

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**March 10, 2022**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 10, 2022 beginning at 2 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 10, 2022 Board Meeting
  - b. Financial Reports Ending February 28, 2022
  - c. Quarterly Investment Report
  - d. Amendment to CBRE Facilities Management Services Agreement
5. Consideration and Possible Action: Adoption of 2022-23 Tuition and Fees
6. Consideration and Possible Action: Review Plan for Finance of Student Housing Facilities
7. Consideration and Possible Action: Resolution Authorizing Reimbursements for Costs Relating to Student Housing Facilities
8. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Student Housing Facilities Project
9. Reports:
  - a. Academics and Student Services Update
  - b. Hanover Research Demand Study
10. Announcements
11. 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
  - d. Board of Trustees Completed Self-Assessment in Accordance with Government Code 551.074
  - e. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074, Annual Evaluation and Employment Contract of the College President
12. Consideration and Possible Action: Real Property
13. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
14. Consideration and Possible Action: Board of Trustees Completed Self-Assessment
15. Consideration and Possible Action: Annual Evaluation and Employment Contract of the College President
16. Adjourn