



BOARD OF TRUSTEES

Regular Board Meeting

Thursday, March 9, 2023

2:00 p.m.

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

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
March 9, 2023
2 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 9, 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 February 9, 2023 Board Meeting
 - b. Financial Reports Ending February 28, 2023
 - c. Quarterly Investment Report
 - d. Sourcewell Cooperative Contract Quote on Electric Vehicle Charging Station Equipment for NCTCOG Grant Project
 - e. Resolution to Authorize an Interlocal Agreement with North Central Texas Council of Governments
 - f. Cooperative Contract Quotes on HVAC Air Duct Cleaning at Main Campus
 - g. TASB Update #44
5. Consideration and Possible Action: Adoption of 2023-24 Tuition and Fees
6. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Carter Property Site Development Project
7. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Electric Vehicle Charging Stations Site Development Project
8. Consideration and Possible Action: 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
9. Reports:
 - a. Academics and Student Services Update - Dr. Tarnowiecky and Mr. Endy
 - b. Public Relations Update – Mr. Baker, Katie Edwards, and Crystal Woerly
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

- a. Carter Property Stalls – Bill Warren

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

- a. Annual Evaluation and Employment Contract of the College President

14. Adjourn



Public Comment for
Individuals
Not on Agenda



President's Report

- Recognitions
- Employee Notices



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 9, 2023

AGENDA ITEM #4.a.

SUBJECT: Minutes from the February 9, 2023 Board meeting

INFORMATION AND DISCUSSION: None.

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

ATTACHMENTS: Minutes from the February 9, 2023 board meeting.

SUBMITTED BY: Jaci Edwards, Senior Advancement Specialist

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

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, February 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 Vice-Chair Dan Carney, G.B. Bailey, Doug Dowd, Secretary Lela Morris, Dr. Robert Marlett, Judy McAnally, and Dr. Trev Dixon. Mr. Dowd 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 –

- Trustee Judy McAnally has set up a meeting with Texas Health Resources, potentially evolving into a landmark partnership between Weatherford College's allied health programs and Texas Health Resources.
- Weatherford College nursing programs recently signed a transfer agreement with the University of Texas at Arlington. The agreement will allow graduates of WC's Bachelor of Science in Nursing program to enter the Master of Science in Nursing or Doctor of Philosophy in Nursing at UTA. Graduate programs are fully online, so students may now earn a MSN or PhD without ever leaving Weatherford College.
- The men's Coyote basketball team has been nationally ranked this season for the first time in many years.
- WC basketball player Rodney Johnson and WC baseball player Robert Fortenberry were recently named Northern Texas Junior College Athletic Conference players of the week.

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:

- Valerie Havens, Accounts Payable Assistant resignation effective 1/12/2023

c. Spring Enrollment Update –

- Spring 2023 enrollment as of census date was 5,068 students compared to 4,779 last spring, a 6% year-to-date

increase. While both part-time and full-time enrollment increased, full-time enrollment grew at a faster pace.

Consent Agenda

A recommendation was made that the Board of Trustees approves the January 12, 2023 Board of Trustees minutes. *Minutes submitted by Jaci Edwards, Senior Advancement Specialist.*

Minutes

The cash balance as of January 31, 2023 is \$88,299,793.32. This is an increase of \$20,032,880.57 from last year at January 31, 2023. The operating statement at January 31, 2023 indicates that total revenues collected are \$47,911,268 or 70.60% of budget. Total expenditures are \$26,864,841 or 39.59% of budget. It was recommended that the Board approves the financial reports ending January 31, 2023 as presented. *Attached are the Cash Balance Reports and Operating Statements at December 31, 2022 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.*

Financial Reports

The budget amendment includes the following: (1) the transfer from reserves for employee Christmas bonuses; (2) a reallocation of salary and fringe benefits in various departments; (3) the reallocation of budgeted tuition and fees to actual; (4) a reallocation of Institutional Enrichment fees to auxiliary; (5) the donation from the Wiggs family for nursing equipment; (6) additional funds for agriculture judging contest entry fees not budgeted; (7) contributions from the Softball Booster Club and Rodeo Booster Club to their respective athletic programs; (8) reallocation of additional funds for baseball and softball scholarships; and (9) updates to the CARES Act grant, the SSS grant, the Talent Search grant, the Upward Bound grant, the iStrong grant, the TWC-SSB grant, the Industrial Maintenance NSF grant and the Perkins grant. A recommendation was made that the Board of Trustees approve the budget amendment #1 as presented in the attached summary. *Attached is the Memorandum from Dr. Andra Cantrell to Dr. Tod Allen Farmer summarizing the 2022-23 budget amendment #1 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services*

Budget Amendment #1

A recommendation was made that the Board of Trustees push this agenda item to the March 9, 2023 regular Board of Trustees meeting.

Cooperative Contract
Quotes on HVAC Air
Duct Cleaning at Main
Campus

Weatherford College solicited Request for Proposals #RFP-11-21 from electrical and mechanical vendors to establish a service agreement/contract for as - needed projects and emergency service for Weatherford College main campus, Education Center at Granbury and Weatherford College Wise County campus. This solicitation focused on labor costs, vendor qualifications and

Renewal of Electrical
and Mechanical Service
Contract #RFP-11-21

experience, as well as being able to service all Weatherford College campuses. This proposal was awarded on July 8, 2021 to Able Mechanical, Barker Electric, Inc., Enviromatic Systems Services, Inc., G&G electric Service, Inc., Infinity Contractors Int'l LTD with the option for five (5) additional one-year renewals. Weatherford College has completed the initial one-year contract that ended on June 30, 2022. To comply with state law requirements of Texas Education Code Section 44.031 for bids or proposals on all services for \$50,000.00 or more to be approved by the Board of Trustees, CBRE/WC Facilities Manager, Jon Stark, and Director of Purchasing, Jeanie Hobbs, are requesting approval of the first one-year renewal term of this contract ending June 30, 2023. The proposed rates will remain the same for the FY23 academic year, as agreed upon by both parties. All vendors agree to continue to meet our specifications and provide the best value on the Electrical and Mechanical Services requested by Weatherford College. Purchase of these services are based solely on availability of current funds and actual requirements. Any services as a result of this RFP may not be purchased if budgeted funds are not available. A recommendation was made that the Board of Trustees approve the award renewal of RFP-11-21 as presented. *Attached is the Tabulation on Renewal of Electrical and Mechanical Service Contract #RFP-11-21 submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.*

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 demands 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 ultrasounds that are greater than 12 years old. They are becoming obsolete due to current computer and transducer manufacturing advances generating the need for replacement ultrasound systems when budgeted. 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. Funds have been allocated in the Sonography capital equipment budget for purchase of this product. 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 #2009751861.1 for \$58,450.00 which includes shipping. A recommendation was made that the Board of Trustees approve the award quotation as presented. *Attached is the Henry Schein Omnia Partners Contract Quote #2009751861.1 submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.*

Omnia Cooperative
Contract Quotation for
Diagnostic Medical
Ultrasound System

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

Consent Agenda
807-1
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:

Resolutions Authorizing
Method of Procurement
on Construction,
Delegation of Authority
and Delegee's Selection
of Committee on Stair
and Handrail
Replacement & Repair
Project
807-2
Approved

1. Competitive Sealed Proposals
2. Construction Manager-Agent
3. Construction Manager-at-Risk
4. Design-Build
5. 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 Stair and Handrail Replacement & Repair 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 Stair and Handrail Replacement & Repair project. A recommendation was made that the Board of Trustees approve the Competitive Sealed Proposals as the method of procurement that provides the best value and delegation of authority and selection of committee to Dr. Tod Allen Farmer, President of Weatherford College, for the Stair and Handrail Replacement & Repair project as presented. Attached are the Resolution No. 1 Construction Procurement Method and Resolution No. 2 Delegation of Authority Stair and Handrail Replacement & Repair Project submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs. Mr. Dowd made a motion to approve the Competitive Sealed Proposals as the method of procurement that provides the best value and delegation of authority and selection of committee to Dr. Tod Allen Farmer, President of Weatherford College, for the Stair and Handrail Replacement & Repair project as presented. Ms. Morris seconded and the motion carried unanimously.

The following reports were submitted to the Board:

Reports

- 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. Proposed 2023-24 Tuition and Fees submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs
- c. WCWC Update presented by Ms. Kristin McLaughlin

President Farmer discussed the following tentative future agenda items:

Future Agenda Items

- a. Adoption of 2023-24 Tuition and Fees
- b. Annual Evaluation and Employment Contract of the College President

Director of Public Relations Crystal Woerly made the following announcements:

Announcements

- Feb. 10 Jack Harvey Academy of Exemplary Teachers
(Emerging Technologies and Workforce Bldg., 10:00 a.m.)
- Feb. 10/11 Home Baseball vs. Lamar (Williams Ballpark, 1 p.m. doubleheader)
- Feb. 11 Home Basketball vs. McLennan (Graber Athletic Center, 2 and 4 p.m.)
- Feb. 13 Ex-Students Monthly Luncheon (Strain Room, Noon)
- Feb. 14 Home Softball vs. Western Texas (Stuart Field, 4 p.m. doubleheader)
- Feb. 17 Home Softball vs. Cowley County (Stuart Field, 2 p.m. doubleheader)
- Feb. 17 Piano Concert—Evan Mitchell (Alkek Center, 7:30 p.m.)
- Feb. 18 Home Baseball vs. Iowa Western (Williams Ballpark, 1 p.m. doubleheader)
- Feb. 18 Home Softball vs. Barton/Cowley (Stuart Field, 2 and 4 p.m.)
- Feb. 19 Home Baseball vs. Iowa Western (Williams Ballpark, 1 p.m.)
- Feb. 20 Home Basketball vs. Ranger (Graber Athletic Center, 5 and 7 p.m.)
- Feb. 21 Mardi Gras Festival (Alkek Center, 6 to 9 p.m.)
- Feb. 22 Home Softball vs. Navarro (Stuart Field, 1 p.m. doubleheader)
- Feb. 22 Home Basketball vs. Cisco/Loyalty Prep
(Graber Athletic Center, 5 and 7 p.m.)
- Feb. 24 Home Baseball vs. Amarillo (Williams Ballpark, 1 p.m. doubleheader)
- Feb. 25 Home Baseball vs. Amarillo (Williams Ballpark, 1 p.m. doubleheader)

The Board of Trustees entered into Closed Session at 2:21 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 4:00 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. No action was taken regarding the Carter Property stalls at this time.

Real Property: Carter
Property Stalls
807-3

No action was taken regarding personnel matters.

807-4

At 4:19 p.m., Dr. Marlett made the motion to adjourn the meeting. Mr. Bailey seconded and the motion carried unanimously.

Motion to Adjourn
807-5
Approved

Mac Smith
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 9, 2023

AGENDA ITEM #4.b.

SUBJECT: Financial Report Ending February 28, 2023

INFORMATION AND DISCUSSION: 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.

RECOMMENDATION: That the Board approves the financial reports ending February 28, 2023 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at February 28, 2023

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
February 28, 2023**

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	22,752,595.46	40,811,979.46	3,745.00	63,568,319.92
Deposits	15,833,188.20	28,356.56	-	15,861,544.76
Disbursements	(8,200,552.75)	-	-	(8,200,552.75)
Ending Balance	<u>30,385,230.91</u>	<u>40,840,336.02</u>	<u>3,745.00</u>	<u>71,229,311.93</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	30,385,230.91	40,840,336.02	71,225,566.93
Payroll	-	-	-
Petty cash	3,745.00	-	3,745.00
Sub-total	<u>30,388,975.91</u>	<u>40,840,336.02</u>	<u>71,229,311.93</u>
Restricted Funds:			
Scholarships & Loans	428,317.36	2,228,268.05	2,656,585.41
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	8.01	-	8.01
Debt Service	17,167,494.35	1,974,579.73	19,142,074.08
Interest & Sinking	47,109.79	-	47,109.79
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>17,964,547.40</u>	<u>4,827,847.78</u>	<u>22,792,395.18</u>
Grand Total	<u><u>48,353,523.31</u></u>	<u><u>45,668,183.80</u></u>	<u><u>94,021,707.11</u></u>

Recap of Investments

<u>Investments</u>	<u>Current Value 2/28/2023</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	20,585,900.79	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>45,668,183.80</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
February 28, 2023**

	2021-2022			2022-2023			
	Amended Budget	Received 2/28/2022	% of Budget	Amended Budget	Received 2/28/2023	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 4,779,591	\$ 4,413,382	92.34%	\$ 5,206,330	\$ 4,608,868	\$ 597,462	88.52%
Out-of District Resident	\$ 6,254,122	\$ 5,915,679	94.59%	\$ 6,882,487	\$ 6,193,523	\$ 688,964	89.99%
Out-of District Resident - EC Granbury	\$ 302,405	\$ 172,341	56.99%	\$ 228,810	\$ 80,883	\$ 147,927	35.35%
Out-of District Resident - Wise County	\$ 1,855,016	\$ 1,705,335	91.93%	\$ 2,067,282	\$ 1,784,894	\$ 282,388	86.34%
Non-Resident	\$ 741,315	\$ 883,493	119.18%	\$ 1,250,348	\$ 1,205,331	\$ 45,017	96.40%
Differential Tuition	\$ 867,840	\$ 890,926	102.66%	\$ 1,134,805	\$ 1,009,579	\$ 125,226	88.96%
State Funded Continuing Education	\$ 555,000	\$ 485,106	87.41%	\$ 560,000	\$ 722,869	\$ (162,869)	129.08%
Non-State Funded Continuing Education	\$ 21,200	\$ 37,461	176.70%	\$ 22,700	\$ 54,837	\$ (32,137)	241.57%
Total Tuition	\$ 15,376,489	\$ 14,503,723	94.32%	\$ 17,352,762	\$ 15,660,783	\$ 1,691,979	90.25%
Fees							
General Fee	\$ 1,957,606	\$ 2,340,822	119.58%	\$ 2,983,878	\$ 2,781,798	\$ 202,080	93.23%
Laboratory Fee	\$ 349,723	\$ 309,656	88.54%	\$ 341,369	\$ 307,084	\$ 34,285	89.96%
Total Fees	\$ 2,307,329	\$ 2,650,478	114.87%	\$ 3,325,247	\$ 3,088,882	\$ 236,365	92.89%
Allowances and Discounts							
Bad Debt Allowance	\$ (52,500)	\$ -	0.00%	\$ (27,500)	\$ (1,097)	\$ (26,403)	3.99%
Remissions and Exemptions	\$ (1,555,000)	\$ (1,489,267)	95.77%	\$ (1,643,500)	\$ (1,947,954)	\$ 304,454	118.52%
Total Allowances and Discounts	\$ (1,607,500)	\$ (1,489,267)	92.64%	\$ (1,671,000)	\$ (1,949,052)	\$ 278,052	116.64%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 10,224,175	\$ 4,767,851	46.63%	\$ 1,344,618	\$ 443,851	\$ 900,767	33.01%
State Grants and Contracts	\$ 111,245	\$ 59,844	53.79%	\$ 258,402	\$ 194,376	\$ 64,026	75.22%
Non-Governmental Grants	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Local Grants & Contracts	\$ 3,541,279	\$ 3,227,971	91.15%	\$ 4,236,000	\$ 3,948,273	\$ 287,727	93.21%
Sales & Services of Educational Activities	\$ 50,500	\$ 15,302	30.30%	\$ 43,000	\$ 23,914	\$ 19,086	55.61%
Investment income - Program Restricted	\$ 54,750	\$ 20,269	37.02%	\$ 44,750	\$ 73,942	\$ (29,192)	165.23%
Other Operating Revenues	\$ 394,000	\$ 186,524	47.34%	\$ 905,078	\$ 679,512	\$ 225,566	75.08%
Total Additional Operating Revenues	\$ 14,375,949	\$ 8,277,761	57.58%	\$ 6,831,848	\$ 5,363,867	\$ 1,467,981	78.51%
Auxiliary Income							
Bookstore	\$ 140,864	\$ 46,640	33.11%	\$ 167,366	\$ 50,210	\$ 117,156	30.00%
Cafeteria	\$ 650,000	\$ 721,030	110.93%	\$ 715,000	\$ 737,554	\$ (22,554)	103.15%
Dormitory	\$ 1,036,440	\$ 1,138,233	109.82%	\$ 1,234,185	\$ 1,120,350	\$ 113,835	90.78%
Intercollegiate Athletics	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 227,988	\$ 181,587	79.65%	\$ 218,000	\$ 171,270	\$ 46,730	78.56%
Carter Agricultural Center	\$ 27,000	\$ 12,895	47.76%	\$ 25,600	\$ 26,016	\$ (416)	101.62%
Total Auxiliary Enterprises	\$ 2,082,292	\$ 2,100,384	100.87%	\$ 2,360,151	\$ 2,105,400	\$ 254,751	89.21%
Total Operating Revenues	\$ 32,534,559	\$ 26,043,080	80.05%	\$ 28,199,008	\$ 24,269,880	\$ 3,929,128	86.07%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 8,925,333	\$ 3,837,892	43.00%	\$ 8,925,333	\$ 3,837,890	\$ 5,087,443	43.00%
State Group Insurance	\$ -	\$ 872,855	-	\$ -	\$ 872,855	\$ (872,855)	-
State Retirement Matching	\$ -	\$ 288,241	-	\$ -	\$ 313,599	\$ (313,599)	-
State Appropriations-Other	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Professional Nursing Shortage Reduction	\$ 155,452	\$ 76,232	49.04%	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 9,080,785	\$ 5,075,220	55.89%	\$ 8,925,333	\$ 5,024,344	\$ 3,900,989	56.29%
Maintenance Ad Valorem Taxes-Parker County	\$ 19,864,125	\$ 19,110,117	96.20%	\$ 22,627,920	\$ 21,559,156	\$ 1,068,764	95.28%
Debt Service Ad Valorem Taxes	\$ 597,400	\$ 554,882	92.88%	\$ -	\$ 6,097	\$ (6,097)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 11,987,997	\$ 10,337,142	86.23%	\$ 9,122,799	\$ 6,159,525	\$ 2,963,274	67.52%
Lost Revenue Reimbursement	\$ -	\$ 1,125,776	-	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 591,504	\$ 632,487	106.93%	\$ 159,033	\$ 133,298	\$ 25,735	83.82%
Investment Income	\$ 125,000	\$ 49,321	39.46%	\$ 100,000	\$ 257,076	\$ (157,076)	257.08%
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	\$ 36,884,946	87.31%	\$ 40,935,085	\$ 33,260,586	\$ 7,674,499	81.25%
Budgeted Transfers	\$ 1,064,934	\$ -	-	\$ 416,001	\$ -	\$ 416,001	-
TOTAL	\$ 75,846,304	\$ 62,928,025	82.97%	\$ 69,550,094	\$ 57,530,467	\$ 12,019,627	82.72%

**WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
February 28, 2023**

	2021-2022			2022-2023			
	Amended Budget	Expended 2/28/2022	% of Budget	Amended Budget	Expended 2/28/2023	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 15,583,493	\$ 8,025,096	51.50%	\$ 16,907,080	\$ 8,793,381	\$ 8,113,699	52.01%
Public Service	\$ 740,869	\$ 4,936	0.67%	\$ 337,325	\$ 171,085	\$ 166,240	50.72%
Academic Support	\$ 4,153,384	\$ 2,121,730	51.08%	\$ 4,017,576	\$ 1,789,914	\$ 2,227,662	44.55%
Student Services	\$ 2,587,205	\$ 971,001	37.53%	\$ 2,538,627	\$ 1,072,596	\$ 1,466,031	42.25%
Institutional Support	\$ 10,119,938	\$ 4,307,256	42.56%	\$ 11,700,236	\$ 4,413,012	\$ 7,287,224	37.72%
Operation & Maint. of Plant	\$ 7,946,845	\$ 2,585,623	32.54%	\$ 9,387,158	\$ 3,246,430	\$ 6,140,728	34.58%
Scholarships and Fellowships	\$ -	\$ -		\$ -	\$ -	\$ -	
Staff Benefits	\$ 725,000	\$ 369,030	50.90%	\$ 650,000	\$ 368,167	\$ 281,833	56.64%
Total Unrestricted Educational Activities	\$ 41,856,734	\$ 18,384,671	43.92%	\$ 45,538,002	\$ 19,854,585	\$ 25,683,417	43.60%
Restricted							
Instruction	\$ 424,729	\$ 148,090	34.87%	\$ 154,127	\$ 47,889	\$ 106,238	31.07%
Public Service	\$ 3,000	\$ 4,528	150.93%	\$ 6,000	\$ 6,343	\$ (343)	105.71%
Academic Support	\$ 15,529	\$ 2,226	14.34%	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 8,744,163	\$ 4,394,101	50.25%	\$ 2,886,930	\$ 699,066	\$ 2,187,864	24.21%
Institutional Support	\$ 6,245	\$ -	0.00%	\$ 6,245	\$ 1,168	\$ 5,077	18.71%
Operation & Maint. of Plant	\$ -	\$ -		\$ -	\$ -	\$ -	
Scholarships and Fellowships	\$ 14,540,466	\$ 12,408,900	85.34%	\$ 9,676,141	\$ 8,290,774	\$ 1,385,367	85.68%
Staff Benefits	\$ -	\$ 1,161,096		\$ -	\$ 1,186,454	\$ (1,186,454)	
Total Restricted Educational Activities	\$ 23,734,132	\$ 18,118,941	76.34%	\$ 12,729,443	\$ 10,231,694	\$ 2,497,749	80.38%
Total Educational Activities	\$ 65,590,866	\$ 36,503,612	55.65%	\$ 58,267,445	\$ 30,086,278	\$ 28,181,167	51.63%
Auxiliary Enterprises	\$ 3,407,989	\$ 1,480,893	43.45%	\$ 4,090,881	\$ 1,839,753	\$ 2,251,128	44.97%
Depreciation Expense - Buildings and Land Improvements	\$ 1,166,578	\$ 601,962		\$ 1,203,924	\$ 734,184	\$ 469,740	
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 660,689	\$ 337,674		\$ 675,348	\$ 340,650	\$ 334,698	
Total Operating Expenses	\$ 70,826,122	\$ 38,924,141	54.96%	\$ 64,237,598	\$ 33,000,865	\$ 31,236,733	51.37%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,686,108	\$ 1,019,793	60.48%	\$ 2,141,819	\$ 1,115,568	\$ 1,026,251	52.09%
Gain/Loss on Disposal of Fixed Assets	\$ (15,000)	\$ (842,816)		\$ (25,000)	\$ (1,225)	\$ (23,775)	4.90%
Other non-operating expense	\$ -	\$ -		\$ -	\$ -	\$ -	
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,499,565	\$ 259,564	17.31%	\$ 1,693,450	\$ 133,983	\$ 1,559,467	7.91%
Capital Outlay (Non-Construction)	\$ 1,065,108	\$ 702,931	66.00%	\$ 1,017,215	\$ 172,637	\$ 844,578	16.97%
TOTAL	\$ 75,061,903	\$ 40,063,613	53.37%	\$ 69,065,082	\$ 34,421,828	\$ 34,643,254	49.84%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 9, 2023

AGENDA ITEM #4.c.

SUBJECT: Quarterly Investment Report

INFORMATION AND DISCUSSION: 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.

RECOMMENDATION: That the Board of Trustees approve the Report of Investments at February 28, 2023.

ATTACHMENTS: Report of Investments at February 28, 2023.

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

**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
February 28, 2023**

	<u>Money Market</u>	<u>CD's</u>	<u>Total</u>
Unrestricted	\$ 14,347,061.00	\$ 25,082,283.01	\$ 39,429,344.01
Restricted	2,853,268.05	-	2,853,268.05
Carter Endowment	1,410,992.01	-	1,410,992.01
Plant Retirement Indebtedness	1,974,579.73	-	1,974,579.73
	<u>\$ 20,585,900.79</u>	<u>\$ 25,082,283.01</u>	<u>\$ 45,668,183.80</u>

The investment of Weatherford College's funds as described above is in compliance with the investment policy and strategy of Weatherford College.

Dr. Tod Allen Farmer
President



Dr. Andra R. Cantrell
Executive V.P. for Financial and Administrative Affairs

**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
February 28, 2023**

Investment	Number	Closing Balance November 30, 2022	Closing Balance February 28, 2023	Changes in Current Value	Opening Date	Maturity Date	Interest Rate
Money Market Accounts							
Prosperity Bank							
Unrestricted	218082740	14,259,208.79	14,347,061.00	87,852.21	09/25/18		1.40%
Total Unrestricted		\$ 14,259,208.79	\$ 14,347,061.00	\$ 87,852.21			
Restricted	218082740	2,837,360.89	2,853,268.05	15,907.16	09/25/18		1.40%
Total Restricted		\$ 2,837,360.89	\$ 2,853,268.05	\$ 15,907.16			
Carter Endowment	218082740	1,410,992.01	1,410,992.01	0.00	09/25/18		1.40%
Total Carter Endowment		\$ 1,410,992.01	\$ 1,410,992.01	\$ -			
Plant Retirement Indebtedness	218082740	1,963,571.31	1,974,579.73	11,008.42			
Total Plant Retirement Indebtedness		\$ 1,963,571.31	\$ 1,974,579.73	\$ 11,008.42			
Total All Money Market Accounts		\$ 20,471,133.00	\$ 20,585,900.79	\$ 114,767.79			
Certificates of Deposit							
Prosperity Bank							
Unrestricted	203000085	25,000,000.00	25,082,283.01	82,283.01	09/28/18	03/27/20	2.00%
Total Unrestricted		\$ 25,000,000.00	\$ 25,082,283.01	\$ 82,283.01			
Restricted	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Restricted		\$ -	\$ -	\$ -			
Carter Endowment	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Carter Endowment		\$ -	\$ -	\$ -			
Plant Retirement Indebtedness	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Plant Retirement Indebtedness		\$ -	\$ -	\$ -			
Total All Certificates of Deposit		\$ 25,000,000.00	\$ 25,082,283.01	\$ 82,283.01	09/28/18	03/27/20	2.00%
TOTAL INVESTMENTS		\$ 45,471,133.00	\$ 45,668,183.80	\$ 197,050.80			



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 9, 2023

AGENDA ITEM #4.d.

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

INFORMATION AND DISCUSSION: 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 \$41,555.00 that includes shipping.

RECOMMENDATION: The Board of Trustees award Sourcewell Cooperative contract quote as presented.

ATTACHMENTS: Blink Charging Company Sourcewell Contract Quote #042221

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



Sales Quote

Legal Entity Name: Weatherford College
Street Address: 225 College Park Dr
City, State, Zip: Weatherford, Texas, 76086
Contact Name: Jane Rogers
Contact Phone #: +18175986252
Contact Email: jrogers@wc.edu

Date Quoted: 3/2/2023
Quote Valid Until: 3/16/2023
Account Manager: Michael Mawoad
AM Phone #:
AM Email: mmawoad@blinkcharging.com
Quote #: Q-01596

SemaConnect Series 8 Contract
 #042221-SEM

Product	Qty	Discount	Price	Sub Total
Series 8 EV Charging Station - 48A, 18ft cable, CC	6.00	\$11,610.00	\$5,805.00	\$34,830.00
Pedestal (S7/S7+/S8/S8+)	6.00	\$307.50	\$153.75	\$922.50
Anchor Plate (S5/S6/S7/S7+/S8/S8+)	6.00	\$67.50	\$33.75	\$202.50
Dual Cable Management System 48A (S5/S6/S7/S8)	6.00	\$0.00	\$600.00	\$3,600.00
CMS Mounting Kit - Pedestal (S5/S6/S7/S7+/S8/S8+)	6.00	\$0.00	\$0.00	\$0.00
Freight	1.00	\$0.00	\$2,000.00	\$2,000.00
SemaConnect Series 8 Contract #042221-SEM TOTAL:				\$41,555.00

** Tax to be calculated on Invoice*

The purchase of equipment hereunder is governed by the standard terms and conditions available at <https://www.blinknetwork.com/equipment-tc.html>
 The purchase of Blink Network Services hereunder is governed by the standard terms and conditions available at <https://www.blinknetwork.com/network-tc.html>



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 9, 2023

AGENDA ITEM #4.e.

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

INFORMATION AND DISCUSSION: 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.

RECOMMENDATION: That the Board of Trustees approves the Resolution authorizing the Interlocal Cooperation Agreement with NCTCOG as presented.

ATTACHMENTS: Resolution and Interlocal Cooperation Agreement

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

RESOLUTION

BOARD RESOLUTION *Of* **Weatherford College**

WHEREAS, the Board of Trustees of Weatherford College of the Parker County Junior College District, Weatherford, Texas, approving the terms and conditions of an Interlocal Cooperation Agreement to participate with the North Central Texas Council of Governments Cooperation Agreement for Implementation of Electric Vehicle Charging Station Call for Projects; designating Dr. Andra R. Cantrell, Executive Vice-President of Financial and Administrative Services, as official representative of Weatherford College relating to this contract, and

WHEREAS, the Board of Trustees of Weatherford College has been presented a proposed Interlocal Cooperation Agreement by and between North Central Texas Council of Governments (NCTCOG) and Weatherford College and found to be acceptable and in the best interests of Weatherford College and its citizens, are hereby in all things approved, and

WHEREAS, no fees for the Interlocal Cooperation Agreement shall be paid to NCTCOG for participation in this Cooperation Agreement, and

WHEREAS, Weatherford College of Weatherford, Texas, pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Act, as amended, desires to participate in the described NCTCOG Interlocal Cooperation Agreement and in the opinion that participation in this agreement will be highly beneficial to the taxpayers through the anticipated grant funding to be realized by Weatherford College.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Weatherford College of the Parker County Junior College District, Weatherford, Texas:

Section I. The terms and conditions of the agreement have been reviewed by the Board of Trustees of Weatherford College and found to be acceptable and in the best interests of Weatherford College and its citizens are hereby in all things approved.

Section II. Dr. Andra R. Cantrell, Executive Vice-President of Financial and Administrative Services of Weatherford College, under the direction of the Board of Trustees of Weatherford College, is hereby designated to act for Weatherford College in all matters relating to the NCTCOG Interlocal Cooperation Agreement. This resolution shall become effective from and after its passage and will remain in effect from the agreement period date of final execution through July 31, 2023.

DULY PASSED AND APPROVED THIS THE 9th DAY OF MARCH 2023. ATTEST:

Authorized Signature

Mr. Mac Smith

Weatherford College Board Chairman

Authorized Signature

Ms. Lela Morris

Weatherford College Board Secretary

**NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
ELECTRIC VEHICLE CHARGING STATION CALL FOR PROJECTS
*Program Implementation***

AGREEMENT COVER SHEET

TYPE OF AGREEMENT: Subrecipient agreement for reimbursable activities to Weatherford College (UEI#VCXCJ6SRHS41)

FEDERAL AWARD IDENTIFICATION NUMBER (FAIN): 482017453M40E

FEDERAL AWARD PERFORMANCE PERIOD: September 27, 2016, through August 31, 2023

FUNDING AGENCY & SOURCE: Federal Highway Administration (FHWA) Administered by the Texas Department of Transportation (TxDOT) Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funds

ASSISTANCE LISTING NAME & NUMBER: Highway Planning & Construction 20.205

AWARD AMOUNT: \$295,050 (\$295,050 FEDERAL + 59,010 LOCAL SHARE TO BE MET WITH TRANSPORTATION DEVELOPMENT CREDITS)

AGREEMENT PERIOD: Date of Effective Notice to Proceed through July 31, 2023

North Central Texas Council of Governments
616 Six Flags Drive
Centerpoint II
Arlington, Texas 76011

Project Manager:
Amy Hodges
Principal Air Quality Planner
ahodges@nctcoq.org
(817) 704-2508

Weatherford College
225 College Park Dr
Weatherford, Tx 76086

Project Manager:
Shanna Mello
Paralegal to General Counsel
smello@wc.edu
817-598-6227

Texas Department of Transportation
4777 East Highway 80
Mesquite, Texas 75150-6643

Project Manager:
Brandi Bush
brandi.bush@txdot.gov

INTERLOCAL COOPERATION AGREEMENT
Between
THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS
and
WEATHERFORD COLLEGE
for
IMPLEMENTATION OF ELECTRIC VEHICLE CHARGING STATION CALL FOR PROJECTS

WHEREAS, the North Central Texas Council of Governments (NCTCOG) has been designated as the Metropolitan Planning Organization for the Dallas-Fort Worth Metropolitan Area by the Governor of Texas in accordance with federal law; and,

WHEREAS, the Regional Transportation Council (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; and,

WHEREAS, the RTC is committed to the development and implementation of policies, projects, and programs to improve air quality and reduce emissions; and,

WHEREAS, on February 10, 2022, the RTC approved the criteria for the competitive selection of participants in the Electric Vehicle Charging Station Call for Projects and opening the Call for Projects in the 10-county ozone nonattainment area; and,

WHEREAS, on June 9, 2022, the RTC approved funding and selection for these projects under the Electric Vehicle Charging Station Call for Projects; and,

WHEREAS, on June 23, 2022, the Executive Board in its capacity as the RTC's fiduciary agent, authorized NCTCOG to enter into agreements with Weatherford College as part of the Electric Vehicle Charging Station Call for Projects; and,

WHEREAS, the North Central Texas Council of Governments selected the Weatherford College as part of the Electric Vehicle Charging Station Call for Projects; and,

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, provides authority for the North Central Texas Council of Governments and Local Governments to enter into this agreement for the provision of governmental functions and services of mutual interest.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

ARTICLE 1. PARTIES

- 1.1 Parties.** This Agreement, hereinafter referred to as the "Agreement", is made and entered into by and between the North Central Texas Council of Governments, hereinafter referred to as "NCTCOG", and Weatherford College, hereinafter referred to as "PERFORMING PARTY". NCTCOG and PERFORMING PARTY may each be referred to as a "Party" and may be collectively referred to as "Parties" to this Agreement.

ARTICLE 2. TERMS OF AGREEMENT

- 2.1. Scope of Work.** The PERFORMING PARTY covenants and represents to NCTCOG that the PERFORMING PARTY will implement or perform activities as provided for in the Scope of Work (Appendix A) hereinafter referred to as the “SCOPE”. Tasks, as defined in the SCOPE, refer to a set of actions the PERFORMING PARTY must accomplish for each Site Number. A unique identifier, the “Site Number”, will be used for requesting reimbursements.
- 2.1.1. Call for Projects Guidelines.** The PERFORMING PARTY shall complete the SCOPE in accordance with the Electric Vehicle Charging Station Call for Projects Guidelines and Appendix A, except as otherwise identified in this Agreement.
- 2.2. Scope of Work Changes.** Changes to the SCOPE must be agreed to by both Parties in writing.
- 2.3. Activity Life.** The PERFORMING PARTY shall have the grant-funded equipment accessible and available to the public at no cost to the public through August 31, 2024, unless otherwise approved in writing by NCTCOG. After August 31, 2024, a fee for using the equipment may be assessed. Grant-funded equipment is required to maintain operation for a minimum of five years activity life.
- 2.4. Compliance.** All sites funded, operated, and maintained under this Agreement must be in compliance with the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards, 2 Code of Federal Regulations (CFR) 200 and other federal, State, and local law. Additionally, the PERFORMING PARTY shall ensure compliance with funding agency requirements set forth in Appendix E.
- 2.5. Emission Reductions.** The PERFORMING PARTY agrees that emissions reductions provided by each Site Number shall be used by NCTCOG to meet air quality requirements and goals. The PERFORMING PARTY may not utilize emissions reductions to satisfy other air quality commitments.
- 2.6. Time of Performance.** The PERFORMING PARTY shall commence performance of the SCOPE after all parties have executed the Agreement or have received written notice to proceed. All Tasks in the SCOPE should be completed no later than the completion deadline referenced in the SCOPE. This Agreement shall terminate upon completion of the SCOPE, or by an act as identified in Section 2.7 Certain rights and obligations identified in this Agreement shall survive termination of this Agreement.
- 2.7. Termination.** Either Party reserves the right to terminate this Agreement in whole or in part. Notice of termination must be provided in writing, shall set forth the reasons for termination, and shall provide for a minimum of ten (10) days to cure the defect. Termination is effective only in the event the Party fails to cure the defect within the period stated in the termination notice including any written extensions. If the Agreement is terminated, NCTCOG shall only be liable for eligible expenses incurred before the effective date of termination. The Parties may terminate this Agreement at any time by mutual written concurrence.

ARTICLE 3. AMENDMENTS

- 3.1 Agreement.** This Agreement embodies all of the agreements of the parties relating to its subject matter and supersedes all prior understandings and agreements regarding such subject matter.
- 3.2 Severability.** In the event any one or more of the provisions contained in this Agreement shall be for any reason held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision(s) hereof, and this Agreement shall be revised so as to cure such invalid, illegal, or unenforceable provision(s) to carry out as near as possible the original intent of the Parties.
- 3.3 Changed Circumstances.** If future federal, State, or local statute, ordinance, regulation, rule, or action render this Agreement, in whole or in part, illegal, invalid, unenforceable, or impractical, the parties agree to delete and/or to modify such portions of the Agreement as are necessary to render it valid, enforceable, and/or practical. Each section, paragraph, or provision of this Agreement shall be considered severable, and if, for any reason, any section, paragraph, or provision herein is determined to be invalid under current or future law, regulation, or rule, such invalidity shall not impair the operation of or otherwise affect the valid portions of this instrument.
- 3.4 Amendments.** Amendments to this Agreement must be agreed to in writing signed by each Party.
- 3.5 Assignment.** Without the prior written consent of NCTCOG, the PERFORMING PARTY may not transfer or assign any rights or duties under or any interest in this Agreement.

ARTICLE 4. PROCUREMENT AND PROPERTY MANAGEMENT

- 4.1 Procurement Standards.** PERFORMING PARTY agrees that its purchase of equipment/technology under this Agreement will comply with the procurement standards and requirements 2 CFR Part 200.316-.327 and any state law requirements applicable to the PERFORMING PARTY. PERFORMING PARTY shall ensure that contract clauses in Article 12 of this Agreement shall be included in all solicitations and resulting contracts for the purchase of equipment/technology under this Agreement. The PERFORMING PARTY shall not proceed with procurement for any equipment/technology under this agreement until NCTCOG has provided written preapproval. The PERFORMING PARTY shall use the following procurement methods for the purchase of items under this Agreement in the following order of preference:
- a. The use of purchase cooperative contract that meets the requirements of 2 CFR 200.316-.327. PERFORMING PARTY may use a federally compliant purchase cooperative contract identified by NCTCOG or a purchase cooperative contract the PERFORMING PARTY has determined meets the requirements of 2 CFR 200.316-327.
 - b. Only if no federally compliant purchase cooperative contract is available, PERFORMING PARTY may conduct its own federally compliant procurement which must meet the specific requirements set forth in 2 CFR 200.316-.327.
 - c. PERFORMING PARTY must obtain NCTCOG prior written approval for any sole source and/or non-competitive purchase.

If PERFORMING PARTY fails to meet the requirements as described above, NCTCOG may deny reimbursement requests. If such failure is determined after reimbursement has been

made, PERFORMING PARTY agrees to return reimbursed funds that were not in compliance with these requirements, whether determined by NCTCOG, the State, or the United States Department of Transportation or its agents.

- 4.2 Equipment Use, Management, and Disposition.** PERFORMING PARTY agrees that its purchase of equipment under this Agreement shall comply with the property management standards and requirements outlined by the United States Department of Transportation in 2 CFR 200.312. The PERFORMING PARTY agrees to provide NCTCOG reasonable information concerning the use and condition of the equipment upon request.
- 4.3 Program Income.** The PERFORMING PARTY agrees that program income cannot be generated prior to September 1, 2024.

ARTICLE 5. FUNDING & BUDGET

- 5.1 Award Amount.** NCTCOG will reimburse PERFORMING PARTY'S eligible costs as outlined in the Scope of Work (SCOPE) under the conditions in this Agreement not to exceed the Maximum Award Amount of **TWO HUNDRED NINETY-FIVE THOUSAND AND FIFTY DOLLARS (\$295,050)**. The actual amount of reimbursement may be less than the Maximum Award Amount and will be determined under the conditions of this Agreement. PERFORMING PARTY shall be responsible for any costs in excess of the Maximum Award Amount.
- 5.2 Source of Funds.** The source of funds for this Agreement is United States Department of Transportation Congestion Mitigation and Air Quality Improvement (CMAQ) Program funds, hereinafter referred to as "Funding Program". PERFORMING PARTY agrees to comply with any and all requirements associated with the Funding Program. NCTCOG and the Texas Department of Transportation (TxDOT) executed an Agreement on September 27, 2016, for two million five hundred thousand dollars (\$2,500,000) to support Clean Fleet Technologies activities.
- 5.3 Indirect Costs.** The PERFORMING PARTY is not eligible to receive reimbursement for Indirect Cost under this agreement.

ARTICLE 6. PAYMENTS

- 6.1 Payment.** PERFORMING PARTY will submit a single Request for Reimbursement upon completion of all SCOPE items. Any reimbursement under this Agreement shall be payable only after eligible costs are approved by NCTCOG. NCTCOG will approve payments as soon as practicable, but not later than forty-five (45) days after a complete Request for Reimbursement has been received, provided that complete and accurate supporting documentation has been submitted to NCTCOG. Costs incurred prior to execution of this Agreement, or written notice to proceed, are not eligible for reimbursement. There shall be no obligation whatsoever to pay for performance of this Agreement from the monies of NCTCOG, other than grant funds received by NCTCOG from NCTCOG's funding agency for the purposes of reimbursement under this Agreement. NCTCOG shall provide PERFORMING PARTY with written notice within five (5) business days after becoming aware that grant funds received by NCTCOG from NCTCOG's funding agency for the purposes of reimbursement under this Agreement are no longer available for reimbursement to PERFORMING PARTY.
- 6.2 Reimbursement.** PERFORMING PARTY shall submit its Reimbursement Request to NCTCOG at TRGrants@nctcog.org. Reimbursement Request shall be printed on letterhead

and include proof of payment, applicable receipts, a signature by a certifying official as detailed in Article 6.3, and other supporting documentation. NCTCOG may deem a Reimbursement Request incomplete if the data and/or documentation are incomplete or improper, or if the PERFORMING PARTY fails to submit necessary reports or provide other information requested by NCTCOG under the terms of this Agreement. NCTCOG may reject requests for reimbursements which fail to demonstrate that costs are eligible for reimbursement and/or which fail to conform to the requirements of this Agreement.

- 6.3 Certifying Official.** As detailed in Article 6.2, the PERFORMING PARTY is required to provide signed Reimbursement Request. The individual noted below has the authority, on behalf of the PERFORMING PARTY, to certify and serve as the signatory on Reimbursement Requests related to this project. By signing the Reimbursement Request, Certifying Officials are acknowledging review of Reimbursement Requests to ensure expenses included are consistent with the agreement, all services and costs are accurate and eligible, and all subrecipients and contractors have been fully paid. Any Reimbursement Requests received by NCTCOG without the signature of the individual noted below may result in the Reimbursement Request being returned unpaid.

Certifying Official:

Name: Stephenie Fields

Title: Director of Grants Compliance and Program Accreditation

- 6.4 Eligible Expenses.** Costs incurred by the PERFORMING PARTY prior to written notice to proceed of this Agreement are not eligible for reimbursement. NCTCOG may reject requests for reimbursement which fail to demonstrate that costs are eligible for reimbursement and/or which fail to conform to the requirements of this Agreement. Eligible and allowable expenses are limited to costs determined by NCTCOG in its sole discretion as eligible costs necessary to complete the Project and consistent with cost principles established in 2 CFR 200, Subpart E.
- 6.5 Availability of Funds.** Any reimbursement under this Agreement shall be payable only after eligible costs are approved by NCTCOG. This Agreement and all claims, suits, or obligations arising under or related to this Agreement are subject to and limited to the receipt and availability of funds which are received from the funding agency by NCTCOG dedicated for the purpose of this Agreement.
- 6.6 Balance of Funds.** If actual costs are lower than expected and the full Award Amount is not fully utilized, the PERFORMING PARTY may request approval from NCTCOG to use the balance of the Award Amount in a manner consistent with the SCOPE and all requirements of this Agreement. If this situation arises, the PERFORMING PARTY will notify NCTCOG Project Manager and request approval as quickly as possible to ensure timely implementation.
- 6.7 Return of Funds.** The PERFORMING PARTY agrees to return funds received from NCTCOG for reimbursement of SCOPE Tasks where the PERFORMING PARTY has failed to comply with the requirements set forth in this Agreement, including but not limited to: 1) failure to comply with reporting requirements as identified in the SCOPE, and 2) failure to maintain operation and possession of the grant-funded equipment, through the duration of the Activity Life, as identified in the SCOPE, and until all federal interest is fulfilled.

ARTICLE 7. RIGHTS

- 7.1 Authority.** The PERFORMING PARTY shall have no authority to act for or on behalf of NCTCOG except as expressly provided for in this Agreement; no other authority, power, use, or joint enterprise is granted or implied. The PERFORMING PARTY may not incur any debts, obligations, expenses, or liabilities of any kind on behalf of NCTCOG.
- 7.2 Assignment.** Without the prior written consent of NCTCOG, the PERFORMING PARTY may not transfer or assign any rights or duties under or any interest in this Agreement.

ARTICLE 8. MISCELLANEOUS PROVISIONS

- 8.1 Liability.** The Parties agree that neither party is an agent, servant, employee of the other party and each party agrees it is responsible for its individual acts and deeds, as well as the acts and deeds of its contractors, employees, representatives, and agents.
- 8.2 Force Majeure.** It is expressly understood and agreed by the parties to this Agreement that, if the performance of any provision of this Agreement is delayed by force majeure, defined as reason of war, civil commotion, act of God, governmental restriction, regulation or interference, fire, explosion, hurricane, flood, failure of transportation, court injunction, or any circumstances which are reasonably beyond the control of the party obligated or permitted under the terms of this Agreement to do or perform the same, regardless of whether any such circumstance is similar to any of those enumerated herein, the party so obligated or permitted shall be excused from doing or performing the same during such period of delay, so that the period of time applicable to such requirement shall be extended for a period of time equal to the period of time such party was delayed. Each party must inform the other in writing within reasonable time of the existence of such force majeure.
- 8.3 Property Insurance.** The PERFORMING PARTY must maintain sufficient property insurance or self-insurance for the repair or replacement of any equipment/technology funded under this Agreement, unless otherwise expressly agreed upon in writing by NCTCOG.
- 8.4 Insurance Claims.** Any insurance proceeds received by or on behalf of the PERFORMING PARTY under an insurance policy due to damage or destruction of equipment funded under this Agreement must be utilized to repair or acquire an equivalent or better technology or be paid to NCTCOG.
- 8.5 Captions.** The captions, headings, and arrangements used in this Agreement are for convenience only and shall not in any way affect, limit, amplify, or modify its terms and provisions.
- 8.6 Disputes and Remedies.** The PERFORMING PARTY and NCTCOG shall negotiate in good faith toward resolving any disputes that arise under this Agreement. This agreement does not limit any remedy or right under law available to a Party to enforce the terms herein.
- 8.7 Notice.** All notices regarding this Agreement shall be in writing and shall be delivered to the persons identified below:

NCTCOG

Mailing Address:

Michael Morris, P.E.,
Director of Transportation
North Central Texas Council of Governments
616 Six Flags Drive
Arlington, Texas 76011

NCTCOG Project Manager

Amy Hodges
Principal Air Quality Planner
616 Six Flags Drive
Arlington, Texas 76011
ahodges@nctcog.org

PERFORMING PARTY

Mailing Address:

Shanna Mello
Weatherford College
225 College Park Dr.
Weatherford, Texas 76086

Project Manager:

Shanna Mello
Paralegal to General Counsel
225 College Park Dr
Weatherford, Texas 76086

- 8.8 Governing Law and Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Agreement shall be in Tarrant County, Texas.

ARTICLE 9. ACCESSIBILITY AND MAINTENANCE OF RECORDS

- 9.1 Maintenance.** The PERFORMING PARTY shall maintain a record keeping system for all of its activities, including program records and financial management records, which support and document all expenditures of funds made under this Agreement, in accordance with federal regulations, state rules, and the Agreement. This section shall not be interpreted to require maintenance of multiple exact duplicate copies of any record or document.
- 9.2 Retention.** All records must be maintained for a minimum of four (4) years following final reimbursement. In the event that any litigation or claim is still pending, these records shall be retained until resolution of the litigation or claim. NCTCOG, NCTCOG's funding agency, or their designees shall have access to all records that are directly applicable to this Agreement for the purpose of making audit examinations.

ARTICLE 10. AUDITS

- 10.1 Audits and Site Visits.** PERFORMING PARTY agrees that NCTCOG, the State of Texas, and/or the Federal Government or their designee may conduct site visits, audits or investigations to inspect, with or without notice, equipment purchased by the PERFORMING PARTY with funds received under this Agreement.
- 10.2 Single Audit Act.** As applicable, the PERFORMING PARTY shall comply with the requirements of the audit provisions of 2 CFR Part 200, Subpart F, which requires that a non-Federal entity that expends \$750,000 or more during the non-federal entity's fiscal year in federal awards must have a single or program-specific audit conducted for that year.
- 10.3 Submission of Audits.** As applicable, the PERFORMING PARTY shall provide NCTCOG, for its review, a copy of any audit received as a result of PERFORMING PARTY policy or audits of federal and State governments relating to the expenditure of funds under this Agreement. Such audits shall include or be accompanied by any applicable audit management letter issued and applicable responses to the auditor's findings and recommendations. All audits shall be submitted to NCTCOG within thirty (30) days of receipt of each issued report.
- 10.4 Subcontractors.** The PERFORMING PARTY will ensure that the aforementioned clause concerning the authority to audit funds received indirectly by subcontractors through the PERFORMING PARTY and the requirement to cooperate is included in any subcontract it awards under this Agreement. The PERFORMING PARTY will include in all subcontracts for work under this Agreement a requirement that subcontractors will provide access to all relevant financial records, including bank statements.

ARTICLE 11. REPRESENTATIONS

- 11.1 Equipment Markers.** The PERFORMING PARTY agrees to place a label or sticker on funded equipment, vehicles, engines and/or technologies upon request by NCTCOG identifying it as part of an NCTCOG award and/or utilizing an alternative fuel or advanced technology.
- 11.2 Clarification of Application Information.** To the extent the SCOPE conflicts with the Original Grant Application the SCOPE controls.

REQUIRED CLAUSES AND ASSURANCES

- 12.1 Equal Employment Opportunity.** PERFORMING PARTY shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, sexual orientation, gender identity, or national origin. PERFORMING PARTY shall take affirmative actions to ensure that applicants are employed, and that employees are treated, during their employment, without regard to their race, religion, color, sex, sexual orientation, gender identity or national origin. Such actions shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

- 12.2 Davis-Bacon Act.** PERFORMING PARTY agrees to comply with all applicable provisions of 40 USC §3141 – 3148. NCTCOG may request documentation to demonstrate the PERFORMING PARTY’s compliance with these requirements.
- 12.3 Contract Work Hours and Selection Standards.** PERFORMING PARTY agrees to comply with all applicable provisions of 40 USC §3701 – 3708 to the extent this agreement indicates any employment of mechanics or laborers.
- 12.4 Rights to Invention Made Under Contract or Agreement.** PERFORMING PARTY agrees to comply with all applicable provisions of 37 CFR Part 401.
- 12.5 Clean Air Act, Federal Water Pollution Control Act, and Energy Policy Conservation Act.** PERFORMING PARTY agrees to comply with all applicable provisions of the Clean Air Act under 42 USC §7401 – 7671, the Federal Water Pollution Control Act 33 USC §1251 – 1387, and the Energy Policy Conservation Act under 42 USC §6201.
- 12.6 Debarment/Suspension.** PERFORMING PARTY is prohibited from making any award or permitting any award at any tier to any party which is debarred or suspended or otherwise excluded from or ineligible for participation in federal assistance programs under Executive Order 12549, Debarment and Suspension. PERFORMING PARTY and its subcontractors shall comply with the special provision “Certification Requirements for Recipients of Grants and Cooperative Agreements Regarding Debarments and Suspensions” which is included as Appendix B of this agreement.
- 12.7 Restrictions on Lobbying.** PERFORMING PARTY is prohibited from using monies for lobbying purposes; PERFORMING PARTY shall comply with the special provision “Restrictions on Lobbying,” which is included as Appendix C of this Agreement. PERFORMING PARTY shall include a statement of compliance with the Lobbying Certification and Disclosure of Lobbying Activities in applicable procurement solicitations. Lobbying Certification and Disclosure of Lobbying Activities shall be completed by subcontractors and included in subcontractor contracts, as applicable.
- 12.8 Procurement of Recovered Materials.** PERFORMING PARTY agrees to comply with all applicable provisions of 2 CFR §200.322.
- 12.9 Prohibition on Certain Telecommunications and Video Surveillance Services or Equipment.** Pursuant to Public Law 115-232, Section 889, and 2 CFR Part 200, including §200.216 and §200.471, NCTCOG is prohibited from using federal funds to procure, contract with entities who use, or extend contracts with entities who use certain telecommunications and video surveillance equipment or services provided by certain Chinese controlled entities. The PERFORMING PARTY agrees that it is not providing NCTCOG with or using telecommunications or video surveillance equipment and services as prohibited by 2 CFR §200.216 and §200.471. PERFORMING PARTY shall certify its compliance through execution of the “Prohibited Telecommunications and Video Surveillance Services or Equipment Certification” which is included as Appendix F of this Agreement. The PERFORMING PARTY shall pass these requirements down to any of its contractors funded under this Agreement. The PERFORMING PARTY shall notify NCTCOG if the PERFORMING PARTY cannot comply with the prohibition during the performance of this Agreement.
- 12.10 Buy America.** The PERFORMING PARTY agrees to comply with all Buy America requirements under 23 USC 313 and 23 CFR 635.410, which require a domestic manufacturing process for any steel or iron products. The PERFORMING PARTY must

provide a Buy America Certification, example Certification document attached as Appendix D, completed by the equipment manufacturer or demonstrate that the Federal Highway Administration has granted a waiver of the Buy America requirements.

12.11 Disadvantaged Business Enterprises (DBE). When issuing procurements under this Agreement, the PERFORMING PARTY shall include a Disadvantaged Business Enterprise goal of **8.8 percent**. The PERFORMING PARTY shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR Part 26 and 2 CFR 200.321 in the award and administration of United States Department of Transportation-assisted contracts. Failure by the PERFORMING PARTY to carry out these requirements is a material breach of this agreement, which may result in the termination of this agreement or such other remedy as the recipient deems appropriate.

12.12 National Environmental Policy Act (NEPA). The PERFORMING PARTY agrees to comply with all National Environmental Policy requirements under 23 USC 773. NCTCOG may request documentation to demonstrate the PERFORMING PARTY's compliance with these requirements.

12.13 Internal Compliance Program. NCTCOG has adopted an Internal Compliance Program to prevent waste, fraud, or abuse. Contractors, agents, and volunteers can report suspected waste, fraud, or abuse at: <https://www.nctcog.org/agency-administration/compliance-portal>. Additional information regarding the Internal Compliance Program is available at the previous web address.

APPENDICES

The following appendices are attached and made part of this Agreement.

Appendix A: Scope of Work

Appendix B: Lower Tier Participant Debarment Certification

Appendix C: Lobbying Certification and Disclosure of Lobbying Activities

Appendix D: Buy America Certification

Appendix E: TxDOT Flow Down Provisions

Appendix F: Prohibited Telecommunications and Video Surveillance Services or Equipment Certification

IN WITNESS HEREOF, the parties have executed this Agreement. This Agreement is effective on the day the last Party signs.

NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS

DocuSigned by:
Mike Eastland
A4E72C1BEF0F426...

Mike Eastland
Executive Director

3/2/2023

Date

Weatherford College

Stephenie Fields
Director of Grants Compliance and Program
Accreditation

Date

Andra R. Cantrell
Executive V.P. of Financial and
Administrative Services

Date

APPENDIX A SCOPE OF WORK

Weatherford College will install electric vehicle charging stations at the community college campus on 225 College Park Dr, Weatherford, TX 76086.

The Scope of Work (Scope) contains information on the activities to be conducted and the expenses that will be reimbursed under the Agreement for Weatherford College, hereinafter referred to as the **PERFORMING PARTY**. Each activity to be accomplished with the grant award is outlined in the “Approved Application Summary” table.

The application has been assigned the following Project Number, and each charging location has been assigned a Site Number, both of which shall be used when tracking and reporting to the North Central Texas Council of Governments (NCTCOG).

Project Number: TRN6906

Approved Application Summary

Site Number	Site Address	Total Number of Chargers	Maximum Award (100% Federal Funding)
1	225 College Park Dr, Weatherford, TX 76086	7	\$295,050
Total:			\$295,050

TASK 1 – Pre-Procurement Requirements

Prior to placing purchase orders or otherwise proceeding with any procurement steps, **PERFORMING PARTY** must:

- Receive NCTCOG approval of the planned procurement process. Federal procurement requirements regarding fair and open competition when making purchases must be followed.
- Upon vendor selection, receive NCTCOG confirmation that Buy America documentation complies with Federal Highway Administration Buy America requirements.

National Environmental Policy Act (NEPA) approval for implementation of chargers at the sites listed in the Approved Application Summary table has been obtained. NEPA approval was based on information submitted in the **PERFORMING PARTY’s** application, including charger locations, photos, and an understanding that excavation depth will be less than five feet at all charger locations. **PERFORMING PARTY** must ensure installation of the chargers is consistent with the information submitted for NEPA approval.

TASK 2 – Operation

PERFORMING PARTY must have grant-funded equipment accessible and available to the public at no cost through August 31, 2024. After August 31, 2024 a fee for using the equipment may be assessed. Grant-funded equipment is required to operate for a minimum of a five year Activity Life.

Beyond the minimum five year operational requirement, **PERFORMING PARTY** must maintain grant-funded equipment in accordance with federal property management requirements. This means that **PERFORMING PARTY** must maintain grant-funded equipment in good working order and operate the equipment in a manner consistent with the grant until the fair market value is \$5,000 dollars or less, or as long as needed, whether or not the program or project continues to be supported by the Federal award. The grant recipient must contact NCTCOG for further instructions regarding disposition. If, at the end of the Activity Life, the grant-funded equipment retains value to NCTCOG or NCTCOG's funding agency, and the equipment is no longer used for the purposes outlined in the grant, the grant recipient may sell and use the proceeds to replace like for like. Equipment may not be sold, scrapped or otherwise disposed of until written approval is received from NCTCOG. Sale, scrap or other disposal without NCTCOG approval or when fair-market value exceeds \$5,000, could result in a partial return of grant funding.

TASK 3 – Reimbursement and Reporting

PERFORMING PARTY will complete all reporting and reimbursement requirements as set forth in the grant Agreement and Scope. Specific reporting requirements and their frequencies are detailed below.

Project Status Report

A Project Status Report detailing progress toward project completion must be submitted on a monthly basis until final reimbursement is issued. A template form is available at www.nctcog.org/aqfunding under "Agreements & Forms".

Request for Reimbursement

With each Request for Reimbursement, **PERFORMING PARTY** must submit supporting documentation to demonstrate fulfillment of project requirements and provide adequate technical detail for NCTCOG to maintain required asset inventories. Requests for Reimbursement shall include documentation to show that the equipment and services have been received and expenses paid by the grant recipient. All eligible expenses must be paid in full (not financed, etc.) in order to be reimbursed. The highest acceptable frequency of reimbursement requests is once per month. Each Request for Reimbursement must include the following information:

- Texas Master/ Journeyman Electrician Name and License number who supervised the work;
- Texas Master/ Journeyman Electrician certification that the charging station equipment was installed in accordance with manufacturer's recommendations, and meets applicable codes for the application; and
- Close out warranty information and spec/cut sheets for each charging station.

For projects with anticipated construction costs in excess of \$2,000, Davis-Bacon (Payment of Prevailing Wage Rates) Act compliance requirements apply (40 U.S.C §§3141-3148, as supplemented by Department of Labor regulations 29 CFR Part 5). Applicants must require hired contractors to pay wages to laborers and mechanics at a rate not less than the prevailing wages specified in a wage determination made by the Secretary of Labor. In addition, Applicants must require contractors to pay wages not less than once a week. Notification of the prevailing wage determination issued by the Department of Labor must be placed in each solicitation. An Applicant's (or Applicant's contractor) decision to award a contract or subcontract must be conditioned upon the acceptance of the wage determination. Additionally, all contracts must also include a provision for compliance with the Copeland "Anti-Kickback" Act (40 U.S.C. 3145), as supplemented by Department of Labor regulations (29 CFR Part 3), which prohibits Applicants or contractors from inducing, by any means, any person employed in the construction, completion, or repair of public work, to give up any part of the compensation to which he or she is otherwise

entitled. All suspected or reported violations shall be reported to NCTCOG, which will then be reported to NCTCOG's federal funding agency.

Requests for Reimbursement shall include documentation to show that the equipment and services have been received and expenses paid by the grant recipient. All eligible expenses must be paid in full (not financed, etc.) in order to be reimbursed. A checklist of required documentation is available at www.nctcog.org/aqfunding under "Agreements & Forms".

The final Request for Reimbursement is due to NCTCOG no later than July 31, 2023.

Annual Asset Management Report and Site Visit

An Annual Asset Management Report must be submitted each year until property management requirements are fulfilled. Required reporting may include, but is not limited to, documentation of usage, location, and condition. This report will also ensure compliance with 2 CFR 200.313. Reporting will be completed online through the NCTCOG web site www.nctcog.org/aqfunding under "Usage Reporting", or through another format determined by NCTCOG. If appropriate, a username and password will be provided prior to the end of the first reporting period.

Additionally, NCTCOG will conduct a site visit each year until property management requirements are fulfilled to confirm equipment remains installed and operational.

Schedule

Task	Date
Project Status Report	Due by the fifth day of each month once the agreement is fully executed until final reimbursement is issued.
Project Completion Deadline	July 31, 2023
Final Request for Reimbursement	July 31, 2023
Asset Management Report	Due annually based on date in service until property management requirements are fulfilled.

**APPENDIX B
CERTIFICATION REQUIREMENTS FOR RECIPIENTS OF GRANTS
AND COOPERATIVE AGREEMENTS REGARDING
DEBARMENT AND SUSPENSIONS**

Department of Transportation (DOT) Circular 2015.1 excludes entities and individuals that the federal government has either debarred or suspended from obtaining federal assistance funds through grants, cooperative agreements, or third-party contracts. NCTCOG has elected to include the requirements of the DOT Circular 2015.1 in all third-party contracts for federal funds. A certification process has been established by 49 CFR Part 29 as a means to ensure that debarred, suspended, or voluntarily excluded persons do not participate in a federally assisted project. The inability of a person to provide the required certification will not necessarily result in a denial of participation in a covered transaction. A person that is unable to provide a positive certification as set forth in the Circular may submit a complete explanation attached to the certification. DOT will consider the certification and any accompanying explanation in determining whether or not to provide assistance for the project. **Failure to furnish a certification or any explanation may disqualify that person from participating in the project.**

Each potential third-party contractor, subcontractor under a third-party contract, subgrantee, or subrecipient must provide to the grantee or recipient of a cooperative agreement, as appropriate, a certification for a lower-tier participant. In general, lower-level employees or procurements of less than \$25,000 will not be covered by the certification process procedures, except in the case of procurements with individuals that would have a critical influence on or substantive control over the project; nevertheless, a participant is not authorized to involve a lower-level employee or enter into a contract of less than \$25,000 with a person actually known by the participant to be debarred, suspended or voluntarily excluded.

NCTCOG requires each potential contractor subgrantee, or subrecipient for a third-party contract to complete the certification in Appendix B.2 for itself and its principals.

If an applicant for a grant or cooperative agreement or a potential contractor for a third-party contract knowingly enters into a lower-tier covered transaction such as a third-party contract or subcontract under a major third-party contract or subgrant with a person that is suspended, debarred, ineligible, or voluntarily excluded from participation in the project, in addition to other remedies available to the federal government, DOT may terminate the grant or subcontract, the underlying grant or cooperative agreement for cause or default.

**APPENDIX B.1
CERTIFICATION INFORMATION**

This certification is to be used by contractors pursuant to 49 CFR 29 when any of the following occur:

- any transaction between the contractor and a person (other than a procurement contract for goods and services), regardless of type, under a primary covered transaction.
- any procurement contract for goods or services when the estimated cost is \$25,000 or more.
- any procurement contract for goods or services between the contractor and a person, regardless of the amount, under which the person will have a critical influence on or substantive control over that covered transaction. Such persons include principal investigators and providers of federally required audit services.

A *procurement* transaction is the process of acquiring goods and services.

A *nonprocurement* transaction is the granting of financial assistance to entities to assist the grantor in meeting objectives that are mutually beneficial to the grantee and grantor.

A COPY OF THIS CERTIFICATION IS TO BE FURNISHED TO AUTHORIZED REPRESENTATIVES OF THE STATE OR THE UNITED STATES DEPARTMENT OF TRANSPORTATION UPON REQUEST.

**APPENDIX B.2
LOWER TIER PARTICIPANT DEBARMENT CERTIFICATION**

_____, being duly
(Name of certifying official)

sworn or under penalty of perjury under the laws of the United States, certifies that neither

_____, nor its principals
(Name of lower tier participant)

are presently:

- debarred, suspended, proposed for debarment,
- declared ineligible,
- or voluntarily excluded from participation in this transaction by any federal department or agency.

Where the above identified lower-tier participant is unable to certify to any of the above statements in this certification, such prospective participant shall indicate below to whom the exception applies, the initiating agency, and dates of action.

Exceptions will not necessarily result in denial of award but will be considered in determining contractor responsibility. Providing false information may result in criminal prosecution or administrative sanctions.

EXCEPTIONS:

Signature of Certifying Official

Title

Date of Certification

**APPENDIX C
LOBBYING CERTIFICATION
RESTRICTIONS ON LOBBYING**

Section 319 of Public Law 101-121 prohibits recipients of federal contracts, grants, and loans exceeding \$100,000 at any tier under a federal contract from using appropriated funds for lobbying the Executive or Legislative Branches of the federal government in connection with a specific contract, grant, or loan. Section 319 also requires each person who requests or receives a federal contract or grant in excess of \$100,000 to disclose lobbying.

No appropriated funds may be expended by the recipient of a federal contract, loan, or cooperative agreement to pay any person for influencing or attempting to influence an officer or employee of any federal executive department or agency as well as any independent regulatory commission or government corporation, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any of the following covered federal actions: the awarding of any federal contract, the making of any federal grant, the making of any federal loan the entering into of any cooperative agreement and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

As a recipient of a federal grant exceeding \$100,000, NCTCOG requires its subcontractors of that grant to file a certification, set for in Appendix C.1, that neither the agency nor its employees have made, or will make, any payment prohibited by the preceding paragraph.

Subcontractors are also required to file with NCTCOG a disclosure form, set forth in Appendix C.1, if the subcontractor or its employees have made or have agreed to make any payment using nonappropriated funds (to include profits from any federal action), which would be prohibited if paid for with appropriated funds.

**APPENDIX C.1
LOBBYING CERTIFICATION
FOR CONTRACTS, GRANTS, LOANS, AND COOPERATIVE AGREEMENTS**

The undersigned certifies to the best of his or her knowledge and belief, that:

(1) No federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension continuation, renewal amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

(2) If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, US Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signature

Title

Agency

Date

TxDOT
1-91
TPFS

APPENDIX C.2
DISCLOSURE OF LOBBYING ACTIVITIES
Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See instructions for public burden disclosure)

1. Type of Federal Action: a. contract b. grant c. cooperative agreement d. loan e. loan guarantee f. loan insurance	2. Status of Federal Action: a. bid/offer/application b. initial award c. post-award	3. Report Type: a. initial filing b. material charge For Material Change Only: year _____ quarter _____ date of last report _____
4. Name and Address of Reporting Entity: Prime _____ Tier _____ <i>if known</i> Congressional District, <i>if known</i> : _____	5. If Reporting Entity in No. 4 is Subawardee, Enter Name and Address of Prime: Congressional District, <i>if known</i> : _____	
6. Federal Department Agency:	7. Federal Program Name/Description: CFDA Number if applicable: _____	
8. Federal Action Number, if known:	9. Award Amount, if known: \$ _____	
10. a. Name and Address of Lobbying Entity <i>(If individual, last name, first name, MI):</i>	b. Individuals Performing Services (including address if different from No. 10a) (Last name, first name, MI): <p style="text-align: center;">(Attach Continuation Sheet(s) SF-LLL-A, if necessary)</p>	
11. Amount of Payment (check all that apply): \$ _____ actual _____ planned _____	13. Type of Payment (check all that apply): a. retainer b. one-time fee c. commission d. contingent fee e. deferred f. other; specify: _____	
12. Form of payment (check all that apply): a. cash b. in-kind specify nature _____ value _____		
14. Brief Description of Services Performed or to be Performed and Date(s) of Service including officer(s), employee(s), or Member(s) contacted, for Payment indicated in Item 11: <p style="text-align: center;">(Attach Continuation Sheet(s) SF-LLL-A, if necessary)</p>		
15. Continuation sheet(s) SF-LLL-A attached:		
Yes _____ No _____		
16. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.	Signature: _____ Print Name: _____ Title: _____ Telephone: _____ Date: _____	
Federal Use Only:	Authorized for Local Reproduction Standard Form - LLL	

INSTRUCTIONS FOR COMPLETION OF SF-LLL DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing pursuant to title 31 USC Section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a follow-up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name address city, state and zip code of the reporting entity. Include Congressional District if known. Check the appropriate classification of the reporting entity that designates if it is or expects to be a prime or subaward recipient. Identify the tier of the subawardee e.g., the first subawardee of the prime is the 1st tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee," then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1.) If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans and loan commitments.
8. Enter the most appropriate Federal identifying number available for Federal action identified in item 1 (e.g., Request for Proposal (RFP) number; invitation for Bid (B) number, grant announcement number; the contract grant, or loan award number; the application/proposal control number assigned by the Federal agency.) Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal action.
(b) Enter the full names of the individuals(s) performing services and include full address if different from 10(a). Enter Last Name, First Name and Middle Initial (MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate boxes(s). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contract with Federal officials. Identify the Federal official(s) or employee(s) contracted or the officer(s), employees, or Member(s) of Congress that were contacted.
15. Check whether or not a SF-LLL-A Continuation Sheet(s) is attached.
16. The certifying official shall sign and date the form, print his/her name, title, and the telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.

**DISCLOSURE OF LOBBYING ACTIVITIES
CONTINUATION SHEET**

Reporting Entity: _____ Page _____ of _____

Authorized for Local Reproduction
Standard Form - LLL-A

**APPENDIX D
BUY AMERICA CERTIFICATION**

The undersigned certifies that the following equipment complies with the Federal Highway Administration Buy America requirements under 23 CFR 635.410 requiring a domestic manufacturing process for any steel or iron products (including protective coatings). A valid Buy America certification shall include a signed certification.

To be considered domestic, all steel and iron used, and all products manufactured from steel and iron must be produced in the United States and all manufacturing processes, including application of a coating, for these materials must occur in the United States. Coating includes all processes which protect or enhance the value of the material to which the coating is applied. This requirement does not preclude minimal use of foreign steel, and iron materials that does not exceed one-tenth of one percent of the total contract cost or \$2,500, whichever is greater (“de minimus amount”).

For manufactured products, if comprised of less than fifty percent (50%) iron and steel it is not “predominantly” considered iron or steel and is covered by the Manufactured Products waiver and therefore in compliance with 23 CFR 635.410.

I certify that the following items include only domestic iron or steel as defined above, or if not include only a de minimus amount of foreign iron or steel, or if a manufactured product contains less than 50 percent iron or steel.

1. _____
2. _____
3. _____
4. _____
5. _____

Name, Title

Company

Date

APPENDIX E
FLOW DOWN PROVISIONS FROM
TEXAS DEPARTMENT OF TRANSPORTATION
FUNDING AGREEMENT

1. Civil Rights Compliance

- a. Compliance with Regulations: PERFORMING PARTY will comply with the Acts and the Regulations relative to Nondiscrimination in federally assisted programs of the United States Department of Transportation (USDOT), the Federal Highway Administration (FHWA), as they may be amended from time to time, which are herein incorporated by reference and made part of this agreement.
- b. Nondiscrimination: PERFORMING PARTY, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. PERFORMING PARTY will not participate directly or indirectly in the discrimination prohibited by the Acts and the Regulations, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 45 CFR Part 21.
- c. Solicitations for Subcontracts, Including Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by PERFORMING PARTY for work to be performed under a subcontract, including procurement of materials or leases of equipment, each potential subcontractor or supplier will be notified by PERFORMING PARTY of obligations under this contract and the Acts and Regulations relative to Nondiscrimination on the grounds of race, color, or national origin.
- d. Information and Reports: PERFORMING PARTY will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and facilities as may be determined by the State or the FHWA to be pertinent to ascertain compliance with such Acts, Regulations or directives. Where any information required of PERFORMING PARTY is in the exclusive possession of another who fails or refuses to furnish this information, PERFORMING PARTY will so certify to NCTCOG, the Texas Department of Transportation ("the State") or the Federal Highway Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
- e. Sanctions for Noncompliance: In the event of PERFORMING PARTY'S noncompliance with the Nondiscrimination provisions of this contract, NCTCOG will impose such contract sanctions as it the State or the FHWA may determine to be appropriate, including, but not limited to:
 - i. withholding of payments to PERFORMING PARTY under the contract until the PERFORMING PARTY complies and/or
 - ii. cancelling, terminating, or suspending of the contract, in whole or in part.
- f. Incorporation of Provisions: PERFORMING PARTY will include the provisions of paragraphs (a) through (f) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Acts, the Regulations and directives issued pursuant thereto. PERFORMING PARTY will take such action with respect to any subcontract or procurement as NCTCOG, the State, or the FHWA may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if PERFORMING PARTY becomes involved in, or is threatened with, litigation with a subcontractor or supplier because of such direction, PERFORMING PARTY may request the State to enter into such litigation to protect the interests of the State. In addition, PERFORMING PARTY may request the United States to enter into such litigation to protect the interests of the United States.

2. Disadvantaged Business Enterprise Program Requirements

- a. PERFORMING PARTY shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any USDOT-assisted contract or in the administration of its Disadvantaged Business Enterprise (DBE) program or the requirements of 49 CFR Part 26. PERFORMING PARTY shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure non-discrimination in award and administration of DOT-assisted contracts.
- b. Each sub-award or sub-contract must include the following assurance: *The contractor, sub-recipient, or sub-contractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this agreement, which may result in the termination of this agreement or such other remedy as the recipient deems appropriate.*

3. Federal Funding Accountability and Transparency Act Requirements

- a. As a recipient of funds under this agreement PERFORMING PARTY agrees to comply with the Federal Funding Accountability and Transparency Act (FFATA) and implementing regulations at 2 CFR Part 170, including Appendix A. This agreement is subject to the following award terms:

<http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22705.pdf> and
<http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22706.pdf>.

- b. PERFORMING PARTY agrees that it shall:
 - i. Obtain and provide to NCTCOG a System for Award Management (SAM) number (Federal Acquisition Regulation, Part 4, Sub-part 4.11) if this award provides more than \$30,000 in Federal funding. The SAM number may be obtained by visiting the SAM website whose address is: <https://www.sam.gov/portal/public/SAM/>
 - ii. Obtain and provide to NCTCOG a Data Universal Numbering System (DUNS) number, a unique nine-character number that allows the federal government to track the distribution of federal money. The DUNS number may be requested free of charge for all businesses and entities required to do so by visiting the Dun & Bradstreet on-line registration website <http://fedgov.dnb.com/webform>; and
- c. Report total compensation and names of its top five (5) executives to the State if:
 - i. More than 80% of annual gross revenues are from the federal government, and those revenues are greater than \$25,000,000; and
 - ii. The compensation information is not already available through reporting to the United States Securities and Exchange Commission.

4. Single Audit Report

- a. PERFORMING PARTY shall comply with the requirements of the Single Audit Act of 1984, P.L. 98-502, ensuring that the single audit report includes the coverage stipulated in 2 CFR 200.
- b. If threshold expenditures of \$750,000 or more are met during the fiscal year, PERFORMING PARTY must submit a Single Audit Report and Management Letter (if applicable) to NCTCOG.
- c. If expenditures of less than the threshold during PERFORMING PARTY's fiscal year, PERFORMING PARTY must submit a statement to NCTCOG as follows: "We did not

meet the \$ _____ expenditure threshold and therefore, are not required to have a single audit performed for FY _____."

- d. For each year the project remains open for federal funding expenditures, PERFORMING PARTY will be responsible for filing a report or statement as described above. The required annual filing shall extend throughout the life of the agreement, unless otherwise amended or the project has been formally closed out and no charges have been incurred within the current fiscal year.

5. Pertinent Non-Discrimination Authorities

During the performance of this contract PERFORMING PARTY, for itself, its assignees, and successors in interest agree to comply with the following nondiscrimination statutes and authorities; including but not limited to:

- a. Title VI of the Civil Rights Act of 1964 (42 USC §2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21.
- b. The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 USC §4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of federal or federal-aid programs and projects).
- c. Federal-Aid Highway Act of 1973, (23 USC §324 et seq.), as amended, (prohibits discrimination on the basis of sex).
- d. Section 504 of the Rehabilitation Act of 1973, (29 USC §794 et seq.) as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27.
- e. The Age Discrimination Act of 1975, as amended, (49 USC §6101 et seq.), (prohibits discrimination on the basis of age).
- f. Airport and Airway Improvement Act of 1982, (49 USC Chapter 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex).
- g. The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, subrecipients and contractors, whether such programs or activities are Federally funded or not).
- h. Titles II and III of the Americans with Disabilities Act, which prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 USC §§12131-12189) as implemented by Department of Transportation regulations at 49 CFR parts 37 and 38.
- i. The Federal Aviation Administration's Nondiscrimination statute (49 USC §47123) (prohibits discrimination on the basis of race, color, national origin, and sex).
- j. Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations.
- k. Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, the parties must take reasonable steps to ensure that LEP persons have meaningful access to the programs (70 Fed. Reg. at 74087 to 74100).
- l. Title IX of the Education Amendments of 1972, as amended, which prohibits the parties from discriminating because of sex in education programs or activities (20 USC 1681 et seq.).

**APPENDIX F
PROHIBITED TELECOMMUNICATIONS AND VIDEO SURVEILLANCE SERVICES OR EQUIPMENT
CERTIFICATION**

This Agreement is subject to the Public Law 115-232, Section 889, and 2 Code of Federal Regulations (CFR) Part 200, including §200.216 and §200.471, for prohibition on certain telecommunications and video surveillance or equipment.

Public Law 115-232, Section 889, identifies that restricted telecommunications and video surveillance equipment or services (e.g., phones, internet, video surveillance, cloud servers) include the following:

- A) Telecommunications equipment that is produced by Huawei Technologies Company or ZTE Corporation (or any subsidiary or affiliates of such entities).
- B) Video surveillance and telecommunications equipment produced by Hytera Communications Corporations, Hangzhou Hikvision Digital Technology Company, or Dahua Technology Company (or any subsidiary or affiliates of such entities).
- C) Telecommunications or video surveillance services used by such entities or using such equipment.
- D) Telecommunications or video surveillance equipment or services produced or provided by an entity that the Secretary of Defense, Director of the National Intelligence, or the Director of the Federal Bureau of Investigation reasonably believes to be an entity owned or controlled by the government of a covered foreign country.

The entity identified below, through its authorized representative, hereby certifies that no funds under this Contract will be obligated or expended to procure or obtain telecommunication or video surveillance services or equipment or systems that use covered telecommunications equipment or services as a substantial or essential component of any system, or as a critical technology as part of any system prohibited by 2 CFR §200.216 and §200.471, or applicable provisions in Public Law 115-232 Section 889.

The PERFORMING PARTY hereby certifies that it does comply with the requirements of 2 CFR §200.216 and §200.471, or applicable regulations in Public Law 115-232 Section 889.

SIGNATURE OF AUTHORIZED PERSON: _____

NAME OF AUTHORIZED PERSON: _____

NAME OF COMPANY: _____

DATE: _____

-OR-

The PERFORMING PARTY hereby certifies that it cannot comply with the requirements of 2 CFR §200.216 and §200.471, or applicable regulations in Public Law 115-232 Section 889.

SIGNATURE OF AUTHORIZED PERSON: _____

NAME OF AUTHORIZED PERSON: _____

NAME OF COMPANY: _____

DATE: _____



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 9, 2023

AGENDA ITEM #4.f.

SUBJECT: Cooperative Contract Quotes on HVAC Air Duct Cleaning at Main Campus

INFORMATION AND DISCUSSION: 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
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.

RECOMMENDATION: The Board of Trustees award the quote to Dalworth as presented.

ATTACHMENTS: TIPS Cooperative Contract Quote #905480 from Dalworth.

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

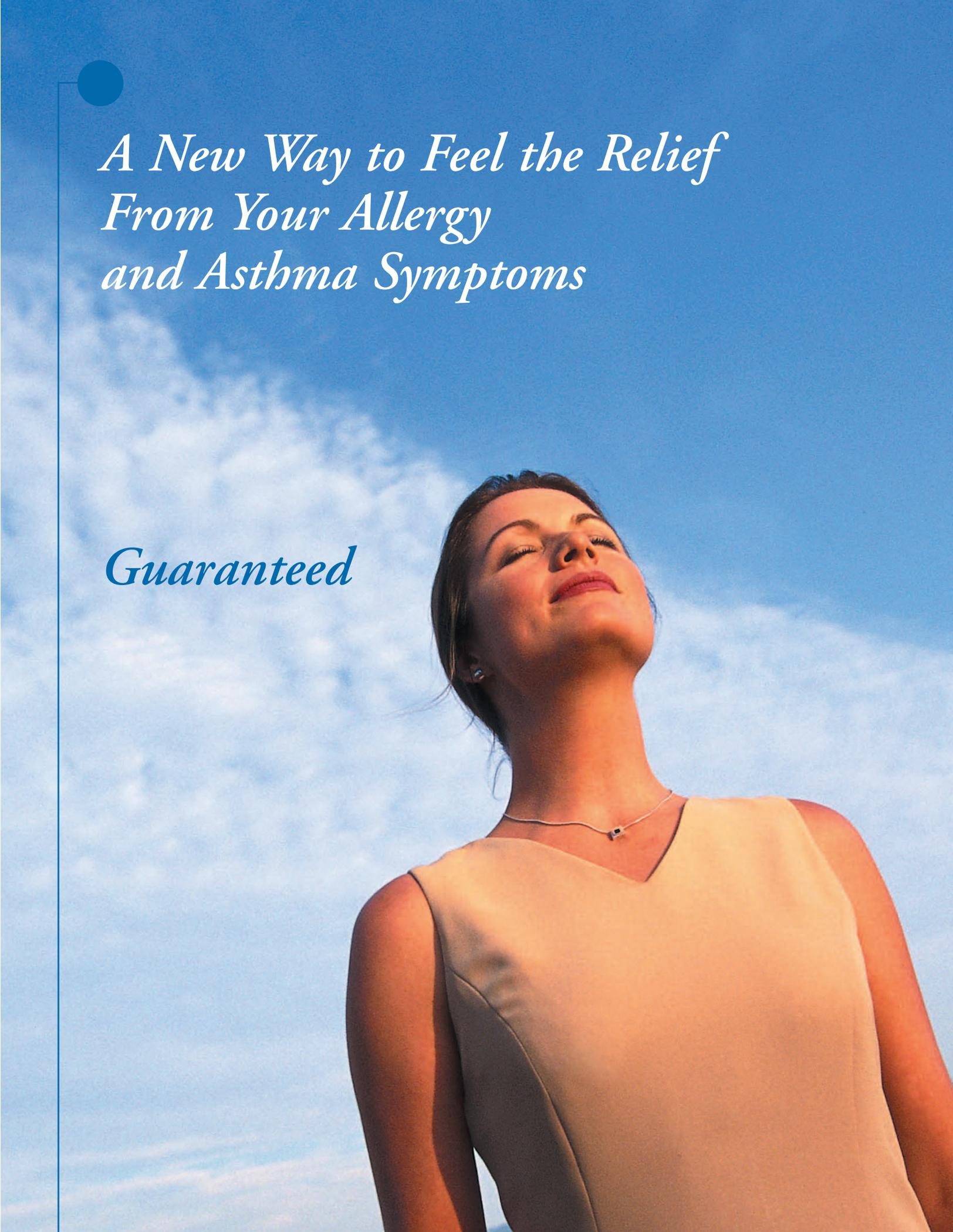


Dalworth Quote – Air Duct Cleaning

Date	Ticket	Manager
02/06/23	905480	Darren Shirley/Shaina Calloway

Customer Name	Email
Weatherford College	aesparza@bop.gov
Address	Phone
225 College Park Dr	817-598-6283

Description of Work	Price
<p>Residential Air Duct Cleaning – Scope of Job: Clean 16 Building on College premises have 2394 vents and 190 systems Total.</p> <p>Pricing breakdown: 16 premises with 2394 vents and 190 systems</p> <p>Standard Level cleaning -</p> <p>Clean the entire duct line from the grate to the plenum Cleaning the coils in place with a coil cleaner Clean squirrel cage including blower assembly in place Clean drain line and pan</p> <p>Standard added on benefits include:</p> <p>Antiallergen treatment - denatures allergens up to 6 months 30-day satisfaction guarantee</p> <p>Scissor Lift</p> <p>Estimated Time Frame- 2- weeks</p> <p>Dalworth Clean will clean your air ducts in accordance with the NADCA standards. Source removal is the primary focus of this standard, which means that we will remove all of the dirt, dust and debris that has built up inside of the duct work and is causing these problems. Our duct technicians are certified in the duct cleaning process and the company is a licensed HVAC company.</p> <p>If tax exempt, please send certificate to our Accounting Fax Department at 817-355-8636 Solutions Specialist: Tarena Gibbs is point of Contact: 817-355-8633 ext. 104</p>	<p>2394 vents x \$55.00= \$131,670</p> <p>380 system x \$550.00=\$209,000</p> <p>Option: After Hours Fee (5pm-2am) -- \$5,000.00</p> <p>1,600.00</p>
Subtotal	\$347,270.00
Subtotal	\$347,270.00
Tax	(Exempt)
Total	\$347,270.00

A low-angle photograph of a woman with dark hair, wearing a white sleeveless dress and a thin necklace, looking upwards with her eyes closed. The background is a bright blue sky with soft, white clouds. A dark blue circle is visible in the top left corner of the image.

*A New Way to Feel the Relief
From Your Allergy
and Asthma Symptoms*

Guaranteed

Doing Nothing Can Make Something Annoying, Bad and Something Bad, Worse

Exposure to dust mite and pet allergen are **widely accepted to be one of the most important causes of allergic disease for many people**. And, continued exposure aggravates allergic illnesses, which can lead to the development of others. **Allergies are also risk factors for the development of more serious, chronic and even life threatening illnesses like asthma and sinusitis.**

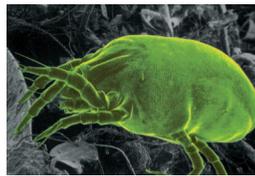
Obtain Immediate Symptom Relief

When a bedroom has been completely cleaned and treated using the ResponsibleCare Anti-Allergen System, results are often seen within the first three days, and often during the first night!

Imagine getting a good night's sleep—tonight!

Anti-Allergen services don't replace all the other sound Environmental Control practices you're already using. But by coming at the problem in a totally new and different way the levels of allergen are radically reduced, often providing instant relief.

Dr. J Maberly, a consultant physician and allergy expert at the Airedale Health Authority in Yorkshire England demonstrated that the use of the active ingredient in Allergy Relief Treatment produced "significant changes in reactivity" and "markedly improved symptoms" in his patients.



In 2002, the National Institutes of Health published the results of a 3-year study determining that 46% of North American

homes have bedding with enough dust mite allergen to cause allergies. Of these homes, 24% had levels that were five times greater than the threshold to cause allergic reactions!

Doctors now recommend that the most important way to reduce symptoms, control and even prevent the development of allergies and asthma is to avoid or minimize exposure to these indoor allergens.

Enjoy Significantly Reduced Allergen Levels From Now On

When properly applied, Allergy Relief Treatment provides a residual effect for up to six months. While most users report that treatment every six months is highly effective, in the case of severe illnesses or challenging conditions in the home, treatment may be required every three months.

Naturally, you have to maintain a commitment to anti-allergen cleaning and treatment as part of an Environmental Control program. That's because, unfortunately, we can never eliminate dust mites and often can't part with a beloved pet. And animal allergen can persist in the home for years even after the source has been removed, making consistency of Environmental Control efforts a critical factor in keeping allergen levels low.

Not Just Effective But Affordable

Cost can often be an obstacle to reducing allergen levels. In an effort to make relief available to as many sufferers as possible, the ResponsibleCare System of anti-allergen cleaning and treatment is remarkably affordable, especially in comparison to many expensive Environmental Control products and services.



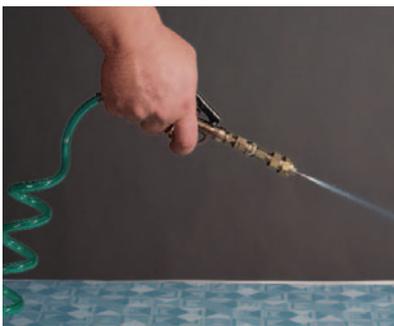
The ResponsibleCare Anti-Allergen Cleaning and Treatment Service Process

The place of exposure to the greatest amount of allergen for the longest amount of time is in the bedroom. Up to 60% of the dust mites found in the home are actually living in your bed and you spend about one-third of your life in the bedroom! And, bedrooms are the easiest area to control as an allergen free zone. Therefore, the bedroom is the highest priority treatment area.



Your cleaning professional will first vacuum the mattress, carpeting and any draperies or upholstered furniture using an exterior vented vacuum or HEPA-filtration vacuum cleaner.

The mattress is then thoroughly cleaned on all surfaces and deodorized (if required) using the ResponsibleCare cleaning agents and a special low



moisture cleaning tool designed to leave the mattress as dry as possible. Following cleaning, Allergy Relief Treatment is applied to all mattress surfaces using a fine mist application. The mattress is then placed in a drying

position and a special air mover used to speed the drying process, which, depending upon temperature and humidity, normally takes about an hour.



The same safe cleaning agents are used to clean the bedroom carpeting and if desired, any upholstered furniture or rugs. This is followed by an application of Allergy Relief Treatment. Once again,

a speed drying system is set up to dry the cleaned items as quickly as possible and bring the humidity down to normal levels promptly. Baseboards and windowsills are cleaned as well.

While the cleaning and treatment service is being performed it is highly recommended that the bedding and pillows be washed in hot water and that two cups of Allergy Relief Treatment be added to the rinse cycle. This is so effective as a laundry treatment that it need only be used every fourth washing.

While servicing the bedroom is the highest priority, significant benefits may also result from cleaning and treating other areas where allergy sufferers spend lots of time. These areas include the upholstered furniture and carpeting in rooms where time is spent watching television, reading and so on. Also, all carpeted areas and upholstery that pets have access to should be cleaned and treated.

A test for the presence of dust mites in quantities requiring treatment is also available from your service company. This test will only detect dust mites and will not provide information on pet allergen.

So Effective, We *Guarantee It*

When the ResponsibleCare System of anti-allergen cleaning and treatment is used to service the mattress and carpeting in the bedroom of allergy sufferers, it is guaranteed to provide a noticeable improvement in allergy symptoms within three days or the service company will refund the portion of their charges for application of Allergy Relief Treatment only.

Feel the Relief by Reducing Levels of Dust Mite and Pet Allergens in Your Home by 90% or More



There is now a revolutionary new anti-allergen cleaning and treatment program called the ResponsibleCare® System that allows you to safely, easily and affordably reduce the levels of these serious allergens by 90% or more!

You already know that successfully managing allergic illness consists of doing

Understanding Allergies and Asthma

Allergic illnesses develop when the body is overexposed to certain allergens. In effect, the body programs itself to consider these normally harmless substances as illness causing intruders to be defended against. The way the immune system guards the body is by producing what are known as IgE antibodies.

This continued allergen overexposure not only causes the allergic illness but can also result in the development of other ones as well as much more serious, chronic and even life threatening allergic diseases.

Allergens are proteins that have unique shapes that identify them as allergens to the antibodies in the immune system. The allergen is like a lock

The ResponsibleC

everything you can from taking your medication to practicing good Environmental Control. The most important objective of Environmental Control is to minimize or avoid exposure to allergens from dust mites and pets, the most potent allergens found in indoor air. The ResponsibleCare System is a powerful new way to achieve this objective.

The ResponsibleCare System includes specially formulated cleaning agents used prior to application of Allergy Relief Treatment™ on carpets, mattresses, upholstery, rugs and bedding. Allergy Relief Treatment is a hypoallergenic solution that contains a powerful active ingredient derived from naturally occurring extracts found in renewable fruit and vegetable seeds.

Comparison of Der p 1 denaturation of Allergy Relief Treatment

Allergen Denaturant	Der p 1 (ug.g-1)*	Reduction on Der p 1 Concentration
Control (de-ionized water)	29.9 (26.1–32.3)	None
Allergy Relief Treatment	2.9 (1.9–3.9)	90%

*concentrations of Der p 1 remaining in house dust samples after treatment with allergen denaturant. 95% confidence intervals in parentheses.

“The Allergy Relief Treatment formulation was effective in reducing the concentration of Der p 1 (dust mite allergen) in pooled house dust samples by 90%.”

Dust Mite Allergen Denaturation: A Trial of Allergy Relief Treatment
Richard Thorogood, MI Bio., Auckland University School of Medicine



and the antibody is like a key that fits only that lock. The body's IgE antibodies are constantly on the lookout for the presence of the allergen they were created in response to, sort of like keys floating around the immune system looking for the locks they were created to fit.

When these antibody “keys” find a repetitive pattern of allergen “locks”, the body defends against these perceived intruders by the antibodies binding with the allergen, much like inserting a key into a lock. This sets off a chemical reaction designed to protect the body from infection. This rush of chemicals into the body is what is experienced as an allergic reaction or asthma attack.



are[®] System

How Allergy Relief Treatment[™] Works

Allergy Relief Treatment is a very safe, simple and highly effective way of changing the shape of allergen proteins, making them unrecognizable to the body! Nothing about the allergen is changed except its shape. So, when this shape is changed, there is no repetitive pattern that identifies the material as an allergen and therefore, there is no allergic reaction!



Another way of looking at it is that Allergy Relief Treatment disassembles or takes apart the allergen locks. In a very real way, the lock is still there. Only now it is in the form of its component parts rather than an assembled lock. **Because allergens no longer appear as a “lock” to the body, the**

antibody “key” does not bind with them and there is no allergic reaction!

This changing of the shape of the allergen protein is known as denaturing and has been proven by Professor T.A.E. Platts-Mills, Head of the Division of Allergy and Clinical Immunology at the University of Virginia.

“(Allergy Relief Treatment) was shown to have denaturing effects on Fel d 1 (Cat), Can f 1 (Dog), Der p 1 (Dust Mites), and Der f 1 (Dust Mites) in dust samples containing these allergens.”

P. Brock Williams, Ph.D. Director of Research IBT Reference Laboratory Lenexa, KS

How Much Allergen Reduction is Enough?

One of the drawbacks of many Environmental Control efforts is that the reduction in allergen levels is insufficient to prevent or reduce symptoms or stop allergic illnesses from developing. **The active ingredient in Allergy Relief Treatment has been scientifically proven to reduce indoor allergen concentrations below the levels that can cause allergy symptoms.**

“Allergy Relief Treatment clearly has the potential to fill the role of an effective means of reducing dust mite allergens in carpets and upholstery and has the potential to become an effective aid for the mite sensitive allergy sufferer to minimize allergen exposure.”

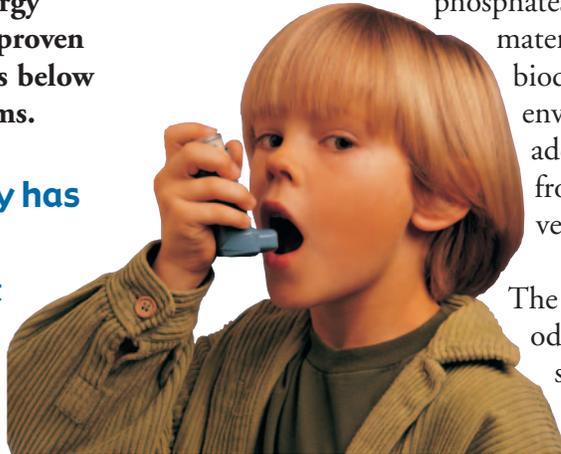
*Dust Mite Allergen Denaturation:
A Trial of Allergy Relief Treatment*
Richard Thorogood, MI Bio.,
Auckland University School of Medicine

“... There is a threshold concentration of 10ug of Der p 1 (dust mite allergen) per gram of settled house dust, which is widely accepted to increase the risk of asthma symptoms in mite-allergic asthmatics. Having the capacity to denature 90% of Der p 1 in house dust, Allergy Relief Treatment has the potential to reduce allergen levels below the 10 ug-g-1 threshold when house dust contains Der p 1 concentration of 100 uf.g-1. The average range of Der p 1 allergen levels in house dust in New Zealand are from 20-70 ug per gram of dust, whereas levels as high as 100 ug.g-1 do occasionally occur.”

*Dust Mite Allergen Denaturation:
A Trial of Allergy Relief Treatment*
Richard Thorogood, MI Bio.,
Auckland University School of Medicine

Allergy Relief Treatment™ is Safe for You, Your Children, Your Pets and the Environment

All of the ResponsibleCare cleaning products including Allergy Relief Treatment are hypoallergenic, non-toxic, dye and perfume free, contain no volatile organic compounds (VOC's), phosphates or other hazardous materials and are biodegradable and environmentally safe. In addition, they are derived from renewable fruit and vegetable seeds.



The products are virtually odor free and have been specially formulated for use around people with allergic illnesses and chemical sensitivities. They can be safely and effectively used in homes with children and pets. Allergy Relief Treatment is so safe that it can even be used *on* your pets!

Allergy Relief Treatment contains no benzyl benzoate and is **not** a pesticide or miticide.

Cleaning Alone is Not Enough

While cleaning is important, no matter how spotless your home, dust mites can't be eliminated or cleaned away. In the case of pet allergies, most people can't bear to part with a beloved family pet even though this is the number one recommendation of doctors.

That's why the key to the success of the ResponsibleCare System is the use of specialized cleaning agents to remove as much allergen and allergen food source as possible followed by application of the Allergy Relief Treatment that inactivates the allergens, preventing them from causing an allergic reaction.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 9, 2023

AGENDA ITEM: #4.g.

SUBJECT: TASB Policy Service Update #44

INFORMATION AND DISCUSSION: 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. The most recent update by TASB is #44.

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. Below are the Local policies included in Update #44, along with explanatory notes regarding the recommended changes:

Policy Code	Action	Explanatory Note
BBB (Local)	REPLACE policy	BOARD MEMBERS: ELECTIONS Recommended revisions clarify existing provisions in the policy and add more details on the board’s Terms and Election Schedule. Please review this draft to confirm that it conforms with your current election practices. We noticed that your elections occur in odd-numbered years, which does not conform to statute.
FLBE (Local)	REPLACE policy	STUDENT CONDUCT: ALCOHOL AND DRUG USE Recommended revisions to this local policy expand the application of the Alcohol and Controlled Substances provisions to encompass all college property, vehicles, and activities.
GDA (Local)	REPLACE policy	COMMUNITY EXPRESSION AND USE OF COLLEGE FACILITIES: CONDUCT ON COLLEGE DISTRICT PREMISES Recommended revisions to this local policy have been added to clarify rules related to using, possessing, controlling, manufacturing, transmitting, distributing, selling, or being under the influence of Alcohol that apply to visitors.



RECOMMENDATION: 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.

ATTACHMENT: Update #44 Local Policy Comparison Packet

SUBMITTED BY: Paul Williams, Executive Director, Human Resources



(LOCAL) Policy Comparisons

These documents are generated by an automated process that compares the updated policy to the current policy as found in TASB records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)
- Policies recommended for deletion (annotated in PDF; not shown in Word)

Annotations are shown as follows:

- Deletions are in a red strike-through font: ~~deleted text~~.
- Additions are in a blue, bold font: **new text**.
- Blocks of text that were moved without changes are shown in green, with double underline and double strike-through formatting to distinguish the text's new placement from its original location: ~~moved text~~ becomes moved text.
- Revision bars appear in the right margin to show sections with changes.

Note: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, TASB's recent changes to the policy templates to facilitate accessibility sometimes makes formatting changes appear tracked, even though the text remains the same.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Contact:	School Districts and Education Service Centers	Community Colleges
	policy.service@tasb.org	colleges@tasb.org
	800.580.7529 512.467.0222	800.580.1488 512.467.3689

Election DateDates	The general election of Board members shall be on the May uniform election date in an the second Saturday in May in odd-numbered year years .
Membership	The Board shall consist of eight seven members.
Method of Election	Election of Board members shall be at large.
Terms and Election Schedule	Board members shall be elected for six-year terms, with elections conducted biennially, as follows:
Places 4, 6, and 7	The election for places 4, 6, and 7 shall be held in 2023, 2029, 2035, and in six-year intervals thereafter.
Places 1 and 2	The election for places 1 and 2 shall be held in 2025, 2031, 2037, and in six-year intervals thereafter.
Places 3 and 5	The election for places 3 and 5 shall be held in 2027, 2033, 2039, and in six-year intervals thereafter.
Place 8	Place 8 is appointed every two years by Wise County Commissioners. at large .

Alcohol

A student shall be prohibited from using, possessing, controlling, manufacturing, transmitting, distributing, selling, or being under the influence of intoxicating beverages **on College District property, in College District vehicles, and at College District-related activities.**

~~in classroom buildings, laboratories, auditoriums, library buildings, museums, faculty and administrative offices, intercollegiate and intramural athletic facilities, and all other public campus areas.~~ State law shall be strictly enforced at all times on all property controlled by the College District in regard to the possession and consumption of alcoholic beverages.

Controlled Substances

No student shall possess, use, control, manufacture, transmit, distribute, sell, or attempt to possess, use, control, manufacture, transmit, distribute, sell, or be under the influence of, any of the following substances **on College District property, in premises or off premises at a College District vehicles, or at College District-related activities** ~~sponsored activity, function, or event:~~

1. Any controlled substance or dangerous drug as defined by law, including but not limited to marijuana, any narcotic drug, hallucinogen, stimulant, depressant, amphetamine, or barbiturate.
2. Any abusable glue, aerosol paint, or any other volatile chemical substance for inhalation.
3. Any performance-enhancing substance, including steroids.
4. Any designer drug.
5. Any other intoxicant or mood-changing, mind-altering, or behavior-altering drug.

The transmittal, sale, or attempted sale of what is represented to be any of the above-listed substances shall also be prohibited under this policy.

Exceptions

It shall not be considered a violation of this policy if the student:

1. Uses or possesses a controlled substance or drug authorized by a licensed physician through a prescription specifically for that student's use;
2. Possesses a controlled substance or drug that a licensed physician has prescribed for the student's child or other individual for whom the student is a legal guardian;
3. Cultivates, possesses, transports, or sells hemp as authorized by law; or
4. Possesses, sells, or distributes Dextromethorphan.

Paraphernalia	The use, possession, control, manufacture, transmission, distribution, or sale of paraphernalia related to any prohibited substance is prohibited.
Violation	Students who violate this policy shall be subject to appropriate disciplinary action. [See FM and FMA] Such disciplinary action may include referral to drug and alcohol counseling or rehabilitation programs or student assistance programs, suspension, expulsion, and referral to appropriate law enforcement officials for prosecution.
Notice	Each student taking one or more classes for any type of academic credit except for continuing education units shall be given a copy of the College District's policy prohibiting the unlawful possession, use, or distribution of illicit drugs and alcohol, a description of the applicable legal sanctions under local, state, or federal law, and a description of the health risks associated with the use of illicit drugs and the abuse of alcohol.

**Withdrawal of
Consent to Remain
on Campus**

In accordance with law, during a period of disruption, the ~~College President~~ **College President** or designee may notify a person that consent to remain on a College District campus or facility has been withdrawn for no longer than 14 days if there is reasonable cause to believe that the person willfully disrupted the orderly operation of the College District and that his or her presence on College District property will constitute a substantial and material threat to the orderly operation of the College District.

Hearing Procedures

A party from whom consent has been withdrawn may request a hearing on the withdrawal to be held in accordance with law.

Appeal

The person may appeal the outcome of the hearing through the applicable grievance policy beginning at the appropriate level. [See DGBA(LOCAL) for employees, FLD(LOCAL) for students, and GB(LOCAL) for community members]

**Tobacco and
E-cigarettes**

The College District prohibits the use of tobacco products and e-cigarettes on College District property, in College District vehicles, and at College District-related activities, unless authorized by the ~~College President~~ **College President** or designee. [See FLBD]

Alcohol

The College District prohibits using, possessing, controlling, manufacturing, transmitting, distributing, selling, or being under the influence of intoxicating beverages on College District property, in College District vehicles, and at College District-related activities. With the prior consent of the Board or the College President, these provisions may be waived with respect to a specific location on College District property or a specific event that is sponsored by the College District.

State law shall be strictly enforced at all times on all property controlled by the College District in regard to the possession and consumption of alcoholic beverages.



Weatherford College Board of Trustees

DATE: March 9, 2023

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: Adoption of 2023-24 Tuition and Fees

INFORMATION AND DISCUSSION: 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. Factors reviewed during the analysis were:

- 2022-2023 College Costs for Texas including Public Community Colleges, Public Universities and Private Universities as summarized on collegeforalltexas.com.
- Anticipated budget expenditures for the 2023-24 budget.
- Anticipated 2023-24 state appropriations.

Changes in tuition and fees recommended by the Tuition and Fees Advisory Committee are listed below for the 2023-24 academic year:

- Tuition rates for in-district students would increase by \$8.00 per semester credit hour or 7%. Tuition for out-of-district students would increase by \$17.00 per semester credit hour or 9%. Tuition for out-of-district WCWC students would increase by \$11.00 per semester credit hour or 8%. Tuition for out-of-district ECG students would increase by \$15.00 per semester credit hour or 9%. Out-of-state rates would increase by \$24.00 per semester credit hour or 9%.
- A new Technology Fee of \$10.00 per semester credit hour.
- Meal plan rates would increase by \$50.00 per semester bringing the 19-meal plan to \$1,625.00 per semester and the 10-meal plan to \$1,410.00 per semester.
- The HESI A2 testing fee would increase by \$5.00 to \$60.00.
- A new application fee of \$5.00.
- A new transcript fee of \$5.00.
- A new replacement/additional parking permit charge of \$10.00 for students who need a replacement permit or an additional parking permit.
- Lab fees are being added to the following courses: CETT1407, DIRW0312, DSAE1315, DSAE2235, DSAE2304, DSVT1103, ELMT1305, ELPT2455, INMT1305, INMT2345, INMT2588, INTC1441, INTC1457, ITNW1309, ITNW1336, ITSC1315, ITSY1300, ITSY2345, ITSY2359, RBTC1345, RBTC1401, RBTC1405, RBTC2445 and RSPT2310.



- Lab fees are being removed from the following courses: DSAE1303, DSAE2335, DSAE2464, DSVT1364, DSVT2461, PTHA1301, PTHA2431, PTHA2435, RSPT1311, RSPT1340 and RSPT2414.
- Assessment fees are being increased from \$360.00 to \$400.00 on the following courses: RNSG1430, RNSG1533, RNSG1538 and RNSG2539.
- Assessment fees are being changed on the following courses:
 - VNSG1400—Increase from \$334.00 to \$517.00.
 - VNSG1509—Decrease from \$334.00 to \$226.00.
 - VNSG2510—Decrease from \$334.00 to \$226.00.
- A \$150.00 assessment fee is being added on VTHT1301.
- Insurance fees are being increased from \$13.00 to \$15.00 on the following courses: DACC1166, DMSO1266, DMSO1367, DSAE2364, DSVT1264, EMSP1438, EMSP1501, NURS4433, OTHA1166, OTHA2267, PLAB1460, PTHA2267, PTHA1266, RADR1260, RADR2460, RNSG1430, RNSG1538, RSPT1160, RSPT2360, SCWK2287 and VNSG1360.
- A \$125.00 ultrasound registry review fee is being added to DMSO2130 and DSAE2235.

Attached you will find a spreadsheet summarizing the Proposed Tuition & Fees, Miscellaneous Charges and Course Fee Changes. Also attached are summaries of the College Costs for All Texans for the 2022-2023 year including Public Community Colleges, Public Universities and Private Universities, as well as a comparison graph of Weatherford College tuition and fee costs based on 30 hours for Parker County students compared to tuition and fee costs for several Texas universities.

RECOMMENDATION: That the Board of Trustees approve the 2023-24 tuition and fees as presented.

ATTACHMENTS: (1) Schedule of Proposed Tuition, Miscellaneous Charges & Course Fee Changes for Fiscal Year 2023-2024; (2) College for All Texans summaries of the College Cost for the 2022-2023 year including Public Community Colleges, Public Universities and Private Universities; and (3) 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

Weatherford College
Proposed Tuition & Fees, Miscellaneous Charges & Course Fee Changes
Fiscal Year 2023-2024
(Changes in Red)

		2023-2024	2022-2023	Difference	% Change
Tuition & Fees					
In District	per credit hour	\$117.00	\$109.00	\$8.00	7%
Out of District	per credit hour	\$202.00	\$185.00	\$17.00	9%
Out of District -Wise	per credit hour	\$150.00	\$139.00	\$11.00	8%
Out of District - ECG	per credit hour	\$186.00	\$171.00	\$15.00	9%
Out of State	per credit hour	\$286.00	\$262.00	\$24.00	9%
Dual Credit Pilot Program	per credit hour	\$50.00	\$50.00	\$0.00	0%
Institutional Enrichment Fee	per credit hour	\$25.00	\$25.00	\$0.00	0%
Technology Fee	per credit hour	\$10.00	\$0.00	\$10.00	100%

Tuition Differential					
Associate Degree Nursing	per credit hour	\$100.00	\$100.00	\$0.00	0%
RN-to-BSN	per credit hour	\$100.00	\$100.00	\$0.00	0%
Occupational Therapy Assistant	per credit hour	\$60.00	\$60.00	\$0.00	0%
Physical Therapist Assistant	per credit hour	\$60.00	\$60.00	\$0.00	0%
Radiologic Technology	per credit hour	\$60.00	\$60.00	\$0.00	0%
Respiratory Care	per credit hour	\$40.00	\$40.00	\$0.00	0%
Diagnostic Medical Sonography	per credit hour	\$60.00	\$60.00	\$0.00	0%
Vocational Nursing	per credit hour	\$40.00	\$40.00	\$0.00	0%
Phlebotomy Technology	per credit hour	\$20.00	\$20.00	\$0.00	0%
Cosmetology	per credit hour	\$20.00	\$20.00	\$0.00	0%
Welding Technology	per credit hour	\$20.00	\$20.00	\$0.00	0%

Workforce Continuing Education					
Contract Training Tuition	per hour	\$0 - \$750.00	\$0 - \$750.00	\$0.00	0%
Per Course Tuition	per hour	\$0 - \$100.00	\$0 - \$100.00	\$0.00	0%

Miscellaneous Charges					
Inclusive Access Textbook Charge (Day One Access)	Varies by course and publisher				

Testing Center					
Accuplacer Test (formerly Compass Test)		\$25.00	\$25.00	\$0.00	0%
ADN-A&P and Microbiology Test		\$30.00	\$30.00	\$0.00	0%
CLEP Test		\$15.00	\$15.00	\$0.00	0%
Community Service Proctor Fee		\$25.00	\$25.00	\$0.00	0%
HESI A2 Testing Fee		\$60.00	\$55.00	\$5.00	9%
TCFP Test (formerly State Fire Certification Test)		\$25.00	\$25.00	\$0.00	0%
TCOLE Test (formerly TCLEOSE Test)		\$25.00	\$25.00	\$0.00	0%
TEAS Test		\$85.00	\$85.00	\$0.00	0%
TSI Assessment Test		\$25.00	\$25.00	\$0.00	0%

Other Miscellaneous Non-Instructional and Incidental Fees					
Return Payment Service Charge		\$25.00	\$25.00	\$0.00	0%
TouchNet Payment Plan Charge		\$25.00	\$25.00	\$0.00	0%
Student Print/Copier charge					
B&W per page		\$0.10	\$0.10	\$0.00	0%
Color per page		\$0.15	\$0.15	\$0.00	0%
Fax Charges (per fax, unlimited pages)		\$2.00	\$2.00	\$0.00	0%
Three-Peat Fee (per semester hour)		\$50.00	\$50.00	\$0.00	0%
Coyote Card Replacement (per replacement)		\$10.00	\$10.00	\$0.00	0%

	2023-2024	2022-2023	Difference	% Change	
Student Services					
Application Fee	\$5.00	\$0.00	\$5.00	100%	
Transcript Fee	\$5.00	\$0.00	\$5.00	100%	
International Processing Fee	\$50.00	\$50.00	\$0.00	0%	
Learning Resource Center					
Library - Overdue Item	per day	\$0.25	\$0.25	\$0.00	0%
Maximum		\$15.00	\$15.00	\$0.00	0%
Library - Lost Item Processing Fee		\$20.00	\$20.00	\$0.00	0%
Library - Lost Item Replacement Fee	Current market price	\$0.00	Varies	Varies	
Campus Police					
Parking Permits (Weatherford, Mineral Wells and Wise County campuses)					
Fall	\$30.00	\$30.00	\$0.00	0%	
Spring	\$30.00	\$30.00	\$0.00	0%	
Summer	\$30.00	\$30.00	\$0.00	0%	
Replacement/Additional Parking Permit	\$10.00	\$0.00	\$10.00	100%	
Parking Fines (per offense)					
Failure to display registration permit	\$15.00	\$15.00	\$0.00	0%	
Parking in a no park zone	\$15.00	\$15.00	\$0.00	0%	
Parking in a faculty/staff only	\$25.00	\$25.00	\$0.00	0%	
Parking in a handicap space	\$50.00	\$50.00	\$0.00	0%	
Parking in a crosswalk/fire lane	\$25.00	\$25.00	\$0.00	0%	
Parking in a 15-minute zone	\$15.00	\$15.00	\$0.00	0%	
Not parking wholly within lines	\$15.00	\$15.00	\$0.00	0%	
Other	\$15.00	\$15.00	\$0.00	0%	
Room and Board Charges					
Per Semester Charges:					
1&2 Bedroom (per room)	\$2,485.00	\$2,485.00	\$0.00	0.00%	
4 bedroom (per room)	\$2,260.00	\$2,260.00	\$0.00	0.00%	
10 meal plan (including sales tax)	\$1,410.00	\$1,360.00	\$50.00	3.68%	
19 meal plan (including sales tax)	\$1,625.00	\$1,575.00	\$50.00	3.17%	
Non Semester Charges:					
Nightly Rate for Residential Students Staying During Winter Break, May Mini, Summer I or II	\$25.00	\$25.00	\$0.00	0%	
Nightly Rate for Summer Guests and Groups	\$25.00	\$25.00	\$0.00	0%	
Housing - Lost Slide Key	\$50.00	\$50.00	\$0.00	0%	
Housing - Lost Bedroom Key	\$100.00	\$100.00	\$0.00	0%	
Lease Termination Fee	\$1,000.00	\$1,000.00	\$0.00	0%	
Dorm Deposit	\$250.00	\$250.00	\$0.00	0%	

Course Fee Changes				
Course ID	Lab Fee	Assessment Fee	Incidental Fee	Explanation
RNSG 1430		\$400.00		Assessment fee increase from \$360 to \$400
RNSG 1533		\$400.00		Assessment fee increase from \$360 to \$400
RNSG 1538		\$400.00		Assessment fee increase from \$360 to \$400
RNSG 2539		\$400.00		Assessment fee increase from \$360 to \$400
VNSG 1400		\$517.00		Assessment fee increase from \$334 to \$517
VNSG 1509		\$226.00		Assessment fee decrease from \$334 to \$226
VNSG 2510		\$226.00		Assessment fee decrease from \$334 to \$226
VTHT 1301		\$150.00		Trajecys assessment fee
CETT 1407	\$24.00			New lab fee
DIRW 0312	\$24.00			New lab fee
DSAE 1315	\$24.00			New lab fee
DSAE 2235	\$24.00			New lab fee
DSAE 2304	\$24.00			New lab fee
DSVT 1103	\$24.00			New lab fee
ELMT 1305	\$24.00			New lab fee
ELPT 2455	\$24.00			New lab fee
INMT 1305	\$24.00			New lab fee
INMT 2345	\$24.00			New lab fee
INMT 2588	\$24.00			New lab fee
INTC 1441	\$24.00			New lab fee
INTC 1457	\$24.00			New lab fee
ITNW 1309	\$24.00			New lab fee
ITNW 1336	\$24.00			New lab fee
ITSC 1315	\$24.00			New lab fee
ITSY 1300	\$24.00			New lab fee
ITSY 2345	\$24.00			New lab fee
ITSY 2359	\$24.00			New lab fee
RBTC 1345	\$24.00			New lab fee
RBTC 1401	\$24.00			New lab fee
RBTC 1405	\$24.00			New lab fee

Course ID	Lab Fee	Assessment Fee	Incidental Fee	Explanation
RBTC 2445	\$24.00			New lab fee
RSPT 2310	\$24.00			New lab fee
DACC 1166			\$15.00	Insurance fee increased from \$13 to \$15
DMSO 1266			\$15.00	Insurance fee increased from \$13 to \$15
DMSO 1367			\$15.00	Insurance fee increased from \$13 to \$15
DMSO 2130			\$125.00	New Ultrasound Registry Review fee
DSAE 2235			\$125.00	New Ultrasound Registry Review fee
DSAE 2364			\$15.00	Insurance fee increased from \$13 to \$15
DSVT 1264			\$15.00	Insurance fee increased from \$13 to \$15
EMSP 1438			\$15.00	Insurance fee increased from \$13 to \$15
EMSP 1501			\$15.00	Insurance fee increased from \$13 to \$15
NURS 4433			\$15.00	Insurance fee increased from \$13 to \$15
OTHA 1166			\$15.00	Insurance fee increased from \$13 to \$15
OTHA 2267			\$15.00	Insurance fee increased from \$13 to \$15
PLAB 1460			\$15.00	Insurance fee increased from \$13 to \$15
PTHA 2267			\$15.00	Insurance fee increased from \$13 to \$15
PTHA 1266			\$15.00	Insurance fee increased from \$13 to \$15
RADR 1260			\$15.00	Insurance fee increased from \$13 to \$15
RADR 2460			\$15.00	Insurance fee increased from \$13 to \$15
RNSG 1430			\$15.00	Insurance fee increased from \$13 to \$15
RNSG 1538			\$15.00	Insurance fee increased from \$13 to \$15
RSPT 1160			\$15.00	Insurance fee increased from \$13 to \$15
RSPT 2360			\$15.00	Insurance fee increased from \$13 to \$15
SCWK 2287			\$15.00	Insurance fee increased from \$13 to \$15
VNSG 1360			\$15.00	Insurance fee increased from \$13 to \$15
DSAE 1303	\$0.00			REMOVE \$24 lab fee
DSAE 2335	\$0.00			REMOVE \$24 lab fee
DSAE 2464	\$0.00			REMOVE \$24 lab fee
DSVT 1364	\$0.00			REMOVE \$24 lab fee
DSVT 2461	\$0.00			REMOVE \$24 lab fee
PTHA 1301	\$0.00			REMOVE \$24 lab fee

Course ID	Lab Fee	Assessment Fee	Incidental Fee	Explanation
PTHA 2431	\$0.00			REMOVE \$24 lab fee
PTHA 2435	\$0.00			REMOVE \$24 lab fee
RSPT 1311	\$0.00			REMOVE \$24 lab fee
RSPT 1340	\$0.00			REMOVE \$24 lab fee
RSPT 2414	\$0.00			REMOVE \$24 lab fee

COLLEGE FOR ALL TEXANS

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College Costs - 2022-2023 - Public Community Colleges

Information is based on average costs for dependent students living off campus who enroll in 15 credit hours in both fall and spring.

Due to the ongoing efforts of institutions to address the COVID-19 pandemic, the cost of attendance information published may not fully reflect the actual charges that students incur during this upcoming year. Please check directly with an institution before making any final conclusions.

Institution	Tuition and Fees	Books and Supplies	Room and Board	Transportation	Other Costs	Total
Alamo Community College - Northeast Lakeview College - Alamo Community College District						
In-District	\$3,112	\$500	\$9,434	\$2,546	\$2,302	\$17,894
Out-of-District	\$6,592	\$500	\$9,434	\$2,546	\$2,302	\$21,374
Nonresident	\$14,122	\$500	\$9,434	\$2,546	\$2,302	\$28,904
Alamo Community College - Northwest Vista College - Alamo Community College District						
In-District	\$3,112	\$500	\$9,434	\$2,546	\$2,302	\$17,894
Out-of-District	\$6,592	\$500	\$9,434	\$2,546	\$2,302	\$21,374
Nonresident	\$14,122	\$500	\$9,434	\$2,546	\$2,302	\$28,904
Alamo Community College - Palo Alto College - Alamo Community College District						
In-District	\$3,112	\$500	\$9,434	\$2,546	\$2,302	\$17,894
Out-of-District	\$6,592	\$500	\$9,434	\$2,546	\$2,302	\$21,374
Nonresident	\$14,122	\$500	\$9,434	\$2,546	\$2,302	\$28,904
Alamo Community College - San Antonio College - Alamo Community College District						
In-District	\$3,112	\$500	\$9,434	\$2,546	\$2,302	\$17,894

Out-of-District	\$6,592	\$500	\$9,434	\$2,546	\$2,302	\$21,374
Nonresident	\$14,122	\$500	\$9,434	\$2,546	\$2,302	\$28,904
Alamo Community College - St. Philip's College - Alamo Community College District						
In-District	\$3,112	\$500	\$9,434	\$2,546	\$2,302	\$17,894
Out-of-District	\$6,592	\$500	\$9,434	\$2,546	\$2,302	\$21,374
Nonresident	\$14,122	\$500	\$9,434	\$2,546	\$2,302	\$28,904
Alvin Community College						
In-District	\$2,030	\$1,882	\$8,097	\$2,686	\$2,019	\$16,714
Out-of-District	\$3,440	\$1,882	\$8,097	\$2,686	\$2,019	\$18,124
Nonresident	\$4,910	\$1,882	\$8,097	\$2,686	\$2,019	\$19,594
Amarillo College						
In-District	\$2,670	\$1,854	\$7,310	\$2,732	\$1,717	\$16,283
Out-of-District	\$3,960	\$1,854	\$7,310	\$2,732	\$1,717	\$17,573
Nonresident	\$5,880	\$1,854	\$7,310	\$2,732	\$1,717	\$19,493
Angelina College						
In-District	\$3,010	\$1,721	\$8,375	\$3,744	\$3,356	\$20,206
Out-of-District	\$4,570	\$1,721	\$8,375	\$3,744	\$3,356	\$21,766
Nonresident	\$5,920	\$1,721	\$8,375	\$3,744	\$3,356	\$23,116
Austin Community College						
In-District	\$2,550	\$1,200	\$10,240	\$1,600	\$2,656	\$18,246
Out-of-District	\$8,580	\$1,200	\$10,240	\$1,600	\$2,656	\$24,276
Nonresident	\$10,590	\$1,200	\$10,240	\$1,600	\$2,656	\$26,286
Blinn College District						
In-District	\$4,460	\$1,258	\$10,608	\$3,028	\$2,600	\$21,954
Out-of-District	\$6,230	\$1,258	\$10,608	\$3,028	\$2,600	\$23,724
Nonresident	\$10,940	\$1,258	\$10,608	\$3,028	\$2,600	\$28,434

Brazosport College

In-District	\$2,715	\$1,000	\$3,845	\$2,870	\$3,004	\$13,434
Out-of-District	\$3,735	\$1,000	\$3,845	\$2,870	\$3,004	\$14,454
Nonresident	\$5,355	\$1,000	\$3,845	\$2,870	\$3,004	\$16,074

Central Texas College

In-District	\$3,000	\$1,750	\$6,125	\$1,088	\$2,700	\$14,663
Out-of-District	\$3,570	\$1,750	\$6,125	\$1,088	\$2,700	\$15,233
Nonresident	\$7,440	\$1,750	\$6,125	\$1,088	\$2,700	\$19,103

Cisco College

In-District	\$3,960	\$0	\$5,029	\$2,246	\$4,301	\$15,536
Out-of-District	\$5,310	\$0	\$5,029	\$2,246	\$4,301	\$16,886
Nonresident	\$6,390	\$0	\$5,029	\$2,246	\$4,301	\$17,966

Clarendon College

In-District	\$3,720	\$1,700	\$6,410	\$2,100	\$2,626	\$16,556
Out-of-District	\$4,440	\$1,700	\$6,410	\$2,100	\$2,626	\$17,276
Nonresident	\$5,400	\$1,700	\$6,410	\$2,100	\$2,626	\$18,236

Coastal Bend College

In-District	\$2,796	\$2,000	\$7,485	\$2,484	\$1,608	\$16,373
Out-of-District	\$4,656	\$2,000	\$7,485	\$2,484	\$1,608	\$18,233
Nonresident	\$5,106	\$2,000	\$7,485	\$2,484	\$1,608	\$18,683

College of the Mainland Community College District

In-District	\$1,773	\$2,000	\$6,056	\$1,405	\$1,187	\$12,421
Out-of-District	\$2,973	\$2,000	\$6,056	\$1,405	\$1,187	\$13,621
Nonresident	\$3,873	\$2,000	\$6,056	\$1,405	\$1,187	\$14,521

Collin County Community College District

In-District	\$1,910	\$2,190	\$13,434	\$2,796	\$3,514	\$23,844
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Out-of-District	\$3,560	\$2,190	\$13,434	\$2,796	\$3,514	\$25,494
Nonresident	\$5,660	\$2,190	\$13,434	\$2,796	\$3,514	\$27,594
Dallas College						
In-District	\$2,370	\$0	\$11,817	\$1,188	\$2,178	\$17,553
Out-of-District	\$4,050	\$0	\$11,817	\$1,188	\$2,178	\$19,233
Nonresident	\$6,000	\$0	\$11,817	\$1,188	\$2,178	\$21,183
Del Mar College						
In-District	\$3,380	\$1,460	\$7,150	\$2,593	\$1,900	\$16,483
Out-of-District	\$2,132	\$1,460	\$7,150	\$2,593	\$1,900	\$15,235
Nonresident	\$5,990	\$1,460	\$7,150	\$2,593	\$1,900	\$19,093
El Paso Community College District						
In-District	\$4,080	\$1,189	\$9,378	\$2,625	\$2,133	\$19,405
Out-of-District	\$4,080	\$1,189	\$9,378	\$2,625	\$2,133	\$19,405
Nonresident	\$6,630	\$1,189	\$9,378	\$2,625	\$2,133	\$21,955
Frank Phillips College						
In-District	\$3,712	\$1,500	\$11,789	\$2,400	\$2,400	\$21,801
Out-of-District	\$4,612	\$1,500	\$11,789	\$2,400	\$2,400	\$22,701
Nonresident	\$4,882	\$1,500	\$11,789	\$2,400	\$2,400	\$22,971
Galveston College						
In-District	\$2,546	\$2,046	\$9,568	\$2,260	\$2,400	\$18,820
Out-of-District	\$3,266	\$2,046	\$9,568	\$2,260	\$2,400	\$19,540
Nonresident	\$5,726	\$2,046	\$9,568	\$2,260	\$2,400	\$22,000
Grayson College						
In-District	\$2,872	\$1,080	\$10,504	\$2,474	\$1,512	\$18,442
Out-of-District	\$4,132	\$1,080	\$10,504	\$2,474	\$1,512	\$19,702
Nonresident	\$5,692	\$1,080	\$10,504	\$2,474	\$1,512	\$21,262

Hill College

In-District	\$3,570	\$2,000	\$7,924	\$3,650	\$1,825	\$18,969
Out-of-District	\$4,320	\$2,000	\$7,924	\$3,650	\$1,825	\$19,719
Nonresident	\$4,720	\$2,000	\$7,924	\$3,650	\$1,825	\$20,119

Houston Community College System - Houston Community College System

In-District	\$2,541	\$3,750	\$9,330	\$1,840	\$2,400	\$19,861
Out-of-District	\$5,421	\$3,750	\$9,330	\$1,840	\$2,400	\$22,741
Nonresident	\$6,816	\$3,750	\$9,330	\$1,840	\$2,400	\$24,136

Howard College - Howard County Junior College District

In-District	\$2,720	\$1,690	\$6,858	\$2,542	\$4,046	\$17,856
Out-of-District	\$4,720	\$1,690	\$6,858	\$2,542	\$4,046	\$19,856
Nonresident	\$5,730	\$1,690	\$6,858	\$2,542	\$4,046	\$20,866

Kilgore College

In-District	\$2,700	\$2,370	\$6,922	\$3,040	\$3,517	\$18,549
Out-of-District	\$5,070	\$2,370	\$6,922	\$3,040	\$3,517	\$20,919
Nonresident	\$6,570	\$2,370	\$6,922	\$3,040	\$3,517	\$22,419

Laredo College

In-District	\$4,080	\$1,800	\$6,071	\$2,777	\$3,071	\$17,799
Out-of-District	\$5,580	\$1,800	\$6,071	\$2,777	\$3,071	\$19,299
Nonresident	\$7,140	\$1,800	\$6,071	\$2,777	\$3,071	\$20,859

Lee College

In-District	\$3,540	\$1,502	\$7,456	\$3,072	\$2,016	\$17,586
Out-of-District	\$4,638	\$1,502	\$7,456	\$3,072	\$2,016	\$18,684
Nonresident	\$5,313	\$1,502	\$7,456	\$3,072	\$2,016	\$19,359

Lone Star College System District

In-District	\$2,880	\$2,550	\$12,600	\$3,420	\$4,996	\$26,446
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Out-of-District	\$6,420	\$2,550	\$12,600	\$3,420	\$4,996	\$29,986
Nonresident	\$8,070	\$2,550	\$12,600	\$3,420	\$4,996	\$31,636
McLennan Community College						
In-District	\$3,660	\$1,380	\$7,767	\$2,736	\$2,160	\$17,703
Out-of-District	\$4,200	\$1,380	\$7,767	\$2,736	\$2,160	\$18,243
Nonresident	\$5,910	\$1,380	\$7,767	\$2,736	\$2,160	\$19,953
Midland College						
In-District	\$2,970	\$1,834	\$11,739	\$1,865	\$2,288	\$20,696
Out-of-District	\$4,650	\$1,834	\$11,739	\$1,865	\$2,288	\$22,376
Nonresident	\$5,880	\$1,834	\$11,739	\$1,865	\$2,288	\$23,606
Navarro College						
In-District	\$2,798	\$1,761	\$7,364	\$4,832	\$2,849	\$19,604
Out-of-District	\$4,508	\$1,761	\$7,364	\$4,832	\$2,849	\$21,314
Nonresident	\$6,368	\$1,761	\$7,364	\$4,832	\$2,849	\$23,174
North Central Texas College						
In-District	\$3,150	\$2,100	\$6,285	\$2,430	\$1,962	\$15,927
Out-of-District	\$5,850	\$2,100	\$6,285	\$2,430	\$1,962	\$18,627
Nonresident	\$9,000	\$2,100	\$6,285	\$2,430	\$1,962	\$21,777
Northeast Texas Community College						
In-District	\$3,329	\$1,366	\$6,813	\$4,074	\$2,697	\$18,279
Out-of-District	\$5,189	\$1,366	\$6,813	\$4,074	\$2,697	\$20,139
Nonresident	\$6,629	\$1,366	\$6,813	\$4,074	\$2,697	\$21,579
Odessa College						
In-District	\$2,940	\$450	\$13,545	\$1,515	\$1,501	\$19,951
Out-of-District	\$4,590	\$450	\$13,545	\$1,515	\$1,501	\$21,601
Nonresident	\$5,520	\$450	\$13,545	\$1,515	\$1,501	\$22,531

Panola College

In-District	\$2,760	\$1,000	\$6,009	\$3,281	\$3,541	\$16,591
Out-of-District	\$4,800	\$1,000	\$6,009	\$3,281	\$3,541	\$18,631
Nonresident	\$6,120	\$1,000	\$6,009	\$3,281	\$3,541	\$19,951

Paris Junior College

In-District	\$2,490	\$1,500	\$8,115	\$1,847	\$3,256	\$17,208
Out-of-District	\$3,990	\$1,500	\$8,115	\$1,847	\$3,256	\$18,708
Nonresident	\$5,490	\$1,500	\$8,115	\$1,847	\$3,256	\$20,208

Ranger College

In-District	\$4,600	\$1,700	\$7,800	\$2,170	\$1,600	\$17,870
Out-of-District	\$6,250	\$1,700	\$7,800	\$2,170	\$1,600	\$19,520
Nonresident	\$8,350	\$1,700	\$7,800	\$2,170	\$1,600	\$21,620

San Jacinto Community College

In-District	\$2,340	\$1,684	\$8,487	\$2,100	\$2,820	\$17,431
Out-of-District	\$4,050	\$1,684	\$8,487	\$2,100	\$2,820	\$19,141
Nonresident	\$6,300	\$1,684	\$8,487	\$2,100	\$2,820	\$21,391

South Plains College

In-District	\$3,387	\$1,186	\$7,620	\$3,220	\$2,517	\$17,930
Out-of-District	\$5,427	\$1,186	\$7,620	\$3,220	\$2,517	\$19,970
Nonresident	\$5,907	\$1,186	\$7,620	\$3,220	\$2,517	\$20,450

South Texas College

In-District	\$4,010	\$1,200	\$6,746	\$1,535	\$1,400	\$14,891
Out-of-District	\$4,310	\$1,200	\$6,746	\$1,535	\$1,400	\$15,191
Nonresident	\$7,500	\$1,200	\$6,746	\$1,535	\$1,400	\$18,381

Southwest Texas Junior College

In-District	\$2,978	\$1,929	\$6,291	\$3,035	\$2,752	\$16,985
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Out-of-District	\$1,526	\$1,929	\$6,291	\$3,035	\$2,752	\$15,533
Nonresident	\$7,612	\$1,929	\$6,291	\$3,035	\$2,752	\$21,619
Tarrant County College District						
In-District	\$1,920	\$1,910	\$10,116	\$2,830	\$2,287	\$19,063
Out-of-District	\$3,780	\$1,910	\$10,116	\$2,830	\$2,287	\$20,923
Nonresident	\$9,150	\$1,910	\$10,116	\$2,830	\$2,287	\$26,293
Temple College						
In-District	\$3,600	\$1,000	\$13,200	\$2,400	\$1,500	\$21,700
Out-of-District	\$5,820	\$1,000	\$13,200	\$2,400	\$1,500	\$23,920
Nonresident	\$10,680	\$1,000	\$13,200	\$2,400	\$1,500	\$28,780
Texarkana College						
In-District	\$3,070	\$1,084	\$8,226	\$3,744	\$1,802	\$17,926
Out-of-District	\$4,870	\$1,084	\$8,226	\$3,744	\$1,802	\$19,726
Nonresident	\$6,640	\$1,084	\$8,226	\$3,744	\$1,802	\$21,496
Texas Southmost College						
In-District	\$3,850	\$1,680	\$8,703	\$1,840	\$2,400	\$18,473
Out-of-District	\$4,600	\$1,680	\$8,703	\$1,840	\$2,400	\$19,223
Nonresident	\$6,100	\$1,680	\$8,703	\$1,840	\$2,400	\$20,723
Trinity Valley Community College						
In-District	\$2,640	\$1,775	\$7,268	\$3,148	\$1,874	\$16,705
Out-of-District	\$4,638	\$1,775	\$7,268	\$3,148	\$1,874	\$18,703
Nonresident	\$5,970	\$1,775	\$7,268	\$3,148	\$1,874	\$20,035
Tyler Junior College						
In-District	\$2,962	\$1,000	\$8,992	\$3,962	\$3,382	\$20,298
Out-of-District	\$4,762	\$1,000	\$8,992	\$3,962	\$3,382	\$22,098
Nonresident	\$5,482	\$1,000	\$8,992	\$3,962	\$3,382	\$22,818

Vernon College

In-District	\$3,600	\$1,600	\$6,784	\$2,219	\$1,671	\$15,874
Out-of-District	\$4,800	\$1,600	\$6,784	\$2,219	\$1,671	\$17,074
Nonresident	\$6,600	\$1,600	\$6,784	\$2,219	\$1,671	\$18,874

Victoria College

In-District	\$3,390	\$1,800	\$8,275	\$2,128	\$1,362	\$16,955
Out-of-District	\$5,070	\$1,800	\$8,275	\$2,128	\$1,362	\$18,635
Nonresident	\$6,390	\$1,800	\$8,275	\$2,128	\$1,362	\$19,955

Weatherford College

In-District	\$3,670	\$1,800	\$7,399	\$3,060	\$2,958	\$18,887
Out-of-District	\$5,950	\$1,800	\$7,399	\$3,060	\$2,958	\$21,167
Nonresident	\$8,260	\$1,800	\$7,399	\$3,060	\$2,958	\$23,477

Western Texas College

In-District	\$3,030	\$0	\$6,143	\$2,059	\$1,832	\$13,064
Out-of-District	\$4,502	\$0	\$6,143	\$2,059	\$1,832	\$14,536
Nonresident	\$5,460	\$0	\$6,143	\$2,059	\$1,832	\$15,494

Wharton County Junior College

In-District	\$3,270	\$1,448	\$6,511	\$2,676	\$2,191	\$16,096
Out-of-District	\$4,800	\$1,448	\$6,511	\$2,676	\$2,191	\$17,626
Nonresident	\$6,360	\$1,448	\$6,511	\$2,676	\$2,191	\$19,186

Average Costs

In District	\$3,103	\$1,448	\$8,403	\$2,594	\$2,441	\$17,988
Out Of District	\$4,803	\$1,448	\$8,403	\$2,594	\$2,441	\$19,688
Nonresident	\$7,241	\$1,448	\$8,403	\$2,594	\$2,441	\$22,127

Source: This data is taken from College Student Budgets as entered by the Office of Student Financial Aid from each individual institution. Questions regarding this data should be directed to the institution.

COLLEGE FOR ALL TEXANS

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College Costs - 2022-2023 - Public Universities

Information is based on average costs for dependent students living off campus who enroll in 15 credit hours in both fall and spring.

Due to the ongoing efforts of institutions to address the COVID-19 pandemic, the cost of attendance information published may not fully reflect the actual charges that students incur during this upcoming year. Please check directly with an institution before making any final conclusions.

Institution	Tuition and Fees	Books and Supplies	Room and Board	Transportation	Other Costs	Total
Angelo State University						
Resident	\$9,310	\$1,200	\$10,520	\$1,820	\$1,740	\$24,590
Nonresident	\$21,550	\$1,200	\$10,520	\$1,820	\$1,740	\$36,830
Lamar University						
Resident	\$10,586	\$1,200	\$8,888	\$3,168	\$1,812	\$25,654
Nonresident	\$22,856	\$1,200	\$8,888	\$3,168	\$1,812	\$37,924
Midwestern State University						
Resident	\$10,405	\$600	\$10,046	\$1,800	\$2,020	\$24,871
Nonresident	\$12,365	\$600	\$10,046	\$1,800	\$2,020	\$26,831
Prairie View A&M University						
Resident	\$11,299	\$1,447	\$8,069	\$1,703	\$2,801	\$25,319
Nonresident	\$26,874	\$1,447	\$8,069	\$1,703	\$2,801	\$40,894
Sam Houston State University						
Resident	\$11,034	\$1,380	\$10,908	\$2,004	\$1,862	\$27,188
Nonresident	\$23,274	\$1,380	\$10,908	\$2,004	\$1,862	\$39,428

Stephen F. Austin State University

Resident	\$10,600	\$1,202	\$9,642	\$1,800	\$1,898	\$25,142
Nonresident	\$22,870	\$1,202	\$9,642	\$1,800	\$1,898	\$37,412

Sul Ross State University

Resident	\$9,004	\$0	\$9,639	\$3,658	\$1,699	\$24,000
Nonresident	\$21,244	\$0	\$9,639	\$3,658	\$1,699	\$36,240

Sul Ross State University Rio Grande College

Resident	\$5,986	\$0	\$8,829	\$4,568	\$1,699	\$21,082
Nonresident	\$18,224	\$0	\$8,829	\$4,568	\$1,699	\$33,320

Tarleton State University

Resident	\$10,294	\$1,560	\$12,117	\$1,310	\$2,121	\$27,402
Nonresident	\$22,109	\$1,560	\$12,117	\$1,310	\$2,121	\$39,217

Texas A&M International University

Resident	\$9,448	\$1,420	\$9,120	\$842	\$2,304	\$23,134
Nonresident	\$23,882	\$1,420	\$9,120	\$842	\$2,304	\$37,568

Texas A&M University

Resident	\$11,642	\$1,000	\$11,550	\$2,600	\$3,800	\$30,592
Nonresident	\$39,528	\$1,000	\$11,550	\$2,600	\$3,800	\$58,478

Texas A&M University at Galveston

Resident	\$12,446	\$1,000	\$13,500	\$3,000	\$4,300	\$34,246
Nonresident	\$40,332	\$1,000	\$13,500	\$3,000	\$4,300	\$62,132

Texas A&M University-Central Texas

Resident	\$6,627	\$1,400	\$10,828	\$1,516	\$1,728	\$22,099
Nonresident	\$16,419	\$1,400	\$10,828	\$1,516	\$1,728	\$31,891

Texas A&M University-Commerce

Resident	\$10,026	\$1,556	\$12,104	\$2,314	\$1,740	\$27,740
Nonresident	\$22,266	\$1,556	\$12,104	\$2,314	\$1,740	\$39,980

Texas A&M University-Corpus Christi

Resident	\$8,635	\$1,440	\$10,722	\$1,752	\$1,938	\$24,487
Nonresident	\$24,440	\$1,440	\$10,722	\$1,752	\$1,938	\$40,292

Texas A&M University-Kingsville

Resident	\$9,892	\$1,196	\$10,197	\$1,690	\$1,907	\$24,882
Nonresident	\$25,746	\$1,196	\$10,197	\$1,690	\$1,907	\$40,736

Texas A&M University-San Antonio

Resident	\$9,548	\$1,200	\$10,618	\$2,570	\$2,948	\$26,884
Nonresident	\$22,764	\$1,200	\$10,618	\$2,570	\$2,948	\$40,100

Texas A&M University-Texarkana

Resident	\$8,382	\$1,400	\$11,476	\$1,404	\$2,630	\$25,292
Nonresident	\$23,930	\$1,400	\$11,476	\$1,404	\$2,630	\$40,840

Texas Southern University

Resident	\$9,174	\$1,757	\$14,870	\$2,555	\$2,721	\$31,077
Nonresident	\$23,149	\$1,757	\$14,870	\$2,555	\$2,721	\$45,052

Texas State University

Resident	\$11,860	\$790	\$10,760	\$2,040	\$2,270	\$27,720
Nonresident	\$24,100	\$790	\$10,760	\$2,040	\$2,270	\$39,960

Texas Tech University

Resident	\$11,852	\$0	\$10,460	\$2,510	\$2,000	\$26,822
Nonresident	\$24,122	\$0	\$10,460	\$2,510	\$2,000	\$39,092

Texas Woman's University

Resident	\$10,110	\$1,050	\$8,730	\$1,406	\$2,718	\$24,014
Nonresident	\$22,350	\$1,050	\$8,730	\$1,406	\$2,718	\$36,254

The University of Texas at Arlington

Resident	\$12,208	\$1,150	\$11,392	\$3,280	\$1,926	\$29,956
Nonresident	\$28,886	\$1,150	\$11,392	\$3,280	\$1,926	\$46,634

The University of Texas at Austin

Resident	\$10,858	\$724	\$13,280	\$1,618	\$3,148	\$29,628
Nonresident	\$38,650	\$724	\$13,280	\$1,618	\$3,148	\$57,420
The University of Texas at Dallas						
Resident	\$14,642	\$1,200	\$12,048	\$1,920	\$2,250	\$32,060
Nonresident	\$39,878	\$1,200	\$12,048	\$1,920	\$2,250	\$57,296
The University of Texas at El Paso						
Resident	\$8,947	\$1,899	\$12,302	\$2,284	\$1,986	\$27,418
Nonresident	\$24,355	\$1,899	\$12,302	\$2,284	\$1,986	\$42,826
The University of Texas at San Antonio						
Resident	\$10,966	\$1,000	\$9,972	\$3,308	\$2,052	\$27,298
Nonresident	\$26,352	\$1,000	\$9,972	\$3,308	\$2,052	\$42,684
The University of Texas at Tyler						
Resident	\$9,855	\$2,740	\$9,117	\$2,668	\$2,443	\$26,823
Nonresident	\$25,692	\$2,740	\$9,117	\$2,668	\$2,443	\$42,660
The University of Texas Permian Basin						
Resident	\$9,512	\$1,684	\$11,612	\$2,212	\$2,088	\$27,108
Nonresident	\$21,782	\$1,684	\$11,612	\$2,212	\$2,088	\$39,378
The University of Texas Rio Grande Valley						
Resident	\$9,541	\$1,196	\$8,965	\$2,521	\$2,391	\$24,614
Nonresident	\$21,781	\$1,196	\$8,965	\$2,521	\$2,391	\$36,854
University of Houston						
Resident	\$11,876	\$1,434	\$10,309	\$2,300	\$2,983	\$28,902
Nonresident	\$27,116	\$1,434	\$10,309	\$2,300	\$2,983	\$44,142
University of Houston-Clear Lake						
Resident	\$9,459	\$1,316	\$12,512	\$2,596	\$2,180	\$28,063
Nonresident	\$25,869	\$1,316	\$12,512	\$2,596	\$2,180	\$44,473
University of Houston-Downtown						
Resident	\$9,279	\$1,296	\$9,882	\$3,294	\$4,416	\$28,167

Nonresident	\$21,519	\$1,296	\$9,882	\$3,294	\$4,416	\$40,407
University of Houston-Victoria						
Resident	\$8,768	\$900	\$10,382	\$2,102	\$2,076	\$24,228
Nonresident	\$21,008	\$900	\$10,382	\$2,102	\$2,076	\$36,468
University of North Texas						
Resident	\$11,994	\$1,000	\$10,134	\$2,700	\$2,596	\$28,424
Nonresident	\$24,234	\$1,000	\$10,134	\$2,700	\$2,596	\$40,664
University of North Texas at Dallas						
Resident	\$9,518	\$1,500	\$7,979	\$2,595	\$2,270	\$23,862
Nonresident	\$21,758	\$1,500	\$7,979	\$2,595	\$2,270	\$36,102
West Texas A&M University						
Resident	\$9,204	\$1,200	\$9,482	\$2,396	\$1,920	\$24,202
Nonresident	\$23,882	\$1,200	\$9,482	\$2,396	\$1,920	\$38,880
Average Costs						
Resident	\$10,129	\$1,190	\$10,621	\$2,320	\$2,362	\$26,621
Nonresident	\$24,788	\$1,190	\$10,621	\$2,320	\$2,362	\$41,280

Source: This data is taken from College Student Budgets as entered by the Office of Student Financial Aid from each individual institution. Questions regarding this data should be directed to the institution.

COLLEGE FOR ALL TEXANS

[\(/index.cfm?ObjectID=32BEF626-C39A-6FF9-08A3BACB4AC04ECF\)](#)

[Home \(/index.cfm?objectid=32BEF626-C39A-6FF9-08A3BACB4AC04ECF\)](#) / [Get All the Facts \(/index.cfm?objectid=630430A7-DF46-DC9C-FA99030E5CE7CC77\)](#) / [College Costs \(/index.cfm?objectid=63188B97-0C47-0020-6DBBBAD96A7DFB83\)](#)

College Costs - 2022-2023 - Independent Universities

Information is based on average costs for dependent students living off campus who enroll in 15 credit hours in both fall and spring.

Due to the ongoing efforts of institutions to address the COVID-19 pandemic, the cost of attendance information published may not fully reflect the actual charges that students incur during this upcoming year. Please check directly with an institution before making any final conclusions.

Institution	Tuition and Fees	Books and Supplies	Room and Board	Transportation	Other Costs	Total
Abilene Christian University						
Resident	\$40,470	\$1,250	\$11,800	\$1,450	\$1,822	\$56,792
Nonresident	\$40,470	\$1,250	\$11,800	\$1,450	\$1,822	\$56,792
Amberton University						
Resident	\$8,690	\$0	\$0	\$0	\$0	\$8,690
Austin College						
Resident	\$44,950	\$1,250	\$9,430	\$525	\$850	\$57,005
Nonresident	\$44,950	\$1,250	\$9,430	\$525	\$850	\$57,005
Baylor University						
Resident	\$51,938	\$1,390	\$13,232	\$1,988	\$2,112	\$70,660
Nonresident	\$51,938	\$1,390	\$13,232	\$1,988	\$2,112	\$70,660
Concordia University Texas						
Resident	\$35,620	\$792	\$8,056	\$1,852	\$1,660	\$47,980
Nonresident	\$35,620	\$792	\$8,056	\$1,852	\$1,660	\$47,980

Dallas Baptist University

Resident	\$35,410	\$1,410	\$11,718	\$3,429	\$2,133	\$54,100
Nonresident	\$35,410	\$1,410	\$11,718	\$3,429	\$2,133	\$54,100

East Texas Baptist University

Resident	\$28,910	\$1,130	\$7,958	\$1,344	\$1,350	\$40,692
Nonresident	\$28,910	\$1,130	\$7,958	\$1,344	\$1,350	\$40,692

Hardin-Simmons University

Resident	\$31,686	\$1,061	\$10,393	\$1,461	\$1,731	\$46,332
Nonresident	\$31,686	\$1,061	\$10,393	\$1,461	\$1,731	\$46,332

Houston Christian University

Resident	\$36,820	\$1,000	\$9,800	\$3,168	\$2,802	\$53,590
Nonresident	\$36,820	\$1,000	\$9,800	\$3,168	\$2,802	\$53,590

Howard Payne University

Resident	\$31,680	\$1,200	\$17,088	\$1,222	\$1,900	\$53,090
Nonresident	\$31,680	\$1,200	\$17,088	\$1,222	\$1,900	\$53,090

Huston-Tillotson University

Resident	\$15,250	\$1,200	\$10,710	\$1,000	\$706	\$28,866
Nonresident	\$15,250	\$1,200	\$10,710	\$1,000	\$706	\$28,866

Jarvis Christian University

Resident	\$11,720	\$1,000	\$6,400	\$1,800	\$1,200	\$22,120
Nonresident	\$11,720	\$1,000	\$6,400	\$1,800	\$1,200	\$22,120

LeTourneau University

Resident	\$35,120	\$1,676	\$11,180	\$1,466	\$1,926	\$51,368
Nonresident	\$35,070	\$1,676	\$11,180	\$1,466	\$1,926	\$51,318

Lubbock Christian University

Resident	\$26,300	\$1,300	\$8,724	\$2,538	\$2,844	\$41,706
Nonresident	\$26,300	\$1,300	\$8,724	\$2,538	\$2,844	\$41,706

McMurry University

Resident	\$30,062	\$1,200	\$6,831	\$1,400	\$1,950	\$41,443
Nonresident	\$30,062	\$1,200	\$6,831	\$1,400	\$1,950	\$41,443
Our Lady of the Lake University of San Antonio						
Resident	\$31,144	\$1,200	\$8,500	\$1,450	\$1,850	\$44,144
Nonresident	\$31,124	\$1,200	\$8,500	\$1,450	\$1,850	\$44,124
Rice University						
Resident	\$54,960	\$1,350	\$15,000	\$700	\$2,800	\$74,810
Nonresident	\$54,960	\$1,350	\$15,000	\$700	\$2,800	\$74,810
Schreiner University						
Resident	\$35,614	\$0	\$12,068	\$400	\$1,683	\$49,765
Nonresident	\$35,614	\$0	\$12,068	\$400	\$1,683	\$49,765
Southern Methodist University						
Resident	\$61,980	\$800	\$8,700	\$1,000	\$1,676	\$74,156
Nonresident	\$61,980	\$800	\$8,700	\$1,000	\$1,676	\$74,156
Southwestern Adventist University						
Resident	\$24,060	\$1,200	\$8,600	\$1,302	\$1,554	\$36,716
Nonresident	\$24,060	\$1,200	\$8,600	\$1,302	\$1,554	\$36,716
Southwestern Assemblies of God University						
Resident	\$17,782	\$1,352	\$14,250	\$2,102	\$2,850	\$38,336
Nonresident	\$17,782	\$1,352	\$14,250	\$2,102	\$2,850	\$38,336
Southwestern Christian College						
Resident	\$12,040	\$800	\$6,181	\$800	\$600	\$20,421
Nonresident	\$12,040	\$800	\$6,181	\$800	\$600	\$20,421
Southwestern University						
Resident	\$48,450	\$1,300	\$15,170	\$1,070	\$1,130	\$67,120
Nonresident	\$48,450	\$1,300	\$15,170	\$1,070	\$1,130	\$67,120
St. Edward's University						
Resident	\$50,766	\$1,200	\$13,876	\$1,084	\$1,852	\$68,778

Nonresident	\$50,766	\$1,200	\$13,876	\$1,084	\$1,852	\$68,778
St. Mary's University						
Resident	\$35,226	\$1,300	\$4,000	\$1,000	\$2,000	\$43,526
Nonresident	\$35,226	\$1,300	\$4,000	\$1,000	\$2,000	\$43,526
Texas Christian University						
Resident	\$53,980	\$900	\$14,250	\$1,444	\$3,980	\$74,554
Nonresident	\$53,980	\$900	\$14,250	\$1,444	\$3,980	\$74,554
Texas College						
Resident	\$10,008	\$1,200	\$8,000	\$3,000	\$2,200	\$24,408
Nonresident	\$10,008	\$1,200	\$8,000	\$3,000	\$2,200	\$24,408
Texas Lutheran University						
Resident	\$33,920	\$1,000	\$11,030	\$1,400	\$1,400	\$48,750
Nonresident	\$33,920	\$1,000	\$11,030	\$1,400	\$1,400	\$48,750
Texas Wesleyan University						
Resident	\$36,128	\$1,300	\$17,500	\$1,000	\$1,800	\$57,728
Nonresident	\$36,128	\$1,300	\$17,500	\$1,000	\$1,800	\$57,728
Trinity University						
Resident	\$49,264	\$1,000	\$14,134	\$500	\$900	\$65,798
Nonresident	\$49,264	\$1,000	\$14,134	\$500	\$900	\$65,798
University of Dallas						
Resident	\$48,000	\$1,500	\$9,450	\$1,620	\$1,300	\$61,870
Nonresident	\$48,000	\$1,500	\$9,450	\$1,620	\$1,300	\$61,870
University of Mary Hardin-Baylor						
Resident	\$31,950	\$1,300	\$9,900	\$1,748	\$1,282	\$46,180
Nonresident	\$31,950	\$1,300	\$9,900	\$1,748	\$1,282	\$46,180
University of St. Thomas						
Resident	\$32,484	\$1,094	\$10,090	\$2,694	\$2,068	\$48,430
Nonresident	\$32,484	\$1,094	\$10,090	\$2,694	\$2,068	\$48,430

University of the Incarnate Word

Resident	\$34,400	\$250	\$12,864	\$1,792	\$2,048	\$51,354
Nonresident	\$34,400	\$250	\$12,864	\$1,792	\$2,048	\$51,354

Wayland Baptist University

Resident	\$22,368	\$1,000	\$11,700	\$1,250	\$2,000	\$38,318
Nonresident	\$22,368	\$1,000	\$11,700	\$1,250	\$2,000	\$38,318

Wiley College

Resident	\$13,500	\$0	\$5,000	\$1,000	\$1,200	\$20,700
Nonresident	\$13,500	\$0	\$5,000	\$1,000	\$1,200	\$20,700

Average Costs

Resident	\$33,407	\$1,053	\$10,377	\$1,472	\$1,754	\$48,064
Nonresident	\$34,111	\$1,053	\$10,377	\$1,472	\$1,754	\$49,187

Source: This data is taken from College Student Budgets as entered by the Office of Student Financial Aid from each individual institution. Questions regarding this data should be directed to the institution.

AN **OUTSTANDING** **EDUCATION** AT A **FRACTION** **OF THE** **PRICE.**

\$12,500

University average

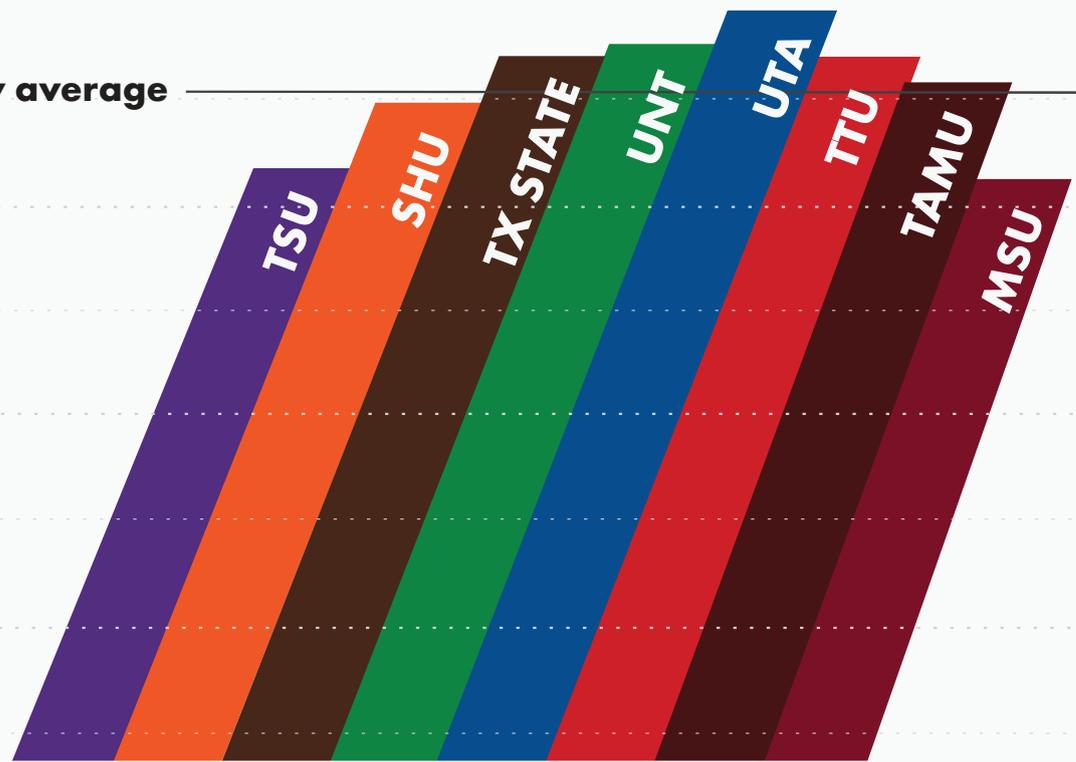
\$10,000

\$7,500

\$5,000

\$2,500

 **\$3,670**





Weatherford College Board of Trustees

DATE: March 9, 2023

AGENDA ITEM #6

SUBJECT: Consideration and Possible Action: 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

INFORMATION AND DISCUSSION: 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:

1. Competitive Sealed Proposals
2. Construction Manager-Agent
3. Construction Manager-at-Risk
4. Design-Build
5. 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.

RECOMMENDATION: That the Board of Trustees approve Competitive Sealed Proposals as the method of procurement that provides the best value and delegation of authority and selection of committee to Dr. Tod Allen Farmer, President of Weatherford College, for the Carter Property Site Development Project as presented.



ATTACHMENTS: 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



**PROJECT RESOLUTION NO. 1
CONSTRUCTION PROCUREMENT METHOD
CARTER PROPERTY SITE DEVELOPMENT PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.056(a), of the Texas Government Code states that the governing body of a governmental entity that considers a construction contract using a method authorized by this chapter other than competitive bidding must, before advertising, determine which method provides the best value for the governmental entity, and

WHEREAS, the Board of Trustees of Weatherford College has determined that the construction procurement method specified under Section 2269.053 SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code provides the best value for Weatherford College on the construction project titled “Carter Property Site Development”;

THEREFORE, LET IT BE RESOLVED by the Board of Trustees of Weatherford College to use the Competitive Sealed Proposals process as specified under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code for the construction project titled “Carter Property Site Development”.

PASSED AND ADOPTED on this **9th day** of **March 2023**.

Mac Smith, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



**PROJECT RESOLUTION NO. 2
DELEGATION OF AUTHORITY
CARTER PROPERTY SITE DEVELOPMENT PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.053(a), of the Texas Government Code 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

WHEREAS, the Weatherford College Board of Trustees wishes to delegate its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Carter Property Site Development”;

NOW THEREFORE BE IT RESOLVED that the Weatherford College Board of Trustees hereby delegates its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Carter Property Site Development”, and

THEREFORE LET IT BE FURTHER RESOLVED by the Weatherford College Board of Trustees that it desires for Dr. Tod Allen Farmer, within the scope of the authority delegated to him as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Carter Property Site Development” to form a committee of his choosing to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for said construction project and bring his recommendation of the Offeror who represents the best value to the Board of Trustees of Weatherford College for final approval.

PASSED AND ADOPTED on this **9th day of March 2023**.

Mac Smith, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



Weatherford College Board of Trustees

DATE: March 9, 2023

AGENDA ITEM #7

SUBJECT: Consideration and Possible Action: 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

INFORMATION AND DISCUSSION: 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:

1. Competitive Sealed Proposals
2. Construction Manager-Agent
3. Construction Manager-at-Risk
4. Design-Build
5. 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 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.

RECOMMENDATION: That the Board of Trustees approve Competitive Sealed Proposals as the method of procurement that provides the best value and delegation of authority and selection of committee to Dr. Tod Allen Farmer, President of Weatherford College, for the Electric Vehicle Charging Stations Site Development Project as presented.



ATTACHMENTS: 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



**PROJECT RESOLUTION NO. 1
CONSTRUCTION PROCUREMENT METHOD
ELECTRIC VEHICLE CHARGING STATIONS SITE DEVELOPMENT PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.056(a), of the Texas Government Code states that the governing body of a governmental entity that considers a construction contract using a method authorized by this chapter other than competitive bidding must, before advertising, determine which method provides the best value for the governmental entity, and

WHEREAS, the Board of Trustees of Weatherford College has determined that the construction procurement method specified under Section 2269.053 SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code provides the best value for Weatherford College on the construction project titled “Electric Vehicle Charging Stations Site Development”;

THEREFORE, LET IT BE RESOLVED by the Board of Trustees of Weatherford College to use the Competitive Sealed Proposals process as specified under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code for the construction project titled “Electric Vehicle Charging Stations Site Development”.

PASSED AND ADOPTED on this **9th day** of **March 2023**.

Mac Smith, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



**PROJECT RESOLUTION NO. 2
DELEGATION OF AUTHORITY
ELECTRIC VEHICLE CHARGING STATIONS SITE DEVELOPMENT PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.053(a), of the Texas Government Code 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

WHEREAS, the Weatherford College Board of Trustees wishes to delegate its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Electric Vehicle Charging Stations Site Development”;

NOW THEREFORE BE IT RESOLVED that the Weatherford College Board of Trustees hereby delegates its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Electric Vehicle Charging Stations Site Development”, and

THEREFORE LET IT BE FURTHER RESOLVED by the Weatherford College Board of Trustees that it desires for Dr. Tod Allen Farmer, within the scope of the authority delegated to him as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Electric Vehicle Charging Stations Site Development” to form a committee of his choosing to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for said construction project and bring his recommendation of the Offeror who represents the best value to the Board of Trustees of Weatherford College for final approval.

PASSED AND ADOPTED on this **9th day of March 2023**.

Mac Smith, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



Weatherford College Board of Trustees

DATE: March 9, 2023

AGENDA ITEM #8

SUBJECT: Consideration and Possible Action: 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

INFORMATION AND DISCUSSION: 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:

1. Competitive Sealed Proposals
2. Construction Manager-Agent
3. Construction Manager-at-Risk
4. Design-Build
5. 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.

RECOMMENDATION: That the Board of Trustees approve Competitive Sealed Proposals as the method of procurement that provides the best value and delegation of authority and selection of committee to Dr. Tod Allen Farmer, President of Weatherford College, for the Replacement of One Irrigation Well at Main Campus Project as presented.



ATTACHMENTS: 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



**PROJECT RESOLUTION NO. 1
CONSTRUCTION PROCUREMENT METHOD
ADDITION OF ONE NEW IRRIGATION WELL AT MAIN CAMPUS PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.056(a), of the Texas Government Code states that the governing body of a governmental entity that considers a construction contract using a method authorized by this chapter other than competitive bidding must, before advertising, determine which method provides the best value for the governmental entity, and

WHEREAS, the Board of Trustees of Weatherford College has determined that the construction procurement method specified under Section 2269.053 SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code provides the best value for Weatherford College on the construction project titled “Addition of One New Irrigation Well at Main Campus”;

THEREFORE, LET IT BE RESOLVED by the Board of Trustees of Weatherford College to use the Competitive Sealed Proposals process as specified under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code for the construction project titled “Addition of One New Irrigation Well at Main Campus”.

PASSED AND ADOPTED on this **9th day** of **March 2023**.

Mac Smith, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



**PROJECT RESOLUTION NO. 2
DELEGATION OF AUTHORITY
ADDITION OF ONE NEW IRRIGATION WELL AT MAIN CAMPUS PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.053(a), of the Texas Government Code 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

WHEREAS, the Weatherford College Board of Trustees wishes to delegate its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Addition of One New Irrigation Well at Main Campus”;

NOW THEREFORE BE IT RESOLVED that the Weatherford College Board of Trustees hereby delegates its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Addition of One New Irrigation Well at Main Campus”, and

THEREFORE LET IT BE FURTHER RESOLVED by the Weatherford College Board of Trustees that it desires for Dr. Tod Allen Farmer, within the scope of the authority delegated to him as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled “Addition of One New Irrigation Well at Main Campus” to form a committee of his choosing to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for said construction project and bring his recommendation of the Offeror who represents the best value to the Board of Trustees of Weatherford College for final approval.

PASSED AND ADOPTED on this **9th day of March 2023**.

Mac Smith, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer



Weatherford College Board of Trustees Report

DATE: March 9, 2023

AGENDA ITEM #9.a.

SUBJECT: Academic and Student Services Update

INFORMATION AND DISCUSSION:

Program Updates:

BAAS Early Childhood Education and Teaching – received THECB staff approval to begin operations in August of 2023. WC has notified the SACS COC of a substantive change and the TEA of our intent to apply for an Educator Preparation Program (EPP).

Partnership Agreements:

WC & Our Lady of the Lake University – will enter into an accelerated completion agreement (4+1) for students in our Bachelor's of Applied Arts and Sciences in Organizational Leadership who want to continue studies in the OLLU Master's program. This will be the first accelerated completion agreement for WC students seeking the master's degree. WC is pursuing similar agreements for our baccalaureate degree programs with Southern New Hampshire University, New England College, and Bellevue University.

Numbers with Heart:

The Associate Degree in Nursing Program National Council Licensure Examination (NCLEX) results for the cohort completing in December of 2022 were as follows:

Total Tested: 92

Total Not Tested: 9

Total Passed: 86

Total Failed: 6

Success Rate: 93.48%

The Coyote Care Center is now fully open and operational. Both the Coyote Clinic and the newly open Coyote Counseling Center are operating in the bottom floor of the Liberal Arts Building. This allows us to take care of our students, as well as employees not only physically, but also mentally and emotionally. The Coyote Clinic is in partnership with the Parker County Hospital District. Patients can come in and meet face-to-face with a nurse, but, if need be, they can meet digitally with a doctor from the Parker County Hospital District. With the tools in the Coyote Clinic the doctor can see what the nurses see, allowing for a more effective and immediate diagnosis.



Since January, the Coyote Clinic has seen sixty-seven visits.

Most of the visits have dealt with allergy and sinus infection issues, but there has been one positive flu test, one positive strep test, and nine positive covid tests.

There have been numerous and increasing phone calls requesting various health information. This indicates the clinic is becoming more visible and students are calling more and more in order to use the facility as a health information resource.

The Coyote Counseling Center now has two counselor/therapists who provide aid to those dealing with mental and emotional distress. Dean of Student Development Doug Jefferson is a certified therapist with a Masters degree in Counseling and has long been providing aid for students and WC faculty and staff. Our newest hire is full-time counselor Aimee Schwartz-Jarrett. She is a licensed professional counselor with a Masters degree in Counseling and Development. Both are certified to deal with issues that are all too common with today's adolescents and young adults such as stress, anxiety, and depression. They are also certified to provide grief counseling.

Since January, Coyote Counseling has seen 59 in-person meetings.

This does not include the multiple phone calls and simply meeting people on campus and helping them.

The counselors are also seeing seventeen individuals on at least a weekly basis at this point.

The Coyote Care Team has also provided aid to two of our students this semester who were experiencing serious challenges. Through the efforts of the Care Team these students and their parents were provided the support, empathy, and guidance they needed to make wise choices in their mental health.

ATTACHMENTS: N/A

SUBMITTED BY: Dr. Scott Tarnowiecky, Assistant Vice President of Student Services
Mr. Michael Endy, Vice President of Academic Services



**Weatherford College Board of Trustees
Report**

DATE: March 9, 2023

AGENDA ITEM: #9.b.

SUBJECT: Public Relations Update

INFORMATION AND DISCUSSION: Brent Baker, Katie Edwards and Crystal Woerly will give a brief update on the college's public relations efforts over the last year.

ATTACHMENTS: Public Relations Efforts PowerPoint presentation

SUBMITTED BY: Brent Baker, Vice President of Institutional Advancement

PUBLIC RELATIONS EFFORTS

INSTITUTIONAL ADVANCEMENT AT
WEATHERFORD COLLEGE



CREATIVE SERVICES TEAM



Katie Edwards
Executive Director,
Creative Services



Crystal Woerly
Director,
Public Relations



Leslie Richardson
Graphic Designer

ADDITIONAL TEAM MEMBERS



Jaci Edwards
Senior Advancement
Specialist



Dave Cowley
General Manager,
Radio Station

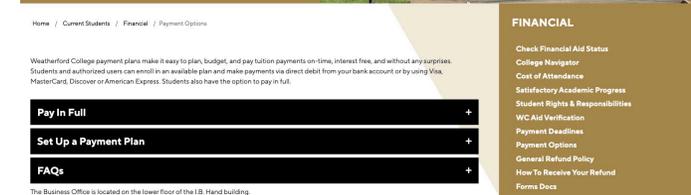
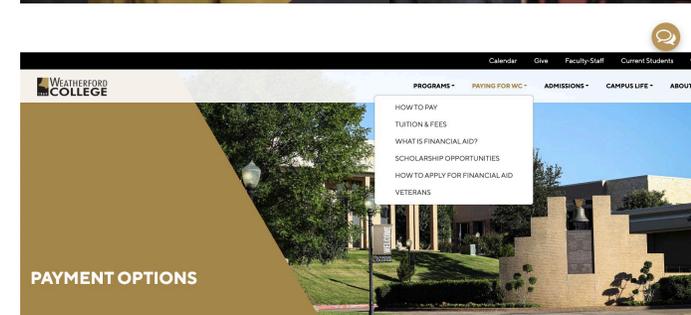
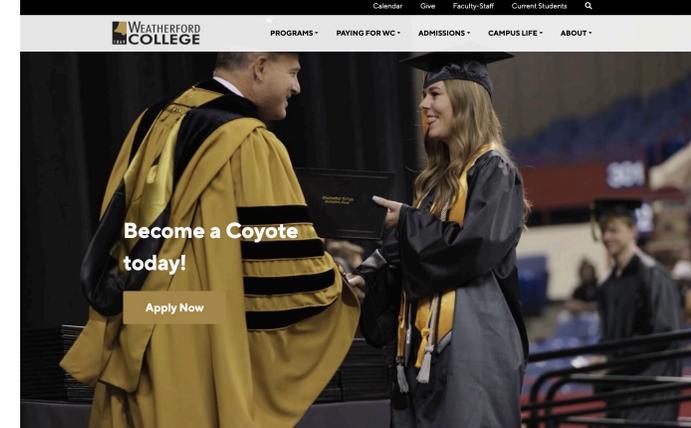
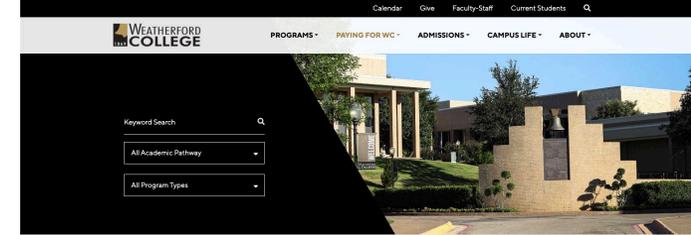


AUDIENCES

- Prospective Students
 - Educational Stakeholders
 - Community Members/Taxpayers
 - Donors/Prospective Donors
 - Alumni
-

WEBSITE

- Main Audience: prospective students and their parents
- Pages for "Current Students" and "For the Public" and link to Faculty and Staff



WEBSITE

- 3,640,000 Impressions
- 170,000 Clicks
- 1,783,639 page views over 664,435 sessions
- 51.96% view site from their smartphone



DEGREE / CERTIFICATE ADMISSIONS

[Home](#) / [Admissions](#) / [Degree / Certificate Admissions](#)

Weatherford College offers quality, affordable education taught by qualified, experienced faculty members. Whether you want to earn an associate's degree, pick up a few classes before transferring to a four-year institution, looking to earn college credit while in high school, are an adult returning to college, or wanting to pursue Continuing Education, Weatherford College has a place for you.

Below you will find the various types of admissions. If you have questions, please feel free to contact Student Services by calling 817-598-6241.

First Time in College Admissions

+

Dual Credit

+

Returning Student Admissions

+

Transfer Admissions

+

Health Profession Admissions

+

International Admissions

+

DEGREE / CERTIFICATE ADMISSIONS

Academic Fresh Start

VIDEO PACKAGES

Use videos on:

- Social Media
- Website
- Email
- Community
Presentations



CORE SOCIAL MEDIA PROFILES

WC MAIN ACCOUNTS



WC ATHLETICS ACCOUNTS



2022 STATISTICS

- 6,065,586 impressions
- 407,97 engagements
- 24,343 post link clicks
- 3,711 posts published
- 6.7 percent engagement rate
(1-5% is a good rate)

POPULAR POSTS

RODEO NATIONAL CHAMPIONSHIP RECEPTION

- Impressions: 46,756
- Engagement Rate: 24.42%
- Engagements: 11,388





WC President Tod Allen Farmer recognized CBRE employee Jacob Beason with the Presidential Service Award and Mac Smith, chairman of the WC Board of Trustees, with a Presidential Core Value coin at today's annual Presidential Luncheon.



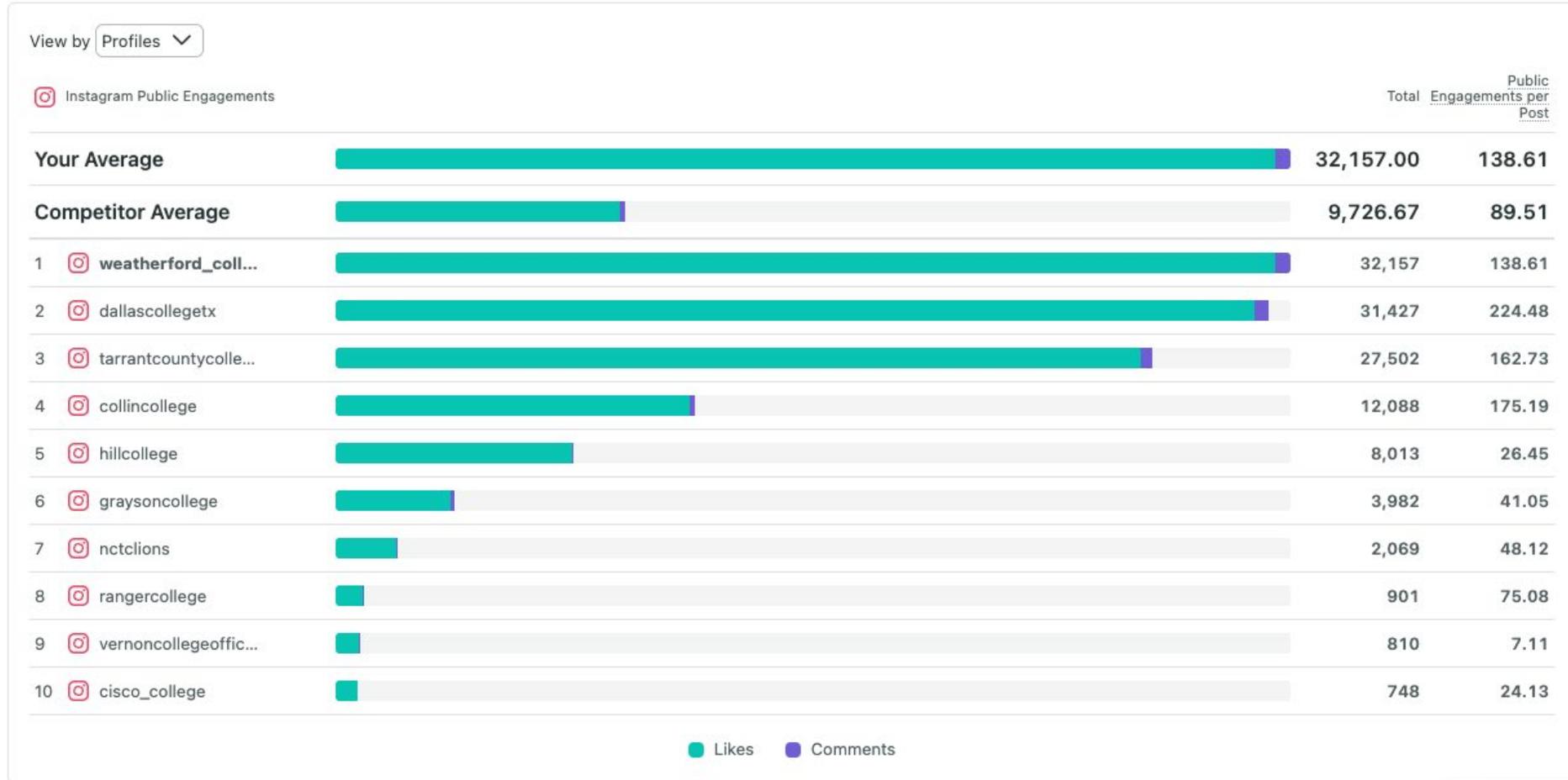
POPULAR POSTS

PRESIDENTIAL ANNUAL LUNCHEON

- Impressions:
2,364
- Engagement
Rate: 37%
- Engagements:
874

GOAL - IMPROVE INSTAGRAM

EN



8/1/22 - 2/28/23

MEDIA RELEASES ES

- 232 press releases and feature stories





ADDITIONAL EFFORTS COMMUNITY RELATIONS

- School Districts
 - Civic Clubs
 - United Way
 - Chambers of Commerce
 - Non-profits
-

ADDITIONAL EFFORTS

COYOTE CONNECTION EMAIL BLASTS



**WC approved to offer bachelor's degree in
early childhood education**



"THE COYOTE" RADIO STATION



THANK YOU

BRENT BAKER

Vice President of Institutional
Advancement | bbaker@wc.edu





Upcoming Events

March 11	Baseball doubleheader vs. Hill Williams Ballpark, 1 p.m.
March 13-17	Spring Break
March 15	Baseball doubleheader vs. McLennan Williams Ballpark 1 p.m.
March 18	Softball doubleheader vs. McLennan Stuart Field, Noon
March 20	Monthly Ex-Students Meeting Allene Strain Community Room, Noon
March 21	Softball doubleheader vs. Howard Stuart Field, Noon
March 23-24	Interdisciplinary Academic Conference
March 23	Songwriters Showcase Alkek Fine Arts Center, 7:30 p.m.
April 1	Baseball doubleheader vs. Vernon Williams Ballpark, Noon
April 5	Softball doubleheader vs. NCTC Stuart Field, 1 p.m.

- April 6 Dr. Hyeyoung Song Piano Concert
Alkek Fine Arts Center, 7:30 p.m.
- April 7 Baseball doubleheader vs. NCTC
Williams Ballpark, Noon
- April 11 Priority Registration Begins for Summer and Fall
- April 12 Baseball doubleheader vs. Temple
Williams Ballpark, Noon
- April 13 "It's All About the Music" Concert
Alkek Fine Arts Center, 7:30 p.m.



**Weatherford College Board of Trustees
Closed Session**

DATE: March 9, 2023

AGENDA ITEM #11.a.

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

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

ATTACHMENTS: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: March 9, 2023

AGENDA ITEM #11.b.

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: March 9, 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.

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.

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



Weatherford College Board of Trustees

DATE: March 9, 2023

AGENDA ITEM #12.a.

SUBJECT: Carter Property Stalls

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: March 9, 2023

AGENDA ITEM #13.a.

SUBJECT: Annual Evaluation and Employment Contract of the College President

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.

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