

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

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 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 Minutes from the February 11, 2021 Board Meeting
 - b. Financial Reports Ending February 28, 2021
 - c. Quarterly Investment Report
 - d. Work Force Building Audio Visual Systems #RFO-01-21
 - e. Facility Naming
5. Consideration and Possible Action: Adoption of 2021-22 Tuition and Fees
6. Consideration and Possible Action: Accepting the Certification of Unopposed Candidates and Cancelling the May 1, 2021 Board of Trustees Election
7. Reports:
 - a. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP)
 - b. Demand Study Update
 - c. Presidential Annual Evaluation Report
8. Announcements
9. 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. 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
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
12. Consideration and Possible Action: Annual Evaluation and Employment Contract of the College President
13. Adjourn