



BOARD OF TRUSTEES

Board Meeting

Thursday, November 13, 2025

12:30 p.m.

Community Room

Of the

Emerging Technologies and Workforce Building

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 13, 2025
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 13, 2025 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 October 9, 2025 Board Meeting
 - b. Financial Reports Ending September 30, 2025
 - c. Annual Review of CAK Local Policy Appropriations and Revenue Sources (Investments)
 - d. #DIR-CPO-5347 Contract Quote from Flair Data Systems for purchase of Wireless Access Points
 - e. Carahsoft Cooperative Contract Quotation from E&I Cooperative Services for Arctic Wolf Managed Detection and Response
 - f. Increase Thresholds for Formal Competitive Solicitations and for Board of Trustees Approval
 - g. Disposal of Obsolete and Surplus Items Through Online Auction
5. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Equities in Athletics 24-25 Report
 - c. Alesia Armstrong Wiggs School of Nursing
6. Future Agenda Items or Meetings:
 - a. 2024-25 Financial Audit
 - b. Approval of 2026-27 Academic Calendar
7. Announcements

8. 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
9. Consideration and Possible Action: Real Property
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn



Weatherford College Board of Trustees

DATE: November 13, 2025

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



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

DATE: November 13, 2025

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: November 13, 2025

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the October 9 Board Meeting

INFORMATION AND DISCUSSION: On October 9, 2025, 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 September 11 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the October 9, 2025 Regular Board Meeting.

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
October 9, 2025**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, October 9, 2025, 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, G.B. Bailey, Vice Chair Doug Dowd, Tom Vick and Mary Beth Dennie. Dr. Dixon was absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited.

1
Call to Order,
Invocation and
Pledge of Allegiance
855-1

There were no participants in public comment.

2
Public Comment
855-2

Recognitions-

3
Presidents Report
855-3

- Congratulations to the Weatherford College volleyball team for their 31st consecutive conference victory. Our WC volleyball team is now ranked 2nd in the nation.
- The Weatherford College Foundation has announced a 62 percent year-over-year increase in contributions in the 2024 fiscal year, which ended Aug. 31. Thank you to our generous donors and congratulations to Brent Baker and our entire foundation board.
- Our new gold parking lot is open for business. Not only does the covered lot provide shade and weather protection for vehicles, we expect the solar panels to reduce our campus utility costs by thousands of dollars.

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
Dr. Renee Smith	Resignation	Instructor	BSN	10/23/25
Ted Cross	Resignation	Instructor	ADN	9/25/25

We thank Renee and Ted for their service and wish them the very best in future endeavors.

	4	Consent Agenda 855-4
A recommendation was made that the Board approves the minutes from the regular meeting held on September 11, 2025 Board Meetings as presented. <i>Submitted by Molly Garcia, Executive Assistant to the President.</i>	4.a	Approval of Minutes from the September 11, 2025 Board Meeting
N/A	4.b	Chief Executive Office Reporting Requirements TEC 51.253©
A recommendation was made that the Board of Trustees approve the 2025 core and general education curriculum for Weatherford College as proposed by the Weatherford College Curriculum and Academic Standards Committee with consideration of the Board of Trustees approved tuition and fee rates beginning in the 2025-2026 academic year and for review and approval again in the 2030-2031 academic year	4.c	Comprehensive Review of Weatherford College's General Education Curriculum
A recommendation was made that the Board of Trustees approve the recommendation to continue the above programs as they have met standard, excluding the Associate of Arts in Child Development. The AA in Child Development duplicates the AAT and AAS in teaching and only provided 5 graduates in a 3-year period. The teaching faculty and administration recommend sunsetting the pathway and moving students to the AAS and Aat programs.	4.d	5-year Cycle Program Review Approval
None	4.e	Parker County Appraisal District Directors Nomination
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 855-4
A recommendation was made that the Board of Trustees reject the proposal received by D&F Custom Exteriors, LTD.	5	Consideration and Possible Action: Proposal on Sale of 7.16 Acres of Vacant Land in Weatherford, Texas #RFP-02-26
Doug Dowd made a motion to reject the proposal received by D&F Custom Exteriors, LTD. G.B. Bailey seconded the motion. The motion was carried unanimously		

A recommendation was made that the Board of Trustees accepts the proposal submitted by Woodmont Land Company, authorizes Dr. Tod Allen Farmer to negotiate, enter into, and execute all documents related to the sale of 5.063 acres of land on West BB Fielder Road.

6

Consideration and
Possible Action:
Proposal on Sale of
45.682 Acres of
Vacant Land in
Weatherford, Texas
#RFP-03-26

Doug Dowd made a motion to accepts the proposal submitted by Woodmont Land Company, authorizes Dr. Tod Allen Farmer to negotiate, enter into, and execute all documents related to the sale of 5.063 acres of land on West BB Fielder Road. Dr. Marlett seconded the motion. The motion was carried unanimously.

The following reports were presented to the Board:

7

Reports
855-7

- a) WCWC, Academics, and Student Services Update
- b) Access and Affordability
- c) Financial Aid

Brent Baker Made the Following Announcements:

8

Announcements
855-8

- October 10-11 WC Lone Star Region Rodeo
(Parker Co. Sheriff's Posse Arena, 6:30 p.m.)
- October 11 Women's Volleyball – WC vs Ranger College
(Graber Athletic Center, 1:00 p.m.)
- October 13 Monthly Ex-Students Meeting
(Alumni House, Noon)
- October 14 WC Jazz Orchestra: "A Night of Song"
(Alkek Fine Arts Center, 7:00 p.m.)
- October 15 Women's Volleyball – WC vs Hill College
(Graber Athletic Center, 6:00 p.m.)
- October 23-26 WC Theatre: "The 25th Annual Putnam County Spelling Bee"
(Alkek Fine Arts Center, Thur-Sat 7:00 p.m., Sun. 2:00
p.m.)
- October 31 Safe Howloween
(North Parking Lot, 6:00 p.m.)
- November 1 Women's Basketball vs. Oklahoma Wesleyan JV
(Graber Athletic Center, 5:00 p.m.)

November 4 Men's Basketball vs. Midland College
 (Graber Athletic Center, 5:00 p.m.)

November 4 Songwriters Forum
 (Ironworks Coffee, 1419 Sloan St., 7:00 p.m.)

November 6 Dr. Hyeyoung Song Piano Recital
 (Alkek Fine Arts Center, 7:00 p.m.)

November 6-8 Region V Volleyball Tournament
 (Graber Athletic Center)

November 11 Women's Basketball vs. Western Texas College
 (Graber Athletic Center, 5:30 p.m.)

November 11 Jazz Summit Week: RJAM Leadership Concert
 (Alkek Center, 7:00 p.m.)

Board of Trustees entered into Closed Session at 12:47 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.

Closed Session
855-9

The Board of Trustees reconvened in Open Session at 1:43 p.m.

Open Session

Real Property. No action.

10

Consideration and
Possible Action
-Real Property
855-10

Personnel Matters. No action.

11

Consideration and
Possible Action
-Personnel Matters
855-11

At 1:47 p.m., Dr. Marlett made the motion to adjourn the meeting. G.B. Bailey seconded and the motion carried unanimously.

12

Adjourn
855-12

October 9, 2025

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 13, 2025

AGENDA ITEM #4.b

SUBJECT: Financial Report Ending September 30, 2025

INFORMATION AND DISCUSSION: The cash balance as of September 30, 2025 is \$186,859,034.28. This is an increase of \$112,895,777.07 from last year at September 30, 2024. The operating statement at September 30, 2025 indicates that total revenues collected are \$21,804,986 or 23.53% of budget. Total expenditures are \$11,565,067 or 12.48% of budget.

RECOMMENDATION: That the Board approves the financial reports ending September 30, 2025 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at September 30, 2025.

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

WEATHERFORD COLLEGE
CASH BALANCE REPORT
September 30, 2025

<u>Unrestricted Funds</u>	Checking	Investments	Petty Cash	Total
Beginning Balance	21,971,164.10	59,931,195.21	4,945.00	81,907,304.31
Deposits	-	-	-	-
Disbursements	(10,387,601.87)	-	-	(10,387,601.87)
Ending Balance	11,583,562.23	59,931,195.21	4,945.00	71,519,702.44

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	11,583,562.23	59,931,195.21	71,514,757.44
Petty cash	4,945.00	-	4,945.00
Sub-total	11,588,507.23	59,931,195.21	71,519,702.44
Restricted Funds:			
Scholarships & Loans	8,730,949.90	2,523,150.27	11,254,100.17
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	186,864.92	-	186,864.92
Debt Service	7,595.81	102,905,246.80	102,912,842.61
Interest & Sinking	38,906.25	-	38,906.25
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	9,285,934.77	106,053,397.07	115,339,331.84
Grand Total	20,874,442.00	165,984,592.28	186,859,034.28

Recap of Investments

<u>Investments</u>	<u>Current Value 9/30/2025</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	5,315,802.44	1.40%	
CD	27,897,305.22	4.00%	1/20/2026
CD	1,077,861.91	4.00%	1/8/2026
CD	3,148,150.27	4.00%	1/8/2026
CD	2,759,014.37	4.50%	10/7/2025
CD	10,439,677.69	4.00%	12/28/2025
CD	15,200,547.95	4.00%	11/5/2025
TexStar/ Logic Investment Pool	100,146,232.43	4.19%	
Total Investments	<u>165,984,592.28</u>		

WEATHERFORD COLLEGE
PRELIMINARY STATEMENT OF REVENUES
September 30, 2025

	2024-2025			2025-2026			
	Amended Budget	Received 9/30/2024	% of Budget	Amended Budget	Received 9/30/2025	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 8,016,796	\$ 3,692,906	46.06%	\$ 8,221,203	\$ 4,183,994	\$ 4,037,209	50.89%
Out-of District Resident	\$ 10,048,609	\$ 4,669,008	46.46%	\$ 10,182,809	\$ 5,002,811	\$ 5,179,998	49.13%
Out-of District Resident - EC Granbury	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,389,661	\$ 1,154,080	48.29%	\$ 2,421,957	\$ 1,188,958	\$ 1,232,999	49.09%
Non-Resident	\$ 1,947,292	\$ 851,479	43.73%	\$ 2,022,640	\$ 1,197,518	\$ 825,122	59.21%
Differential Tuition	\$ 1,619,400	\$ 706,118	43.60%	\$ 1,667,843	\$ 764,011	\$ 903,832	45.81%
State Funded Continuing Education	\$ 816,000	\$ 515,802	63.21%	\$ 919,722	\$ 443,171	\$ 476,551	48.19%
Non-State Funded Continuing Education	\$ 22,100	\$ 2,001	9.05%	\$ 20,000	\$ 3,066	\$ 16,934	15.33%
Total Tuition	\$ 24,859,858	\$ 11,591,395	46.63%	\$ 25,456,174	\$ 12,783,530	\$ 12,672,644	50.22%
Fees							
General Fee	\$ 8,226,828	\$ 2,706,396	32.90%	\$ 10,361,504	\$ 5,105,814	\$ 5,255,690	49.28%
Laboratory Fee	\$ 414,147	\$ 194,444	46.95%	\$ 412,710	\$ 205,166	\$ 207,544	49.71%
Total Fees	\$ 8,640,975	\$ 2,900,840	33.57%	\$ 10,774,214	\$ 5,310,980	\$ 5,463,234	49.29%
Allowances and Discounts							
Bad Debt Allowance	\$ (52,500)	\$ (3,530)	6.72%	\$ (100,000)	\$ -	\$ (100,000)	0.00%
Remissions and Exemptions	\$ (6,313,000)	\$ (2,527,126)	40.03%	\$ (6,996,000)	\$ (4,032,682)	\$ (2,963,318)	57.64%
Total Allowances and Discounts	\$ (6,365,500)	\$ (2,530,656)	39.76%	\$ (7,096,000)	\$ (4,032,682)	\$ (3,063,318)	56.83%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,324,456	\$ 37,824	2.86%	\$ 1,182,779	\$ 33,395	\$ 1,149,384	2.82%
State Grants and Contracts	\$ 902,356	\$ 24,799	2.75%	\$ 133,175	\$ 85,647	\$ 47,528	64.31%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,600,000	\$ 14,065	0.31%	\$ 4,600,000	\$ 15,822	\$ 4,584,178	0.34%
Sales & Services of Educational Activities	\$ 43,000	\$ 5,945	13.83%	\$ 67,500	\$ 7,673	\$ 59,827	11.37%
Investment income - Program Restricted	\$ 164,500	\$ 660	0.40%	\$ 170,000	\$ 260,895	\$ (90,895)	153.47%
Other Operating Revenues	\$ 773,250	\$ 70,291	9.09%	\$ 740,000	\$ 76,492	\$ 663,508	10.34%
Total Additional Operating Revenues	\$ 7,807,562	\$ 153,584	1.97%	\$ 6,893,454	\$ 479,925	\$ 6,413,529	6.96%
Auxiliary Income							
Bookstore	\$ 105,745	\$ (18,058)	-17.08%	\$ 105,000	\$ (22,656)	\$ 127,656	-21.58%
Cafeteria	\$ 875,000	\$ 542,822	62.04%	\$ 1,225,000	\$ 542,395	\$ 682,605	44.28%
Dormitory	\$ 1,820,344	\$ 851,365	46.77%	\$ 1,925,000	\$ 873,581	\$ 1,051,419	45.38%
Golf Course	\$ 1,965,898	\$ -	0.00%	\$ 2,288,999	\$ -	\$ 2,288,999	0.00%
Student Services	\$ 247,250	\$ 98,490	39.83%	\$ 230,000	\$ 103,500	\$ 126,500	45.00%
Carter Agricultural Center	\$ 55,000	\$ 3,139	5.71%	\$ 125,000	\$ 31,053	\$ 93,947	24.84%
Total Auxiliary Enterprises	\$ 5,069,237	\$ 1,477,758	29.15%	\$ 5,898,999	\$ 1,527,874	\$ 4,371,125	25.90%
Total Operating Revenues	\$ 40,012,132	\$ 13,592,921	33.97%	\$ 41,926,841	\$ 16,069,627	\$ 25,857,214	38.33%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 10,525,438	\$ -	0.00%	\$ 10,777,260	\$ 7,232	\$ 10,770,028	0.07%
State Group Insurance	\$ -	\$ 141,030	#DIV/0!	\$ -	\$ 155,466	\$ (155,466)	#DIV/0!
State Retirement Matching	\$ -	\$ 16,586	#DIV/0!	\$ -	\$ 15,965	\$ (15,965)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ 98,868	\$ 3,164	\$ 95,704	3.20%
Total State Appropriations	\$ 10,525,438	\$ 157,615	1.50%	\$ 10,876,128	\$ 181,828	\$ 10,694,300	1.67%
Maintenance Ad Valorem Taxes-Parker County	\$ 27,505,413	\$ 8,907	0.03%	\$ 30,069,384	\$ -	\$ 30,069,384	0.00%
Debt Service Ad Valorem Taxes	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,830,000	\$ 4,737,326	69.36%	\$ 7,755,000	\$ 3,983,409	\$ 3,771,591	51.37%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 212,832	\$ 50,700	23.82%	\$ 60,900	\$ 34,400	\$ 26,500	56.49%
Investment Income	\$ 1,000,000	\$ 487,305	48.73%	\$ 2,000,000	\$ 385,723	\$ 1,614,277	19.29%
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	\$ 5,441,853	11.81%	\$ 50,761,412	\$ 5,735,359	\$ 45,026,053	11.30%
Budgeted Transfers	\$ -	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 86,085,815	\$ 19,034,774	22.11%	\$ 92,688,253	\$ 21,804,986	\$ 70,883,267	23.53%

WEATHERFORD COLLEGE
PRELIMINARY STATEMENT OF EXPENDITURES
September 30, 2025

	2024-2025			2025-2026			
	Amended Budget	Expended 9/30/2024	% of Budget	Amended Budget	Expended 9/30/2025	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 20,672,974	\$ 686,516	3.32%	\$ 21,908,037	\$ 894,119	\$ 21,013,918	4.08%
Public Service	\$ 398,048	\$ 14,428	3.62%	\$ 389,928	\$ 6,500	\$ 383,428	1.67%
Academic Support	\$ 4,430,775	\$ 177,648	4.01%	\$ 4,445,979	\$ 117,001	\$ 4,328,978	2.63%
Student Services	\$ 2,891,855	\$ 46,993	1.63%	\$ 2,927,135	\$ 52,887	\$ 2,874,248	1.81%
Institutional Support	\$ 16,945,096	\$ 1,912,893	11.29%	\$ 15,007,917	\$ 1,381,470	\$ 13,626,447	9.20%
Operation & Maint. of Plant	\$ 11,294,970	\$ 711,155	6.30%	\$ 11,943,374	\$ 864,855	\$ 11,078,519	7.24%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 720,000	\$ 111,807	15.53%	\$ 770,000	\$ 150,792	\$ 619,208	19.58%
Total Unrestricted Educational Activities	\$ 57,353,718	\$ 3,661,440	6.38%	\$ 57,392,370	\$ 3,467,624	\$ 53,924,746	6.04%
Restricted							
Instruction	\$ 109,291	\$ 6,965	6.37%	\$ 197,212	\$ 3,164	\$ 194,048	1.60%
Public Service	\$ 6,000	\$ 2,864	47.73%	\$ 3,000	\$ -	\$ 3,000	0.00%
Academic Support	\$ 652,274	\$ 17,553	2.69%	\$ 72,186	\$ 85,409	\$ (13,223)	118.32%
Student Services	\$ 1,168,836	\$ 35,500	3.04%	\$ 920,287	\$ 33,395	\$ 886,892	3.63%
Institutional Support	\$ 4,738	\$ 281	5.94%	\$ 4,645	\$ 238	\$ 4,407	5.12%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 10,818,937	\$ 6,135,291	56.71%	\$ 11,975,693	\$ 5,629,240	\$ 6,346,453	47.01%
Staff Benefits	\$ -	\$ 157,615	#DIV/0!	\$ -	\$ 171,431	\$ (171,431)	#DIV/0!
Total Restricted Educational Activities	\$ 12,760,076	\$ 6,356,069	49.81%	\$ 13,173,023	\$ 5,922,878	\$ 7,250,145	44.96%
Total Educational Activities	\$ 70,113,794	\$ 10,017,509	14.29%	\$ 70,565,393	\$ 9,390,502	\$ 61,174,891	13.31%
Auxiliary Enterprises	\$ 7,906,962	\$ 425,201	5.38%	\$ 8,795,958	\$ 465,067	\$ 8,330,891	5.29%
Depreciation Expense - Buildings and and Land Improvements	\$ 1,641,471	\$ 139,097	8.47%	\$ 1,669,164	\$ 163,764	\$ 1,505,400	9.81%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 760,440	\$ 74,221	9.76%	\$ 890,658	\$ 78,820	\$ 811,838	8.85%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 80,422,667	\$ 10,656,029	13.25%	\$ 81,921,173	\$ 10,098,154	\$ 71,823,019	12.33%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,850,893	\$ (2,943)	-0.16%	\$ 6,497,023	\$ 1,310,692	\$ 5,186,331	20.17%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ -	0.00%	\$ (10,000)	\$ -	\$ (10,000)	0.00%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 2,002,922	\$ 148,515	7.41%	\$ 3,554,064	\$ 156,222	\$ 3,397,842	4.40%
Capital Outlay (Non-Construction)	\$ 1,844,511	\$ 18,797	1.02%	\$ 725,501	\$ -	\$ 725,501	0.00%
TOTAL	\$ 86,095,993	\$ 10,820,398	12.57%	\$ 92,687,761	\$ 11,565,067	\$ 81,122,694	12.48%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 13, 2025

AGENDA ITEM #4.c.

SUBJECT: Annual Review of CAK Local Policy Appropriations and Revenue Sources—Investments

INFORMATION AND DISCUSSION: Under Education Code Section 51.0032, investments made by the College shall comply with the Public Funds Investment Act as per Texas Government Code Chapter 2256.005. Section 2256.005(e) of the Texas Public Funds Investment Act states that the governing body of an investing entity shall review its investment policy and investment strategies not less than annually. The governing body shall adopt a written instrument by rule, order, ordinance or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies.

The Public Funds Investment Act is reviewed by the state legislature on a biannual basis. Due to the fact that no action has been taken by the state legislature since 2019 and the fact that we had previously revised the investment policy to include investment pools at the September 2025 Board meeting, no changes to the investment policy are necessary at this time.

RECOMMENDATION: That the Board of Trustees has reviewed and approves the investment policy and investment strategies set out in Board Policy CAK Local, recommends no changes at this time, and approves the Resolution on Annual Review of Investment Policy and Strategies.

ATTACHMENTS: Resolution on Annual Review of Investment Policy and Strategies.

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

RESOLUTION
ANNUAL REVIEW OF INVESTMENT POLICY AND STRATEGIES

WHEREAS, Section 2256.005(e) of the Texas Public Funds Investment Act states:

“The governing body of an investing entity shall review its investment policy and investment strategies not less than annually. The governing body shall adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and investment strategies and that the written instrument so adopted shall record any changes made to either the investment policy or investment strategies;”

WHEREAS, after review of the legislative action, the investment officer has determined that no changes to the investment policy or investment strategies are necessary at this time;

WHEREAS, a copy of the current investment policy to be formally reviewed and approved by the Board is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WEATHERFORD COLLEGE THAT:

The Board of Trustees of Weatherford College has reviewed its investment policy and strategies and proposed changes, if any, and hereby adopts said policy and strategies in Exhibit A.

PASSED AND APPROVED this 13th day of November, 2025.

Dan Carney, Board Chairman
Weatherford College

Lela Morris, Board Secretary
Weatherford College

ATTEST:



Dr. Andra R. Cantrell, Investment Officer
Executive Vice President of Financial & Administrative Services
Weatherford College

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

Objectives

The investment policy of the College District shall be to:

1. Ensure the safety of the invested funds of the College District;
2. Maintain sufficient liquidity to provide adequate and timely working funds;
3. Attain the highest possible rate of return while providing necessary protection of principal consistent with College District operating requirements as determined by the Board;
4. Match the maturity of investment instruments to the daily cash flow requirements;
5. Diversify investments as to maturity, instruments, and financial institutions where permitted under state law;
6. Actively pursue portfolio management techniques; and
7. Avoid investment for speculation.

**Authorized
Investments**

Repurchase
Agreements

The College District's chief financial officer shall serve as the investment officer of the College District. The investment officer shall be required to obtain at least five hours of investment training within the first 12 months of assuming duties and shall be required to earn an additional five hours of investment training in every subsequent biennium. To ensure the accomplishment of the policy and the objectives listed, the investment officer of the College District shall be authorized to invest the various funds of the College District in legally authorized and adequately secured certificates of deposit and/or U.S. Treasury Bills with a maximum maturity of 12 months. The Board shall permit the investment of bond proceeds and pledged revenue to the extent allowed by law. No other investments shall be made without approval of a majority of the Board. All investment transactions except investment pool funds and mutual funds shall be executed on a delivery versus payment basis. With respect to repurchase agreements:

1. The market value of the collateral shall equal at least 102 percent of the cash value of the repurchase agreement.
2. All securities purchased under a repurchase agreement shall be held by the College District's custodial (safekeeping) agent.
3. The seller of repurchase agreement securities shall be entitled to substitute securities upon authorization by the College District.

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

4. No repurchase agreement shall be entered into unless a Master Repurchase Agreement has been executed between the College District and its trading partners.

Certificates of
Deposit

Bids for certificates of deposit may be solicited orally, in writing, electronically, or in any combination of those methods.

Investment Pools

Investment pools shall meet all requirements of the Public Funds Investment Act (PFIA), including the following criteria:

1. An investment pool must provide an offering circular or other similar disclosure instrument and provide monthly transaction reporting as required by Government Code 2256.016;
2. Investment in a new pool will require the approval of the Board; and
3. A public funds investment pool created to function as a money market mutual fund must mark its portfolio to market daily, include in its investment objectives the maintenance of a stable net asset value of \$1 for each share, and be continuously rated no lower than AAAm or at an equivalent rating by at least one nationally recognized rating service.

**Safety and
Investment
Management**

The investment officer shall exhibit prudence and discretion in the selection and management of securities. Skill and judgment shall be exercised in order that no individual or group of transactions undertaken would jeopardize the total capital sum of the overall portfolio. The College District shall not allow speculation (such as anticipating an appreciation of capital through changes in market interest rates) in the selection of any investments. The investment officer shall observe financial market indicators, study financial trends, and utilize available educational tools in order to maintain appropriate managerial expertise.

**Liquidity and
Diversity**

To meet the investment objectives of the College District, the maturity of investments shall be targeted to coincide with the cash flow needs of the College District.

Assets of the College District shall be invested in instruments whose maturities do not exceed one year at the time of purchase. Assets held in debt retirement funds may be invested in maturities exceeding one year. The investment portfolio shall be diversified to reduce the risk of loss of investment income from overconcentration of assets in a specific issue, a specific issue size, or a specific class of securities.

Nevertheless, the College District recognizes that in a diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the overall portfolio's investment

APPROPRIATIONS AND REVENUE SOURCES
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return. Also, it is intended that investments in all funds shall be managed in such a way that any market price losses resulting from interest rate volatility shall be offset by income received from the balance of the portfolio during a 12-month period.

Internal Controls

A system of internal controls shall be documented in writing. Also, they shall be designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the College District. Controls deemed most important shall include:

1. Control of collusion;
2. Separation of duties;
3. Separation of transaction authority from accounting and recordkeeping;
4. Custodial safekeeping;
5. Avoidance of bearer-form securities;
6. Clear delegation of authority;
7. Specific limitations regarding securities losses;
8. Written confirmation of telephone transactions;
9. Limiting the number of authorized investment officials; and
10. Documentation of transactions and strategies.

These controls shall be reviewed by the College District's independent auditing firm.

**Safekeeping and
Custody**

To protect against potential fraud and embezzlement, the cash and investments of the College District shall be secured through third-party custody and safekeeping procedures as designated by the College District. Investment officials shall be bonded.

**Sellers of
Investments**

Prior to handling investments on behalf of the College District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law.

Representatives of brokers/dealers and representatives with distributors of investment pools shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good stand-

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

ing with the Financial Industry Regulatory Authority (FINRA). Distributors of investment pools shall also be registered in good standing with the Municipal Securities Rulemaking Board (MSRB).

Interest Rate Risk

To reduce exposure to changes in interest rates that could adversely affect the value of investments, the College District shall use final and weighted-average-maturity limits and diversification.

The College District shall monitor interest rate risk using weighted average maturity and specific identification.

Portfolio Report

A monthly management portfolio report shall be prepared by the investment officer relating to investments of the College District and appropriate collateral pledged for those investment instruments requiring security. A comprehensive report on the investment program and investment activity shall be presented annually to the Board. A compliance audit of management controls on investments and adherence to approved investment policies shall be performed in conjunction with the annual financial audit, along with a state agency compliance audit performed at least every two years.

Monitoring Market Prices

Monitoring shall be done monthly and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment. The investment officer shall keep the Board informed of significant declines in the market value of the College District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds.

Monitoring Rating Changes

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Investment Strategy

The College District maintains portfolios that utilize specific investment strategy considerations designed to address the unique characteristics of the following fund groups represented in the portfolios:

1. Operating Funds. Investment strategies for operating funds and commingled pools containing operating funds have as their primary objective the assurance that anticipated cash flow are matched with adequate investment liquidity. In order to accomplish this, the College District shall maintain adequate balances in short-term investments with necessary liquidity to ensure that sufficient funds are available for the continued operations of the College District. Funds shall not

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

be invested in securities with stated maturities that exceed the reasonable expected expenditure time period.

2. Debt Service Funds. The College District shall maintain as its primary objective, the safety of principal with regard to all monies collected or allocated for debt service. Secondly, the College District shall seek to maximize the return on such funds while ensuring sufficient funds for timely payments of its debt obligations. In order to accomplish this, the College District shall invest such funds in amounts and maturity dates that most likely will meet the debt service requirements of the College District.
3. Capital Improvement Fund. The College District shall maintain as its primary objective, the safety of principal with regard to all monies collected. The College District shall seek to maximize the return of such funds while ensuring sufficient funds for timely payments of its obligations.
4. Special Projects or Special Purpose Funds. Portfolios for these funds shall have as their primary objective the assurance that anticipated cash flows are matched with adequate investment liquidity. The stated final maturity dates of securities held should not exceed the estimated project completion date.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 13, 2025

AGENDA ITEM #4d.

SUBJECT: #DIR-CPO-5347 Contract Quote from Flair Data Systems for purchase of Wireless Access Points

INFORMATION AND DISCUSSION:

Many of the currently installed wireless access points across Weatherford College were installed in 2018 and the vendor has announced end-of-support for one model effective July 2026. Technology Services has planned a multi-phase approach to the replacement of the end-of-support model, with this proposed purchase being phase 1. Cisco Meraki wireless access points are offered by Flair Data Systems through DIR contract DIR-CPO-5347 as a Cisco Value Added Reseller.

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, and Mr. Roger Fuller, Director of Purchasing are requesting the purchase under the existing DIR Contract for the total cost of \$91,753.90. The DIR Contract Quotes from Flair Data Systems, Inc. itemizing details for the products and services are attached.

RECOMMENDATION: The Board of Trustees approve #DIR-CPO-5347 Contract Quote from Flair Data Systems for purchase of Wireless Access Points

ATTACHMENTS: Price Quotations from Flair Data Systems

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



Mark Martin
Flair Data Systems
214-445-3521
817.966.2991 cell
214-445-3582 efax
mmartin@flairdata.co

DIR-CPO-5347

Date: October 6, 2025
To: Weatherford College

SIGNED:

Total:

\$91,753.90

Qty	Part	Description	Price		Extended Price
4	C9300X-48HXN-M	C9300X 48-port, 8xmGig+40x5G UPOE+, 1100wac PS, w/MERAKI	16,661.01	62%	\$25,324.74
4	MA-PWR-CORD-US-FR	Meraki AC Power Cord (US Plug)	0.00	0%	\$0.00
8	MA-PWR-CORD-US	Meraki AC Power Cord for MX and MS (US Plug)	8.66	62%	\$26.33
4	PWR-C1-1100WAC-P-M	C9000 1100W AC Platinum Power Supply, w/MERAKI	2,323.58	62%	\$3,531.84
4	C9300-NM-8X-M	C9300 8 x 10GE Network Module, w/MERAKI	3,118.55	62%	\$4,740.20
4	LIC-C9300-48E-3Y	Meraki Enterprise License for C9300-M 48-port, 3 year	2,593.91	62%	\$3,942.74
55	CW9176I-CFG	Cisco Wireless 9176I(W7,3 radio,3 band 4x4,UWB),Global	2,592.73	62%	\$54,188.06
55	AIR-AP-BRACKET-2	802.11 AP Universal Mounting Bracket	0.00	0%	\$0.00
55	AIR-AP-T-RAIL-F	Flush Mount for APs & Cellular Gateways-Recessed	0.00	0%	\$0.00
55	CW9176-MULTI	Multi-AP packaging, minimum order qty is 6 APs	0.00	0%	\$0.00



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 13, 2025

AGENDA ITEM #4e.

SUBJECT: Carahsoft Cooperative Contract Quotations from E&I Cooperative Services for Arctic Wolf Managed Detection and Response

INFORMATION AND DISCUSSION: Pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Contracts, as amended, Weatherford College requested Carahsoft cooperative contract quotations from E&I Cooperative Services for the renewal of Arctic Wolf Managed Detection and Response Information Security Services.

Weatherford College Technology Services maintains a 3rd party service contract to monitor desktop computers, servers, user authentication, and network equipment for cybersecurity threats. It is recommended to renew the current agreement for a 12-month contract with Arctic Wolf to continue the services with a term of 11/30/2025 – 11/29/2026 and a total cost of \$111,435.83. The renewal cost represents a 6.0259% increase over last year.

To comply with the requirements for all products and services of \$50,000 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, and Mr. Roger Fuller, Director of Purchasing, are requesting the purchase of the above technology products and services under the Carahsoft Cooperative Contract from E&I Cooperative Services EI00063~2021MA.

RECOMMENDATION: The Board of Trustees approve Carahsoft cooperative contract as presented.

ATTACHMENTS: Carahsoft Cooperative Contract Quotations from Carahsoft

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

GOVERNMENT PRICE QUOTATION



CARAHSOFT TECHNOLOGY CORP
11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (877) 878-7468
WWW.CARAHSOFT.COM/ARCTICWOLF | ARCTICWOLF@CARAHSOFT.COM



TO: Priscilla Parsons
Executive Director
Weatherford College
225 College Park Dr
Weatherford, TX 76086 USA

FROM: Kristen Cook
Arctic Wolf Government Solutions Team
at Carahsoft Technology Corp.
11493 Sunset Hills Road
Suite 100
Reston, Virginia 20190

EMAIL: pparsons@wc.edu

EMAIL: Kristen.Cook@carahsoft.com

PHONE: 1 (817) 598-6421

PHONE: (571) 590-7773

TERMS: Contract Number: EI00063~2021MA
Contract Term: 04/1/2021 to 03/31/2031
Shipping Point: FOB Destination
Credit Cards: VISA/MasterCard/AMEX
Remit To: Same as Above
Payment Terms: Net 30 (On Approved Credit)
Sales Tax May Apply

QUOTE NO: 51552385
QUOTE DATE: 09/17/2025
QUOTE EXPIRES: 11/11/2025
RFQ NO:
SHIPPING: ESD
TOTAL PRICE: \$111,435.83
TOTAL QUOTE: \$111,435.83

Arctic Wolf's delivery of the products, services, and Solutions described herein are governed by the applicable Agreement located at <https://arcticwolf.com/terms> (or such other agreement executed by Arctic Wolf and the end user).

LINE NO.	PART NO.	DESCRIPTION	LIST PRICE	QUOTE PRICE	QTY	EXTENDED PRICE
1	AW-PLUS-USER-SILVER-825	Arctic Wolf Plus User License - Silver Arctic Wolf Networks, Inc. - AW-PLUS-USER-SILVER Start Date: 11/30/2025 End Date: 11/29/2026	\$295.0000	\$161.2982	EDU 255	\$41,131.04
2	AW-PLUS-SERVER-SILVER-825	Arctic Wolf Plus Server License - Silver Arctic Wolf Networks, Inc. - AW-PLUS-SERVER-SILVER Start Date: 11/30/2025 End Date: 11/29/2026	\$295.0000	\$161.2982	EDU 115	\$18,549.29
3	AW-MDR-2XX-S-825	Arctic Wolf 200 Series Sensor Arctic Wolf Networks, Inc. - AW-MDR-2XX-S Start Date: 11/30/2025 End Date: 11/29/2026	\$3,000.0000	\$1,600.1170	EDU 2	\$3,200.23
4	AW-MDR-O365-825	Arctic Wolf MDR Office 365 user license Arctic Wolf Networks, Inc. - AW-MDR-O365 Start Date: 11/30/2025 End Date: 11/29/2026	\$22.5000	\$4.6550	EDU 5,225	\$24,322.38
5	AW-MDR-STUDENTMDR-825	Arctic Wolf MDR Student User License Arctic Wolf Networks, Inc. - AW-MDR-STUDENTMDR Start Date: 11/30/2025 End Date: 11/29/2026	\$15.9600	\$4.1287	EDU 5,000	\$20,643.50
6	AW-MR-2XX-S-825	Arctic Wolf 200 Series Managed Risk Scanner Arctic Wolf Networks, Inc. - AW-MR-2XX-S Start Date: 11/30/2025 End Date: 11/29/2026	\$3,000.0000	\$1,611.0526	EDU 1	\$1,611.05
7	AW-IR-JSR-B-2	Arctic Wolf IR JumpStart Retainer Arctic Wolf Networks, Inc. - AW-IR-JSR-B Start Date: 11/30/2025 End Date: 11/29/2026	\$5,000.0000	\$1,214.9708	OM 1	\$1,214.97
8	AW-WARRANTY-500-2	Arctic Wolf Security Operations Warranty - \$500k (Enrollment Required) Arctic Wolf Networks, Inc. - AW-WARRANTY-500 Start Date: 11/30/2025 End Date: 11/29/2026	\$0.0000	\$0.0000	OM 1	\$0.00

GOVERNMENT PRICE QUOTATION



CARAHSOFT TECHNOLOGY CORP
11493 SUNSET HILLS ROAD | SUITE 100 | RESTON, VIRGINIA 20190
PHONE (703) 871-8500 | FAX (703) 871-8505 | TOLL FREE (877) 878-7468
WWW.CARAHSOFT.COM/ARCTICWOLF | ARCTICWOLF@CARAHSOFT.COM



LINE NO.	PART NO.	DESCRIPTION	LIST PRICE	QUOTE PRICE	QTY	EXTENDED PRICE
9	AW-PLATFORM-BASE-825	Arctic Wolf Platform - Base Platform Arctic Wolf Networks, Inc. - AW-PLATFORM-BASE Start Date: 11/30/2025 End Date: 11/29/2026	\$15,000.0000	\$763.3684	EDU 1	\$763.37
SUBTOTAL:						\$111,435.83
PLEASE SEND ALL ORDERS TO: OMTeam@carahsoft.com						
TOTAL PRICE:						\$111,435.83
TOTAL QUOTE:						\$111,435.83

*The Net Total price for each item in the table above will increase by 8.0% on (i) the annual anniversary of the Subscription Start Date or (ii) the end of any prepaid, in full multi-year Committed Term (the "Increase"). Thereafter, pricing for any subsequent renewals is as set forth in the Agreement. Arctic Wolf's delivery of the products, services, and Solutions described herein are governed by the applicable Agreement located at <https://arcticwolf.com/terms> (or such other agreement executed by Arctic Wolf and the end user). The terms of this Order Form are Confidential Information and may not be disclosed except as otherwise provided in the applicable Agreement.

Partner Terms

The Order Form, the Partner Agreement located at <https://www.arcticwolf.com/terms/> (or equivalent agreement executed by the parties), as may be amended from time to time, and the applicable Addendum (collectively, the "Partner Agreement") govern Partner's obligations as a Partner to Arctic Wolf for all products and Solutions set forth above. Partner's Order Form to Customer (referenced in the "Ship To" above) and the applicable agreement for the product or Solutions listed herein and located at <https://www.arcticwolf.com/terms/> (or equivalent agreement executed by the parties), as may be amended from time to time (collectively the "Agreement") is entered into between Arctic Wolf and Customer. Acceptance of an Order Form is acceptance of any updated terms in the Agreement, unless otherwise set forth in your Agreement. The terms of this Order Form are Confidential Information and may not be disclosed except as otherwise agreed.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 13, 2025

AGENDA ITEM #4.f.

SUBJECT: Increase Thresholds for Formal Competitive Solicitations and for Board of Trustees Approval

INFORMATION AND DISCUSSION: On May 29, 2025, the Texas State Legislature passed SB 1173, increasing the formal competitive solicitation threshold for the purchase of goods and services from \$50,000.00 to \$100,000.00. The Purchasing Department is requesting that the Weatherford College Board Policy Manual, Local Policy, be amended to reflect the following changes:

- The threshold for formal competitive solicitations for the purchase of goods and services be raised from \$50,000.00 to \$100,000.00.
- The threshold for Board of Trustees approval for the purchase of goods and services be raised from \$50,000.00 to \$100,000.00.
- Both thresholds described above be made effective retroactive to September 1, 2025 to coincide with the legal effective date of the bill.

The threshold for seeking informal competitive quotes for the purchase of goods and services would remain at \$10,000.00 until that amount can be evaluated and a new amount recommended for approval at a future Board of Trustees Meeting.

JUSTIFICATION FOR CHANGES:

- **Compliance with Texas Law (SB 1173)**
Senate Bill 1173, effective September 1, 2025, increased the formal competitive bidding threshold for the purchase of goods and services from \$50,000.00 to \$100,000.00. The proposed thresholds align with this statutory change, ensuring compliance and consistency with state procurement standards.
- **Inflation and Market Pricing**
Costs for goods and services have risen significantly since the last threshold update in 2007. The current \$50,000.00 limit often triggers additional administrative steps for routine purchases.



- **Operational Efficiency**

Raising the formal threshold to \$100,000.00 allows the College to procure items more quickly while maintaining competitive pricing through three informal quotes between \$10,000.00 and \$100,000.00.

- **Board Oversight and Strategic Focus**

Increasing the Board approval threshold to \$100,000.00 ensures that the Board's time is reserved for high-impact decisions while routine operational purchases are managed administratively.

- **Transparency and Accountability**

Formal bidding at \$100,000.00, retains rigorous competitive processes for significant procurements. Informal quotes and documentation requirements will continue to ensure accountability for smaller procurements.

Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services, and Mr. Roger Fuller, Director of Purchasing, are requesting these changes to ensure compliance with State regulations and to enhance the efficiency of the procurement processes.

RECOMMENDATION: That the Board of Trustees approve the formal competitive solicitation threshold policy for the purchase of goods and services from \$50,000.00 to \$100,000.00 to comply with Texas SB 1173. Also recommend that the Board of Trustees increase the threshold requiring Board approval for the purchase of goods and services from \$50,000.00 to \$100,000.00. Also recommend that the Board of Trustees approve the Effective Date of amended policies retroactive to September 1, 2025 to coincide with legal Effective Date of Texas SB 1173.

ATTACHMENTS: Documentation of Legal Change – LegiScan Bill Text

SUBMITTED BY: Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services and Roger Fuller, Director of Purchasing



Bill Text: TX SB1173 | 2025-2026 | 89th Legislature | Introduced Texas Senate Bill 1173 (***Adjourned Sine Die***)

NOTE: There are more recent revisions of this legislation. Read Latest Draft

Bill Title: Relating to the amount of an expenditure made by certain political subdivisions for which a competitive procurement method may be required.

Spectrum: Moderate Partisan Bill (Republican 7-1)

Status: (*Passed*) 2025-05-29 - Effective on 9/1/25 [SB1173 Detail]

Download: Texas-2025-SB1173-Introduced.html

89R9528 JBD-D

By: Perry

S.B. No. 1173

A BILL TO BE ENTITLED

AN ACT

relating to the amount of an expenditure made by certain political subdivisions for which a competitive procurement method may be required.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 44.031(a), Education Code, is amended to read as follows:

(a) Except as provided by this subchapter, all school district contracts for the purchase of goods and services, except contracts for the purchase of produce or vehicle fuel, valued at \$100,000 [~~\$50,000~~] or more in the aggregate for each 12-month period shall be made by the method, of the following methods, that provides the best value for the district:

- (1) competitive bidding for services other than construction services;
- (2) competitive sealed proposals for services other than construction services;
- (3) a request for proposals, for services other than construction services;
- (4) an interlocal contract;
- (5) a method provided by Chapter 2269, Government Code, for construction services;
- (6) the reverse auction procedure as defined by Section 2155.062(d), Government Code; or
- (7) the formation of a political subdivision corporation under Section 304.001, Local Government Code.

SECTION 2. Section 252.021(a), Local Government Code, is amended to read as follows:

(a) Before a municipality may enter into a contract that requires an expenditure of more than \$100,000 [~~\$50,000~~] from one or more municipal funds, the municipality must:

(1) comply with the procedure prescribed by this subchapter and Subchapter C for competitive sealed bidding or competitive sealed proposals;

(2) use the reverse auction procedure, as defined by Section 2155.062(d), Government Code, for purchasing; or

(3) comply with a method described by Chapter 2269, Government Code.

SECTION 3. Section 252.0215, Local Government Code, is amended to read as follows:

Sec. 252.0215. COMPETITIVE BIDDING IN RELATION TO HISTORICALLY UNDERUTILIZED BUSINESS. A municipality, in making an expenditure of more than \$3,000 but less than \$100,000 [~~\$50,000~~], shall contact at least two historically underutilized businesses on a rotating basis, based on information provided by the comptroller pursuant to Chapter 2161, Government Code. If the list fails to identify a historically underutilized business in the county in which the municipality is situated, the municipality is exempt from this section.

SECTION 4. Section 262.003(a), Local Government Code, is amended to read as follows:

(a) Any law that requires a county to follow a competitive procurement procedure in making a purchase requiring the expenditure of \$100,000 [~~\$50,000~~] or less does not apply to the purchase of an item available for purchase from only one supplier.

SECTION 5. Section 262.023(a), Local Government Code, is amended to read as follows:

(a) Before a county may purchase one or more items under a contract that will require an expenditure exceeding \$100,000 [~~\$50,000~~], the commissioners court of the county must:

(1) comply with the competitive bidding or competitive proposal procedures prescribed by this subchapter;

(2) use the reverse auction procedure, as defined by Section 2155.062(d), Government Code, for purchasing; or

(3) comply with a method described by Chapter 2269, Government Code.

SECTION 6. Section 271.024, Local Government Code, is amended to read as follows:

Sec. 271.024. COMPETITIVE PROCUREMENT PROCEDURE APPLICABLE TO CONTRACT. If a governmental entity is required by statute to award a contract for the construction, repair, or renovation of a structure, road, highway, or other improvement or addition to real property on the basis of competitive bids, and if the contract requires the expenditure of more than \$100,000 [~~\$50,000~~] from the

funds of the entity, the bidding on the contract must be accomplished in the manner provided by this subchapter.

SECTION 7. Section 271.054, Local Government Code, is amended to read as follows:

Sec. 271.054. COMPETITIVE PROCUREMENT REQUIREMENT. Before the governing body of an issuer may enter into a contract requiring an expenditure by or imposing an obligation or liability on the issuer, or on a subdivision of the issuer if the issuer is a county, of more than \$100,000 [~~\$50,000~~], the governing body must:

(1) submit the proposed contract to competitive procurement; or

(2) use an alternate method of project delivery authorized by Chapter 2269, Government Code.

SECTION 8. Sections 252.312(b) and (c), Transportation Code, are amended to read as follows:

(b) If the county road engineer so recommends and the commissioners court considers it to be in the best interest of the county, a purchase in an amount of \$100,000 [~~\$50,000~~] or less may be made through negotiation by the commissioners court or the court's authorized representative on requisition to be approved by the commissioners court or the county auditor without advertising for competitive bids.

(c) A purchase may not be divided or reduced to avoid the competitive bidding requirement on a purchase that would otherwise cost more than \$100,000 [~~\$50,000~~].

SECTION 9. The changes in law made by this Act apply only to a purchase made on or after the effective date of this Act. A purchase made before the effective date of this Act is governed by the law as it existed immediately before the effective date of this Act, and that law is continued in effect for that purpose.

SECTION 10. This Act takes effect September 1, 2025.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 13, 2025

AGENDA ITEM #4.g

SUBJECT: Disposal of Obsolete and Surplus Items Through Online Auction

INFORMATION AND DISCUSSION: According to the Weatherford College Purchasing Policy 16.21 Means of Disbursement, items determined to be obsolete, surplus or unusable shall be disposed of in one of the following manners:

- Disposal through public sale/auction
- Sale through bid process
- Sale to salvage companies
- Placement in trash
- E-waste recycling

Authorization to dispose of items through the above means requires approval from the Board of Trustees before disposal. Attached are the lists and pictures of recommended obsolete and surplus items to be disposed of by e-waste recycling with United Electronic Recycling, LLC through our interlocal cooperative contract with the City of Plano as well as items to be placed for sale in an online auction with Lone Star Auctioneers through our interlocal cooperative with TASB Buyboard Contract #708-23. Roger Fuller, Director of Purchasing, recommends disposal of the obsolete and surplus items as requested.

RECOMMENDATION: That the Board of Trustees authorize disposal of obsolete and surplus items as presented.

ATTACHMENTS: Weatherford College Obsolete and Surplus Items Lists and Pictures

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services and Roger Fuller, Director of Purchasing



Pic 1



Pic 2



Pic 3



Pic 4



Pic 5



Pic 6

Ewaste Nov 25'

INV #	DATE	VENDOR	PO #	ACCT.#	DEPT	DESCRIPTION	DETAILED DESCRIPTION	MAKE/MANUFACTURER	MODEL #	SERIAL #	FAC	BLDG	ROOM	SEGMENT	\$500-\$4999	\$5,000
22539	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	ULTRASOUND SYSTEM MACHINE 3	GE MEDICAL	5265370	74772SU5	EC	HLSC	203			\$12,002.35
22540	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	ULTRASOUND SYSTEM MACHINE 4	GE MEDICAL	5266264	74362SU5	EC	HLSC	203			\$15,079.87
22541	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TRANSDUCER CONVEX	GE MEDICAL	CONVEX / MODEL # 24	104043WX5	EC	HLSC	203	Add to 22540		
22542	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TRANSDUCER CONVEX	GE MEDICAL	CONVEX	103374WX5	EC	HLSC	203	Add to 22539		
22543	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TRANSDUCER CONVEX	GE MEDICAL	CONVEX	103500WX5	EC	HLSC	203	Add to 22538		
22545	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TRANSDUCER SECTOR	GE MEDICAL	SECTOR	53720WX9	EC	HLSC	203	Add to 22537		
22546	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TRANSDUCER LINEAR	GE MEDICAL	LINEAR	997446YM0	EC	HLSC	203	Add to 22538		
22547	12/20/08	GE MEDICAL SYSTEMS	91699	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TRANSDUCER LINEAR	GE MEDICAL	LINEAR / MODEL # 230	1053010TM3	EC	HLSC	203	Add to 22540		
22883	12/16/09	GE MEDICAL SYSTEMS	02035	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	ULTRASOUND SYSTEM MACHINE 5	GE	VOLUSION 730 PRO	K7PR30095	EC	HLSC	203			\$45,196.00
22873	12/08/10	HON COMPANY	01772	10-1-1110	10-1-1110	FILING CABINETS	LATERAL FILE CABINET	HON	685L.T3	3TRPAN	EC	AGRI	CONT. 2	CONFERENCE	\$596.99	
22874	12/08/10	HON COMPANY	01772	10-1-1110	10-1-1110	FILING CABINETS	LATERAL FILE CABINET	HON	685L.T3	3JAP4N	EC	AGRI	CONT. 2	CONFERENCE	\$596.99	
24424	10/01/14	DELL USA	50683	10-1-1130	10-1-2030	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	M3510	11F1XF2	EC	TECH	101Z	LOANER	\$1,132.00	
24532	05/18/15	DELL USA	53157	10-1-1510	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 9020	34MSD42	EC	JKBN	RM 2	TESTING CENTER	\$677.08	
24992	12/06/16	DELL USA	71618	10-1-1550	10-1-1550	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 7040	59GD3C2	EC	STSV	115	J. LOPEZ	\$888.13	
25422	09/06/11	Aves	14940	10-1-2030	10-1-4145	AUDIO VISUAL EQUIPMENT	DOCUMENT CAMERA	ELMO	P100B	152656	EC	LART	102	READING LAB	\$2,470.00	
25760	02/28/13	DELL USA	32596	10-1-2030	10-1-2030	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 9010	459DSW1	EC	TECH	100A-F		\$871.75	
25870	08/12/13	TROXELL	34331	10-1-2030	10-1-4190	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	HITACHI	CP-X8150	F3C001262	EC	ACAD	104		\$3,970.00	
25989	01/09/14	DELL USA	41501	10-1-2030	10-1-2030	COMPUTERS AND EQUIPMENT	TABLET	DELL USA	VENUE 11 PRO	SFR87Z1	EC	TECH	101D	J. CARMICHAEL	\$939.00	
27392	05/04/18	SIGNWAREHOUSE	83336	10-1-2065	10-1-2065	OFFICE EQUIPMENT/MACHINES	VINYL CUTTER	ROLAND	GS-24	LDK7350	EC	MINCE	108	GRAPHICS	\$1,828.50	
24997	12/07/16	DELL USA	71626	10-1-4102	10-1-4102	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE E5570	DDYNBG2	EC	LART	1-13	A. IBE	\$1,020.22	
25829	08/01/13	DELL USA	34211	10-1-4106	10-1-5300	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 9010	18557Y1	EC	STSV	111	R. LIONBERGER	\$881.34	
26956	10/18/12	APPLE INC	30694	10-1-4107	10-1-4160	COMPUTERS AND EQUIPMENT	IPAD 16GB BLACK	APPLE INC	16 GB BLACK	SDMPJG1LNDJ8T	EC	FACL	102C	ADD-ON \$479.00	\$567.59	
26446	07/24/12	CTS	23437	10-1-4110	10-1-4110	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	M300WS	2600319UG	EC	ACAD	101		\$849.00	
26441	07/24/12	CTS	23437	10-1-4110	10-1-4160	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	M300WS	2600316UG	EC	ACAD	129		\$849.00	
26450	07/24/12	CTS	23437	10-1-4112	10-1-4194	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	M300WS	2600326UG	EC	ACAD	115		\$849.00	
22855	01/15/10	BSN SPORTS	01811	10-1-4120	10-1-4120	ATHLETIC EQUIPMENT	WEIGHT SCALES	DETECTO	1257519	E21608-0121	EC	MINCE	1		\$984.00	
26456	07/24/12	CTS	23437	10-1-4160	10-1-4160	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	M300WS	2600329UG	EC	ACAD	107		\$849.00	
27239	07/05/17	APPLE INC	73831	10-1-4160	10-1-4160	COMPUTERS AND EQUIPMENT	LAPTOP	APPLE INC	MACBOOK PRO 15"	CO2TW15RG8WN	EC	FACL	107D	L.PRIVETTE	\$1,817.00	
24109	05/11/10	COMPUTERLAND TEXAS	04047	10-1-4180	10-1-4102	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	NP510W	0500489FD	EC	LART	102	M. ENDY	\$890.00	
27281	08/24/17	DELL USA	74239	10-1-4190	10-1-4190	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 5580	15CLBH2	EC	FACL	103E	S. HOLMES	\$1,446.99	
26442	07/24/12	CTS	23437	10-1-4194	10-1-4194	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	M300WS	2600318UG	EC	ACAD	127		\$849.00	
21786	7/2/07	SNODGRESS EQUIPMENT	73643	10-1-5110	15-1-9504	AGRICULTURE EQUIPMENT	RIPPER AND ROLER	ARENA WERKS	PRO 7'	NA	OS	FARM V		Auction	\$3,585.00	

INV #	DATE	VENDOR	PO #	ACCT.#	DEPT	DESCRIPTION	DETAILED DESCRIPTION	MAKE/MANUFACTURER	MODEL #	SERIAL #	FAC	BLDG	ROOM	SEGMENT	\$500-\$4999	\$5,000
24869	08/25/16	DELL USA	64645	10-1-5122	10-1-5122	COMPUTERS AND EQUIPMENT	LAPTOP	DELL	E6540	7F8QMC2	EC	TECH	109	J. MESSINGER	\$871.24	
26948	02/28/17	DELL USA	72468	10-1-5122	10-1-5122	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 5580	CJWGRF2	EC	BUSI	223	M. HARM	\$1,220.57	
24933	09/20/16	DELL USA	70549	10-1-5140	10-1-5140	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 5550	3D2HNC2	EC	BUSI	207	C. WALKER	\$987.00	
25014	04/27/10	GE MEDICAL SYSTEMS	03807	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TREADMILL ECG KIT	GE	H44642LN		EC	HLSC	203	SONO LAB	\$675.00	
25015	04/27/10	GE MEDICAL SYSTEMS	03807	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TREADMILL ECG KIT	GE	H44642LN		EC	HLSC	203	SONO LAB	\$675.00	
25016	04/27/10	GE MEDICAL SYSTEMS	03807	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TREADMILL ECG KIT	GE	H44642LN		EC	HLSC	203	SONO LAB	\$675.00	
25017	04/27/10	GE MEDICAL SYSTEMS	03807	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TREADMILL ECG KIT	GE	H44642LN		EC	HLSC	203	SONO LAB	\$675.00	
25018	04/27/10	GE MEDICAL SYSTEMS	03807	10-1-5147	10-1-5147	MEDICAL EQUIPMENT	TREADMILL ECG KIT	GE	H44642LN		EC	HLSC	203	SONO LAB	\$675.00	
24920	09/13/16	DELL USA	70349	10-1-5147	10-1-5147	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E5550	453NK72	EC	BUSI	115	T. GRAY	\$987.00	
25828	07/31/13	DELL USA	34213	10-1-5148	10-1-5140	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6530	36XVMX1	EC	BUSI		J. WELLBORN	\$1,009.65	
23672	10/29/09	DELL USA	00733	10-1-5300	10-2-2030	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 760	2B8C3L1	NC	WCWC	201		\$826.00	
23685	10/29/09	DELL USA	00733	10-1-5300	10-2-2030	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 760	8B8C3L1	NC	WCWC	201		\$826.00	
25596	01/11/13	CTS	31845	10-1-5300	10-1-6020	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	NP-PA500U	2Y00087FU	EC	LIBR	TECH STOP		\$3,894.00	
24695	09/30/15	DELL USA	60783	10-1-5300	10-1-5300	COMPUTERS AND EQUIPMENT	DESKTOP	DELL	PRECISION T1700	CJ8QW52	EC	STSV	208		\$1,374.01	
26565	05/22/12	Hamden Engineering	23372	10-1-5635	10-1-5300	MISC EQUIPMENT	A/C CONTROLS TRAINER	HAMPDEN	H-ACC5	103412	WC	ECMW	HVAC / CONTAIN	Add to 30-1-4120		\$953.75
26539	05/22/12	Hamden Engineering	23372	10-1-5635	10-1-5300	MISC EQUIPMENT	GAS CONTROL TRAINER	HAMPDEN	H-GC2A	103581	WC	ECMW	HVAC	Add to 30-1-4120		\$381.15
26566	05/22/12	Hamden Engineering	23372	10-1-5635	10-1-5300	MISC EQUIPMENT	HEAT PUMP CONTROLS TRAINER	HAMPDEN	H-GC2A-MCI	103412	WC	ECMW	HVAC / CONTAIN	Add to 30-1-4120		\$698.75
26567	05/22/12	Hamden Engineering	23372	10-1-5635	10-2-5400	MISC EQUIPMENT	INTERMEDIATE ELECTRICITY TRAINER	HAMPDEN	HEE-11A-FT-1	103409	NC	WCWF	HVAC	Add to 30-1-4120		\$393.05
24927	09/20/16	DELL USA	70657	10-1-6000	10-1-6000	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 7040	5298RD2	EC	LIBR	STREIB		\$922.61	
24940	09/29/16	DELL USA	70838	10-1-6000	10-1-6000	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 7040	GJT10C2	EC	LIBR	STREIB		\$922.61	
27276	08/23/17	DELL USA	74258	10-1-6010	10-1-6010	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 5580	FK8QBH2	EC	LART	WRITING CENTER	STUDENT DESKTO	\$1,441.00	
27280	08/23/17	DELL USA	74258	10-1-6010	10-1-6010	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 5580	55XLBH2	EC	LART	WRITING CENTER	STUDENT DESKTO	\$1,441.00	
24186	08/05/14	TROXELL	44123	10-1-6020	10-1-6020	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	PA500U	4300327FW	EC	JKBN	125	LECTURE	\$4,685.00	
24254	08/25/14	TROXELL	44123	10-1-6020	10-1-6020	AUDIO VISUAL EQUIPMENT	DOCUMENT CAMERA	ELMO	TT-12i	1522007	EC	JKBN	125	LECTURE	\$575.00	
24257	08/12/14	RGB SYSTEMS	44124	10-1-6020	10-1-6020	AUDIO VISUAL EQUIPMENT	MEDIA LINK CONTROLLER	EXTRON	IN1606	A10DVYH	EC	JKBN	125	LECTURE	\$3,946.32	
25141	03/07/11	DELL USA	12721	10-1-8080	10-1-8080	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	2110	67FPXP1	EC	AGRI	CBRE	D. Touchet	\$607.65	
24999	12/12/16	DELL USA	71731	10-2-1210	10-2-1210	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 7040	CZGD3C2	NC	WCWC	TESTING		\$922.61	
26949	03/20/17	DELL USA	N/A	10-2-4294	10-2-4294	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E5570	91JTTF2	NC	WCWC	FACULTY	REPLACEMENT LA	\$0.00	
27283	08/25/17	DELL USA	74257	30-1-5405	30-1-5405	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	OPTIPLEX 5580	3BPQBH2	EC	STSV	104B	C. ENDY	\$1,445.00	
28740	12/21/20	DELL USA	2675	10-10-42110	10-10-42110	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 3310	7J60963	MAIN	LIBR	TECH STOP		\$502.32	
28742	12/21/20	DELL USA	2675	10-10-42110	10-10-42110	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 3310	7J20963	MAIN	LIBR	TECH STOP		\$502.32	
28469	07/27/20	DELL USA	1824	22-00-59140	22-00-59140	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE	CLD3WZ2	EC	TECH	101		\$661.69	
28473	07/27/20	DELL USA	1824	22-00-59140	22-00-59140	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE	7RD3WZ2	EC	TECH	101		\$661.69	

[illegible]

I, _____, certify that to the best of my knowledge, all information on this fixed asset inventory report is accurate for account number _____ on the date signed below. I have verified all data on each item listed as well as any additional equipment added or deleted. I accept full reponsibility for the accountability of all fixed asset inventory shown above for this department.

DPS Approver's Signature

Title

Printed Name

Date



Weatherford College Board of Trustees
Consent Agenda

DATE: November 13, 2025

AGENDA ITEM# 5.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

- WCWC held the fall campus cookout on October 16th. The patio and cafeteria areas were filled with students, staff and faculty members who enjoyed the hamburgers and hot dogs together. We were fortunate to have beautiful weather to draw a big crowd.



- The Carter Blood Center hosted a blood drive during the fall cookout and they received over 50 units of blood to help those that need it.
- Spring registration is off to a strong start. The Director of Student Services, Kim Hutton, has reached out to all those returning students to remind them to schedule advising appointments and to register early.
- Workforce Education is going strong with all of the programs and gearing up for a new program, basic electrical, which will start this spring.
- The Daughters of the American Revolution will be hosting an interactive exhibit, The American Revolution Experience, at WCWC the week of November 11-14, 2025. They will be having a ribbon cutting ceremony on Monday, November 10th to kick off the event with guest speakers. The display and opening event is open to the public.

Academics (Office of the Executive Vice-President):

- Drs. Ydoyaga, Tarnowiecky, and Ibe met with the Tarleton State University team, led by Dr. Rachael Capua, Vice President of External Operations and Dean of the Fort Worth Campus.

Here's what we learned from the meeting:

- Our partnership is already strong as Weatherford College's top feeder and also rich with potential.
- Where we feel we can strengthen our ties at both the undergrad and/or grad level:
 - Medical Lab Sciences
 - Engineering
 - Movement Science
 - Other Health Professions



- Drs. Ydoyaga, Tarnowiecky, Alexander and Saylor visited Robot Labs to consider the latest technology innovations in robotics and automation. This organization provides curriculum along with training for technology impacting robotics and automation, culinary arts, and grass management program areas.



- Dr. Shannon Ydoyaga attended the 77th Annual DFW Hospital Council meeting on October 24th and collaborated with healthcare executives across the metroplex.



- Dr. Ydoyaga, Department Chair Rebecca James, Jon Stark and Dr. Tarnowiecky evaluated the lighting technology at the Amon Carter with guided tours by CBRE on September 17th. Thank you to our CBRE colleagues for your hospitality.



- Once again, Weatherford College is providing childcare matching in partnership with Texas Workforce Commission to support parenting students at the College.
- The Faculty First Year Experience on Friday September 19th provided exceptional training to more than 30 new faculty at Weatherford College consisting of best practices in the classroom, technology tools, and procedures of the college. Thank you to all that participated.
- Leaders from Tarleton State University visited Weatherford College to further align our programs for transfer. A special thank you to Dr. Rachel Capua and team for joining us to collaborate and seek a mutual vision for our students.
- The Connections Week Planning Committee convened to discuss the Spring 2026 Connections Week event consisting of a focus assessment and Canvas compliance under Title II new regulations.
- Dr. Shannon Ydoyaga was invited to join Zonta Parker County in order to increase service to the community with a group of dynamic leaders across the county and was inducted on November 5th.
- The assessment review for each academic program area via Watermark is underway. Departments are receiving feedback related to best practices and improvement for each area. Thank you to Dr. Vicki Ansorge for your leadership in this area.
- Dr. Ydoyaga met with Vice Presidents Brooke Berryman and Jennifer Conner with the American Heart Association to discuss partnership opportunities for students to engage in CPR initiatives for Agriculture and Rodeo programs with training provided by Nursing, EMS, and Paramedic program areas via grant opportunities. Their rural initiatives align well with the programming at Weatherford College.



Academics

- Ms. Lisa Winegar convened the Phi Beta Delta international honors planning team on September 26th to kick off the honors program at Weatherford College. A robust calendar of events are scheduled and are underway. Thank you for your leadership and those participating on the team (Andrew Ha, Hyeyoung Song, Greta Edwards, Deborah Cregger, Scott Tarnowiecky, Bishnu Twanabasu, and Darrell Castillo)
- The Honors Program has received 22 applications for the Spring Semester, and will be looking at Honors courses embedded within the bachelor's programs at WC. Thank you to Dr. Christi Cook for leading the way for our honors students.

Agriculture and Communications

- Weatherford College hosted the Future Farmers of America on October 24th from 9am until 2:30pm supporting 46 chapters with 500 students participating. A total of 17 contests were held at the College. A special thank you to Vance Christie, the Department Chair of Agriculture and Communications, for another successful event.

Fine and Performing Arts

- Congratulations to Dr. Song and Mr. Sanders on a successful trip to Korea to develop relationships and MOUs in support of the International Piano Competition.
- Congratulations to Mr. Frederick Sanders for his induction into the Steinway Hall of Fame.

Emerging Technology and Workforce

Business and Computer Sciences

- Dr. Saylor worked with Hill College to secure a 2-year \$800,000 TRUE grant that will focus on building a student-run community-focused security operations center. This initiative will provide "best effort" IT and cybersecurity services to small businesses in the community while also giving students the critically important real-world hands-on experience they must have to get entry-level jobs when they graduate. Funding will start in December, with student involvement beginning in mid-January.
 - Dr. Saylor's vision for this student-run program will work towards becoming self-sustaining, and eventually incorporate students from the Business program, for roles such



as accounting, marketing & sales, and the Organizational Leadership program, for executive-level roles, HR, and Board simulations.

- Dr. Saylor has also collaborated on a 3-year \$225,000 Advanced Technological Education grant with UNT, and 2-year \$100,000 NIST RAMPS grant with Collin College that focus on opportunities related to cybersecurity. Responses to these are expected in early January.
- Dr. Saylor delivered the 1st semester of the BAAS Computer Science program, offering 3 courses. Five (5) additional courses will be added in the Spring. There are currently 13 students enrolled in this degree program. Three (3) new adjuncts have been hired to support this program.
- Dr. Saylor has been active in the community, recruiting students from K12, like UpLift and ILTexas Charter schools, Dallas, Collin and Tarrant College programs, speaking at industry events, and working with industry partners to support Weatherford College programs, like the Weatherford Technology Industry Council.
- Dr. Saylor was recently selected to serve on the THECB Texas Transfer Advisory Committee to aid in the development of the Texas Transfer Field of Study Curriculum for Computer Science.
- Dr. Saylor and his advisory Board have made a few minor adjustments to the IT/Cyber degree programs to better align them with other institutions in north Texas.
- Dr. Saylor is collaborating with the Public Safety programs on integrating IT and cybersecurity with law enforcement for the College and the community.

Industrial Automation

- Drs. Alexander and Ydoyaga participated in a round table discussion related to the Regional Impacts of Data Centers called by the North Texas Council of Governments (NCTCOG). Texas is expected to see a large increase in the number of large and hyper-scale data centers operating in the state, and North Central Texas. The meeting presented an overview of the economic development potential, and concerns related to air quality, energy, noise, and water consumption.
- Dr. Alexander is working with the Baker Hotel Restoration Committee to arrange for our WC students to participate in some of the restoration work.
- Dr. Alexander has finalized a Memorandum of Understanding (MoU) with Comfort Experts to offer Advanced HVAC classes on-site at their facilities, enabling expanded enrollment opportunities in this growing industry.



- Dr. Alexander continues to collaborate with the Texoma Tech Hub to explore opportunities for expanding Workforce Education Training to include a Semiconductor Technician program.
- Dr. Alexander continues to collaborate with local business partners to expand certificate programs and specialized training opportunities for employees across the state—from Breckenridge to San Antonio and throughout our county service areas.

Public Safety

- Police Academy provided traffic control and assisted with the funeral for Eric Warren from Weatherford Police Department. He was also an Academy Coordinator for the Law Enforcement Academy at Weatherford College for a period of time several years ago.
- Police, Fire, and EMS Academy students all worked together to provide a fun time for attendees at the National Night Out in Weatherford on October 7.
- Law Enforcement Graduation for the night class will be Nov. 7, at 6:00 pm. This training began in March 2025, 16 Cadets are expected to graduate.

Health and Human Services

- The Weatherford College Radiologic Technology program will be hosting our reaccreditation team the week of November 10th-12th.
- Spring enrollment for the ADN program includes WC Campus, day program, 50 students and WCWC campus 18 LVN to RN day program students.
- Dr. Ashley Brown is collaborating with Southwestern Adventist University to articulate our BSN to their MSN programs.

Student Services & Athletics

- On October 31, 2025, the Student Services team participated in Assessment Training facilitated by Dr. Ydoyaga, Dr. Jones, Dr. Parsons, Dr. Ibe and Executive Dean Finley.
- Spring registration started on October 28
- The Headcount registered as of 10/31/25 is 383.

Enrollment Management

- In October, 779 students visited Student Services for academic advising.

Financial Aid



- Last Month
Pell awards in Sept: 1,580,294.52
Pell total: 15,084,425.52 awarded.
- This Month
Pell awards in Oct: \$2,670,862.30
Pell total: 17,755,287.82
(as you can tell from this number, we really got a lot of aid processed this month!)
- Total Aid Awarded (all funds) for the 25/26 academic year: \$51,983,583.03
- We are now currently back to a 2–3-week turnaround for FAFSA processing.
- We are getting ready for Spring 2026 and the 26/27 processing cycle. We are doing in-office training and have been discussing strengths/weaknesses we experienced through the summer term and are making plans to be proactive and combat the issues we faced over the summer!

Student Life

- Grant Mills met with the CORE committee and the group decided on the following changes:
- Optional Group registration at the end of the day in the Gymnasium, 10-15 faculty and staff advisors available to assist.
- The mandatory orientation agenda will be finished by 12:00 PM, not 4:00 PM. There will be optional advising and campus tour at the end of the day until 2:00 PM if parents or students want to attend.
- CORE will be introducing a bit more student life throughout the morning, which includes incorporating campus clubs, our lovely dance team, etc.
- The goal is to also double attendance. Last year we maxed out at 105 attendees per CORE, we believe we are capable of reaching 200 with the right processes.

Testing Center

- The Testing Center gave the first of four tests to the Weatherford College Fire Academy.
- The Testing Center tested 226 Weatherford College students for the month of October.
- The Testing Center had a total of 662 tests given for the month.

Canyon West Golf Course

- The course remained in excellent condition throughout October, with positive feedback from members and guests. Canyon West successfully hosted the 25th Annual WC Foundation Golf



Tournament, which ran smoothly and received great reviews, especially for the course conditions and the delicious fajita dinner.

- Food and beverage revenue nearly doubled in October compared to the same month last year. This growth is attributed to transitioning away from outside catering and enhancing our culinary offerings, which also boosted daily service.
- Community Engagement Highlights:
 - October 16: Monthly Dinner Night Out
 - October 19: October Shootout (Four-person scramble)
 - September Shootout: Fun and competitive scramble promoting camaraderie
 - Ongoing: “Tips & Tricks” videos with PGA Pro Kevin Weishan
 - Weekly Specials continue to attract regular guests
- Touchstone has made notable progress at Canyon West and was recently acquired by KemperSports. Per standard practice, Weatherford College initiated a new RFP process. A pre-proposal meeting was held on October 8, outlining RFP guidelines, college goals, and a facility tour. Proposals are due to the Purchasing Department by November 5, 2025, with the selected vendor to be notified in December. The new management contract will begin February 1, 2026.

Director of Special Projects

- Jaci Edwards on behalf of Weatherford College recently submitted an application to the North Central Texas Council of Governments (NCTCOG) for grant funding to support the installation of electric vehicle (EV) charging stations at both Weatherford and Wise County campuses. As part of this initiative, the college hosted a hands-on EV Experience, sponsored by SouthWest and Jerry Durant Auto Group, to educate and engage the campus and local community.
- The event featured six electric vehicles with sales representatives available to answer questions, along with lunch from local food trucks Flavor on 52 and Tailgaters BBQ. An information table featured TxDOT’s interactive EV map, encouraging attendees to explore tools for EV infrastructure planning.









**Weatherford College Board of Trustees
Report**

DATE: November 13, 2025

AGENDA ITEM #5.b.

SUBJECT: Equities in Athletics Report 2024-2025

INFORMATION AND DISCUSSION: The U.S. Department of Education requires that institutions of higher education post their Equity in Athletics Disclosure Act (EADA) Report by October 15th each year. This report is designed to make prospective students and prospective student-athletes aware of an institution of higher education's commitment to providing equitable athletics opportunities for its men and women students.

ATTACHMENTS: The full report for 2024-2025 is available at the Office of Postsecondary Education's (OPE) public dissemination website: <http://ope.ed.gov/athletics>. Attached to your Board Packet is the report that was submitted and is available to students and prospective students as required by law.

SUBMITTED BY: Adam Finley, Executive Dean of Enrollment Management & Registrar



Equities in Athletics Report 2024-2025



Date: October 15th, 2025

To: All Weatherford College Students, Faculty, Staff and Prospective Students

From: Adam Finley, Executive Dean of Enrollment Management & Registrar

Subject: Equities in Athletics Report [Report cite 34 CFR 668.47]

The *Equity in Athletics Disclosure Act (EADA)* is designed to make prospective students and prospective student-athletes aware of an institution of higher education's commitment to providing equitable athletic opportunities for its men and women students. The *EADA* requires the disclosure of information about varsity teams and the financial resources and personnel that the school dedicates to those teams.

Any coeducational institution of higher education that participates in Title IV, the federal student aid program, and has an intercollegiate athletics program, must comply with the *EADA* by preparing an annual report, officially called *The Report on Athletic Program Participation Rates and Financial Support Data*.

The established *EADA Report* may also be viewed via the Weatherford College website (www.wc.edu) by clicking on "Institutional Information" and selecting "Student Outcomes". Additionally, the U.S. Department of Education Office of Postsecondary Education, hosts the website that displays all college/university *EADA Reports*, which can be accessed at <http://ope.ed.gov/athletics>.

Questions regarding the *EADA Report* or the information contained in this document may be addressed to the Weatherford College Athletics Department at 817-598-6355.

225 College Park Drive – Weatherford, TX 76086 – 817-598-6355

Identification

Weatherford College
225 College Park Drive
Weatherford, TX 76086
800-287-5471

Athletic Director Name: Jeff Lightfoot
Telephone Number: 817-598-6277
Email Address: jlightfoot@wc.edu

Assistant Athletic Director Name: Kailee May
Telephone Number: 817-598-6250
Email Address: knmay@wc.edu

Chief Administrative Officer: Dr. Tod Allen Farmer
Telephone Number: 817-594-6271
Email Address: tafarmer@wc.edu

Title IX Coordinator: Adam Finley
Telephone Number: 817-598-8831
Email Address: afinley@wc.edu

EADA General

Designated Reporting Year: Begins 07/01/2024 and Ends 06/30/2025

Athletic Sanctioning Body for the designated reporting year: NJCAA Division I

The WC Rodeo Team abides by the Constitution, By-Laws and Rules of the National Intercollegiate Rodeo Association (NIRA).

Screening Questions

1. Weatherford College reports operating or game-day expenses by team, rather than by participant.
2. WC has Men's, Women's and Coed Teams.
3. WC has assistant coaches for some of its teams.

Sports Selection – Men’s and Women’s and Coed Teams Athletics Participation

The sports teams with participation at Weatherford College are as follows:

Team	Men’s Team	Women’s Team
Baseball	39	
Basketball	19	15
Golf	11	9
Softball		30
Tennis	9	5
Rodeo	38	32
Volleyball		17
Unduplicated Count of participants	116	110

Head Coaches

Baseball: One male head coach who is assigned to the team on a part-time basis.
He is a full-time WC employee.

Basketball-Men’s: One male head coach who is assigned to the team on a part-time basis.
He is a full-time WC employee.

Golf: One male head coach who is assigned to the team on a part-time basis.
He is a full-time WC employee.

Tennis: One female head coach who is assigned to the team on a part-time basis.
She is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for men’s teams: \$59,818.

Basketball-Women: One male head coach who is assigned to the team on a part-time basis.
He is a full-time WC employee.

Softball: One female head coach who is assigned to the team on a part-time basis.
She is a full-time WC employee.

Golf: One male head coach who is assigned to the team on a part-time basis.
He is a full-time WC employee.

Tennis: One female head coach who is assigned to the team on a part-time basis.
She is a full-time WC employee.

Volleyball: One female head coach who is assigned to the team on a full-time basis.
She is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for women’s teams: \$63,158.

Rodeo (Coed): One male head coach who is assigned to the team on a full-time basis.
He is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for co-ed teams: \$88,640.

Assistant Coaches

Baseball: One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.
Two male assistant coach who are assigned to the team on a part – time basis. Both are part-time employees

Basketball-Men: One male assistant coach who is assigned to the team on a part -time basis. He is a full-time WC employee.

Golf - Men: One female assistant coach who is assigned to the team on a part-time basis. She is a full-time WC employee.

Tennis - Men: One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for Men’s Teams: \$53,578

Basketball-Women: One female assistant coach who is assigned to the team on a part-time basis. She is a full-time WC employee.

Softball: One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

Golf - Women: One female assistant coach who is assigned to the team on a part-time basis. She is a full-time WC employee.

Tennis - Women: One male assistant coach who is assigned to the team on a part-time basis. He is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for women’s teams: \$53,333

Rodeo (Coed): One female assistant coach who is assigned to the team on a part-time basis. She is a full-time WC employee.

Average Annual Institutional Salary per full-time equivalent (FTE) for co-ed teams: \$16,000

Athletically Related Student Aid

	Men's Teams	Women's Teams	Coed Teams	Total
Amount of Aid	\$863,254	\$1,074,036	\$444,808	\$2,382,098
Ratio (Percent)	36%	45%	19%	100%

Recruiting Expenses

Men's Teams	Women's Teams	Coed Teams	Total
\$ 18,856	\$ 30,445	\$ 5,381	\$54,682

Operating (Game-Day) Expenses

Operating (game-day) expenses are all expenses the institution incurs that are attributable to home, away, and neutral-site intercollegiate athletic contests for lodging, meals, transportation, uniforms, and equipment for coaches, team members, support staff (including, but not limited to team managers and trainers), and others including officials. It is a subset of the total expenses category.

Team	Participants	\$ By Team
Basketball-Men	19	\$96,970
Baseball	39	\$202,744
Golf-Men	11	\$57,323
Tennis	9	\$83,137
Total for Men's Teams	78	\$440,174

Team	Participants	\$ By Team
Basketball-Women	15	\$106,689
Golf-Women	9	\$55,956
Softball	30	\$106,189
Tennis	7	\$77,257
Volleyball	17	\$123,603
Total for Women's Teams	78	\$469,694

Team	Participants	\$ By Team
Rodeo-Men	38	\$64,179
Rodeo-Women	32	\$54,045
Total for Coed Teams	70	\$118,224

Grand Total Operating Expenses:

Total Men	116	\$504,353
Total Women	110	\$523,739
		\$1,028,092

Total Expenses

Expenses are all funds attributable to intercollegiate athletic activities. This includes appearance guarantees and options, athletically related student aid, contract services, equipment, fundraising activities, operating expenses, promotional activities, recruiting expenses, salaries and benefits, supplies, travel, and any other expenses attributable to intercollegiate athletic activities. It does not include capital expenditures or debt service funds used for indirect facilities (i.e., the value of facilities and services provided by the institution but not charged to athletics).

Team	Men's	Women's	Total
Basketball	\$403,204	\$394,925	\$798,129
Baseball	\$683,702		\$683,702
Golf	\$231,565	\$224,337	\$455,902
Softball		\$590,112	\$590,112
Tennis	\$230,334	\$197,050	\$427,384
Volleyball		\$483,730	\$483,730
Rodeo	\$404,636	\$340,747	\$745,383
Total-All Teams	\$1,953,441	\$2,230,901	\$4,184,342
Not allocated by Gender/Sport			\$420,944
Grand Total Expenses			\$4,605,286

Total Revenues

Revenues are revenues attributable to intercollegiate athletic activities. This includes revenues from appearance guarantees and options, an athletic conference, tournament or bowl games, concessions, contributions from alumni and others, institutional support, program advertising and sales, radio and television, royalties, signage and other sponsorships, sports camps, state or other government support, student activity fees, ticket and luxury box sales, and any other revenues attributable to intercollegiate athletic activities. It does not include capital assets and other related debts (money specifically identified to pay for capital assets) or money for indirect facilities.

Team	Men's	Women's	Total
Basketball	\$405,142	\$396,862	\$802,004
Baseball	\$726,280		\$726,280

Golf	\$231,565	\$224,337	\$455,902
Softball		\$597,827	\$597,827
Tennis	\$230,652	\$197,369	\$428,021
Volleyball		\$511,077	\$511,077
Rodeo	\$451,528	\$380,234	\$831,762
Total-All Teams	\$2,045,167	\$2,307,706	\$4,352,873
Not allocated by Gender/Sport			\$420,944
Grand Total Revenues			\$4,773,817

Summary-Men's, Women's, and Coed Teams

	Men's Teams	Women's Teams	Coed Teams	Total
Total Head Coaches' Salaries	\$77,764	\$157,895	\$88,640	\$324,299
Total Asst. Coaches' Salaries	\$72,330	\$80,000	\$4,000	\$154,330
Total Salaries	\$150,094	\$237,895	\$92,640	\$480,629
Athletically Related Student Aid	\$863,254	\$1,074,036	\$444,808	\$2,382,098
Recruiting Expenses	\$18,856	\$30,445	\$5,381	\$54,682
Operating Expenses	\$440,174	\$469,694	\$118,224	\$1,028,092
Summary Subset Expenses	\$1,472,378	\$1,812,070	\$661,053	\$3,945,501
Not allocated Expenses				\$420,944
Grand Total Expenses	\$1,548,805	\$1,890,154	\$745,383	\$4,184,342
Total Revenues for Teams	\$1,593,639	\$1,927,472	\$831,762	\$4,352,873
Not allocated Revenues				\$420,944
Total Revenues minus Total Expenses	\$44,834	\$37,318	\$86,379	\$168,531



Future Agenda Items or Meetings:

- 2024-25 Financial Audit
- Approval of 2026-27 Academic Calendar



Upcoming Events

November 13	A Night with Steinway Spirio (Alkek Fine Arts Center, 7:00 p.m.)
November 15	Coyote Chase Race (9:00 a.m.) Women's Basketball – WC vs Dallas Angels (Graber Athletic Center, 2:00 p.m.)
November 18	Women's Basketball – WC vs Nelson University (Graber Athletic Center – 5:30 p.m.)
November 20	Women's Basketball – WC vs Blinn College (Graber Athletic Center, 5:00 p.m.)
November 22	Men's Basketball – WC vs Tribulation Prep (Graber Athletic Center, 4:00 p.m.)
November 24-28	Thanksgiving Holiday (College closed)
November 25	Men's Basketball – WC vs Dallas College North Lake (Graber Athletic Center, 7:00 p.m.)

November 26	Men's Basketball – WC vs Lee College (Graber Athletic Center, 2:00 p.m.)
December 1	Women's Basketball – WC vs Nelson University (Graber Athletic Center, 5:30 p.m.)
December 2	Employee Awards Dinner (Dove Ridge Vineyard, 6:30 p.m.)
December 3	WC Student Piano Recital (Alkek Fine Arts Center, 4:00 p.m.)
	Men's Basketball – WC vs Loyalty College Prep (Graber Athletic Center, 7:00 p.m.)
December 4	WC Jazz Orchestra: "Hope for the Holidays" (Alkek Fine Arts Center, 7:00 p.m.)
December 5	WC Choir: "Christmas is a Feeling" (Alkek Fine Arts Center, 7:00 p.m.)
December 6	Women's Basketball – WC vs Dallas College Cedar Valley (Graber Athletic Center, 2:00 p.m.)
	Men's Basketball – WC vs Strength 'N Motion (Graber Athletic Center, 4:00 p.m.)
December 8	Ex Students Luncheon (Alumni House, 12:00 p.m.)

Parker Co. Community Choir: "Handel's Messiah"
(Alkek Fine Arts Center, 7:00 p.m.)

December 9

Women's Basketball – WC vs Howard College
(Graber Athletic Center, 5:00 p.m.)

Men's Basketball – WC vs Western Texas College
(Graber Athletic Center, 7:00 p.m.)



**Weatherford College Board of Trustees
Closed Session**

DATE: November 13, 2025

AGENDA ITEM: #8.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: November 13, 2025

AGENDA ITEM: #8.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: November 13, 2025

AGENDA ITEM: #9

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: November 13, 2025

AGENDA ITEM: #10

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