

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
October 14, 2021
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 14, 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 September 9, 2021 Board Meeting, Amendment of January 14, 2021 minutes
 - b. Financial Reports Ending September 30, 2021
 - c. Welding Equipment & Supplies #SB-03-22
 - d. Renewal of Canvas Learning Management System
 - e. DIR Contact Quotation from Dell Technologies on Classroom and Lab Computers in New Emerging Technologies and Workforce Building
 - f. TIPS Contract Quotation from Johnson Controls on Fire Sprinkler Conversion for Coyote Village
 - g. Proposals on Sale of 34.774 Acres of Vacant Land in Aledo, Texas #RFP-06-22
 - h. Chief Executive Office Reporting Requirements TEC§ 51.253
5. Reports
 - a. Academics and Student Services Update
 - b. Access and Affordability Report, Policy BI (Legal)
 - c. Weatherford College Foundation Annual Report
6. Future Agenda Items or Meetings:
 - a. SACSCOC Report
 - b. Clery Act Report
 - c. Equities in Athletics Report
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