

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
March 7, 2024
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 7, 2024 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, 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 from the February 8, 2024 Board Meeting
 - b. Financial Reports Ending February 29, 2024
 - c. Quarterly Investment Report
 - d. Budget Amendment #1
 - e. Approval of New Academic Programs
 - i. A.A.S. in Golf and Sports Turf Management
 - ii. A.A.S. in Culinary Arts
 - f. TIPS Cooperative Contract Statement of Work from Columbia Advisory Group, LLC
 - g. Bookstore Management Renewal Agreement with Texas Book Company
 - h. Disposal of Obsolete and Surplus Items through Online Auction
5. Consideration and Possible Action: Adoption of 2024-25 Tuition and Fees
6. Consideration and Possible Action: Appointment of Liaison to WC Foundation Board of Directors
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Vickie and Jerry Durant Hall Amenities, Dr. Tarnowiecky
8. Announcements
9. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

10. Consideration and Possible Action: Real Property

11. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

a. Annual Evaluation and Employment Contract of the College President

12. Adjourn