

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
May 9, 2019  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, May 9, 2019 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 following agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Open Forum 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 April 11, 2019 Board Meeting
  - b. Financial Reports Ending April 30, 2019
  - c. #RFQ-01-18 Renewal of Independent Audit Services
5. Consideration and Possible Action: 2019 Commitment to Action
6. Consideration and Possible Action: Determination of Method that Provides Best Value for Procurement on Construction of Parking Lot
7. Reports
  - a. Preliminary Budget Report
  - b. Demand Study Update
  - c. Guided Pathways Report
  - d. How are we doing with student success: Using numbers with heart
  - e. Vet Tech Program Update
8. Future Agenda Items or Meetings:
  - a. Proposed 2019-20 Budget
9. Announcements
10. 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

11. Consideration and Possible Action: Real Property

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

13. Adjourn