WEATHERFORD COLLEGE BOARD OF TRUSTEES October 8, 2020 2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 8, 2020 beginning at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

- 1. Call to Order, Invocation and Pledge of Allegiance
- 2. Public Comment for Individuals Not on the Agenda
- 3. President's Report:
 - a. Recognitions
 - b. Employee Notices
- 4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes September 10, 2020 Board Meeting
 - b. Financial Reports Ending September 30, 2020
 - c. SB-02-21 Cosmetology Supplies
 - d. Equipment and Renewal of Contract RFP-02-19 Commercial Charter Bus Services
- 5. Reports
 - a. BI (Legal) Access and Affordability Report
 - b. Guided Pathways/Numbers with Heart
 - c. Demand Study Update
- 6. Future Agenda Items or Meetings:
 - a. Weatherford College Foundation Annual Report
- 7. Announcements
- 8. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate Real Property in Accordance with Government Code 551.072
 - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
- 9. Consideration and Possible Action: Real Property
- 10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
- 11. Adjourn