

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
December 12, 2019  
2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday December 12, 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 posted 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
  - c. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the November 14, 2019 Board Meeting
  - b. Financial Reports Ending November 30, 2019
  - c. Quarterly Investment Report
  - d. Bookstore Management Renewal Agreement with Texas Book Company
5. Consideration and Possible Action: 2018-19 Financial Audit
6. Consideration and Possible Action: Seek approval for a B.A.A.S. in Organizational Leadership
7. Reports:
  - a. Strategic Plan Update
  - b. Guided Pathways Update/How are we doing with student success: Using numbers with heart
  - c. Demand Study Update
  - d. Vet Tech Update
  - e. Workforce and Emerging Technologies Building Update
8. Future Agenda Items or Meetings:
  - a. Approval of 2020-21 Academic Calendar
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: Personnel Matters

13. Adjourn