

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 13, 2022**

The Weatherford College Board of Trustees met in regular session at 12:00 p.m., Thursday, January 13, 2022, in the Allene Strain Community Room of the Doss Student Center. Mr. Smith called the meeting to order. Other trustees present were Dan Carney, Sue Coody, Dr. Trev Dixon, Doug Dowd, Judy McAnally and Secretary Lela Morris. Dr. Robert Marlett was absent. Brent Baker, vice president of institutional advancement, gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance

No one spoke for Public Comment.

Public Comment

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

President's Report

a. Recognitions –

- o The Texas Higher Education Coordinating Board recently authorized the offering of an Associate of Applied Science degree and Level 1 certificate program in Robotics & Automation Engineering at Weatherford College.
- o Weatherford College Trustee Judy McAnally and Texas Health Resources for sponsoring the Weatherford College Staff Member of the Year cash award. Dr. Deborah Cregger was named staff member of the year, and Nina Maniotis was named faculty member of the year.
- o The Emerging Technologies and Workforce Building will be successfully completed under budget within the next two weeks.

b. Employment 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:

- o Dr. Arleen Atkins, Dean of Institutional Effectiveness, retirement effective 12/31/2021
- o Thomas Blair, Instructor/Coordinator of Public Safety Fire Academy, retirement effective 5/31/2022
- o Rebecca Byrd, Director of Student Services at WCWC, retirement effective 1/31/2022
- o Kitty Hollister at WCWC, Custodian, resignation effective 12/3/2021

- o Kay Landrum, Interim Executive Dean of Student Services, retirement effective 1/31/2022.
 - o Patricia Murr, Custodian at WCWC, resignation effective 12/17/2021
- c. Enrollment Update –
The enrollment report as of 10 days prior to the first day of the term was 4,400 students, slightly up from the year-to-date 4,101 headcount last year. Projections are for the final Spring 2022 semester enrollment to be around 5,000 students, slightly up from last year. Additionally, for the first time ever in a spring semester, our Coyote Village residence hall is currently filled to capacity.

Consent Agenda

The recommendation was made for the Board to approve the December 9, 2021 minutes as presented. *Attachments: December 9, 2021 Minutes submitted by Theresa Hutchison, executive assistant to the president.*

Minutes

The cash balance as of December 31, 2021 is \$63,047,576.05. This is an increase of \$26,141,288.95 from last year at December 31, 2020. The operating statement at December 31, 2021 indicates that total revenues collected are \$40,489,437 or 56.19% of budget. Total expenditures are \$24,177,582 or 33.56% of budget. The recommendation was for the Board to approve the Cash Balance Reports and Operating Statements at December 31, 2021 as presented. *Attachments: the Cash Balance Reports and Operating Statements at December 31, 2021 submitted by Dr. Andra R. Cantrell, executive vice president for financial & administrative services.*

Financial Reports

The Board of Trustees is asked to consider granting authorization to proceed with a proposal for a new Associate of Applied Science Degree Program in Cardiovascular Sonography to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS). The current sonography program has typically received 100 to 200% more applications for entry than it can accommodate. The proposed program will help meet student and workplace demands, incorporating elements from the existing echocardiography and vascular certifications into a unified degree program. The new program will be offered in the evenings, using existing sonography equipment and facilities. *Item submitted by Michael Endy, vice president of academics and student services.*

Cardiovascular
Sonography Expansion

Ms. Morris made the motion to approve the Consent Agenda. Mr. Dowd seconded and the motion carried unanimously.

Consent Agenda
790-1
Approved

The following reports were submitted to the Board:

- a. Academic and Student Services Update submitted by Michael Endy, Vice President of Instruction and Student services

Reports

President Farmer discussed the following tentative future agenda items:

- Bid Threshold Change Request
- Electronic Bidding Request

Future Agenda Items

Vice President Brent Baker made the following announcements:

- Jan. 17 Home basketball games (5 and 7 p.m.)
- Jan. 17 College closed for Martin Luther King, Jr. Day
- Jan. 18 Spring Semester begins
- Jan. 18 BAAS Org. Leadership Info Session (Boyd Bldg 4 p.m.)
- Jan. 19 Home basketball game (men 6 p.m.)
- Jan. 26 Home basketball games (5 and 7 p.m.)
- Jan. 28 Home baseball game (3 p.m.)
- Jan. 28 Bob Glenn Birthday Celebration (Texas Hall 4 to 6 p.m.)
- Jan. 29 Home baseball games (12 and 3 p.m.)
- Feb. 2 Home basketball games (5 and 7:00 p.m.)
- Feb. 4 Home baseball games (2 and 5 p.m.)
- Feb. 5 Home basketball games (2 and 4 p.m.)
- Feb. 5 Home baseball games (2 and 5 p.m.)
- Feb. 5 Home softball games (1 and 3 p.m.)

Announcements

The Board of Trustees entered into Closed Session at 12:08 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, and to deliberate the Board of Trustees Self-Assessment in Accordance with Government Code 551.074.

Closed Session

The Board reconvened in Open Session at 12:26 p.m.

Open Session

No action was taken regarding Real Estate.

Real Estate
790-2
No action

No action was taken regarding Personnel Matters.

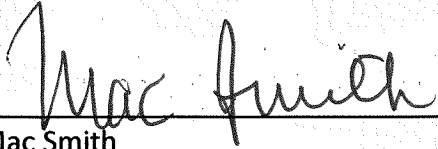
Personnel Matters
790-3
No Action

No action was taken regarding the Board of Trustees Self-Assessment.

Board of Trustees
Self-Assessment

At 12:28 p.m., Ms. Coody made the motion to adjourn the meeting. Ms. Morris seconded and the motion carried unanimously.

Motion to Adjourn
790-4
Approved



Mac Smith
Chair, Board of Trustees



Lela Morris
Secretary, Board of Trustee