

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**April 8, 2021**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 8, 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 March 11, 2021 Board Meeting
  - b. Financial Reports Ending March 31, 2021
  - c. Approval of Ellucian Contract on Purchase and Supplier Management Software for Purchasing Department
5. Reports:
  - a. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP)
  - b. Demand Study Update
  - c. CFO Update
6. Future Agenda Items or Meetings:
  - a. Preliminary Budget Report
  - b. Election of Board of Trustees Officers
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