



BOARD OF TRUSTEES

Board Meeting

Thursday, April 9, 2026

12:30 p.m.

Community Room

Of the

Emerging Technologies and Workforce Building

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
April 9, 2026
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 9, 2026 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the March 12, 2026 Regular Board Meeting
 - b. Financial Reports Ending February 28, 2026
 - c. Quarterly Investment Report
 - d. Approval of RFP-09-26 Coyote Village Stair Stringer, Treads, and Handrail Repairs and Replacement
 - e. Approval of RFP-10-26 Library Air Handling Unit Replacement Project
5. Consideration and Possible Action: Guaranteed Maximum Price for Student Overflow Parking Phase 2 —Paving and Drainage
6. Reports:
 - a. WCWC, Academics and Student Services Update
 - b. Creative Services/Social Media Update
7. Future Agenda Items or Meetings:
 - a. Preliminary 2026-27 Budget Report
8. Announcements
9. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
10. Consideration and Possible Action: Real Property
11. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
12. Adjourn



Weatherford College Board of Trustees

DATE: April 9, 2026

AGENDA ITEM #2

SUBJECT: Public Comment for Members of the Public

INFORMATION AND DISCUSSION:

1. In accordance with Texas Government Code Sec. 551.007 (b), the Board of Trustees shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.
2. In further accordance with Texas Government Code Sec. 551.007 (c), the Board of Trustees may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given item.
 - a. In Local Board Policy BDB, the Board of Trustees has adopted reasonable rules regarding public comment.
 - b. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Public comment shall occur at the beginning of the meeting. Except as permitted by this policy and the Board's procedures, an individual's comments to the Board shall not exceed five minutes per meeting.

ATTACHMENTS: Public Comment Sign Up Form

SUBMITTED BY: Molly Garcia, Executive Assistant to the President



**Request to speak to the
Weatherford College Board of Trustees
Public Comment**

Name: _____

Address: _____

Subject: _____

Please read and sign below:

I understand that I am to limit my remarks to five or fewer minutes and that the board will not take action on this item unless it is on today's agenda. The board chair may direct the college president to place the matter on a future agenda if board action is contemplated.

Signature of speaker

Date

*From the Weatherford College Policy Manual BDB:
Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Public comment shall occur at the beginning of the meeting. Except as permitted by this policy and the Board's procedures, an individual's comments to the Board shall not exceed five minutes per meeting. Meeting Management: When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including: Adjusting when public comment will occur during the meeting; Reordering agenda items; Deferring public comment on nonagenda items; and Continuing agenda items to a later meeting. However, public comment on agenda items shall not be moved after the agenda items have been heard. The presiding officer may also provide expanded opportunity for public comment, establish an overall time limit for public comment, and adjust the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.*



**Weatherford College Board of Trustees
President's Report**

DATE: April 9, 2026

AGENDA ITEM: #3

SUBJECT: President's Report

INFORMATION AND DISCUSSION: President Tod Allen Farmer will report to the Board of Trustees on the following items:

- a. Recognitions
 - b. Employee Notices
-

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 9, 2026

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the March 12 Board Meeting

INFORMATION AND DISCUSSION: On March 12, 2026, the Board of Trustees met in Regular Session. The attached minutes detail the actions taken by the Board, in accordance with Texas Government Code 551.021.

RECOMMENDATION: That the Board of Trustees review and approve the Minutes from the March 12 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the March 12, 2026 Regular Board Meeting.

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
March 12, 2026**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, February 5, in the Community Room of the Emerging Technologies and Workforce Building. **Board Chair Dan Carney called the meeting to order.** Other trustees present were Secretary Morris, Dr. Marlett, Vice Chair Doug Dowd, Tom Vick, G.B. Bailey, Dr. Dixon, and Mary Beth Dennie. Brent Baker gave the invocation and the Pledge of Allegiance was recited.

1 Call to Order,
 Invocation and
 Pledge of Allegiance
 860-1

There were no participants in public comment.

2 Public Comment
 860-2

Recognitions-

- Weatherford College honored 49 of the finest K-12 teachers from across the region at the annual Jack Harvey Academy of Exemplary Teachers celebration on Wednesday, Feb. 25, at the Doss Heritage and Culture Center. Congratulations to our region’s award-winning teachers.
- Last weekend, the Weatherford College rodeo team traveled to compete at the San Antonio Stock Show & Rodeo’s South Texas Collegiate Classic. Four athletes came out on top as champions in the bull riding, breakaway roping, saddle bronc and team roping events, while another was awarded the reserve champion in steer wrestling. WC rodeo is on track for their 21st consecutive appearance at the College National Finals Rodeo in Casper, Wyoming.
- WC Golf and WC Tennis are also getting respect! All four squads on both the men’s and women’s sides are nationally ranked. Go COYOTES!

3 Presidents Report
 860-3

Employee Notices- DMAC Local requires the college president to provide the names of contract employees that have resigned since the last board meeting.

Employee Name	Resignation/Retirement	Title	Department	Effective Date
Julie Erb	Resignation	Instructor	Occupational Therapy Assistant	5/16/26

We thank Julie for her service and wish her the very best in future endeavors.

4 Consent Agenda
 860-4

A recommendation was made that the Board approves the minutes from the regular meeting held on February 5, 2026 Board Meeting as presented. <i>Submitted by Molly Garcia, Executive Assistant to the President.</i>	4.a	Approval of Minutes from the February 5, 2026 Board Meeting
A recommendation was made that the Board approves the financial reports ending January 31, 2026 as presented.	4.b	Financial Reports Ending January 31, 2025
A recommendation was made that the Board of Trustees approve the budget amendment #1 as presented in the attachment summary	4.c	Budget Amendment #1
A recommendation was made that the Board of Trustees approve to update to DIAB (LOCAL) and FFDB (Local).	4.d	Updates to Policies DIAB (LOCAL) and FFDB (LOCAL)
A recommendation was made that the Board of Trustees approve #DIR-CPO-5347 Contract Quote from Flair Data Systems for annual Cisco Meraki network equipment licensing and maintenance renewal.	4.e	#DIR-CPO-5347 Contract Quote from Flair Data Systems for annual Cisco Meraki Network Equipment Licensing and Maintenance Renewal
A recommendation was made that the Board of Trustees approve Ratification of Microsoft Enrollment for Education Solutions (EES) renewal via SHI DIR-CPO-5237 contract.	4.f	Ratification of Microsoft Enrollment for Education Solution (EES) renewal via SHI DIR-CPO-5237 contract
A recommendation was made that the Board approves the program listed on the subject line and so presented.	4.g	Approval of Workforce Certificate in Dialysis Technician
A recommendation that the Board approves the program listed on the subject line and as presented.	4.h	Approval of Associate Degree of Applied Science for Ophthalmic Technician
A recommendation that the Board approves the 34 Weatherford College Institutional Awards and Occupational Skills Awards listed on the following page.	4.i	Weatherford College Institutional Awards
A recommendation that the Board of Trustees authorize disposal of obsolete and surplus items as presented.	4.j	Disposal of Obsolete and Surplus Items Through Online Auction

Dr. Marlett made a motion to approve the consent agenda as recommended in its entirety. G.B. Bailey seconded the motion. The motion was carried unanimously.

Consent Agenda
Approved
860-4

A recommendation was made that the Board of Trustees approve the tuition and fees for academic year 2026-27 as presented on the attached Schedule of Proposed Tuition, Fees and Miscellaneous Charges for Fiscal Year 2026-2027. 5

Consideration and
Possible Action:
Adoption of 2026-27
Tuition and Fees
860-5

Dr. Dixon made a motion to approve the tuition and fees for academic year 2026-27 as presented on the attached Schedule of Proposed Tuition, Fees and Miscellaneous. Vice Chair Doug Dowd seconded the motion. The motion was carried unanimously

A recommendation was made that the Board of Trustees approve the Guaranteed Maximum Price (GMP) for Phase 2 of the Student Union Building project at \$71,830,100 bringing the total GMP for the Student Union Building project to \$81,393,840. 6

Consideration and
Possible Action:
Guaranteed
Maximum Price for
Phase 2 of the
Student Union
Building Project

Secretary Morris made a motion to approve the Guaranteed Maximum Price (GMP) for Phase 2 of the Student Union Building project at \$71,830,100 bringing the total GMP for the Student Union Building project to \$81,393,840. Vice Chair Doug Dowd seconded the motion. The motion was carried unanimously

A recommendation was made that the Board of Trustees approve the legal institutional name change from Weatherford College of the Parker County Junior College District to Weatherford College. 7

Consideration and
Possible Action:
Legal Process and
Implementation for
Institutional Name
Change

Dr. Marlett made a motion to approve the legal institutional name change from Weatherford College of the Parker County College District to Weatherford College. G.B. Bailey seconded the motion. The motion was carried unanimously

The following reports were presented to the Board:
a) WCWC, Academics, and Student Services Update
b) Primary Care Pathway Program 8

Reports
860-8

Brent Baker Made the Following Announcements: 9

Announcements
860-

March 16-20	Spring Break
March 18	Baseball – WC vs Ranger College (Williams Ballpark, 12:00 p.m., 3:00 p.m.)
March 21	Softball – WC vs Ranger College (Stuart Field, 12:00 p.m., 2:00 p.m.)
March 25	Baseball – WC vs Hill College (Williams Ballpark, 12:00 p.m., 3:00 p.m.)
March 26	Songwriters Showcase II (Alkek Fine Arts Center, 7:00 p.m.)
March 27	Alumni Awards Luncheon (Emerging Technologies and Workforce Building, 11:30 a.m.)
March 28	Softball – WC vs Hill College (Stuart Field, 12:00 p.m., 2:00 p.m.)
April 1	Softball – WC vs McLennan Community College (Stuart Field, 1:00 p.m., 3:00 p.m.)
April 3	Baseball – WC vs McLennan Community College (Williams Ballpark, 12:00 p.m., 2:00 p.m.)
April 6	Baseball – WC vs New Mexico Junior College (Williams Ballpark, 1:00 p.m.)
April 7	WCJO: “Tribute to Jazz Composers” (Alkek Fine Arts Center, 7:00 p.m.)
April 8	Baseball – WC vs DFW Post Grad (Williams Ballpark, 1:00 p.m.)
April 10-11	WC International Piano Competition (Alkek, 9:00 to 4:00 Friday, 2:00 to 5:00 Saturday)

The Board of Trustees entered into Closed Session at 12:58 p.m. 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.

860-10

The Board of Trustees reconvened in Open Session at 1:57 p.m.

Open Session
Consideration and
Possible Action
-Real Property
860-11

Secretary Lela Morris made the motion that the Board of Trustee ratify the purchase of 711 Red Oak Lane at the price of \$360,000.00 plus closing cost. Vice Chair Doug Dowd seconded the motion. The motion was carried unanimously.

Secretary Lela Morris made the motion that the Board of Trustee ratify the purchase of 210 E. Rentz Street at the price of \$285,910.00 plus closing cost. Mary Beth Dennie seconded the motion. The motion was carried unanimously.

Vice Chair Doug Dowd made the motion to increase President Farmer's annual salary by 8% as well as award a \$25,000 retention bonus and extend his contract by one-year 2029. Dr. Marlett seconded the motion. The motion was carried unanimously.

Consideration and
Possible Action -
Personnel Matters
860-12

At 1:59 p.m., Dr. Marlett made the motion to adjourn the meeting. Vice Chair Doug Dowd seconded and the motion carried unanimously.

Adjourn
860-13

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 9, 2026

AGENDA ITEM #4.b

SUBJECT: Financial Report Ending February 28, 2026

INFORMATION AND DISCUSSION: The cash balance as of February 28, 2026 is \$212,603,713.52. This is an increase of \$116,696,921.87 from last year at February 9, 2025. The operating statement at February 28, 2026 indicates that total revenues collected are \$84,585,470 or 91.26% of budget. Total expenditures are \$47,515,716 or 51.26% of budget.

RECOMMENDATION: That the Board approves the financial reports ending February 28, 2026 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at February 28, 2026.

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
February 28, 2026**

<u>Unrestricted Funds</u>	Checking	Investments	Petty Cash	Total
Beginning Balance	28,621,034.73	60,715,861.37	4,945.00	89,341,841.10
Deposits	20,240,057.49	11,537.53	-	20,251,595.02
Disbursements	(8,845,057.76)	-	-	(8,845,057.76)
Ending Balance	<u>40,016,034.46</u>	<u>60,727,398.90</u>	<u>4,945.00</u>	<u>100,748,378.36</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	40,016,034.46	60,727,398.90	100,743,433.36
Petty cash	4,945.00	-	4,945.00
Sub-total	<u>40,020,979.46</u>	<u>60,727,398.90</u>	<u>100,748,378.36</u>
Restricted Funds:			
Scholarships & Loans	2,359,179.47	2,565,240.61	4,924,420.08
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	1,190,961.61	99,260,137.38	100,451,098.99
Debt Service	9,003.35	2,806,244.14	2,815,247.49
Interest & Sinking	2,717,950.71	-	2,717,950.71
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>6,598,713.03</u>	<u>105,256,622.13</u>	<u>111,855,335.16</u>
Grand Total	<u>46,619,692.49</u>	<u>165,984,021.03</u>	<u>212,603,713.52</u>

Recap of Investments

<u>Investments</u>	<u>Current Value</u> <u>2/28/2026</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	5,380,139.99	1.40%	
CD	28,270,288.37	3.50%	5/20/2026
CD	1,092,272.78	3.50%	5/8/2026
CD	3,190,240.61	3.50%	5/8/2026
CD	2,806,244.14	3.50%	6/7/2026
CD	10,579,254.75	3.75%	4/28/2026
CD	15,405,443.01	3.75%	3/5/2026
TexStar/ Logic Investment Pool	99,260,137.38	3.74%	
Total Investments	<u><u>165,984,021.03</u></u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
February 28, 2026**

	2024-2025			2025-2026			
	Amended Budget	Received 2/28/2025	% of Budget	Amended Budget	Received 2/28/2026	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 8,016,796	\$ 7,209,495	89.93%	\$ 8,221,203	\$ 8,177,600	\$ 43,603	99.47%
Out-of District Resident	\$ 10,048,609	\$ 8,807,013	87.64%	\$ 10,182,809	\$ 9,519,922	\$ 662,887	93.49%
Out-of District Resident - EC Granbury	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,389,661	\$ 2,134,657	89.33%	\$ 2,421,957	\$ 2,297,654	\$ 124,303	94.87%
Non-Resident	\$ 1,947,292	\$ 1,774,999	91.15%	\$ 2,022,640	\$ 2,248,303	\$ (225,663)	111.16%
Differential Tuition	\$ 1,619,400	\$ 1,353,428	83.58%	\$ 1,667,843	\$ 1,441,566	\$ 226,277	86.43%
State Funded Continuing Education	\$ 816,000	\$ 834,345	102.25%	\$ 919,722	\$ 821,329	\$ 98,393	89.30%
Non-State Funded Continuing Education	\$ 22,100	\$ 10,139	45.88%	\$ 20,000	\$ 11,862	\$ 8,138	59.31%
Total Tuition	\$ 24,859,858	\$ 22,124,077	89.00%	\$ 25,456,174	\$ 24,518,236	\$ 937,938	96.32%
Fees							
General Fee	\$ 8,226,828	\$ 7,012,781	85.24%	\$ 10,361,504	\$ 9,866,934	\$ 494,570	95.23%
Laboratory Fee	\$ 414,147	\$ 365,716	88.31%	\$ 412,710	\$ 392,199	\$ 20,511	95.03%
Total Fees	\$ 8,640,975	\$ 7,378,496	85.39%	\$ 10,774,214	\$ 10,259,134	\$ 515,080	95.22%
Allowances and Discounts							
Bad Debt Allowance	\$ (52,500)	\$ (3,530)	6.72%	\$ (100,000)	\$ (2,092)	\$ (97,908)	2.09%
Remissions and Exemptions	\$ (6,313,000)	\$ (5,690,083)	90.13%	\$ (6,996,000)	\$ (7,846,241)	\$ 850,241	112.15%
Total Allowances and Discounts	\$ (6,365,500)	\$ (5,693,613)	89.44%	\$ (7,096,000)	\$ (7,848,333)	\$ 752,333	110.60%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,324,456	\$ 409,340	30.91%	\$ 1,182,779	\$ 453,774	\$ 729,005	38.37%
State Grants and Contracts	\$ 902,356	\$ 251,647	27.89%	\$ 133,175	\$ 291,898	\$ (158,723)	219.18%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,600,000	\$ 4,277,095	92.98%	\$ 4,600,000	\$ 4,510,626	\$ 89,374	98.06%
Sales & Services of Educational Activities	\$ 43,000	\$ 38,177	88.78%	\$ 67,500	\$ 41,929	\$ 25,571	62.12%
Investment income - Program Restricted	\$ 164,500	\$ 143,030	86.95%	\$ 170,000	\$ 1,970,227	\$ (1,800,227)	1158.96%
Other Operating Revenues	\$ 773,250	\$ 517,162	66.88%	\$ 740,000	\$ 567,501	\$ 172,499	76.69%
Total Additional Operating Revenues	\$ 7,807,562	\$ 5,636,451	72.19%	\$ 6,893,454	\$ 7,835,954	\$ (942,500)	113.67%
Auxiliary Income							
Bookstore	\$ 105,745	\$ 36,116	34.15%	\$ 105,000	\$ 45,312	\$ 59,688	43.15%
Cafeteria	\$ 875,000	\$ 1,182,556	135.15%	\$ 1,225,000	\$ 1,169,002	\$ 55,998	95.43%
Dormitory	\$ 1,820,344	\$ 1,738,421	95.50%	\$ 1,925,000	\$ 1,741,061	\$ 183,939	90.44%
Golf Course	\$ 1,965,898	\$ 741,582	37.72%	\$ 2,288,999	\$ 899,080	\$ 1,389,919	39.28%
Student Services	\$ 247,250	\$ 215,149	87.02%	\$ 230,000	\$ 215,406	\$ 14,594	93.65%
Carter Agricultural Center	\$ 55,000	\$ 60,682	110.33%	\$ 125,000	\$ 93,055	\$ 31,945	74.44%
Total Auxiliary Enterprises	\$ 5,069,237	\$ 3,974,507	78.40%	\$ 5,898,999	\$ 4,162,917	\$ 1,736,082	70.57%
Total Operating Revenues	\$ 40,012,132	\$ 33,419,918	83.52%	\$ 41,926,841	\$ 38,927,907	\$ 2,998,934	92.85%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 10,525,438	\$ 8,221,794	78.11%	\$ 10,777,260	\$ 8,154,842	\$ 2,622,418	75.67%
State Group Insurance	\$ -	\$ 846,178	#DIV/0!	\$ -	\$ 932,797	\$ (932,797)	#DIV/0!
State Retirement Matching	\$ -	\$ 368,761	#DIV/0!	\$ -	\$ 432,490	\$ (432,490)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ 98,868	\$ 6,012	\$ 92,856	6.08%
Total State Appropriations	\$ 10,525,438	\$ 9,436,732	89.66%	\$ 10,876,128	\$ 9,526,141	\$ 1,349,987	87.59%
Maintenance Ad Valorem Taxes-Parker County	\$ 27,505,413	\$ 26,172,400	95.15%	\$ 30,069,384	\$ 24,370,380	\$ 5,699,005	81.05%
Debt Service Ad Valorem Taxes	\$ -	\$ 1,463	#DIV/0!	\$ -	\$ 1,399	\$ (1,399)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,830,000	\$ 9,391,522	137.50%	\$ 7,755,000	\$ 9,377,513	\$ (1,622,513)	120.92%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 212,832	\$ 185,435	87.13%	\$ 60,900	\$ 46,699	\$ 14,201	76.68%
Investment Income	\$ 1,000,000	\$ 1,414,854	141.49%	\$ 2,000,000	\$ 1,185,431	\$ 814,569	59.27%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on US 180 Property	\$ -	\$ -	#DIV/0!	\$ -	\$ 1,150,000	\$ (1,150,000)	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 46,073,683	\$ 46,602,406	101.15%	\$ 50,761,412	\$ 45,657,562	\$ 5,103,850	89.95%
Budgeted Transfers	\$ -	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 86,085,815	\$ 80,022,324	92.96%	\$ 92,688,253	\$ 84,585,470	\$ 8,102,783	91.26%

**WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
February 28, 2026**

	2024-2025			2025-2026			
	Amended Budget	Expended 2/28/2025	% of Budget	Amended Budget	Expended 2/28/2026	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 20,672,974	\$ 9,923,374	48.00%	\$ 21,908,037	\$ 10,874,543	\$ 11,033,494	49.64%
Public Service	\$ 398,048	\$ 177,874	44.69%	\$ 389,928	\$ 197,023	\$ 192,905	50.53%
Academic Support	\$ 4,430,775	\$ 1,997,314	45.08%	\$ 4,445,979	\$ 1,561,254	\$ 2,884,725	35.12%
Student Services	\$ 2,891,855	\$ 1,138,988	39.39%	\$ 2,927,135	\$ 1,091,912	\$ 1,835,223	37.30%
Institutional Support	\$ 16,945,096	\$ 5,487,891	32.39%	\$ 15,007,917	\$ 5,775,047	\$ 9,232,870	38.48%
Operation & Maint. of Plant	\$ 11,294,970	\$ 3,057,283	27.07%	\$ 11,943,374	\$ 2,826,061	\$ 9,117,313	23.66%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 720,000	\$ 380,353	52.83%	\$ 770,000	\$ 429,072	\$ 340,928	55.72%
Total Unrestricted Educational Activities	\$ 57,353,718	\$ 22,163,076	38.64%	\$ 57,392,370	\$ 22,754,913	\$ 34,637,457	39.65%
Restricted							
Instruction	\$ 109,291	\$ 32,185	29.45%	\$ 197,212	\$ 78,507	\$ 118,705	39.81%
Public Service	\$ 6,000	\$ 8,290	138.16%	\$ 3,000	\$ 7,094	\$ (4,094)	236.45%
Academic Support	\$ 652,274	\$ 224,649	34.44%	\$ 72,186	\$ 274,205	\$ (202,019)	379.86%
Student Services	\$ 1,168,836	\$ 359,487	30.76%	\$ 920,287	\$ 356,046	\$ 564,241	38.69%
Institutional Support	\$ 4,738	\$ 1,026	21.65%	\$ 4,645	\$ 673	\$ 3,972	14.48%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 10,818,937	\$ 12,506,204	115.60%	\$ 11,975,693	\$ 12,730,481	\$ (754,788)	106.30%
Staff Benefits	\$ -	\$ 1,215,598	#DIV/0!	\$ -	\$ 1,365,287	\$ (1,365,287)	#DIV/0!
Total Restricted Educational Activities	\$ 12,760,076	\$ 14,347,437	112.44%	\$ 13,173,023	\$ 14,812,293	\$ (1,639,270)	112.44%
Total Educational Activities	\$ 70,113,794	\$ 36,510,514	52.07%	\$ 70,565,393	\$ 37,567,206	\$ 32,998,187	53.24%
Auxiliary Enterprises	\$ 7,906,962	\$ 4,010,892	50.73%	\$ 8,795,958	\$ 4,051,928	\$ 4,744,030	46.07%
Depreciation Expense - Buildings and Land Improvements	\$ 1,641,471	\$ 834,582	50.84%	\$ 1,669,164	\$ 982,587	\$ 686,577	58.87%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 760,440	\$ 445,329	58.56%	\$ 890,658	\$ 472,921	\$ 417,737	53.10%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 80,422,667	\$ 41,801,317	51.98%	\$ 81,921,173	\$ 43,074,642	\$ 38,846,531	52.58%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,850,893	\$ 921,630	49.79%	\$ 6,497,023	\$ 4,211,530	\$ 2,285,493	64.82%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (215)	0.86%	\$ (10,000)	\$ (2,720)	\$ (7,280)	27.20%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 2,002,922	\$ 302,922	15.12%	\$ 3,554,064	\$ 156,222	\$ 3,397,842	4.40%
Capital Outlay (Non-Construction)	\$ 1,844,511	\$ 989,790	53.66%	\$ 725,501	\$ 76,043	\$ 649,458	10.48%
TOTAL	\$ 86,095,993	\$ 44,015,445	51.12%	\$ 92,687,761	\$ 47,515,716	\$ 45,172,045	51.26%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 9, 2026

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, 2026.

RECOMMENDATION: That the Board of Trustees approve the Report of Investments at February 28, 2026.

ATTACHMENTS: Report of Investments at February 28, 2026.

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


**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
February 28, 2026**

	<u>Money Market</u>	<u>CD's</u>	<u>Investment Pool</u>	<u>Total</u>
Unrestricted	\$ 4,969,147.98	\$ 54,254,986.13	\$ -	\$ 59,224,134.11
Restricted	-	3,190,240.61	-	\$ 3,190,240.61
Carter Endowment	410,992.01	1,092,272.78	-	\$ 1,503,264.79
Plant Retirement Indebtedness	-	2,806,244.14	-	\$ 2,806,244.14
Construction	-	-	99,260,137.38	\$ 99,260,137.38
	<u>\$ 5,380,139.99</u>	<u>\$ 61,343,743.66</u>	<u>\$99,260,137.38</u>	<u>\$ 165,984,021.03</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
2/28/26**

Investment	Number	Closing Balance November 30, 2025	Closing Balance February 28, 2026	Changes in Current Value	Opening Date	Maturity Date	Interest Rate
Money Market Accounts							
Prosperity Bank							
Unrestricted	218082740	4,931,794.92	4,969,147.98	37,353.06	09/25/18		1.40%
Total Unrestricted		\$ 4,931,794.92	\$ 4,969,147.98	\$ 37,353.06			
Restricted	218082740	-	-	0.00	09/25/18		1.40%
Total Restricted		\$ -	\$ -	\$ -			
Carter Endowment	218082740	410,992.01	410,992.01	0.00	09/25/18		1.40%
Total Carter Endowment		\$ 410,992.01	\$ 410,992.01	\$ -			
Plant Retirement Indebtedness	218082740	-	-	0.00			
Total Plant Retirement Indebtedness		\$ -	\$ -	\$ -			
Total All Money Market Accounts		\$ 5,342,786.93	\$ 5,380,139.99	\$ 37,353.06			
Certificates of Deposit							
Prosperity Bank							
Unrestricted	2030000281	10,439,677.69	10,579,254.75	139,577.06	08/28/24	12/28/25	4.00%
	2030000251	27,897,305.22	28,270,288.37	372,983.15	05/20/24	01/20/26	4.00%
	2030000318	15,405,443.01	15,405,443.01	0.00	03/05/25	03/05/26	3.75%
Total Unrestricted		\$ 53,742,425.92	\$ 54,254,986.13	\$ 512,560.21			
Restricted	2030000346	3,148,150.27	3,190,240.61	42,090.34	12/07/23	01/08/26	4.00%
Total Restricted		\$ 3,148,150.27	\$ 3,190,240.61	\$ 42,090.34			
Carter Endowment	2030000345	1,077,861.91	1,092,272.78	14,410.87	12/07/23	01/08/26	4.00%
Total Carter Endowment		\$ 1,077,861.91	\$ 1,092,272.78	\$ 14,410.87			
Plant Retirement Indebtedness	2030000348	2,769,218.94	2,806,244.14	37,025.20	12/07/23	02/07/26	4.00%
Total Plant Retirement Indebtedness		\$ 2,769,218.94	\$ 2,806,244.14	\$ 37,025.20			
Total All Certificates of Deposit		\$ 60,737,657.04	\$ 61,343,743.66	\$ 606,086.62			
Investment Pool							
TexSTAR	1841120250	\$ 45,138,101.76	\$ 45,555,439.78	417,338.02	09/17/25		3.98%
LOGIC	6002862001	\$ 53,194,698.02	\$ 53,704,697.60	509,999.58	09/17/25		4.09%
Total All Investment Pool		\$ 98,332,799.78	\$ 99,260,137.38	\$ 927,337.60			
TOTAL INVESTMENTS		\$ 164,413,243.75	\$ 165,984,021.03	\$ 1,570,777.28			



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 9, 2026

AGENDA ITEM #4.d.

SUBJECT: Coyote Village Stair Stringer, Treads and Handrail Repairs and Replacement Project #RFP-09-26

INFORMATION AND DISCUSSION: On March 19, 2026, Weatherford College received three proposals from contractors on the requested Coyote Village Stair Stringer, Treads and Handrail Repairs and Replacement Project. Only contractors already awarded a Job Order Contractor (JOC) Master Agreement with a Cooperative Corporation such as TIPS were requested to respond. This approach promotes efficiency value both in time and cost in awarding a contractor for minor construction projects. CORE Construction Services of Texas, Inc., F.H. Paschen/S.N. Nielsen & Associates, LLC, and Imperial Construction, Inc. all provided proposals that meet our specifications as prepared by Grace Design Studios architects and Baird, Hampton & Brown engineers.

The committee, made up of Lisa Simons, Controller with Financial and Administrative Affairs, Jon Stark, Facilities Manager with CBRE and Eric Hahnfeld, Architect with Grace Design Studios, have reviewed and evaluated the proposals in detail. The three proposals for entire project including \$20,000 contingency allowance received that offer the best value to Weatherford College are as follows:

F.H. Paschen/S.N. Nielsen & Associates, LLC, TIPS JOC Coop# 25050402	\$390,000.03
CORE Construction Services of Texas, Inc., TIPS JOC Coop# 230104-02	\$551,533.58
Imperial Construction, Inc., TIPS JOC Coop# 26010401	\$651,250.00

RECOMMENDATION: That the Board of Trustees approve the award to F.H. Paschen/S.N. Nielsen & Associates, LLC in the amount of \$390,000.03 which includes Alternate No. 1 Removal and replacement of lightweight concrete launchings and Alternate No. 2 Provide stainless steel handrails in lieu of painted galvanized steel.

ATTACHMENTS: Tabulation on Proposals and Evaluation Ranking for Coyote Village Stair Stringer, Treads and Handrail Repairs and Replacement Project #RFP-09-26

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



Coyote Village Dormitories

Stairwell Condition Assessment and Remediation Overview

The Coyote Village Dormitories were constructed in **2003** and consist of **four dormitory buildings and one community center**. The complex includes a total of **five exterior stairwells**:

- **One interior stairwell** and two exterior that are not exposed to direct weather and remains in **good condition**
- **Four exterior corner stairwells** that are directly exposed to the elements

Condition Assessment

Following a recent inspection conducted by a **building engineer from BHB**, it was determined that the **four exterior corner stairwells** have experienced **significant deterioration** due to prolonged exposure to weather over many years.

The engineer concluded that the current condition of these stairwells is **approaching a lifesafety concern**, necessitating prompt remedial action.

Proposed Remediation

As part of the recommended remediation strategy:

- The **four deteriorated exterior stair structures will be demolished**
- Under **Alternate No. 1**, the **associated concrete landing areas** will also be removed
- Removal of these landings will allow for:
 - Detailed inspection of the underlying structural components
 - Any **required structural remediation**, if deficiencies are identified

Budget Considerations

Project cost estimates have **increased significantly over the past 6–12 months**, bringing the current projected total to:

\$390,003.00

In addition, ongoing uncertainties—including **potential future tariffs** and **global military escalations**—introduce further risk for continued cost escalation. As a result, this budget figure may **continue to rise over the coming months** if the project is delayed.

SUMMARY OF RANKINGS BY MEMBER Coyote Village Stair Stringer, Treads and Handrail Repairs and Replacement #RFP-09-26

March 19, 2026

Committee Member		FH Paschen	CORE	Imperial
#1		98	84	78
#2		95	83	78
#3		90	88	78
TOTAL POINTS		283.00	255.00	234.00
AVERAGE POINTS		94.33	85.00	78.00

Contractor Base Proposal Price Percentage

FH Paschen	\$ 319,800.03	50%
CORE	\$ 417,640.21	38%
Imperial	\$ 570,000.00	28%

COOPERATIVE JOC PROPOSALS ON CV STAIR STRINGER, TREADS, AND HANDRAIL REPAIRS & REPLACEMENT PROJECT #RFP-09-26

March 19, 2026

DESCRIPTION	FH Paschen TIPS JOC COOP# 25050402	CORE Construction Services of Texas, Inc. TIPS JOC COOP# 230104-02	Imperial Construction, Inc. TIPS JOC COOP# 26010401
Total Base Proposal Price for Entire Project including \$20k Contingency Allowance	\$319,800.03	\$417,640.21	\$570,000.00
Alternate No. 1 Removal and replacement of lightweight concrete launchings	\$45,200.00	\$63,634.25	\$56,500.00
Total adding Alternate No. 1 only	\$365,000.03	\$481,274.46	\$626,500.00
Alternate No. 2 Provide stainless steel handrails in lieu of painted galvanized steel	\$25,000.00	\$70,259.12	\$24,750.00
Total adding Alternate No. 2 only	\$344,800.03	\$487,899.33	\$594,750.00
Grand Total adding Alternate No. 1 & 2	\$390,000.03	\$551,533.58	\$651,250.00
Substantial Completion No Later Than	July 10, 2026	July 10, 2026	July 10, 2026
Notes	<p>Clarifications: This proposal includes only the items described in the above scope This proposal excludes the removal and disposal of any hazardous material This proposal excludes any unforeseen conditions that may arise This proposal excludes Permit This proposal excludes structural analysis and/or repairs of existing landings This proposal excludes mechanical, plumbing and electrical work</p>	<p>Clarifications: Anticipated Start Date June 1, 2026, materials to be ordered upon receipt of NTP Long LT Items: 4 weeks - Railings Projected Duration: 6 weeks Permit cost not included in proposal Exclusions: Hazardous material abatement Costs associated with material testing and/or special inspections Costs associated with general building inspections FF&E - Furniture, fixtures, and equipment (by Owner) Included: Warranty shall be valid for one year from the substantial completion date</p>	No clarifications or exclusions noted



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 9, 2026

AGENDA ITEM #4.e

SUBJECT: Proposal on Library Air Handling Unit Replacement Project #RFP-10-26

INFORMATION AND DISCUSSION: On March 6, 2026, Weatherford College received one proposal from Texas AirSystems LLC on the Request for Proposal #RFP-10-26 Library Air Handling Unit Replacement with the intent to award to a current approved Cooperative Contract Job Order Contractor (JOC). Texas AirSystems LLC is an approved JOC on TIPS Cooperative JOC Contract# 25010502. This approach was required due to long lead times on required equipment to complete the project during the summer before fall semester begins. Proposal received meets specifications as prepared by the Purchasing Department, Grace Design Studios LLC and Baird, Hampton & Brown Inc.

The committee, made up of Jon Stark, Facilities Manager with CBRE, Eric Hahnfeld, Architect with Grace Design Studios LLC, and Andra Cantrell, Executive Vice-President of Financial & Administrative Services have reviewed and evaluated the proposal in detail. The proposal for entire project received that offers the best value to Weatherford College is as follows:

Texas AirSystems LLC	\$1,092,693.64
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RECOMMENDATION: That the Board of Trustees approve the award to Texas AirSystems LLC in the amount of \$1,092,693.64 for entire project.

ATTACHMENTS: None.

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

Weatherford College Library

HVAC Modernization Project

Board Presentation Summary

Project Overview

- The Weatherford College Library, originally constructed in **1968**, is a central academic and public-use facility.
- The HVAC system serving the building contains major components installed in **1972**.
- System age, repeated failures, and evolving safety and environmental regulations now require a **comprehensive HVAC modernization** to ensure:
 - Reliable building operation
 - Life-safety compliance
 - Energy efficiency
 - Long-term asset protection

Existing HVAC System Condition

- Original HVAC equipment is **24 years beyond ASHRAE-recommended service life**.
- The system presents increased risks, including:
 - Equipment failure and downtime
 - Energy inefficiency
 - Parts obsolescence
 - Code and safety non-compliance

System Failures Driving Project Urgency (2023–Present)

- Since 2023, the system has experienced escalating failures:
 - **Six (6) compressor failures** on existing condensing units
 - Numerous additional mechanical and control system breakdowns
- These failures demonstrate the system is **no longer dependable or sustainable**.

Project History and Evolution

2023 – Initial Budgeting

- First formal budget developed in response to ongoing equipment failures.
- Concept design proposed replacement with a **new multi-zone AHU** similar to the original system.

2024 – UL Compliance Changes

- HVAC manufacturers revised equipment designs to comply with updated **UL standards**.
- Project design modified to:
 - Convert the hot deck to **heating-water only**
 - Eliminate unsupported legacy configurations

2025 – Full Engineering and Redesign

- Project rebudgeted to pursue a **more energy-efficient and code-compliant solution**.
- **Grace Design Studios** engaged for full **MEP engineering**.
- Project transitioned from “replacement” to **full system modernization**.

Key Findings During Engineering (2025)

Electrical Infrastructure Deficiencies

- Existing electrical panels date to the **early 1970s**.
- Facility inspection reports identified:
 - Advanced age
 - Manufacturer-documented **fire and life-safety risks**
- Electrical replacement became a **required safety and code-compliance scope item**.

External Regulatory Impacts

EPA Refrigerant Regulations (2025)

- EPA mandated the transition from **R410A** to **A2L refrigerants** (R454B / R32).
- These requirements added significant scope, including:
 - Refrigerant leak detection systems
 - Additional control wiring
 - Mechanical pipe chase modifications

- Code-required safety exhaust systems

Cost Escalation Identified (March 2025)

- Updated pricing, \$1,092,694.00, showed a **30–35% increase** over prior estimates.
- Increases directly tied to newly required scope:
 - Replacement of electrical feeders from transformer to electrical room
 - Trenching, saw cutting, coring, and restoration
 - Replacement of electrical breaker panels
 - A2L refrigerant compliance infrastructure
 - Refrigerant detection and mechanical exhaust systems
 - Pipe chase modifications and fireproofing

Energy Efficiency and Long-Term Value

- Fully engineered system projected to:
 - Reduce energy consumption by **25–28%**
 - Improve occupant comfort and system reliability
- New LG condenser units include:
 - **10-year standard parts warranty**
 - Reduced long-term maintenance risk
 - Improved lifecycle cost control

Board-Level Takeaways

- The project scope expanded due to:
 - Safety-related electrical deficiencies
 - Federal EPA refrigerant mandates
 - Updated UL and building code requirements
- These changes were **regulatory-driven and unavoidable**.
- The proposed HVAC modernization:
 - Protects a critical academic facility
 - Reduces energy and maintenance costs
 - Aligns with modern safety and environmental standards
 - Represents a **long-term investment**, not a short-term repair

Recommended Action

- **Approve continued funding** for the Library HVAC Modernization Project to:
 - Address critical life-safety risks
 - Ensure regulatory compliance
 - Preserve building functionality and comfort
 - Avoid escalating emergency repair costs



Weatherford College Board of Trustees

DATE: April 9, 2026

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: Guaranteed Maximum Price for the Student Overflow Parking Phase 2—Paving and Drainage

INFORMATION AND DISCUSSION: As you may recall, the Guaranteed Maximum Price (GMP) for the Student Union Building project and the Student Overflow Parking were each divided into two separate phases:

Student Union Building

Phase 1 of the Student Union Building project included the civil concrete work for the Student Union Building in the amount of \$9,563,740 and was approved at the January 15, 2026 Board meeting. **Phase 2** of the Student Union Building project included the construction of the Student Union Building in the amount of \$71,830,100 and was approved at the March 12, 2026 Board meeting. This brings the total GMP for both phases of the Student Union Building project to \$81,393,840.

Student Overflow Parking

Phase 1 of the Student Overflow Parking project included the mass grading for the Student Overflow Parking in the amount of \$1,147,157 and was approved at the January 15, 2026 Board meeting. The GMP for **Phase 2** of the Student Overflow Parking project was received today and includes Imperial's proposal in the amount of \$1,295,941. This brings the total GMP for both phases of the Student Overflow Parking project to \$2,443,098.

Administration has reviewed and requests approval of the GMP for Phase 2 of the Student Overflow Parking project in the amount of \$1,295,941 bringing the total GMP for both phases 2 of the Student Overflow Parking project to \$2,443,098. Chad Barnard, Vice President of Operations for Imperial Construction, will be present at the Board meeting for a brief presentation and to respond to any questions from Board members.

RECOMMENDATION: That the Board of Trustees approve the Guaranteed Maximum Price (GMP) for Phase 2 of the Student Overflow Parking project in the amount of \$1,295,941 bringing the total GMP for the Student Overflow Parking project to \$2,443,098.



ATTACHMENTS: Imperial Construction's proposal for the Guaranteed Maximum Price for Phase 2 of the Student Overflow Parking project.

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

EXHIBIT B – GMP Letter

GMP Letter

Re: Student Overflow Parking for Student Union Phase 2 – Paving and Drainage

Please accept this proposal in the amount of \$1,295,941 as the Guaranteed Maximum Price (GMP) for Student Overflow Parking for Student Union Phase 2 – Paving and Drainage Package. This includes the GMP Summary, Allowances per Exhibit C, Clarifications and Assumptions outlined in Exhibit D, and the Completion Date specified in Exhibit E.

This GMP completes the phases for the Overflow Parking at this time.

This GMP is based upon the plans prepared by Huckabee dated 03/12/26 and Geo Report from UES dated 3-13-26

Student Overflow Parking for Student Union Phase 2 – Paving and Drainage
Weatherford College



Guaranteed Maximum Price
03/31/2026

Weatherford College Student Overflow Parking - Phase 2
Weatherford College
Weatherford, TX

Estimate Date: 3/25/2026
Building Area:
Documents Dated:
Estimate Phase: GMP

ESTIMATE SUMMARY

Code	Item		Labor	Material	Sub	Total	\$/SqFt
03-0030	Concrete				\$ 388,250	\$ 388,250	\$ -
07-0370	Joint Sealants				\$ 15,664	\$ 15,664	\$ -
26-0010	Electrical				\$ 150,375	\$ 150,375	\$ -
31-0030	Earthwork				\$ 122,978	\$ 122,978	\$ -
31-0150	S/WPPP				\$ 6,500	\$ 6,500	\$ -
32-0170	Pavement Marking/Signs				\$ 6,066	\$ 6,066	\$ -
32-0310	Landscaping				\$ 64,500	\$ 64,500	\$ -
33-0010	Utilities				\$ 296,625	\$ 296,625	\$ -
Subtotal Direct Costs						\$ 1,050,958	\$ -
	Allowance #1 -						\$ -
	Allowance #2 -						\$ -
Subtotal Direct & Allowances						\$ 1,050,958	\$ -
	General Conditions					\$ 133,800	
	Contractor Contingency	0.0200				\$ 21,019	
	Owner Contingency	0.0250				\$ 26,274	
	General Liability	0.0079				\$ 10,238	
	Builder's Risk	0.0049				\$ 6,350	
	P&P Bonds	0.0115				\$ 14,903	
Subtotal Construction						\$ 1,263,542	\$ -
	Construction Fee	0.0250				\$ 32,399	
TOTAL BASE BUDGET						\$ 1,295,941	\$ -

Sheet List Table

Sheet Number	Sheet Title
CIVIL	
C0.00	COVER
C1.00	GENERAL NOTES - CITY OF WEATHERFORD
C1.01	GENERAL NOTES - SITE SPECIFIC
C1.02	TOPO SURVEY (1 OF 3)
C1.03	TOPO SURVEY (2 OF 3)
C1.04	TOPO SURVEY (3 OF 3)
C2.00	OVERALL SITE PLAN
C3.00	SITE, DIM CONTROL, AND PAVING PLAN (1 OF 2)
C3.01	SITE, DIM CONTROL, PAVING, AND PUBLIC WATER PLAN (2 OF 2)
C4.00	GRADING PLAN
C5.00	DRAINAGE AREA MAP - EXISTING
C5.01	DRAINAGE AREA MAP - PROPOSED
C5.02	DRAINAGE AREA MAP - ULTIMATE
C6.00	STORM DRAIN PLAN & PROFILE
C7.00	EROSION CONTROL PLAN
C8.00	DETAILS - EROSION CONTROL
C8.01	DETAILS - SITE
C8.02	DETAILS - PAVING
C8.03	DETAILS - STORM
C8.04	DETAILS - PUBLIC WATER
C8.05	DETAILS - PUBLIC PAVING
LANDSCAPE	
L1.00	GENERAL NOTES AND SCHEDULE
L2.00	OVERALL LANDSCAPE PLAN
L2.01	LANDSCAPE PLAN (1 OF 2)
L2.02	LANDSCAPE PLAN (2 OF 2)
L3.00	SPECIFICATIONS AND DETAILS
ELECTRICAL	
E1.00	DETAILS
E1.01	DETAILS
E2.00	ELECTRICAL SITE PLAN
E2.01	ELECTRICAL SITE PLAN PHOTOMETRICS

Exhibit C - Allowances

Allowances

1. Contractor Contingency allowance is included in the amount of \$21,019
2. Owner's Contingency allowance is included in the amount of \$26,274

END OF ALLOWANCES

Exhibit D - Clarifications and Assumptions

General Notes

1. It is assumed that coordination has occurred between the Design Professionals, and if discrepancies occur between the MEP and Architectural Drawings, an RFI will be requested. If a response to the RFI is not available and clarification is not feasible, the Construction Manager will use MEP drawing as the controlling document.
2. It is assumed that coordination has occurred between the Design Professionals, and if discrepancies occur between the Structural and Architectural Drawings, an RFI will be requested. If a response to the RFI is not available and clarification is not feasible, the Construction Manager will use Structural drawing as the controlling document.

Division 1 General Requirements

This GMP includes:

1. General Liability insurance at a fixed rate of 0.79% based on the total contract sum of this GMP.
2. Builder's risk insurance at a fixed rate of 0.49% based on the total contract sum.
3. P&P bond at a fixed rate of 1.15% based on the total contract sum.
4. All bonds and insurance will be billed within the first 2 months of the project.
5. An assumption that savings achieved through the contracting of the subcontracts will be for the use of the Construction Manager within the GMP.
6. This GMP is identifying labor rates for Carpenter's at \$75 per hour and Laborer's at \$44 per hour.
7. Warranties commence at Project Substantial Completion.
8. An assumption that Construction Manager is not required to manage Owner's separate contractors in the following circumstance: where Owner, after execution of the GMP Amendment, removes scope that is included in the GMP Amendment due to no fault of the Construction Manager, and assigns it to a separate contractor.
9. General Conditions will be a fixed amount as stated above in breakdown like previous college contracts.
10. An assumption that the Owner has approved any labor expended on site to meet Substantial Completion by the General Contractor's personnel (Executive VP, Project Manager, Assistant Project manager, Sr. Superintendent, Superintendent, Assistant Superintendent, Carpenters, Laborers, etc.) to meet Substantial Completion is Billable Cost.

Except as specifically set forth in this GMP Amendment, the Construction Manager's duties and obligations are not changed. This GMP is based on the following specific exclusions for which no cost or time are included:

Exhibit E - Completion Date

Substantial Completion Date

Substantial Completion Date: 102 calendar days from NTP

Assuming full NTP will be by 4-20-26 that would put finish date 7/31/26



Weatherford College Board of Trustees
Consent Agenda

DATE: April 9, 2026

AGEND ITEM#6.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

WCWC held their Campus Cookout on March 26th and had the biggest turnout of students, staff and faculty yet. Everyone enjoyed the hamburgers and hotdogs and beautiful weather.



WCWC held a contest to guess how many jelly beans were in the jar. So many students, staff and faculty joined in the fun and came up with some interesting ways to guess the number. One student, Yazmin Gonzales, and Dr. Laura McBride were the winners and each received a fun prize.

WCWC Workforce Education students saw great success on their national exam. The fall CCMA Program had 100% pass rate this morning, with 7 students passing the NHA certification exam with multiple high scores. This is a testament to the success of the new in-house WC curriculum created by instructor Jennifer Scherr, RN, MSN. All 7 students are also doing well in their externships.



WFE has a full Spring 2026 CCMA Program with 12 students starting tonight, 3/26/26. We anticipate another successful cohort.

Registration for Fall 2026 is off to a great start already. The WCWC advisor is booked solid each day with appointments.

Kim Hutton, Director of Student Services, has held two Senior Spotlight events for high school seniors in Wise County who are planning on attending WCWC in the fall. Students were walked through the steps to applying to the college, applying for FAFSA and were given tours of the buildings. The students were excited for the opportunity.

April 14th WC Financial Aid representatives will be at WCWC to assist students with the FAFSA application process. They will be present for day time students and into the evening to reach the students who attend at night. This is a wonderful support for students.

Academics (Office of the Executive Vice-President):

Numerous individuals from the college attended the Workforce Solutions for North Central Texas Annual Awards Luncheon in Hurst on March 4.

Dr. Shannon Ydoyaga attended a session with TWC Commissioner Brent Connett on April 2 to learn about the North Central Texas funding and initiatives offered via TWC.

Academics

Agriculture and Communications

On March 31, more than two thousand high school students descended upon Weatherford College for our annual Agricultural Event. Due to the closure of the main parking lot, the event was hosted at the Weatherford ISD Ninth Grade Center. Congratulations to Department Chair Vance Christi for all of his hard work.

Behavioral and Social Sciences

From March 26-28, Professor Christi Dayley attended the American Government Symposium in Washington, D.C.

Education

The Education Departments are busy working with their students as they complete their observations or for the B.A.A.S students, working on wrapping up their student teaching.

Fine and Performing Arts



On March 5, Frederick Sanders performed “Solitude.”

On March 25, Dr. Hyeyoung Song performed a piano recital.

On March 26, the Songwriters Showcase II occurred.

The department is excitedly preparing for the International Piano Competition that will take place on April 10 and 11.

Humanities

English Professor Shannon Vails gave formal academic presentations at two conferences in the past six weeks.

“A Funny Thing Happened on the Way to Hollywood: How Adaptation Impacts Theme,” Southwest Popular/American Culture Association, February 25, 2026

“Quest Accepted: Using Game Mechanics to Reimagine Extra Credit,” Texas Digital Learning Associate, March 25, 2026

Life and Physical Sciences

Geology Professor Teresa Iafelice recently visited the Gault Site in Florence, Texas, to consult with researchers regarding the Columbian Mammoth skeleton in Weatherford College's possession. During the visit, Jon Lohse, Board President of the Gault School of Archaeological Research, examined a spear point recovered from the excavation site and determined it likely predates the Clovis Culture (13,000–17,000 years ago). This finding suggests that Native Americans may have inhabited the Weatherford area more than 17,000 years ago, a potentially significant archaeological discovery.

Texas A&M University has offered to conduct advanced radiocarbon testing to improve the precision of the spear point's dating, further strengthening the academic credibility of this research. The implications of this work are considerable, both for the broader scholarly community and for Weatherford College specifically.

Of particular note is the direct benefit to current WC students. Professor Iafelice is actively involving students in the cleaning and preservation of fossil materials, providing them with meaningful, hands-on experience in geology, paleontology, and archaeology. This rare opportunity connects classroom learning to real-world scientific practice and reflects the College's commitment to experiential education.

Honors

The Weatherford College Honors Program is situated to end the 2025-2026 school year with huge successes as indicated by the following:



- The Spring cohort of students are nearing the end of their first semester as Honors students and are enjoying the vibrant discussions and presentations included in the Honors program seminar (most Thursdays during the activity period).
- Earlier this semester, current Honors Programs students visited many classrooms to give a quick (10 minute or so) presentation on being an Honors Student, answering questions about the program, and inviting other students to apply to the program.
- Continue to host Honors social events including movie nights, lounge hangouts, and seasonal parties. Future social opportunities are in the works as well.
- Several Honors instructors have volunteered a small portion of their weekly Office Hours in the student lounge which has provided students with unique opportunities to interact with and engage their professors.
- Students organized and led a community service project to pick up trash along the highway at the beginning of Spring break.
- Preparing for the Capstone presentations at the end of April (April 27-May 1). We have 12 students slated to present the semester long work. Capstones represent the culmination of a student's investment in the Honors program and is a requirement for students to graduate with the Honors distinction. The unprecedented number of students this year presents us with the opportunity to showcase a wide variety of student interests and efforts. A schedule of these presentations will be available soon, but the basic structure will be 2 presentations per day during the noon activity period M—TR and a slightly longer block of presentations on Friday afternoon. The week will culminate in a banquet honoring our capstone students who will be graduating with the Honors distinction.
- The admissions subcommittee has been working to interview applicants who wish to become Honors students in the Fall.
- As the semester winds down, the Honors committee will begin turning our attention to program recruitment efforts over the summer during CORE events.



Emerging Technology and Workforce

Cosmetology

Cosmetology continues to serve our community through our Cosmetology services. In March, we served 78 clients that included 13 Veterans. Bringing in a total of \$5,094.

Industrial Automation

Dr. Ydoyaga and Dr. Alexander met with the City of Weatherford Public Works to discuss considerations for a partnership in creating a pipeline for students to join the workforce. Dr. Ydoyaga and Dr. Alexander met with the Johnson County Special Utility District to discuss the TCEQ Curriculum that aligns qualifications for students entering the workplace. Dr. Alexander submitted 10 Certificate programs encompassing 26 courses in Workforce Education Programs for consideration of eligibility for the Workforce Education Pell Grant.

Special Projects & Business Services

The Workforce Department successfully hosted the Career Fair on April 1st with participation from 45 businesses and community entities. Attendance is currently estimated above 200 job seekers, with a closer estimation of participants pending data from the Workforce Solutions office. Despite ongoing construction, this event marked the first public event held by our department since construction began, and staff effectively navigated logistical challenges to ensure a smooth and successful experience for both employers and job seekers.

Health and Human Sciences

Prospective student applications for the HHS program Fall enrollment have been coming in since December. Numbers look good.

The new Medical Laboratory Technology program has submitted the NACCLS Accreditation report, which is the first step in gaining national accreditation. The director received a clean report from NAACLS.

The Vocational Nursing program has submitted the initial request to ACEN to begin the national accreditation process for the VN program. Once this is completed, all three nursing programs will hold national accreditation.

Student Services & Athletics



- Summer and Fall 2026 priority registration started on April 30. Open and general registration starts on April 7, 2026.
- Testing Center saw a total of 857 testers in March, a 6% increase from March of 2025. More Weatherford College students utilized the center, an increase of 17.7% from same time last year. This is reflective of the increase in student population.
- The Coyote Clinic saw a total of 28 students in March (17 physician visits and 11 walk-ins). A remarkably lower number than previous month (maybe due to spring break and warmer temperatures).
- Student Life will be hosting two major events: April 14 – Casino Night (6:30 – 9:00PM); April 21 – Spring Campus Cookout & University Transfer Fair (11:30 – 1:30PM).
- Athletics will be hosting several home games in April for both Baseball and Softball (see schedules on WC website).



Future Agenda Items or Meetings:

- Preliminary 2026-27 Budget Report



Upcoming Events

- April 10 WC International Piano Competition Semifinals
(Alkek Fine Arts Center, 9:00 a.m. to 4:00 p.m.)
- April 11 WC International Piano Competition Finals
(Alkek Fine Arts Center, 2:00 to 4:00 p.m.)
- April 13 Ex-Students Luncheon
(Alumni House, 12:00 p.m.)
- April 15 Baseball – WC vs Vernon College
(Williams Ballpark, 12:00 p.m. doubleheader)
- April 16-18 Theatre: “Wait Until Dark”
(Alkek Fine Arts Center, 7:00 p.m.)
- April 18 Softball – WC vs Vernon College
(Stuart Field, 12:00 p.m. doubleheader)
- April 21 Campus Cookout
(Memorial Plaza, 11:30 a.m.)
- April 21 Taste of Parker County
(Heritage Park, 4:30 to 7:30 p.m.)
- April 22 Baseball – WC vs North Central Texas College
(Williams Ballpark, 12:00 p.m. doubleheader)
- April 25 Softball – WC vs North Central Texas College
(Stuart Field, 12:00 p.m. doubleheader)

April 27-29 Women's Golf: Southwest District Championship
Canyon West Golf Club

April 27 Baseball – WC vs Tyler Junior College
(Williams Ballpark, 1:00 p.m.)

April 29 Softball – WC vs Temple College
(Stuart Field, 1:00 p.m. doubleheader)

April 30 Alumni Big Band: "Generations"
(Alkek Fine Arts Center, 7:00 p.m.)

May 2 Baseball – WC vs Temple College
(Williams Ballpark, 12:00 p.m. doubleheader)

May 4 Parker Co. Community Choir: "Faurè Requiem"
(Alkek Fine Arts Center, 2:00 p.m.)

May 6 Softball – WC vs Cisco College
(Stuart Field, 1:00 p.m. doubleheader)

 WC Choir Concert
(Alkek Fine Arts Center, 7:00 p.m.)

May 7 Bi-Annual Student Art Exhibition
(Alkek Fine Arts Center, 5:00 p.m.)

May 11 Ex-Students Luncheon
(Alumni House, 12:00 p.m.)



**Weatherford College Board of Trustees
Closed Session**

DATE: April 9, 2026

AGENDA ITEM: #9.a.

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 Texas Government Code 551.072.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



**Weatherford College Board of Trustees
Closed Session**

DATE: April 9, 2026

AGENDA ITEM: #9.b.

SUBJECT: 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 deliberate 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: Dan Carney, Chair of the Board of Trustees



Weatherford College Board of Trustees

DATE: April 9, 2026

AGENDA ITEM: #10

SUBJECT: Consideration and Possible Action: Real Property

INFORMATION AND DISCUSSION: The Board may decide to act on items that include real property.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Dan Carney, Chair of the Board of Trustees



Weatherford College Board of Trustees

DATE: April 9, 2026

AGENDA ITEM: #11

SUBJECT: Consideration and Possible Action: 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: Dan Carney, Chair of the Board of Trustees



Adjourn