

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 11, 2021
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 11, 2021 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 October 14, 2021 Board Meeting minutes
 - b. Financial Reports Ending October 31, 2021
 - c. Veterinary Equipment and Supplies #SB-02-22
 - d. Annual Review of CAK Local Policy Appropriations and Revenue Sources – Investments
5. Reports
 - a. Clery Act Report
 - b. Equities in Athletics Report 2020-2021
 - c. Academics and Student Services Update
 - d. SACSCOC Reaffirmation of Accreditation Report and Institutional Effectiveness Overview
 - e. Financial Transparency Award
6. Future Agenda Items or Meetings:
 - a. 2020-2021 Financial Audit
 - b. Approval of 2022-2023 Academic Calendar
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