



# ***BOARD OF TRUSTEES***

***Regular Board Meeting***

***Thursday, April 13, 2023***

***2:00 p.m.***

***Community Room  
Of the  
Emerging Technologies and Workforce Building***

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**April 13, 2023**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 13, 2023 beginning at 2 p.m. in the Community Room of the Emerging Technologies and Workforce Building, 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 9, 2023 Board Meeting
  - b. Financial Reports Ending March 31, 2023
  - c. Comprehensive, Fully Integrated Assessment and Student Success System for Data Collection and Analytics
  - d. Omnia Partners Cooperative Contract Quotation for a Diagnostic Medical Sonography Ultrasound System
  - e. Approval of the Associate of Applied Science in Agriculture/Agribusiness
5. Consideration and Possible Action: Stair and Handrail Replacement and Repairs Project
6. Consideration and Possible Action: Carter Property Site Development Project
7. Consideration and Possible Action: Electric Vehicle Charging Stations Site Development Project
8. Reports:
  - a. Academics and Student Services Update – Dr. Tarnowiecky and Dr. Ibe
  - b. Student Life Update – Doug Jefferson and Grant Mills
9. Future Agenda Items or Meetings:
  - a. Preliminary 2023-24 Budget Report
10. Announcements
11. 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
12. Consideration and Possible Action: Real Property

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

14. Adjourn



Public Comment for  
Individuals  
Not on Agenda



## **President's Report**

- Recognitions
- Employee Notices



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** April 13, 2023

**AGENDA ITEM #4.a.**

**SUBJECT:** Minutes from the March 9, 2023 Board meeting

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**INFORMATION AND DISCUSSION:** None.

**RECOMMENDATION:** That the Board of Trustees reviews and approves the March 9, 2023 regular meeting minutes.

**ATTACHMENTS:** Minutes from the March 9, 2023 board meeting.

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**SUBMITTED BY:** Jaci Edwards, Senior Advancement Specialist

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
March 9, 2023**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, March 9, 2023, in the Community Room of the Emerging Technologies and Workforce Building. Board Chair Mac Smith called the meeting to order. Other trustees present were G.B. Bailey, Doug Dowd, Secretary Lela Morris, Dr. Robert Marlett, Judy McAnally, and Dr. Trev Dixon. Vice-Chair Dan Carney was absent. Mr. Baker gave the invocation and the Pledge of Allegiance was recited.

Call to Order,  
Invocation and  
Pledge of Allegiance

There were no participants in Public Comment.

Public Comment

President Tod Allen Farmer submitted the following recognitions and employee notices:

President's Report

a. Recognitions –

- The Weatherford College Board of Trustees collectively support new academic programs. In addition to all the new workforce and associate arts programs, the Texas Higher Education Coordinating Board recently approved Weatherford College's fourth bachelor's degree program, a bachelor's degree in education. Weatherford College will begin preparing teachers this August.
- WC alumnus Shaun Martin recently won a Grammy Award. 36 former Coyotes have now won Grammy Awards or have performed on Grammy-winning recordings.
- The Weatherford College Foundation Board of Directors recently renamed WC's permanent scholarship endowment program in honor of the late Bob Glenn. The newly renamed Bob Glenn Endowment Program will continue to give donors the opportunity to leave a legacy by funding student scholarships in perpetuity.
- The Intercollegiate Tennis Association recently ranked the Weatherford College women's team No. 15 in the nation. Last year, the Coyote tennis team advanced to the national tournament and finished 8th in the nation.
- The WC Campus Police Department, three members of our food service department, and several student life employees served WC students during the February ice storm. These dedicated employees took great care of WC students and modeled WC's culture of caring during a challenging time.

b. Employee Notices –

DMAC (Local) requires the college president to provide the names of contract employees that have resigned or retired since the last board meeting. In accordance with this policy, President Farmer reported the following:

- Theresa Hutchison, Executive Assistant to the President resignation effective 2/15/2023
- Chelsea Cochran, Assistant Director of Creative Services resignation effective 3/3/2023
- Lisa D’Amico, Humanities Instructor resignation effective 5/13/2023

### Consent Agenda

A recommendation was made that the Board of Trustees approves the February 9, 2023 Board of Trustees minutes. *Minutes submitted by Jaci Edwards, Senior Advancement Specialist.*

Minutes

The cash balance as of February 28, 2023 is \$94,021,707.11. This is an increase of \$21,198,169.95 from last year at February 28, 2022. The operating statement at February 28, 2023 indicates that total revenues collected are \$57,530,467 or 82.72% of budget. Total expenditures are \$34,421,828 or 49.84% of budget. *Attached are the Cash Balance Reports and Operating Statements at February 28, 2023 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services*

Financial Reports

As required by Government Code 2256.005, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act. This report is submitted to the Board on a quarterly basis, within a reasonable time after the end of the period. Attached you will find a Report of Investments for the period ending February 28, 2023. A recommendation was made that the Board of Trustees approve the Report of Investments at February 28, 2023 as presented. *Attached is the report of Investments at February 28, 2023 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.*

Quarterly Investment Report

Weatherford College is taking steps to install Electric Vehicle Charging Station Equipment at the Main Campus. In order to meet this objective, Weatherford College has solicited a Sourcewell Cooperative contract quotation from SemaConnect Inc., which was acquired by Blink Charging Company, for six (6) Level 2, Series 8 Electric Vehicle Charging Stations. An Interlocal Cooperation Agreement with North Central Texas Council of Governments will provide grant funds for purchase of these products. After evaluation and review of the quote, Dan Curlee, General Counsel, Shanna Mello, Paralegal and Jane Rogers, Assistant Director of Purchasing, recommend approval of the Blink Charging Company Sourcewell Cooperative Contract #042221, Quotation #Q-01596 for

Sourcewell Cooperative Contract Quote on Electric Vehicle Charging Station Equipment for NCTCOG Grant Project



\$41,555.00 that includes shipping. *Attached is the Blink Charging Company Sourcewell Contract Quote #042221 submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services.*

Pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Act, as amended, Weatherford College desires to participate in the Interlocal Cooperation Agreement with North Central Texas Council of Governments (NCTCOG) for Implementation of Electric Vehicle Charging Station Call for Projects. The purpose of the NCTCOG Interlocal Cooperation Agreement is to leverage grant funding for Electric Vehicle Charging Station Call for Projects for Weatherford College. On June 23, 2022, the Executive Board in its capacity as the Regional Transportation Council (RTC) fiduciary agent, authorized NCTCOG to enter into agreements with Weatherford College as part of the Electric Vehicle Charging Station Call for Projects. The RTC, comprised primarily of local elected officials, is the regional transportation policy body associated with NCTCOG and has been and continues to be a forum for cooperative decisions on transportation. The RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions. NCTCOG will reimburse Weatherford College eligible costs as outlined in the Scope of Work (SCOPE) under the conditions in this Interlocal Cooperation Agreement not to exceed the Maximum Award Amount of two hundred ninety-five thousand and fifty dollars (\$295,050.00). The actual amount of reimbursement may be less than the Maximum Award Amount and will be determined under the conditions of this Agreement. Weatherford College shall be responsible for any costs in excess of the Maximum Award Amount. A recommendation was made that the Board of Trustees approves the Resolution authorizing the Interlocal Cooperation Agreement with NCTCOG as presented. *Attached are the Resolution and Interlocal Cooperation Agreement submitted by Dr. Andra R. Cantrell, Executive Vice President of Financial & Administrative Services.*

Resolution to Authorize  
an Interlocal  
Cooperation Agreement  
with North Central  
Texas Council of  
Governments

In an effort to improve air quality and to prevent the spread of any potential viruses such as COVID-19 and the flu among our student population, the administration has solicited Cooperative Contract quotes from three vendors to include complete duct work cleaning for all buildings on the Main Campus excluding the student dormitory rooms at Coyote Village, which were previously cleaned in the fall, and the Workforce & Emerging Technologies Building, which is a new building. The following is a summary of the quotes received: Belfor Property Restoration - \$1,313,873.26, Blackmon Mooring - \$532,611.17, and Dalworth - \$347,270.00. After evaluation and review of the quotes, Dr. Andra R. Cantrell and Jon Stark, CBRE/WC Facilities Manager, recommend approval of TIPS Cooperative Contract Quote #905480 from Dalworth for a total amount quoted of \$347,270.00 which includes labor for cleaning of ceiling HVAC units, supply/return registers and duct work. Funds have been allocated in the CARES Act Grant for this expense. *Attached is the*

Cooperative Contract  
Quotes on HVAC Air  
Duct Cleaning at Main  
Campus

*TIPS Cooperative Contract Quote #905480 from Dalworth submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.*

Weatherford College Executive Director of Human Resources Paul Williams presented the most recent TASB policy updates. Weatherford College utilizes the Texas Association of School Boards (TASB) Policy Service for legal and local policies contained in the Weatherford College Board Policy Manual. TASB provides ongoing updates for college districts to ensure that the Manual is current and reliable. TASB updates legal policies in the Manual based on changes in state or federal laws. Board of Trustees action is not permitted on legal policies since they are mandated through state or federal law. However, it is recommended that the Board review updates to the legal policies. In addition, TASB recommends updates to “local” policies, which the Board of Trustees may approve as written, or amended, to ensure that the College’s local policies are consistent with recent changes in legislation and legal policies. A recommendation was made that the Board of Trustees add, revise, and/or delete Local policies as indicated above and as recommended by Cabinet and by TASB Policy Service Update #44. *Attached is the Update #44 Local Policy Comparison Packet submitted by Paul Williams, Executive Director, Human Resources.*

TASB Policy Service  
Update #44

Mr. Bailey made the motion to approve the Consent Agenda as presented. Dr. Marlett seconded and the motion carried unanimously.

Consent Agenda  
808-1  
Approved

Dr. Cantrell presented Based upon the recommendation of the Tuition and Fees Advisory Committee, the administration is recommending an increase in tuition as well as increases in a number of fees. The administration, along with the assistance of the Tuition and Fees Advisory Committee, have researched and analyzed the current rates of Weatherford College and the other community colleges in the state of Texas. The recommendation made was that the Board of Trustees approve the 2023-24 tuition and fees as presented. Mr. Bailey made the motion to approve the Adoption of 2023-24 Tuition and Fees as presented. Mr. Dowd seconded and the motion carried unanimously. *Attached are the Schedule of Proposed Tuition, Miscellaneous Charges & Course Fee Changes for Fiscal Year 2023-2024, College for All Texans summaries of the College Cost for the 2022-2023 year including Public Community Colleges, Public Universities and Private Universities, and the Weatherford College graph entitled An Outstanding Education at a Fraction of the Price submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services*

Adoption of 2023-24  
Tuition and Fees  
808-2  
Approved

As required by the Texas Government Code 2269.056 (a), the governing body of a governmental entity that considers a construction project using a method authorized by this chapter other than competitive bidding must, before advertising, determine which other method provides the best value for the governmental entity, which includes the following: Competitive Sealed Proposals, Construction Manager-Agent, Construction Manager-at-Risk, Design-Build, and Job Order Contracting. Texas Government Code 2269.053(a) provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other person and (b) the governmental entity shall provide notice of the delegation, the limits of the delegation and the name or title of each person designated under Subsection (a) by rule or in the request for bids, proposals or qualifications or in an addendum to the request, for the construction of the Carter Property Site Development Project, which is required per the lease agreement with Chick-fil-A. Edward Chadwick, PE of Baird, Hampton & Brown, Senior Civil Engineer of this project for Weatherford College is recommending Competitive Sealed Proposals per Section 2269.251, Subchapter F, for the method of procurement and delegation of authority and selection of committee per Section 2269.053, Subchapter A, to Dr. Tod Allen Farmer, President of Weatherford College, for the Carter Property Site Development Project. Dr. Marlett made the motion to approve the resolutions as presented. Ms. Morris seconded and the motion carried unanimously. Resolution No. 1 Construction Procurement Method and Resolution No. 2 Delegation of Authority for Carter Property Site Development Project submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services are attached.

Resolutions Authorizing  
Method of Procurement  
on Construction,  
Delegation of Authority  
and Delegee's Selection  
of Committee on Carter  
Property Site  
Development Project  
#RFP-04-23  
808-3  
Approved

As required by the Texas Government Code 2269.056 (a), the governing body of a governmental entity that considers a construction project using a method authorized by this chapter other than competitive bidding must, before advertising, determine which other method provides the best value for the governmental entity, which includes the following: Competitive Sealed Proposals, Construction Manager-Agent, Construction Manager-at-Risk, Design-Build, and Job Order Contracting. Texas Government Code 2269.053(a) provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other person and (b) the governmental entity shall provide notice of the delegation, the limits of the delegation and the name or title of each person designated under Subsection (a) by rule or in the request for bids, proposals or qualifications or in an addendum to the request, for the construction of the Electric Vehicle Charging Stations Site Development Project, which will be funded through the Interlocal Cooperation Agreement with North Central Texas Council of Governments. Edward Chadwick, PE of Baird, Hampton & Brown, Senior Civil Engineer of this project for Weatherford College is recommending Competitive Sealed Proposals per Section 2269.251, Subchapter F, for the method of procurement

Resolutions Authorizing  
Method of Procurement  
on Construction,  
Delegation of Authority  
and Delegee's Selection  
of Committee on  
Electric Vehicle Charging  
Stations Site  
Development Project  
#RFP-05-23  
808-4  
Approved

and delegation of authority and selection of committee per Section 2269.053, Subchapter A, to Dr. Tod Allen Farmer, President of Weatherford College, for the Electric Vehicle Charging Stations Site Development Project. Ms. Morris made the motion to approve the resolutions as presented. Mr. Dowd seconded and the motion carried unanimously. Resolution No. 1 Construction Procurement Method and Resolution No. 2 Delegation of Authority for Electric Vehicle Charging Stations Site Development Project submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services are attached.

As required by the Texas Government Code 2269.056 (a), the governing body of a governmental entity that considers a construction project using a method authorized by this chapter other than competitive bidding must, before advertising, determine which other method provides the best value for the governmental entity, which includes the following: Competitive Sealed Proposals, Construction Manager-Agent, Construction Manager-at-Risk, Design-Build, and Job Order Contracting. Texas Government Code 2269.053(a) provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other person and (b) the governmental entity shall provide notice of the delegation, the limits of the delegation and the name or title of each person designated under Subsection (a) by rule or in the request for bids, proposals or qualifications or in an addendum to the request, for the construction of Replacement of One Irrigation Well at Main Campus Project. Eric Hahnfeld of Hahnfeld Hoffer Stanford, architect of this project for Weatherford College is recommending Competitive Sealed Proposals per Section 2269.251, Subchapter F, for the method of procurement and delegation of authority and selection of committee per Section 2269.053, Subchapter A, to Dr. Tod Allen Farmer, President of Weatherford College, for the Irrigation Well at Main Campus Project. Mr. Dowd made the motion to approve the resolutions as presented. Ms. McAnally seconded and the motion carried unanimously. Resolution No. 1 Construction Procurement Method and Resolution No. 2 Delegation of Authority for Replacement of One Irrigation Well at Main Campus Project submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services are attached.

Resolutions Authorizing  
Method of Procurement  
on Construction,  
Delegation of Authority  
and Delegee's Selection  
of Committee on  
Replacement of One  
Irrigation Well at Main  
Campus Project #RFP-  
06-23  
808-5  
Approved

The following reports were submitted to the Board:

- a. Academic and Student Services Update, submitted by Michael Endy, Vice President of Academics and Dr. Scott Tarnowiecky, Assistant Vice President of Student Services
- b. Public Relations Update, presented by Mr. Baker, Vice President of Institutional Advancement, Katie Edwards, Executive Director of Creative Services, and Crystal Woerly, Director of Public Relations.

Reports

Vice President Brent Baker made the following announcements:

Announcements

- Mar. 11 Baseball doubleheader vs. Hill (Williams Ballpark, 1 p.m.)
- Mar. 13-17 Spring break
- Mar. 15 Baseball doubleheader vs. McLennan (Williams Ballpark 1 p.m.)
- Mar. 18 Softball doubleheader vs. McLennan (Stuart Field, Noon)
- Mar. 20 Monthly Ex-Students Meeting (Allene Strain Community Room, Noon)
- Mar. 21 Softball doubleheader vs. Howard (Stuart Field, Noon)
- Mar. 23-24 Interdisciplinary Academic Conference
- Mar. 23 Songwriters Showcase (Alkek Fine Arts Center, 7:30 p.m.)
- Apr. 1 Baseball doubleheader vs. Vernon (Williams Ballpark, Noon)
- Apr. 5 Softball doubleheader vs. NCTC (Stuart Field, 1 p.m.)
- Apr. 6 Dr. Hyeyoung Song Piano Concert (Alkek Fine Arts Center, 7:30 p.m.)
- Apr. 7 Baseball doubleheader vs. NCTC (Williams Ballpark, Noon)
- Apr. 11 Priority Registration Begins for Summer and Fall
- Apr. 12 Baseball doubleheader vs. Temple (Williams Ballpark, Noon)
- Apr. 13 "It's All About the Music" Concert (Alkek Fine Arts Center, 7:30 p.m.)

The Board of Trustees entered into Closed Session at 2:34 p.m. to consult with the college attorney in accordance with Government Code 551.072, to deliberate real property in accordance with Government Code 551.072, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.

Closed Session

The Board reconvened in Open Session at 4:09 p.m.

Open Session

Deliberation of Real Property in Accordance with Government Code 551.072. Mr. Bill Warren, representing the PCHC, Parker County Historical Commission, provided further information on the application process to get the Carter Property stables approved as a historical landmark and any obligations associated with this approval. Mr. Warren provided a physical application to the board that needed a Weatherford College representative signature. Ms. Morris made the motion to approve the application to register the Carter Property stalls as a historical landmark and designate President Farmer as the representative. Mr. Dowd seconded and the motion carried unanimously.

Real Property: Carter  
Property Stalls  
808-6  
Approved

No action was taken regarding personnel matters.

Personal Matters  
807-7

March 9, 2023

No Action

Mr. Bailey made the motion to approve the annual evaluation and to extend President Tod Allen Farmer's current contract for an additional year with a salary increase of 6%. Mr. Dowd seconded and the motion carried unanimously with a roll call vote. Mr. Smith gave positive comments on behalf of President Farmer's performance as college president.

Annual Evaluation and  
Employment contract of  
the College President  
807-8

At 4:22 p.m., Dr. Marlett made the motion to adjourn the meeting. Mr. Dowd seconded and the motion carried unanimously.

Motion to Adjourn  
807-9  
Approved

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Mac Smith  
Chair, Board of Trustees

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Lela Morris  
Secretary, Board of Trustees



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** April 13, 2023

**AGENDA ITEM #4.b.**

**SUBJECT:** Financial Report Ending March 31, 2023

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**INFORMATION AND DISCUSSION:** The cash balance as of March 31, 2023 is \$92,463,682.66. This is an increase of \$21,276,995.08 from last year at March 31, 2022. The operating statement at March 31, 2023 indicates that total revenues collected are \$59,904,140 or 86.13% of budget. Total expenditures are \$38,617,749 or 55.92% of budget.

**RECOMMENDATION:** That the Board approves the financial reports ending March 31, 2023 as presented.

**ATTACHMENTS:** Cash Balance Reports and Operating Statements at March 31, 2023.

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services

**WEATHERFORD COLLEGE  
CASH BALANCE REPORT  
March 31, 2023**

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	30,385,230.91	40,840,336.02	3,745.00	71,229,311.93
Deposits	4,859,431.15	32,422.76	-	4,891,853.91
Disbursements	(5,984,597.08)	-	-	(5,984,597.08)
Ending Balance	<u>29,260,064.98</u>	<u>40,872,758.78</u>	<u>3,745.00</u>	<u>70,136,568.76</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	29,260,064.98	40,872,758.78	70,132,823.76
Payroll	-	-	-
Petty cash	3,745.00	-	3,745.00
Sub-total	<u>29,263,809.98</u>	<u>40,872,758.78</u>	<u>70,136,568.76</u>
Restricted Funds:			
Scholarships & Loans	563,625.62	2,234,138.75	2,797,764.37
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	8.01	-	8.01
Debt Service	16,556,961.35	1,978,642.49	18,535,603.84
Interest & Sinking	47,119.79	-	47,119.79
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>17,489,332.66</u>	<u>4,837,781.24</u>	<u>22,327,113.90</u>
<b>Grand Total</b>	<u>46,753,142.64</u>	<u>45,710,540.02</u>	<u>92,463,682.66</u>



## Recap of Investments

<u>Investments</u>	<u>Current Value 3/31/2023</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	20,628,257.01	1.40%	
CD	10,000,000.00	1.90%	4/18/2023
CD	15,082,283.01	2.20%	10/18/2023
Total Investments	<u>45,710,540.02</u>		

**WEATHERFORD COLLEGE  
STATEMENT OF REVENUES  
March 31, 2023**

	2021-2022			2022-2023			
	Amended Budget	Received 3/31/2022	% of Budget	Amended Budget	Received 3/31/2023	Balance	% of Budget
<b>Operating Revenues</b>							
Tuition							
In-District Resident	\$ 4,779,591	\$ 4,414,014	92.35%	\$ 5,206,330	\$ 4,611,375	\$ 594,955	88.57%
Out-of District Resident	\$ 6,254,122	\$ 5,914,872	94.58%	\$ 6,882,487	\$ 6,184,976	\$ 697,511	89.87%
Out-of District Resident - EC Granbury	\$ 302,405	\$ 172,341	56.99%	\$ 228,810	\$ 80,524	\$ 148,286	35.19%
Out-of District Resident - Wise County	\$ 1,855,016	\$ 1,705,632	91.95%	\$ 2,067,282	\$ 1,784,921	\$ 282,361	86.34%
Non-Resident	\$ 741,315	\$ 886,997	119.65%	\$ 1,250,348	\$ 1,204,602	\$ 45,746	96.34%
Differential Tuition	\$ 867,840	\$ 890,926	102.66%	\$ 1,134,805	\$ 1,009,219	\$ 125,586	88.93%
State Funded Continuing Education	\$ 555,000	\$ 567,487	102.25%	\$ 560,000	\$ 780,544	\$ (220,544)	139.38%
Non-State Funded Continuing Education	\$ 21,200	\$ 39,575	186.67%	\$ 22,700	\$ 56,620	\$ (33,920)	249.43%
Total Tuition	\$ 15,376,489	\$ 14,591,844	94.90%	\$ 17,352,762	\$ 15,712,781	\$ 1,639,981	90.55%
Fees							
General Fee	\$ 1,957,606	\$ 2,341,489	119.61%	\$ 2,983,878	\$ 2,781,494	\$ 202,384	93.22%
Laboratory Fee	\$ 349,723	\$ 309,364	88.46%	\$ 341,369	\$ 306,912	\$ 34,457	89.91%
Total Fees	\$ 2,307,329	\$ 2,650,852	114.89%	\$ 3,325,247	\$ 3,088,406	\$ 236,841	92.88%
Allowances and Discounts							
Bad Debt Allowance	\$ (52,500)	\$ -	0.00%	\$ (27,500)	\$ (1,097)	\$ (26,403)	3.99%
Remissions and Exemptions	\$ (1,555,000)	\$ (1,496,345)	96.23%	\$ (1,643,500)	\$ (1,952,827)	\$ 309,327	118.82%
Total Allowances and Discounts	\$ (1,607,500)	\$ (1,496,345)	93.09%	\$ (1,671,000)	\$ (1,953,924)	\$ 282,924	116.93%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 10,224,175	\$ 4,986,089	48.77%	\$ 1,344,618	\$ 510,136	\$ 834,482	37.94%
State Grants and Contracts	\$ 111,245	\$ 93,766	84.29%	\$ 258,402	\$ 247,829	\$ 10,573	95.91%
Non-Governmental Grants	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Local Grants & Contracts	\$ 3,541,279	\$ 3,390,516	95.74%	\$ 4,236,000	\$ 4,052,508	\$ 183,492	95.67%
Sales & Services of Educational Activities	\$ 50,500	\$ 23,099	45.74%	\$ 43,000	\$ 29,820	\$ 13,180	69.35%
Investment income - Program Restricted	\$ 54,750	\$ 22,810	41.66%	\$ 44,750	\$ 87,710	\$ (42,960)	196.00%
Other Operating Revenues	\$ 394,000	\$ 234,874	59.61%	\$ 905,078	\$ 739,719	\$ 165,359	81.73%
Total Additional Operating Revenues	\$ 14,375,949	\$ 8,751,153	60.87%	\$ 6,831,848	\$ 5,667,723	\$ 1,164,125	82.96%
Auxiliary Income							
Bookstore	\$ 140,864	\$ 46,640	33.11%	\$ 167,366	\$ 50,210	\$ 117,156	30.00%
Cafeteria	\$ 650,000	\$ 739,115	113.71%	\$ 715,000	\$ 776,398	\$ (61,398)	108.59%
Dormitory	\$ 1,036,440	\$ 1,128,223	108.86%	\$ 1,234,185	\$ 1,117,444	\$ 116,741	90.54%
Intercollegiate Athletics	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 227,988	\$ 181,677	79.69%	\$ 218,000	\$ 179,970	\$ 38,030	82.56%
Carter Agricultural Center	\$ 27,000	\$ 15,016	55.62%	\$ 25,600	\$ 31,034	\$ (5,434)	121.23%
Total Auxiliary Enterprises	\$ 2,082,292	\$ 2,110,672	101.36%	\$ 2,360,151	\$ 2,155,056	\$ 205,095	91.31%
Total Operating Revenues	\$ 32,534,559	\$ 26,608,176	81.78%	\$ 28,199,008	\$ 24,670,042	\$ 3,528,966	87.49%
<b>Non-Operating Revenues</b>							
State Appropriations							
Education and General State Support	\$ 8,925,333	\$ 4,685,799	52.50%	\$ 8,925,333	\$ 4,685,797	\$ 4,239,536	52.50%
State Group Insurance	\$ -	\$ 1,018,331	-	\$ -	\$ 1,018,331	\$ (1,018,331)	-
State Retirement Matching	\$ -	\$ 337,886	-	\$ -	\$ 409,024	\$ (409,024)	-
State Appropriations-Other	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Professional Nursing Shortage Reduction	\$ 155,452	\$ 87,933	56.57%	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 9,080,785	\$ 6,129,948	67.50%	\$ 8,925,333	\$ 6,113,151	\$ 2,812,182	68.49%
Maintenance Ad Valorem Taxes-Parker County	\$ 19,864,125	\$ 19,363,745	97.48%	\$ 22,627,920	\$ 22,299,720	\$ 328,200	98.55%
Debt Service Ad Valorem Taxes	\$ 597,400	\$ 562,438	94.15%	\$ -	\$ 6,899	\$ (6,899)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 11,987,997	\$ 10,372,761	86.53%	\$ 9,122,799	\$ 6,258,012	\$ 2,864,787	68.60%
Lost Revenue Reimbursement	\$ -	\$ 1,125,776	-	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 591,504	\$ 655,975	110.90%	\$ 159,033	\$ 142,260	\$ 16,773	89.45%
Investment Income	\$ 125,000	\$ 60,991	48.79%	\$ 100,000	\$ 292,964	\$ (192,964)	292.96%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ 121,090	\$ (121,090)	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 42,246,811	\$ 38,271,635	90.59%	\$ 40,935,085	\$ 35,234,097	\$ 5,700,988	86.07%
Budgeted Transfers	\$ 1,064,934	\$ -	-	\$ 416,001	\$ -	\$ 416,001	-
<b>TOTAL</b>	<b>\$ 75,846,304</b>	<b>\$ 64,879,811</b>	<b>85.54%</b>	<b>\$ 69,550,094</b>	<b>\$ 59,904,140</b>	<b>\$ 9,645,954</b>	<b>86.13%</b>

**WEATHERFORD COLLEGE  
STATEMENT OF EXPENDITURES  
March 31, 2023**

	2021-2022			2022-2023			
	Amended Budget	Expended 3/31/2022	% of Budget	Amended Budget	Expended 3/31/2023	Balance	% of Budget
<b>Operating Expenses</b>							
<b>Unrestricted</b>							
Instruction	\$ 15,583,493	\$ 9,433,170	60.53%	\$ 16,907,080	\$ 10,400,509	\$ 6,506,572	61.52%
Public Service	\$ 740,869	\$ 7,808	1.05%	\$ 337,325	\$ 209,135	\$ 128,190	62.00%
Academic Support	\$ 4,153,384	\$ 2,403,178	57.86%	\$ 4,017,576	\$ 2,058,315	\$ 1,959,261	51.23%
Student Services	\$ 2,587,205	\$ 1,135,817	43.90%	\$ 2,538,627	\$ 1,280,374	\$ 1,258,253	50.44%
Institutional Support	\$ 10,119,938	\$ 5,007,750	49.48%	\$ 11,700,236	\$ 5,041,029	\$ 6,659,207	43.08%
Operation & Maint. of Plant	\$ 7,946,845	\$ 2,820,186	35.49%	\$ 9,387,158	\$ 3,439,084	\$ 5,948,074	36.64%
Scholarships and Fellowships	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Staff Benefits	\$ 725,000	\$ 418,242	57.69%	\$ 650,000	\$ 421,604	\$ 228,396	64.86%
<b>Total Unrestricted Educational Activities</b>	<b>\$ 41,856,734</b>	<b>\$ 21,226,150</b>	<b>50.71%</b>	<b>\$ 45,538,002</b>	<b>\$ 22,850,049</b>	<b>\$ 22,687,953</b>	<b>50.18%</b>
<b>Restricted</b>							
Instruction	\$ 424,729	\$ 178,707	42.08%	\$ 154,127	\$ 49,686	\$ 104,441	32.24%
Public Service	\$ 3,000	\$ 5,835	194.51%	\$ 6,000	\$ 6,672	\$ (672)	111.20%
Academic Support	\$ 15,529	\$ 2,226	14.34%	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 8,744,163	\$ 4,557,048	52.12%	\$ 2,886,930	\$ 762,008	\$ 2,124,922	26.40%
Institutional Support	\$ 6,245	\$ 420	6.72%	\$ 6,245	\$ 1,168	\$ 5,077	18.71%
Operation & Maint. of Plant	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Scholarships and Fellowships	\$ 14,540,466	\$ 12,509,937	86.04%	\$ 9,676,141	\$ 8,400,614	\$ 1,275,527	86.82%
Staff Benefits	\$ -	\$ 1,356,217	-	\$ -	\$ 1,427,354	\$ (1,427,354)	-
<b>Total Restricted Educational Activities</b>	<b>\$ 23,734,132</b>	<b>\$ 18,610,389</b>	<b>78.41%</b>	<b>\$ 12,729,443</b>	<b>\$ 10,647,503</b>	<b>\$ 2,081,940</b>	<b>83.64%</b>
<b>Total Educational Activities</b>	<b>\$ 65,590,866</b>	<b>\$ 39,836,539</b>	<b>60.73%</b>	<b>\$ 58,267,445</b>	<b>\$ 33,497,552</b>	<b>\$ 24,769,893</b>	<b>57.49%</b>
Auxiliary Enterprises	\$ 3,407,989	\$ 1,735,476	50.92%	\$ 4,090,881	\$ 2,187,177	\$ 1,903,704	53.46%
Depreciation Expense - Buildings and and Land Improvements	\$ 1,166,578	\$ 702,289		\$ 1,203,924	\$ 856,548	\$ 347,376	
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 660,689	\$ 393,953		\$ 675,348	\$ 397,425	\$ 277,923	
<b>Total Operating Expenses</b>	<b>\$ 70,826,122</b>	<b>\$ 42,668,257</b>	<b>60.24%</b>	<b>\$ 64,237,598</b>	<b>\$ 36,938,702</b>	<b>\$ 27,298,896</b>	<b>57.50%</b>
<b>Non-Operating Expenses</b>							
Expenses on Capital Related Debt	\$ 1,686,108	\$ 1,019,793	60.48%	\$ 2,141,819	\$ 1,135,323	\$ 1,006,496	53.01%
Gain/Loss on Disposal of Fixed Assets	\$ (15,000)	\$ (848,926)		\$ (25,000)	\$ (1,225)	\$ (23,775)	4.90%
Other non-operating expense	\$ -	\$ -		\$ -	\$ -	\$ -	
<b>Other Uses of Cash</b>							
Principal on Capital Related Debt	\$ 1,499,565	\$ 259,564	17.31%	\$ 1,693,450	\$ 273,450	\$ 1,420,000	16.15%
Capital Outlay (Non-Construction)	\$ 1,065,108	\$ 704,789	66.17%	\$ 1,017,215	\$ 271,500	\$ 745,715	26.69%
<b>TOTAL</b>	<b>\$ 75,061,903</b>	<b>\$ 43,803,477</b>	<b>58.36%</b>	<b>\$ 69,065,082</b>	<b>\$ 38,617,749</b>	<b>\$ 30,447,333</b>	<b>55.92%</b>



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** April 13, 2023

**AGENDA ITEM #4.c.**

**SUBJECT:** Proposals on Comprehensive, Fully Integrated Assessment and Student Success System for Data Collection and Analytics #RFP-08-23

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**INFORMATION AND DISCUSSION:** On April 4, 2023, Weatherford College received one proposal from a company on the requested Comprehensive, Fully Integrated Assessment and Student Success System for Data Collection and Analytics. Watermark Insights, LLC provided a proposal that meets our specifications.

The proposal is being reviewed and evaluated based on the established criteria and relative weights by Dan Curlee, Legal Counsel; John Jones, Executive Director of Institutional Research; Traci McKinley, Director of Assessment; Priscilla Parsons, Executive Director of Technology Services; Mike Endy, Vice-President of Workforce; Adam Finley, Dean of Enrollment Management and Dawn Kahlden, Advising.

**RECOMMENDATION:** A recommendation will be forthcoming prior to the board meeting.

**ATTACHMENTS:** Tabulation of Proposal on Comprehensive, Fully Integrated Assessment and Student Success System for Data Collection and Analytics

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services

**PROPOSALS ON COMPREHENSIVE, FULLY INTEGRATED ASSESSMENT AND STUDENT SUCCESS SYSTEM FOR DATA COLLECTION AND ANALYTICS #RFP-08-23**

April 4, 2023

<b>DESCRIPTION</b>	<b>WATERMARK INSIGHTS, LLC</b>
Software Annual Subscription - 4/13/23 to 8/31/23	\$68,978.71
Implementation, Conversion, and Training - Year 1	\$33,263.57
Software Annual Subscription - Year 1	\$185,530.11
Software Annual Subscription - Year 2	\$191,384.43
Software Annual Subscription - Year 3	\$197,414.66
Software Annual Subscription - Year 4	\$204,523.89
Software Annual Subscription - Year 5	\$211,675.44
Addendum Number One Acknowledged	Yes
<b>TOTAL FIVE YEAR INVESTMENT COST</b>	<b>\$1,092,770.81</b>



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** April 13, 2023

**AGENDA ITEM # 4.d.**

**SUBJECT:** Omnia Cooperative Contract Quotation for Diagnostic Medical Sonography  
Ultrasound System

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**INFORMATION AND DISCUSSION:** Weatherford College Sonography department is taking steps to improve training and meet increased enrollment demand. The increased student population in both the diagnostic medical sonography & cardiovascular programs places more demand on the equipment usage. The addition of a night program creates constant day and night use of all the current ultrasounds in the Sonography lab. The lab still contains 3 ultrasound machines that are greater than 17 years old. One of those machines not in a rotation to be replaced, recently displayed an error that wouldn't allow the machine to operate; negatively impacting the students lab time due to an increased student to machine ratio. The company contracted to repair the 2004 Philips ultrasound machine recently evaluated this equipment and stated it was "end of life". Therefore, the Sonography program needs a replacement machine for use to complete the current cohort in order to maintain WC standards and the quality of students who have graduated in the past. We are requesting this machine be replaced immediately with a new one as it is crucial to meet the requirements of our DMS & CVS programs. Any new machines for these WC Sonography programs must also have the capability to scan abdomen, OB/GYN, vascular and cardiac ultrasound. The requested replacement machine provides these capabilities.

In order to meet this objective, Weatherford College has solicited an Omnia Partners Cooperative Contract quotation from Henry Schein for one (1) GE Logiq P10 XDclear ultrasound system, of which funds were not allocated in the current DMS or CVS capital equipment budgets.

After evaluation and review of the quotation, Mrs. Kelly Staub, Sonography Program Director, and Mrs. Deborah Terrell, Senior Buyer of Purchasing, recommend approval of Henry Schein Omnia cooperative contract #2021002973, Quotation #2009876777.1 for \$58,450.00 which includes shipping.

**RECOMMENDATION:** The Board of Trustees award quotation as presented.



**ATTACHMENTS:** Henry Schein Omnia Partners Contract Quote #2009876777.1

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs

**QUOTATION /  
PURCHASE AGREEMENT**

Henry Schein, Inc.  
135 Duryea Road  
Melville, NY 11747  
(631) 843-5500

**Omnia Contract  
# 2021002973**

**BILL TO:**

**DATE** 03/10/2023  
**Quotation #** 2009876777.1  
**Customer PO**  
**Terms:** 30 Days

**SHIP TO: 2217334**  
**Weatherford College**  
**225 College Park Dr**  
**Weatherford, Texas 76086-5699**

**Quotation valid until:** 4/24/2023

**Sales Rep:**  
**Equipment Specialist:**

Line	Item Number	QTY	Description	Price	Ext Price
<b>QUOTE ITEMS</b>					
1	1423724	1	<p><b>Logiq P10 Xdclear R4.5 5-Year Standard Warranty</b> <b>GE Healthcare</b> <b>H8022YB</b></p> <p>LOGIQ P10 XDclear general imaging ultrasound system provides strong performances through ease of use and personalized system. Built upon Agile Acoustic Architecture technology, the LOGIQ P10 helps you achieve great images using innovative tools including CrossXBeam (Spatial Compounding), SRI HD (Speckle Reduction Imaging in High Definition), and Coded Harmonics. Workflow features such as Raw Data for postprocessing of images, Automatic Optimization, Easy 3D and Virtual Convex. The simple and compact design of the LOGIQ P10 include 3 RS probe port and 1 DLP probe port, high cabinet, side trays, universal power supply, e-IFU kit, Integrated Solid State Drive and Probe light, HDU 23.8inch Display. The Logiq P10 XDclear includes: DICOM* software package providing Verify, Print, Store, Multiframe, Modality Worklist, MPPS (Modality Performed Procedure Step), Storage Commitment, Media Exchange, Directory Import and Enhanced US Volume Storage. Additionally, supports Query/Retrieve and Structured Reporting; Integrated wireless network capability allows for wireless DICOM transfer and network storage within a 802.11a/n, 802.11 b,g,n wireless network; rear handle option for portability, Gel Warmer, Cable hook at the rear side under the operating panel, Probe holder adapter for small probes and Physical English Keyboard and Keyboard tray.</p> <p>Initial installation includes a five-year standard warranty including probes and two days of On-site Applications Training. Training must be completed within twelve (12) months after Product delivery, otherwise GE Healthcare's obligation to provide the training will expire without refund. Additional On-site Applications Training days are available for purchase. Customer workflow</p>	\$27,250.00	\$27,250.00



**QUOTATION /  
PURCHASE AGREEMENT**

Henry Schein, Inc.  
135 Duryea Road  
Melville, NY 11747  
(631) 843-5500

**BILL TO:**

**DATE** 03/10/2023  
**Quotation #** 2009751861.1  
**Customer PO**  
**Terms:** 30 Days

**SHIP TO: 2217334**  
**Weatherford College**  
**225 College Park Dr**  
**Weatherford, Texas 76086-5699**

**Quotation valid until:** 4/24/2023

**Sales Rep:**  
**Equipment Specialist:**

			<p>permitting and abiding by SDMS criteria, sonographer install CEs may be provided during install training.</p> <p>As part of the Equipment warranty, and for a period of 7 years from Equipment Acceptance, GE Healthcare will provide: (i) technical phone support for the Equipment, from 7am to 7pm CST, Monday-Friday (excluding GE Healthcare holidays); and (ii) clinical applications support for the Equipment by telephone, Monday-Friday, 8am to 5pm CST (excluding GE Healthcare holidays). Off-hours support is available for an additional fee. The extent of technical phone support may differ by product type. On-site corrective maintenance/support and parts are excluded from this support. This support requires remote connectivity if the Equipment has remote access capability and is only available for customer personnel trained by GE Healthcare to use the Equipment. If GE Healthcare determines that it can no longer provide the support, then it may, upon notice, discontinue the support.</p> <p>* DICOM is the registered trademark of the National Electrical Manufacturers Association for its standard publications relating to digital communications of medical information. **Third party trademarks are the property of their respective owners.</p>		
2	1339451	1	<p><b>Ultrasound DEMO Identifier</b> <b>GE Healthcare</b> <b>H4110JA</b></p> <p>This document describes an offer to sell demo ultrasound equipment. Demo ultrasound equipment has not been used to obtain patient outcomes. GE has full legal title to such equipment and conveys such title to customer free and clear of all liens and encumbrances. Pricing set forth in this quote is not valid for new equipment. Subject to availability. In the event that the demo Components (options, accessories, peripherals, probes or carts) are unavailable at the time of fulfillment, GE shall have the right to</p>	\$0.00	\$0.00

**QUOTATION /  
PURCHASE AGREEMENT**

Henry Schein, Inc.  
135 Duryea Road  
Melville, NY 11747  
(631) 843-5500

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**DATE** 03/10/2023  
**Quotation #** 2009751861.1  
**Customer PO**  
**Terms:** 30 Days

**SHIP TO: 2217334**  
**Weatherford College**  
**225 College Park Dr**  
**Weatherford, Texas 76086-5699**

**Quotation valid until:** 4/24/2023

**Sales Rep:**  
**Equipment Specialist:**

			substitute new Components for any demo Components ordered.		
3	1411730	1	<p><b>Logiq P Series Vascular Package</b> <b>GE Healthcare</b> <b>H8021PC</b></p> <p>The LOGIQ* P Series Vascular Package combines Scan Assistant (H42792LA) and LOGIQView (H42782LY) to help assess vascular cases. Scan Assistant is a procedure automation program that intuitively assists the user with customizable system functions at each step of the study to streamline productivity, enhance consistency and reduce keystrokes. Scan Assistant automatically invokes exam imaging modes and parameters, advances to the next step in an exam, annotates the image, initiates measurements, and assigns the measurements to the worksheet/report. Offline Scan Assistant creator included to customize Scan Assistant programs. LOGIQView is an integrated, extended field of view B-mode imaging with measurement capability. Available on all linear and convex probes. *Trademark of General Electric Company</p>	\$2,272.73	\$2,272.73
4	1408405	1	<p><b>Logiq P Series Cardiac Package</b> <b>GE Healthcare</b> <b>H8021PF</b></p> <p>The LOGIQ P Series Cardiac Package combines the features needed to perform basic cardiac exams. Package includes: LOGIQ P9 Pencil Probe CW HW Kit (H42802LB), ECG Cable - AHA (H45302LY), LOGIQ P9 CW HW and SW option kit (H46432LN), LOGIQ P9 Tissue Velocity Imaging (TVI) (H42792LC), and LOGIQ P9 Auto EF (H42792LJ). Includes one (1) day of On-site Applications Training. Additional On-site Applications Training days are available for purchase. Customer workflow permitting and abiding by SDMS criteria, sonographer install CEs may be provided during install training. Trademark of General Electric Company</p>	\$2,238.64	\$2,238.64
5	1352650	1	<p><b>M5ScRS XDclear* Matrix Phased Array Probe</b> <b>GE Healthcare</b> <b>H44901AG</b></p> <p>Matrix Phased Array probe with GEs highest performing XDclear*</p>	\$6,818.18	\$6,818.18

## QUOTATION / PURCHASE AGREEMENT

Henry Schein, Inc.  
135 Duryea Road  
Melville, NY 11747  
(631) 843-5500

**BILL TO:**

**DATE** 03/10/2023  
**Quotation #** 2009751861.1  
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**SHIP TO: 2217334**  
**Weatherford College**  
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**Weatherford, Texas 76086-5699**

**Quotation valid until:** 4/24/2023

**Sales Rep:**  
**Equipment Specialist:**

			transducer technology, an innovative combination of advanced materials and acoustic design providing ultrawide bandwidth and superb image quality. Applications vary depending on the ultrasound system and may include Cardiac, Pediatrics, Fetal Heart, Abdominal, Coronary, Transcranial, Contrast, and Stress Echo. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability, and additional probe technical specifications. *Trademark of General Electric Company		
6	1371132	1	<b>L312RS Probe</b> <b>GE Healthcare</b> <b>H44901AP</b> Wideband Linear Array Probe. Applications vary depending on the ultrasound system and may include Vascular, Small Parts, Abdominal, and Pediatrics. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability, and additional probe technical specifications.	\$7,386.36	\$7,386.36
7	1352633	1	<b>C15RS Wideband Convex Array Probe (USA PoC Only)</b> <b>GE Healthcare</b> <b>H40482LJ</b> Wideband Convex Array Probe. Applications vary depending on the ultrasound system and may include Abdominal, OB/GYN, Urology, Pediatric, Neonatal, Nerve Block, MSK, and ER (FAST Pleural). Only for sale in USA PoC. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability, and additional probe technical specifications. Only for sale in USA PoC.	\$5,454.55	\$5,454.55
8	1433662	1	<b>DEMO, RAB26RS Real Time 4D Convex Array Probe</b> <b>GE Healthcare</b> <b>DH48681WR</b> DEMO, Wideband Real Time 4D Convex Array Probe. Applications vary depending on the ultrasound system and may include Abdominal, OB/GYN, Small Parts, Peripheral Vascular, and Pediatric. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability,	\$2,840.91	\$2,840.91

**QUOTATION /  
PURCHASE AGREEMENT**

Henry Schein, Inc.  
135 Duryea Road  
Melville, NY 11747  
(631) 843-5500

**BILL TO:**

**DATE** 03/10/2023  
**Quotation #** 2009751861.1  
**Customer PO**  
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**SHIP TO: 2217334**  
**Weatherford College**  
**225 College Park Dr**  
**Weatherford, Texas 76086-5699**

**Quotation valid until:** 4/24/2023

**Sales Rep:**  
**Equipment Specialist:**

			and additional probe technical specifications.		
9	1352128	1	<b>LP7P9 AFI Cardiac Strain</b> <b>GE Healthcare</b> <b>H42822LY</b> A semiautomatic clinical decision support tool using 2D speckle tracking to measure realtime deformation (strain) of the myocardial wall.	\$1,818.18	\$1,818.18
10	1434755	1	<b>LP7 and LP9 4D Kit</b> <b>GE Healthcare</b> <b>H42802LD</b>	\$1,818.18	\$1,818.18
11	1317039	1	<b>Sony UPD898MD Digital BW Printer</b> <b>GE Healthcare</b> <b>H46992LS</b> Sony UP D898 digital B and W printer. Includes (1) roll Sony high resolution high gloss paper.	\$340.91	\$340.91
12	1404557	1	<b>BW Printer Installation Kit for LOGIQ P Series</b> <b>GE Healthcare</b> <b>H43132LN</b>	\$86.36	\$86.36
13	1352115	1	<b>LOGIQ P9 Paper Tray</b> <b>GE Healthcare</b> <b>H42802LE</b> Paper tray between control panel and console body. Magnets are used to be stable.	\$125.00	\$125.00



QUOTATION / PURCHASE AGREEMENT

Henry Schein, Inc.
135 Duryea Road
Melville, NY 11747
(631) 843-5500

BILL TO:

DATE 03/10/2023
Quotation # 2009751861.1
Customer PO
Terms: 30 Days

SHIP TO: 2217334
Weatherford College
225 College Park Dr
Weatherford, Texas 76086-5699

Quotation valid until: 4/25/2023

Sales Rep:
Equipment Specialist:

Table with 3 columns: Description, FRT / SHIPPING, Included. Rows include: \*\*Trade-In and \*\*Discount totals applied to item pricing and reflected in \*\*Subtotal amount., This Agreement, and any additional attachments or exhibits hereto constitute the Entire Agreement between parties... GRAND TOTAL \$58,450.00, BALANCE DUE \$58,450.00

Buyer:

Mail Deposit Checks To:
Henry Schein-Equipment Deposits
PO Box 360920
Pittsburgh, PA 15251-6920

Date:

(Include a copy of the Deposit Check with Purchase Agreement)



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** April 13, 2023

**AGENDA ITEM #4.e.**

**SUBJECT:** Approval of the Associate of Applied Science in Agriculture/Agribusiness

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**INFORMATION AND DISCUSSION:** Associate of Applied Science (AAS) in Agribusiness aligns with Associate of Arts (AA) degree with emphasis in Agriculture, giving students options for two track baccalaureate degrees. AAS students may transition to the BAAS in Organizational Leadership or transfer to a BS in Agribusiness with our partner institutions. We will seek THECB approval upon the Board's approval.

**RECOMMENDATION:** That the Board approves the new Associate of Applied Science Degree as presented

**ATTACHMENTS:** New Associate of Applied Science Degree and Certificate Program Certification Form

---

**SUBMITTED BY:** Dr. Alex Ibe, Acting Executive Vice President of Academic Services



## New Associate of Applied Science Degree and Certificate Program Certification Form

**Directions:** Texas public community, state, and technical colleges use this form to request a new associate of applied science degree or certificate program if the criteria for approval are met, per [Texas Administrative Code \(TAC\), Chapter 9, Subchapter E, Section 9.93](#) The criteria are listed as items A-P on the form's signature page.

If the proposed program does not meet the criteria listed on the signature page, the institution must submit a request electronically using the "New Long Program Application" in the Workforce Education Course Manual [Inventory Access and Update](#) system.

This form requires the signatures of: (1) the Chief Executive Officer, certifying adherence to the Texas Administrative Code (TAC), Chapter 9, Subchapter E, Section 9.93 criteria, adequacy of funding for the new program, the notification of other Texas public institutions of higher education, and adherence to [Guidelines for Instructional Programs in Workforce Education \(GIPWE\)](#); and (2) a member of the institution's Governing Board (or designee) certifying Board approval.

**Contact:** Division of Academic Quality and Workforce, 512-427-6200.

### Program Information

1. Institution Name:

2. Proposed Program Name: Agribusiness

Statewide Program of Study     TSSB-Recognized

3. Proposed CIP Code: 01.0102

List of CIP Codes may be accessed online at [www.txhighereddata.org/Interactive/CIP/](http://www.txhighereddata.org/Interactive/CIP/).

4. Number of Required Semester Credit Hours (SCH): 60 hours for the A.A.S.

Note: If the number of semester hours required to complete a proposed associate's program exceeds 60, the institution must provide detailed written documentation describing the compelling academic reason for the number of required hours, such as, but not limited to, programmatic accreditation requirements, statutory requirements, or licensure/certification requirements that cannot be met without exceeding the 60-hour limit.

5. Location and Delivery of the Proposed Program: Weatherford Campus, hybrid delivery

Provide the location(s) of instruction (campuses, centers) and how the proposed program will be delivered to students (face-to-face, online, hybrid).

6. Implementation Date:

Provide the date that students would enter the proposed program (MM/DD/YYYY). August 21, 2023

7. Contact Person:

Provide contact information for the person who can answer specific questions about the program.

Name: Vance Christie

Title: Department Chair of Agriculture, Business, and Communications

E-mail: vchristie@wc.edu

Phone: (817) 598-6280

**Texas Higher Education Coordinating Board  
Texas Public Community, State, and Technical Colleges**

**1. Chief Executive Officer Certification** – The Chief Executive Officer shall sign the following statements:

*I hereby certify that all of the following criteria have been met in accordance with the procedures outlined in Texas Administrative Code (TAC), Title 19, Chapter 9, Subchapter E, Section 9.93:*

- (A) The program has institutional and governing board approval;
- (B) The institution has researched and documented current job market need for the program and/or that the program would lead to opportunities for further education;
- (C) There is recent evidence of both short-term and long-term student demand for the program;
- (D) Enrollment projections reflect student demand estimates to ensure the financial self-sufficiency of the program;
- (E) Basic and career technical/workforce skills have been integrated into the curriculum;
- (F) The institution has an enrollment management plan for the program;
- (G) The institution has or will initiate a process to establish articulation agreements for the program with secondary and/or senior level institutions;
- (H) The program is designed to be consistent with the standards of the Southern Association of Colleges and Schools Commission on Colleges of the Southern Association of Colleges and Schools, and with the standards of other applicable accrediting agencies, and is in compliance with appropriate licensing authority requirements;
- (I) The program would not unnecessarily duplicate existing programs at other institutions;
- (J) Representatives from private sector business and industry have been involved in the creation of the program through participation in an advisory committee;
- (K) Adequate funding is available to cover all new costs to the institution over the first five years after the implementation of the program;
- (L) New costs during the first five years of the program would not exceed \$2 million;
- (M) A new associate degree program is not being requested in a program which the institution previously offered an associate degree and has been closed due to low productivity in the last 10 years;
- (N) The institution has an improvement plan in place for all career technical/workforce programs that do not currently meet Board standards for both graduation and placement;
- (O) The appropriate Higher Education Regional Council has been notified in writing of the proposal for a new program, and no unresolved objections to the program have been reported; and
- (P) Skill standards recognized by the Texas Skill Standards Board, if they exist for the discipline, have been reviewed and considered for inclusion in the curriculum for the program.

*I certify that my institution has notified all public institutions within 50 miles of the teaching site of our intention to offer the program at least 30 days prior to submitting this request. I also certify that if any objections were received, those objections were resolved prior to the submission of this request.*

\_\_\_\_\_  
Chief Executive Officer

\_\_\_\_\_  
Date

**2. Governing Board or Designee Approval** – A member of the Governing Board or designee shall sign the following statement:

*On behalf of the Governing Board, I hereby certify that the proposed program is appropriate for the mission of this institution, and the Governing Board has approved the proposed program.*

Date of Governing Board approval: \_\_\_\_\_

\_\_\_\_\_  
Governing Board (Designee)

\_\_\_\_\_  
Date





## Weatherford College Board of Trustees

**DATE:** April 13, 2023

**AGENDA ITEM #5**

**SUBJECT:** Consideration and Possible Action: Proposals on Stair and Handrail Replacement and Repairs Project #RFP-03-23

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**INFORMATION AND DISCUSSION:** On April 4, 2023, Weatherford College received three proposals from contractors on the requested Stair and Handrail Replacement & Repairs Project. Imperial Construction, Inc., JRJ Construction, Inc. and Tarrant Construction Services, LTD. all provided proposals that meet our specifications as prepared by Hahnfeld Hoffer Stanford architects.

The proposals are being reviewed and evaluated based on the established criteria and relative weights by Dr. Andra Cantrell, Executive Vice-President of Financial & Administrative Affairs; Jon Stark, Facilities Manager with CBRE and Eric Hahnfeld, Architect with Hahnfeld Hoffer Stanford.

**RECOMMENDATION:** A recommendation will be forthcoming prior to the board meeting.

**ATTACHMENTS:** Tabulation of Proposals on Stair and Handrail Replacement and Repairs

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services

# SEALED PROPOSALS ON STAIR AND HANDRAIL REPLACEMENT & REPAIRS PROJECT #RFP-03-23

April 4, 2023

DESCRIPTION	Imperial Construction	JRJ Construction	Tarrant Construction
Total Base Proposal Price for Entire Project	\$485,000.00	\$550,000.00 *	\$325,060.00
Alternate No. 1 Coyote Village Housing	\$147,000.00	\$380,000.00	\$78,650.00
Unit Price No. 1 Prep & Refinish of Railings & Handrails Not In Base Scope (< 200 LF)	\$22.00 Per LF	\$11,000.00	\$94.00 Per LF
Unit Price No. 2 Prep & Refinish of Railings & Handrails Not In Base Scope (> 200 LF)	\$17.00 Per LF	\$11,000.00	\$88.00 Per LF
Unit Price No. 3 Concrete Repair of Spalled Concrete in Concrete Slab After Demo	\$350.00 Per LF	\$36,000.00	\$33.00 Per LF
Unit Price No. 4 Repair of Concrete Cracks by Epoxy Injection in Concrete Slab After Demo	\$500.00 Per LF	\$18,000.00	\$22.00 Per LF
Substantial Completion No Later Than	120 Days from NTP	April 3, 2023	July 3, 2023
Price Proposal Guaranteed Through	July 2, 2023	90 Days	75 Calendar Days
Proposal Bond Included	Yes	Yes	Yes

\* Amount Shown in Words is Five Hundred and Fifty Five Thousand Dollars



## Weatherford College Board of Trustees

**DATE:** April 13, 2023

**AGENDA ITEM #6**

**SUBJECT:** Consideration and Possible Action: Proposals on Carter Property Site Development Project #RFP-04-23

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**INFORMATION AND DISCUSSION:** On April 4, 2023, Weatherford College received two proposals from contractors on the requested Carter Property Site Development Project. Imperial Construction, Inc. and RK Construction Services, LLC both provided proposals that meet our specifications as prepared by Baird, Hampton & Brown, engineers.

The proposals are being reviewed and evaluated based on the established criteria and relative weights by Dan Curlee, Legal Counsel; Jon Stark, CBRE/WC Facilities Manager and Edward Chadwick, Senior Civil Engineer with Baird, Hampton & Brown.

**RECOMMENDATION:** A recommendation will be forthcoming prior to the board meeting.

**ATTACHMENTS:** Tabulation of Proposals on Carter Property Site Development Project

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services

# SEALED PROPOSALS ON CARTER PROPERTY SITE DEVELOPMENT PROJECT #RFP-04-23

April 4, 2023

DESCRIPTION	Imperial Construction	RK Construction
Total Base Proposal Price for Entire Project	\$559,500.00	\$777,679.20
Alternate No. 1 Additional Cost to Complete after Normal Business Hours and Weekends	\$35,000.00	\$0.00
Alternate No. 1 Additional Bond Cost to Complete after Normal Business Hours and Weekends	\$350.00	\$0.00
Alternate No. 1 Additional Days to Complete after Normal Business Hours and Weekends	20 Days	0 Days
Earliest Possible Start Date	April 24, 2023	April 17, 2023
Total Calendar Days to Complete Project	85 Days	45 Days
Substantial Completion No Later Than	June 30, 2023	June 30, 2023
Price Proposal Guaranteed Through	July 2, 2023	30 Days
Proposal Bond Included	Yes	Yes
Addendum Number One Acknowledged	Yes	Yes
Addendum Number Two Acknowledged	Yes	Yes



## Weatherford College Board of Trustees

**DATE:** April 13, 2023

**AGENDA ITEM #7**

**SUBJECT:** Consideration and Possible Action: Electric Vehicle Charging Stations Site Development Project #RFP-05-23

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**INFORMATION AND DISCUSSION:** Weatherford College solicited Request for Proposals #RFP-05-23 from construction contractors for Electric Vehicle Charging Stations Site Development Project for the main campus. One contractor submitted a proposal for the requested construction services and was evaluated on price, qualifications and reputation, quality of work and past history on projects of similar size and scope.

To comply with state law requirements of Texas Government Code Section 2269.055 for bids or proposals on all construction services for \$50,000.00 approval by the Board of Trustees is required. The evaluation committee, WC Legal Counsel, Dan Curlee; CBRE/WC Facilities Manager, Jon Stark; Baird, Hampton and Brown, Inc., Senior Civil Engineer, Ed Chadwick; and Assistant Director of Purchasing, Jane Rogers, is requesting approval of award to Imperial Construction, Inc. dba Impower Connection, Inc. for contract completion on or before July 31, 2023.

Imperial Construction, Inc. dba Impower Connection, Inc. provided a proposal in the amount of \$247,392.00 that meets specifications on the construction services requested. The contractor will install the Electric Vehicle Charging Equipment provided by Blink Charging Company/SemaConnect, Inc., Sourcewell Cooperative Contract #042221, Quotation #Q-01596 for \$41,555.00 approved by Board of Trustees, March 9, 2023, Item# 4.d.

Funds are allocated from a grant awarded by North Central Texas Council of Governments (NCTCOG) Interlocal Cooperation Agreement (ILA) #TRN6906 in the amount of \$295,050.00. NCTCOG ILA #TRN6906 was agreed and signed between WC and NCTCOG and approved by the Board of Trustees on March 9, 2023, Agenda Item #4.e.

**RECOMMENDATION:** The Board of Trustees award proposal as presented.

**ATTACHMENTS:** Tabulation on Proposal for Electric Vehicle Charging Stations Site Development Project #RFP-05-23.

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**SUBMITTED BY:** Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services

<b>Tabulation of Proposals Electric Vehicle Charging Stations Site Development Project #RFP-05-23</b>	
<b>Company Name</b>	<b>Imperial Construction Inc. dba Impower Connection, Inc.</b>
<b>Base Proposal</b>	<b>\$ 197,950.00</b>
<b>Alternate 1 Cost</b> After Normal Business Hours, M-F, 5:01pm -7:59am	<b>\$ 48,711.00</b>
Alternate 1 Bond Cost	\$ 731.00
<b>Grand Total</b>	<b>\$ 247,392.00</b>
Earliest Possible Start Date	4/24/2023
Total Calendar Days to Complete Project	90
Additional Days to Complete Alternate 1	0



## Weatherford College Board of Trustees Report

**DATE:** April 13, 2023

**AGENDA ITEM #8.a.**

**SUBJECT:** Academic and Student Services Update

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### **INFORMATION AND DISCUSSION:**

#### **Program Updates:**

BAAS Early Childhood Education and Teaching – received THECB staff approval to begin operations in August of 2023. WC is waiting for SACSCOC approval of substantive change; will start recruiting students for August 2023 with discipline course specifics to start January 2024. We notified the TEA of our intent to apply for an Educator Preparation Program (EPP).

#### **Partnership Agreements:**

WC & Our Lady of the Lake University – signed an accelerated completion agreement (4+1) for students in our Bachelors of Applied Arts and Sciences in Organizational Leadership who want to continue studies in the OLLU Master’s program. This is the first accelerated completion agreement for WC students seeking the master’s degree.

WC has completed negotiation of similar agreements for our baccalaureate degree programs with Lynn University and New England College. Articulation agreements to be signed in the coming weeks.

The Acting Executive Vice-President of Academic Services is requesting the establishment of an AAS in Agribusiness. Associate of Applied Science (AAS) in Agribusiness aligns with Associate of Arts (AA) degree with emphasis in Agriculture, giving students options for two track baccalaureate degrees. AAS students may transition to the BAAS in Organizational Leadership or transfer to a BS in Agribusiness with our partner institutions. We will seek THECB approval upon the Board’s approval.

#### **Numbers with Heart:**

The Day One Access Initiative has emerged as a resounding success. Last summer and fall there were 14 courses participating in the pilot. For this summer and fall semester there will be 49 courses participating. The average cost of a textbook is \$72.09, saving an average of \$67.07 per student per course. That represents an average savings of 48% for students and their textbooks.

We plan to grow our 8-week flex courses at 30 – 40% of all course offerings by 2025 and making progress:

Fall 2022:



Early 8-Week - 40 active  
Late 8-Week - 43 active  
(940 total active classes)

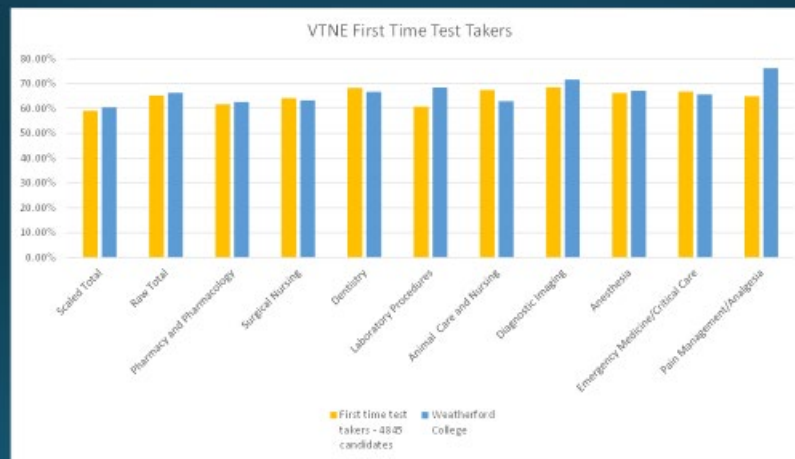
Spring 2023:  
Early 8-Week - 52 active  
Late 8-Week - 54 active  
(920 total active classes)

Fall 2023 (so far):  
Early 8-Week: 42  
Late 8-Week: 42

We expect these numbers to increase about 10-20 more classes each 8-week session.

The Veterinary Technology first cohort graduated 8 students in 2022, 5 took the Veterinary Technician Licensing Exam (VTNE), 4 passed and 1 failed; a success of 80%. Below is a graph of how our students performed in specific tasks compared to other first-time takers nationally.

## Veterinary Technician National Exam Results



Nine faculty and staff participated in a day-long mental health training here at WC on March 24. Hosted by Pecan Valley Mental Health, the event focused on how to identify, understand, and respond to signs of mental health and substance abuse among older adolescents and adults.





The participants then took a test in order to be certified in Mental Health First Aid by the National Council of Mental Wellbeing. This exceptionally useful training will be held again on April 14. On June 1, a similar training dealing with kids and early adolescents will be conducted for the TRIO counselors and any others that may be interested. There are plans to host another training in May related to veterans.

The WC Ambassadors currently have tours scheduled for 680 potential Coyotes for the month of April.

On February 1, WC Admissions opened up their new student application system called Recruit. Meant to replace GoApplyTexas, Recruit allows students to submit all of their necessary information directly into the system. While this aids the efficiency of Student Services in processing the numerous applications, it more importantly makes the application process more seamless for would-be WC student. If the student possesses all of their necessary documentation, they can easily submit their application within ten minutes. Between February 1 and March 31, Admissions received 1,012 applications.

**ATTACHMENTS:** N/A

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**SUBMITTED BY:** Dr. Scott Tarnowiecky, Assistant Vice President of Student Services and Dr. Alex Ibe, Acting Executive Vice President of Academic Services



**Weatherford College Board of Trustees  
Report**

**DATE:** April 13, 2023

**AGENDA ITEM #8.b.**

**SUBJECT:** Student Life Update

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**INFORMATION AND DISCUSSION:** Doug Jefferson, Associate Dean of Student Development and Grant Mills, Student Life Coordinator will provide an update on Weatherford College student development and wellness.

**ATTACHMENTS:** None

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**SUBMITTED BY:** Doug Jefferson, Associate Dean of Student Development and Grant Mills, Student Life Coordinator



## Future Agenda Items or Meetings:

- Preliminary 2023-24 Budget Report



## Upcoming Events

- Apr. 13                    “It’s All About the Music” Concert  
(Emerging Technologies & Workforce Bldg. 3<sup>rd</sup> floor at 7:30 p.m.)
- Apr. 14                    Alumni Awards Luncheon  
(Emerging Technologies & Workforce Bldg. 3<sup>rd</sup> floor at 11:30 a.m.)
- Opera Goes to Broadway  
(Alkek Fine Arts Center at 7:30 p.m.)
- Apr. 15                    Flute Festival  
(Alkek Fine Arts Center at 7:00 a.m.)
- Softball – WC vs. Temple  
(Stuart Field at 12:00 p.m.)
- Apr. 18                    Student Casino Night  
(Doss Student Center at 7:00 p.m.)
- Tribute to Jazz Composers  
(Alkek Fine Arts Center at 7:30 p.m.)
- Apr. 19                    Baseball – WC vs. Cisco  
(Roger Williams Ballpark at 12:00 p.m.)
- Apr. 20                    Taste of Parker County  
(Heritage Park, 4:30 to 7:30 p.m.)

Apr. 21-22	Philosophy of Religion and Politics Conference (Schedule TBA)
Apr. 22	WC International Piano Competition Finalists (Alkek Fine Arts Center, see online schedule)
	Softball – WC vs. Cisco (Stuart Field at 12:00 p.m.)
Apr. 26	Baseball – WC vs. Grayson (Roger Williams Ballpark at 12:00 p.m.)
Apr. 27-29	Drama – “The Bacchae” (Alkek Fine Arts Center at 7:00 p.m.)
May 2	Choir Concert (Alkek Fine Arts Center at 7:00 p.m.)
May 6	Baseball – WC vs. Ranger (Roger Williams Ballpark at 12:00 p.m.)
May 12-16	Region V Baseball Tournament (Williams Ballpark)



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** April 13, 2023

**AGENDA ITEM #11.a.**

**SUBJECT:** Closed Session to Consult with College Attorney, in Accordance with Government Code 551.071

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**INFORMATION AND DISCUSSION:** The Board of Trustees will enter into closed session to consult with the College attorney.

**ATTACHMENTS:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** April 13, 2023

**AGENDA ITEM #11.b.**

**SUBJECT:** Deliberation of Real Property in Accordance with Government Code 551.072.

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**INFORMATION AND DISCUSSION:** The Board may deliberate items regarding real property in accordance with Government Code 551.072.

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** April 13, 2023

**AGENDA ITEM #11.c.**

**SUBJECT:** Consideration and Possible Action: Personnel - Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

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**INFORMATION AND DISCUSSION:** The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

**RECOMMENDATION:** None at this time.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees





**Weatherford College Board of Trustees**

**DATE:** April 13, 2023

**AGENDA ITEM #12.a.**

**SUBJECT:** Carter Property Stalls

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**INFORMATION AND DISCUSSION:** The Board may decide to act on items that include Carter Property Stalls

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees**

**DATE:** April 13, 2023

**AGENDA ITEM #13.a.**

**SUBJECT:** Personnel - Deliberation of Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

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**INFORMATION AND DISCUSSION:** The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

**RECOMMENDATION:** None at this time.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees