BOARD OF TRUSTEES

Board Meeting

Thursday, March 12, 2026

12:30 p.m.

Community Room

Of the

Emerging Technologies and Workforce Building

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

AGENDA

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

1. Call to Order, Invocation and Pledge of Allegiance

2. Public Comment for Individuals Not on the Agenda

3. President's Report:
    a. Recognitions
    b. Employee Notices

4. Consent Agenda and Financial Reports:
    a. Approval of Minutes from the February 5, 2026 Board Meeting
    b. Financial Reports Ending January 31, 2026
    c. Budget Amendment #1
    d. Updates for Policies DIAB (LOCAL) and FFDB (LOCAL)
    e. Purchase of annual Cisco Meraki network equipment licensing and maintenance renewal via Flair Data Systems DIR-CPO-5347 contract
    f. Ratification of Microsoft Enrollment for Education Solutions (EES) renewal via SHI DIR-CPO-5237 contract
    g. Approval of Workforce Certificate in Dialysis Technician
    h. Approval of Associate Degree of Applied Science for Ophthalmic Technician
    i. Weatherford College Institutional Awards
    j. Disposal of Obsolete and Surplus items Through Online Auction

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

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

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

8. Reports:
    a. WCWC, Academics, and Student Services Update
    b. Primary Care Pathway Program

9. Announcements

10. 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

11. Consideration and Possible Action: Real Property

12. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
    a. Annual Evaluation and Employment Contract of the College President

13. Adjourn

Weatherford College Board of Trustees

DATE: March 12, 2026 **AGENDA ITEM** #2

SUBJECT: Public Comment for Members of the Public

INFORMATION AND DISCUSSION:

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

ATTACHMENTS: Public Comment Sign Up Form

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

Request to speak to the

Weatherford College Board of Trustees

Public Comment

Name: _____

Address: _____

_____

Subject: _____

_____

Please read and sign below:

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

_____ _____

Signature of speaker Date

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

Weatherford College Board of Trustees
President's Report

DATE: March 12, 2026 **AGENDA ITEM: #**3

SUBJECT: President's Report

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

a. Recognitions
b. Employee Notices

SUBMITTED BY: Dr. Tod Allen Farmer, President

Weatherford College Board of Trustees
Consent Agenda

DATE: March 12, 2026 **AGENDA ITEM:** #4.a.

SUBJECT: Minutes from the February 5 Board Meeting

INFORMATION AND DISCUSSION: On February 5, 2026, the Board of Trustees met in Regular Session. The attached minutes detail the actions taken by the Board, in accordance with Texas Government Code 551.021.

RECOMMENDATION: That the Board of Trustees review and approve the Minutes from the February 5 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the February 5, 2026 Regular Board Meeting.

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
February 5, 2026

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, February 5, in the Community Room of the Emerging Technologies and Workforce Building. **Board Chair Dan Carney called the meeting to order.** Other trustees present were Secretary Morris, Dr. Marlett, Vice Chair Doug Dowd, Tom Vick, and G.B. Bailey. Dr. Dixon and Mary Beth Dennie were absent. Doug Dowd gave the invocation and the Pledge of Allegiance was recited.	*1*	Call to Order, Invocation and Pledge of Allegiance 859-1
There were no participants in public comment.	*2*	Public Comment 859-2
Recognitions- • Congratulations to Weatherford College Wise County on receiving federal grant funding to install electric vehicle charging stations. WCWC is expected to receive $363,200 in federal funding for two dual port fast chargers. Thank you Jaci Edwards for your work on this grant. • Head coach Kailee May of the Weatherford College volleyball team was recently honored by the American Volleyball Coaches Association as the AVCA Southwest Region Coach of the Year. WC won fourth in the NJCAA National Volleyball Tournament this past November. Go COYOTES!	*3*	Presidents Report 859-3
Employee Notices- DMAC Local requires the college president to provide the names of contract employees that have resigned since the last board meeting. No contract employees have resigned since the last board meeting. Enrollment Report: As of Monday, February 2nd, spring enrollment was 6,771 students compared to a year-to-date enrollment of 6,033 students last year. That represents an increase of 738 students or a 11.1 percent enrollment increase. Enrollment is ongoing for the second eight-week courses.		
	4	Consent Agenda 859-4
A recommendation was made that the Board approves the minutes from the regular meeting held on January 15, 2026 Board Meeting as presented. *Submitted by Molly Garcia, Executive Assistant to the President.*	*4.a*	Approval of Minutes from the January 15, 2026 Board Meeting

A recommendation was made that the Board approves the financial reports ending December 31, 2025 as presented.	*4.b*	Financial Reports Ending December 31, 2025
A recommendation was made that the Board of Trustees approve #DIR-CPO-5424 Contract Quote from Pacific Office Automation for multi-function print solution.	*4.c*	DIR-CPO-5424 Contract Quote from Pacific Office
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 859-4
A recommendation was made that the Board of Trustees approve the award to AT&T Enterprises LLC in the amount of $144,463.75 for the initial three-year term with two renewal options. **Tom Vick made a motion to approve the award to AT&T Enterprises LLC in the amount of $144,463.75 for the initial three-year term with two renewal options. Doug Dowd seconded the motion. The motion was carried unanimously**	5	Consideration and Possible Action: Approval of the Dedicated Ethernet Connection #RFP-7-26 859-5
The following reports were presented to the Board: a) WCWC, Academics, and Student Services Update b) Proposed 2026-27 Tuition and Fees c) Honors Program	6	Reports 859-6
Future Agenda Items or Meetings: • Adoption of 2026-27 Tuition and Fees • Annual Evaluation and Employment Contract of the College President	7	Future Agenda Items or Meetings: 859-7
Crystal Woerly Made the Following Announcements:	8	Announcements 859-8

February 6	Softball – WC vs Northern Oklahoma College Enid (Stuart Field, 1:00 p.m., 3:00 p.m.) Baseball – WC vs Wabash Valley College (Williams Ballpark, 5:00 p.m.)
February 7	Softball – WC vs Tyler Junior College (Stuart Field, 1:00 p.m., 3:00 p.m.) Women's and Men's Basketball – WC vs Collin College (Graber Athletic Center, 2:00 and 4:00 p.m.)
February 9	Ex-Students Luncheon (Alumni House, 12:00 p.m.)
February 11	Baseball – WC vs Northeast Texas Community College (Williams Ballpark, 1:00 p.m. doubleheader)

	Softball – WC vs Northeast Texas Community College
	(Stuart Field, 1:00 p.m. doubleheader)
	Weatherford College Chamber Music Ensemble
	(Alkek Fine Arts Center, 7:00 p.m.)
February 12	Interdisciplinary Academic Conference
	(Emerging Technologies and Workforce Building)
February 13	Softball – WC vs Northeast Texas Community College
	(Stuart Field, 1:00 p.m. doubleheader)
February 14	Softball – WC vs Western Texas College
	(Stuart Field, 1:00 p.m. doubleheader)
	Baseball – WC vs Northeast Texas Community College
	(Williams Ballpark, 1:00 p.m. doubleheader)
February 17	Mardi Gras Festival
	(Alkek Fine Arts Center, 6:00 p.m.)
February 18	Women's and Men's Basketball – WC vs Southwestern
	Christian College
	(Graber Athletic Center, 5:00 and 7:00 p.m.)
February 20	Softball – WC vs Midland College
	(Stuart Field, 12:00 p.m. doubleheader)
	Baseball – WC vs Cloud County Community College
	(Williams Ballpark, 1:00 p.m. doubleheader)
February 21	Baseball – WC vs Cloud County Community College
	(Williams Ballpark, 1:00 p.m.)
February 26	"Family Ties" Jazz Orchestra Concert
	(Alkek Fine Arts Center, 7:00 p.m.)
February 28	Women's Basketball – WC vs Cisco College
	(Graber Athletic Center, 2:00 p.m.)
March 4	Women's and Men's Basketball – WC vs Ranger College
	(Graber Athletic Center, 5:00 and 7:00 p.m.)
March 5	Jazz Orchestra Concert: "Solitude"
	(Alkek Fine Arts Center, 7:00 p.m.)
March 7	Baseball – WC vs Cisco College
	(Williams Ballpark, 12:00 p.m. doubleheader)
March 11	Softball – WC vs Grayson College
	(Stuart Field, 1:00 p.m. doubleheader)
March 27	Alumni Awards Luncheon

Board of Trustees entered into Closed Session at 12:45 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.	9	Closed Session 859-9
The Board of Trustees reconvened in Open Session at 1:26 p.m.		Open Session
Secretary Lela Morris made the motion that the Board of Trustee ratify the purchase of the 1407 Sloan Street at the price of $400,000.00 plus closing cost. G.B. Bailey seconded the motion. The motion was carried unanimously. **Secretary Lela Morris made the motion that the Board of Trustee ratify the purchase of the 212 E. Rentz Street at the price of $255,000.00 plus closing cost. Vice Chair Doug Dowd seconded the motion. The motion was carried unanimously.**	10	Consideration and Possible Action -Real Property 859-10
Personnel Matters. No action.	11	Consideration and Possible Action -Personnel Matters 859-11
At 1:38 p.m., Dr. Marlett made the motion to adjourn the meeting. G.B Bailey seconded and the motion carried unanimously.	11	Adjourn 859-12

_____

Dan Carney
Chair, Board of Trustees

_____

Lela Morris
Secretary, Board of Trustees

Weatherford College Board of Trustees
Consent Agenda

DATE: March 12, 2026 **AGENDA ITEM** #4.b

SUBJECT: Financial Report Ending January 31, 2026

INFORMATION AND DISCUSSION: The cash balance as of January 31, 2026 is $201,282,077.72. This is an increase of $117,374,266.97 from last year at January 31, 2025. The operating statement at January 31, 2026 indicates that total revenues collected are $71,465,148 or 77.10% of budget. Total expenditures are $37,071,543 or 40.00% of budget.

RECOMMENDATION: That the Board approves the financial reports ending January 31, 2026 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at January 31, 2026.

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

WEATHERFORD COLLEGE
CASH BALANCE REPORT
January 31, 2026

Unrestricted Funds	Checking	Investments	Petty Cash	Total
Beginning Balance	24,304,917.21	60,315,730.67	4,945.00	84,625,592.88
Deposits	14,328,751.42	400,130.70	-	14,728,882.12
Disbursements	(10,048,063.31)	-	-	(10,048,063.31)
Ending Balance	28,585,605.32	60,715,861.37	4,945.00	89,306,411.69

	Checking Acct	Investments	Acct Balance
Unrestricted Funds:			
Maintenance and Carter	28,585,605.32	60,715,861.37	89,301,466.69
Petty cash	4,945.00	-	4,945.00
Sub-total	28,590,550.32	60,715,861.37	89,306,411.69
Restricted Funds:			
Scholarships & Loans	2,546,576.48	2,565,240.61	5,111,817.09
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	1,445,786.71	98,975,623.49	100,421,410.20
Debt Service	8,966.91	2,769,218.94	2,778,185.85
Interest & Sinking	2,717,635.00	-	2,717,635.00
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	7,040,582.99	104,935,083.04	111,975,666.03
Grand Total	35,631,133.31	165,650,944.41	201,282,077.72

Recap of Investments

Investments	Current Value 1/31/2026	Rate	Maturity Date
Prosperity Bank			
Money Market Account	5,368,602.46	1.40%	
CD	28,270,288.37	3.50%	5/20/2026
CD	1,092,272.78	3.50%	5/8/2026
CD	3,190,240.61	3.50%	5/8/2026
CD	2,769,218.94	4.00%	2/7/2026
CD	10,579,254.75	3.75%	4/28/2026
CD	15,405,443.01	3.75%	3/5/2026
TexStar/ Logic Investment Pool	98,975,623.49	3.77%	
Total Investments	165,650,944.41		

WEATHERFORD COLLEGE
STATEMENT OF REVENUES
January 31, 2026

	2024-2025			2025-2026			
	Amended Budget	Received 1/31/2025	% of Budget	Amended Budget	Received 1/31/2026	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	$ 8,016,796	$ 7,196,883	89.77%	$ 8,221,203	$ 8,175,081	$ 46,122	99.44%
Out-of District Resident	$ 10,048,609	$ 8,804,743	87.62%	$ 10,182,809	$ 9,548,852	$ 633,957	93.77%
Out-of District Resident - EC Granbury	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Out-of District Resident - Wise County	$ 2,389,661	$ 2,134,560	89.32%	$ 2,421,957	$ 2,302,822	$ 119,135	95.08%
Non-Resident	$ 1,947,292	$ 1,783,657	91.60%	$ 2,022,640	$ 2,253,763	$ (231,123)	111.43%
Differential Tuition	$ 1,619,400	$ 1,354,686	83.65%	$ 1,667,843	$ 1,442,515	$ 225,328	86.49%
State Funded Continuing Education	$ 816,000	$ 830,488	101.78%	$ 919,722	$ 777,999	$ 141,723	84.59%
Non-State Funded Continuing Education	$ 22,100	$ 9,635	43.60%	$ 20,000	$ 10,470	$ 9,530	52.35%
Total Tuition	$ 24,859,858	$ 22,114,652	88.96%	$ 25,456,174	$ 24,511,502	$ 944,672	96.29%
Fees							
General Fee	$ 8,226,828	$ 7,004,174	85.14%	$ 10,361,504	$ 9,867,769	$ 493,735	95.23%
Laboratory Fee	$ 414,147	$ 365,881	88.35%	$ 412,710	$ 394,139	$ 18,571	95.50%
Total Fees	$ 8,640,975	$ 7,370,055	85.29%	$ 10,774,214	$ 10,261,908	$ 512,306	95.25%
Allowances and Discounts							
Bad Debt Allowance	$ (52,500)	$ (3,530)	6.72%	$ (100,000)	$ (1,769)	$ (98,231)	1.77%
Remissions and Exemptions	$ (6,313,000)	$ (4,536,422)	71.86%	$ (6,996,000)	$ (6,631,511)	$ (364,489)	94.79%
Total Allowances and Discounts	$ (6,365,500)	$ (4,539,952)	71.32%	$ (7,096,000)	$ (6,633,280)	$ (462,720)	93.48%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	$ 1,324,456	$ 331,942	25.06%	$ 1,182,779	$ 360,703	$ 822,076	30.50%
State Grants and Contracts	$ 902,356	$ 235,721	26.12%	$ 133,175	$ 217,311	$ (84,136)	163.18%
Non-Governmental Grants	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Local Grants & Contracts	$ 4,600,000	$ 3,316,352	72.09%	$ 4,600,000	$ 2,986,031	$ 1,613,969	64.91%
Sales & Services of Educational Activities	$ 43,000	$ 32,633	75.89%	$ 67,500	$ 34,038	$ 33,462	50.43%
Investment income - Program Restricted	$ 164,500	$ 62,428	37.95%	$ 170,000	$ 1,647,446	$ (1,477,446)	969.09%
Other Operating Revenues	$ 773,250	$ 412,155	53.30%	$ 740,000	$ 487,073	$ 252,927	65.82%
Total Additional Operating Revenues	$ 7,807,562	$ 4,391,232	56.24%	$ 6,893,454	$ 5,732,602	$ 1,160,852	83.16%
Auxiliary Income							
Bookstore	$ 105,745	$ 36,116	34.15%	$ 105,000	$ 11,328	$ 93,672	10.79%
Cafeteria	$ 875,000	$ 1,158,463	132.40%	$ 1,225,000	$ 1,172,652	$ 52,348	95.73%
Dormitory	$ 1,820,344	$ 1,743,488	95.78%	$ 1,925,000	$ 1,766,636	$ 158,364	91.77%
Golf Course	$ 1,965,898	$ 655,316	33.33%	$ 2,288,999	$ 786,022	$ 1,502,977	34.34%
Student Services	$ 247,250	$ 186,895	75.59%	$ 230,000	$ 196,157	$ 33,843	85.29%
Carter Agricultural Center	$ 55,000	$ 23,930	43.51%	$ 125,000	$ 83,661	$ 41,339	66.93%
Total Auxiliary Enterprises	$ 5,069,237	$ 3,804,208	75.04%	$ 5,898,999	$ 4,016,457	$ 1,882,542	68.09%
Total Operating Revenues	$ 40,012,132	$ 33,140,195	82.83%	$ 41,926,841	$ 37,889,189	$ 4,037,652	90.37%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	$ 10,525,438	$ 4,991,490	47.42%	$ 10,777,260	$ 5,455,584	$ 5,321,676	50.62%
State Group Insurance	$ -	$ 705,148	#DIV/0!	$ -	$ 777,331	$ (777,331)	#DIV/0!
State Retirement Matching	$ -	$ 308,163	#DIV/0!	$ -	$ 323,802	$ (323,802)	#DIV/0!
State Appropriations-Other	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Professional Nursing Shortage Reduction	$ -	$ -	#DIV/0!	$ 98,868	$ 6,012	$ 92,856	6.08%
Total State Appropriations	$ 10,525,438	$ 6,004,801	57.05%	$ 10,876,128	$ 6,562,729	$ 4,313,399	60.34%
Maintenance Ad Valorem Taxes-Parker County	$ 27,505,413	$ 20,340,765	73.95%	$ 30,069,384	$ 19,801,537	$ 10,267,847	65.85%
Debt Service Ad Valorem Taxes	$ -	$ 1,251	#DIV/0!	$ -	$ 1,364	$ (1,364)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	$ 6,830,000	$ 5,001,405	73.23%	$ 7,755,000	$ 4,849,106	$ 2,905,894	62.53%
Lost Revenue Reimbursement	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Gifts	$ 212,832	$ 185,435	87.13%	$ 60,900	$ 43,170	$ 17,730	70.89%
Investment Income	$ 1,000,000	$ 1,396,663	139.67%	$ 2,000,000	$ 1,168,053	$ 831,947	58.40%
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	$ 32,930,320	71.47%	$ 50,761,412	$ 33,575,960	$ 17,185,452	66.14%
Budgeted Transfers	$ -	$ -		$ -	$ -	$ -	
TOTAL	**$ 86,085,815**	**$ 66,070,515**	76.75%	**$ 92,688,253**	**$ 71,465,148**	**$ 21,223,105**	77.10%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
January 31, 2026

	2024-2025			2025-2026			
	Amended Budget	Expended 1/31/2025	% of Budget	Amended Budget	Expended 1/31/2026	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	$ 20,672,974	$ 8,187,273	39.60%	$ 21,908,037	$ 9,355,996	$ 12,552,041	42.71%
Public Service	$ 398,048	$ 149,072	37.45%	$ 389,928	$ 165,546	$ 224,382	42.46%
Academic Support	$ 4,430,775	$ 1,726,527	38.97%	$ 4,445,979	$ 1,354,470	$ 3,091,509	30.47%
Student Services	$ 2,891,855	$ 965,596	33.39%	$ 2,927,135	$ 918,506	$ 2,008,629	31.38%
Institutional Support	$ 16,945,096	$ 4,709,748	27.79%	$ 15,007,917	$ 4,838,693	$ 10,169,224	32.24%
Operation & Maint. of Plant	$ 11,294,970	$ 2,948,245	26.10%	$ 11,943,374	$ 2,701,753	$ 9,241,621	22.62%
Scholarships and Fellowships	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Staff Benefits	$ 720,000	$ 328,910	45.68%	$ 770,000	$ 425,493	$ 344,507	55.26%
Total Unrestricted Educational Activities	$ 57,353,718	$ 19,015,371	33.15%	$ 57,392,370	$ 19,760,457	$ 37,631,913	34.43%
Restricted							
Instruction	$ 109,291	$ 13,773	12.60%	$ 197,212	$ 41,041	$ 156,171	20.81%
Public Service	$ 6,000	$ 7,010	116.84%	$ 3,000	$ 5,744	$ (2,744)	191.47%
Academic Support	$ 652,274	$ 208,724	32.00%	$ 72,186	$ 199,618	$ (127,432)	276.53%
Student Services	$ 1,168,836	$ 305,025	26.10%	$ 920,287	$ 305,033	$ 615,254	33.15%
Institutional Support	$ 4,738	$ 1,026	21.65%	$ 4,645	$ 673	$ 3,972	14.48%
Operation & Maint. of Plant	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Scholarships and Fellowships	$ 10,818,937	$ 6,581,222	60.83%	$ 11,975,693	$ 6,583,784	$ 5,391,909	54.98%
Staff Benefits	$ -	$ 1,013,312	#DIV/0!	$ -	$ 1,101,132	$ (1,101,132)	#DIV/0!
Total Restricted Educational Activities	$ 12,760,076	$ 8,130,092	63.72%	$ 13,173,023	$ 8,237,025	$ 4,935,998	62.53%
Total Educational Activities	$ 70,113,794	$ 27,145,463	38.72%	$ 70,565,393	$ 27,997,482	$ 42,567,911	39.68%
Auxiliary Enterprises	$ 7,906,962	$ 3,434,108	43.43%	$ 8,795,958	$ 3,453,966	$ 5,341,992	39.27%
Depreciation Expense - Buildings and and Land Improvements	$ 1,641,471	$ 695,485	42.37%	$ 1,669,164	$ 818,822	$ 850,342	49.06%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	$ 760,440	$ 371,107	48.80%	$ 890,658	$ 394,101	$ 496,557	44.25%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Total Operating Expenses	$ 80,422,667	$ 31,646,164	39.35%	$ 81,921,173	$ 32,664,371	$ 49,256,802	39.87%
Non-Operating Expenses							
Expenses on Capital Related Debt	$ 1,850,893	$ 908,641	49.09%	$ 6,497,023	$ 4,178,041	$ 2,318,982	64.31%
Gain/Loss on Disposal of Fixed Assets	$ (25,000)	$ (215)	0.86%	$ (10,000)	$ (2,720)	$ (7,280)	27.20%
Other non-operating expense	$ -	$ -	#DIV/0!	$ -	$ -	$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	$ 2,002,922	$ 148,515	7.41%	$ 3,554,064	$ 156,222	$ 3,397,842	4.40%
Capital Outlay (Non-Construction)	$ 1,844,511	$ 807,134	43.76%	$ 725,501	$ 75,630	$ 649,871	10.42%
TOTAL	**$ 86,095,993**	**$ 33,510,239**	**38.92%**	**$ 92,687,761**	**$ 37,071,543**	**$ 55,616,218**	**40.00%**

Weatherford College Board of Trustees
Consent Agenda

DATE: March 12, 2026 **AGENDA ITEM** #4.c.

SUBJECT: Budget Amendment #1

INFORMATION AND DISCUSSION: The 2025-26 budget amendment #1 is attached for review and approval by the Board of Trustees. The budget amendment includes the following: (1) adjust tuition and fee revenues to actual; (2) transfer from contingency for Christmas bonuses; (3) contributions from the Volleyball Booster Club and Rodeo Booster Club to their respective athletic programs; (4) transfer from contingency for expenses inadvertently omitted from budget; (5) adjust Respiratory Care program expenses to actual; (6) transfer funds for audio engineers budgeted in wrong department; (7) transfer funds to split Summer Theatre department; (8) adjust Perkins, Talent Search, Upward Bound, Student Support Services, THECB NIGP, LEOSE, TWC-SSB, TRUE 2023, TRUE 2025, and TRUE 2025 Grayson Consortium grants to actual.

RECOMMENDATION: That the Board of Trustees approves the budget amendment #1 as presented in the attached summary.

ATTACHMENTS: Memorandum from Dr. Andra Cantrell to Dr. Tod Allen Farmer summarizing the 2025-26 budget amendment #1.

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

MEMORANDUM

To: Dr. Tod Allen Farmer

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

Date: March 12, 2026

Subject: 2025-26 Budget Amendment #1

A summary of the budget amendment is as follows:

Item #	Department	Description	Account #	2025-26 Original Budget	2025-26 Budget Amend. #1	Proposed Amend 25-26 Budget
1	General	In District Fall	10-10-00000-00-41110	(1,536,606)	(23,995)	(1,560,601)
	General	In District Spring	10-10-00000-00-41120	(1,337,693)	(42,750)	(1,380,443)
	General	Out of District Fall	10-10-00000-00-41210	(2,330,949)	(220,294)	(2,551,243)
	General	Out of District Spring	10-10-00000-00-41220	(1,897,049)	(235,620)	(2,132,669)
	General	Non Resident Fall	10-10-00000-00-41510	(539,151)	(82,867)	(622,018)
	General	Non Resident Spring	10-10-00000-00-41520	(544,502)	(10,171)	(554,673)
	General	Differential Fall	10-10-00000-00-41610	(414,685)	(44,620)	(459,305)
	General	Differential Spring	10-10-00000-00-41620	(375,960)	(77,515)	(453,475)
	General	Lab Fees Fall	10-10-00000-00-42110	(95,175)	(8,447)	(103,622)
	General	Lab Fees Spring	10-10-00000-00-42120	(81,330)	(7,219)	(88,549)
	General	General Fees Fall	10-10-00000-00-42210	(604,322)	(67,899)	(672,221)
	General	General Fees Spring	10-10-00000-00-42220	(485,404)	(126,104)	(611,508)
	General	Student Center Fee Fall	10-10-00000-00-42310	(1,750,000)	(123,450)	(1,873,450)
	General	Student Center Fee Spring	10-10-00000-00-42320	(1,572,408)	(183,158)	(1,755,566)
	General	Exempt/DC-Student Center Fee	10-10-00000-00-43107	1,000,000	250,000	1,250,000
	General	In District Fall	10-50-00000-00-41110	(1,042,912)	(73,894)	(1,116,806)
	General	In District Spring	10-50-00000-00-41120	(1,069,357)	(141,768)	(1,211,125)
	General	Out of District Fall	10-50-00000-00-41210	(1,746,908)	(119,528)	(1,866,436)
	General	Out of District Spring	10-50-00000-00-41220	(1,756,009)	(155,453)	(1,911,462)
	General	Non Resident Fall	10-50-00000-00-41510	(270,051)	(122,304)	(392,355)
	General	Non Resident Spring	10-50-00000-00-41520	(335,244)	(118,404)	(453,648)
	General	Differential Fall	10-50-00000-00-41610	(129,485)	9,175	(120,310)
	General	Differential Spring	10-50-00000-00-41620	(152,680)	43,930	(108,750)
	General	Lab Fees Fall	10-50-00000-00-42110	(50,650)	(1,048)	(51,698)
	General	Lab Fees Spring	10-50-00000-00-42120	(50,774)	(5,891)	(56,665)
	General	General Fees Fall	10-50-00000-00-42210	(545,827)	(84,296)	(630,123)
	General	General Fees Spring	10-50-00000-00-42220	(556,344)	(96,514)	(652,858)
	General	In District Fall	10-60-00000-00-41110	(1,091,199)	(386,569)	(1,477,768)
	General	In District Spring	10-60-00000-00-41120	(1,052,687)	(325,237)	(1,377,924)
	General	Out of District Fall	10-60-00000-00-41210	(405,602)	(10,076)	(415,678)
	General	Out of District Spring	10-60-00000-00-41220	(367,707)	9,085	(358,622)
	General	Non Resident Fall	10-60-00000-00-41510	(10,296)	(116,407)	(126,703)
	General	Non Resident Spring	10-60-00000-00-41520	(47,392)	(10,640)	(58,032)
	General	Differential Fall	10-60-00000-00-41610	(42,084)	(8,221)	(50,305)
	General	Differential Spring	10-60-00000-00-41620	(44,404)	(5,376)	(49,780)
	General	Lab Fees Fall	10-60-00000-00-42110	(33,273)	1,087	(32,186)
	General	Lab Fees Spring	10-60-00000-00-42120	(26,361)	(4,635)	(30,996)
	General	General Fees Fall	10-60-00000-00-42210	(344,140)	(108,623)	(452,763)
	General	General Fees Spring	10-60-00000-00-42220	(324,487)	(91,431)	(415,918)
	General	Dual Credit Exemption	10-60-00000-00-43105	2,750,000	1,250,000	4,000,000
	General	General Fees Fall	15-10-00000-00-42210	(1,113,512)	(74,788)	(1,188,300)
	General	General Fees Spring	15-10-00000-00-42220	(1,033,703)	(99,788)	(1,133,491)
	General Institutional	Contingency	10-00-61410-00-59010	2,355,092	1,851,723	4,206,815
	(Adjust tuition and fee revenues to actual.)					
2	Executive VP Instruction	Stipends	10-00-41110-00-61420	12,000	4,000	16,000
	Dean-Health & Human Sciences	Stipends	10-00-41115-00-61420	420	1,500	1,920
	Associate VP-Academics	Stipends	10-00-41120-00-61420	420	1,000	1,420
	Dean-Emerging Tech & Workforce	Stipends	10-00-41130-00-61420	420	1,000	1,420

Item #	Department	Description	Account #	2025-26 Original Budget	2025-26 Budget Amend. #1	Proposed Amend 25-26 Budget
	Associate Dean-Dual Credit & Learning	Stipends	10-00-41140-00-61420	-	1,000	1,000
	Honors Program	Stipends	10-00-41150-00-61420	8,500	500	9,000
	Director-Workforce Education	Stipends	10-00-41230-00-61420	1,680	4,000	5,680
	Student Services	Stipends	10-00-51110-00-61420	420	4,000	4,420
	Registrar, Admissions, Records	Stipends	10-00-52110-00-61420	13,720	6,500	20,220
	Veterans & Internationals	Stipends	10-00-52210-00-61420	420	2,500	2,920
	Student Development	Stipends	10-00-53110-00-61420	-	2,000	2,000
	Coyote Care Health Center	Stipends	10-00-53150-00-61420	-	1,500	1,500
	Student Counseling	Stipends	10-00-53210-00-61420	-	1,000	1,000
	Disability Services	Stipends	10-00-53310-00-61420	420	500	920
	Student Outreach/Success	Stipends	10-00-55110-00-61420	420	1,000	1,420
	Financial Aid	Stipends	10-00-56110-00-61420	-	6,500	6,500
	Upward Bound	Stipends	10-00-59130-00-61420	-	3,000	3,000
	President's Office	Stipends	10-00-61110-00-61420	5,325	3,500	8,825
	Human Resources	Stipends	10-00-61220-00-61420	-	4,000	4,000
	Institutional Effectiveness	Stipends	10-00-61320-00-61420	9,000	1,500	10,500
	Business Services	Stipends	10-00-62110-00-61420	840	13,500	14,340
	Purchasing	Stipends	10-00-62210-00-61420	840	8,000	8,840
	Technology Services	Stipends	10-00-62310-00-61420	2,940	17,000	19,940
	VP Institutional Advancement	Stipends	10-00-63110-00-61420	420	2,000	2,420
	Communications & PR	Stipends	10-00-63210-00-61420	420	500	920
	Creative Services	Stipends	10-00-63310-00-61420	-	2,000	2,000
	Campus Police	Stipends	10-00-63510-00-61420	2,520	13,500	16,020
	Behavioral Science	Stipends	10-10-11110-00-61420	-	5,000	5,000
	Visual Arts	Stipends	10-10-11210-00-61420	-	5,500	5,500
	Drama	Stipends	10-10-11220-00-61420	-	1,500	1,500
	Music	Stipends	10-10-11230-00-61420	-	8,500	8,500
	Audio Engineering	Stipends	10-10-11250-00-61420	-	1,500	1,500
	Humanities	Stipends	10-10-11310-00-61420	6,000	16,000	22,000
	Mathematics	Stipends	10-10-11410-00-61420	-	11,500	11,500
	Agriculture	Stipends	10-10-11510-00-61420	420	3,500	3,920
	Business	Stipends	10-10-11530-00-61420	-	2,000	2,000
	Communications	Stipends	10-10-11540-00-61420	-	5,000	5,000
	Chemistry	Stipends	10-10-11610-00-61420	-	1,000	1,000
	Geology	Stipends	10-10-11620-00-61420	11,000	3,000	14,000
	Physics	Stipends	10-10-11630-00-61420	-	3,500	3,500
	Biology	Stipends	10-10-11640-00-61420	-	10,000	10,000
	Social Sciences	Stipends	10-10-11710-00-61420	-	8,000	8,000
	Kinesiology	Stipends	10-10-11810-00-61420	-	15,000	15,000
	Registered Nursing	Stipends	10-10-12110-00-61420	420	24,500	24,920
	Vocational Nursing	Stipends	10-10-12120-00-61420	420	7,500	7,920
	Occupational Therapy	Stipends	10-10-12210-00-61420	840	4,500	5,340
	Physical Therapy	Stipends	10-10-12220-00-61420	840	4,500	5,340
	Substance Abuse	Stipends	10-10-12310-00-61420	420	2,000	2,420
	Phlebotomy	Stipends	10-10-12410-00-61420	630	4,000	4,630
	Radiological Technology	Stipends	10-10-12510-00-61420	840	7,000	7,840
	Sonography	Stipends	10-10-12610-00-61420	840	6,000	6,840
	Cardiovascular Sonography	Stipends	10-10-12630-00-61420	840	3,500	4,340
	Respiratory Care	Stipends	10-10-12710-00-61420	5,920	6,000	11,920
	Veterinary Technology	Stipends	10-10-12820-00-61420	420	4,000	4,420
	Medical & Health Services Mgmt BAT	Stipends	10-10-12910-00-61420	420	2,500	2,920
	Medical Laboratory Technology	Stipends	10-10-12920-00-61420	610	1,000	1,610
	Information Technology	Stipends	10-10-13110-00-61420	-	5,500	5,500
	Cosmetology	Stipends	10-10-13120-01-61420	420	7,000	7,420
	Criminal Justice	Stipends	10-10-13130-00-61420	420	3,000	3,420
	Emergency Med Services	Stipends	10-10-13140-01-61420	420	4,000	4,420
	Fire	Stipends	10-10-13150-01-61420	420	4,000	4,420
	Industrial Technology	Stipends	10-10-13160-13-61420	-	1,500	1,500
	Industrial Technology	Stipends	10-10-13160-16-61420	-	2,000	2,000
	Robotics & Automated Engineering	Stipends	10-10-13161-00-61420	420	1,000	1,420
	Culinary Arts	Stipends	10-10-13180-00-61420	-	1,000	1,000

Item #	Department	Description	Account #	2025-26 Original Budget	2025-26 Budget Amend. #1	Proposed Amend 25-26 Budget
	Health Professions	Stipends	10-10-13220-04-61420	-	500	500
	Law Enforcement	Stipends	10-10-13230-01-61420	420	5,000	5,420
	Industrial & Automation	Stipends	10-10-13260-00-61420	-	500	500
	Industrial & Automation	Stipends	10-10-13260-09-61420	-	1,000	1,000
	Industrial & Automation	Stipends	10-10-13260-13-61420	-	1,000	1,000
	Education	Stipends	10-10-14110-00-61420	-	6,500	6,500
	Child Development	Stipends	10-10-14120-00-61420	-	1,000	1,000
	Instructional Development Reading/Writing	Stipends	10-10-14130-00-61420	-	500	500
	Early Childhood Education BAAS	Stipends	10-10-14210-00-61420	-	4,500	4,500
	Campus Management Admin	Stipends	10-10-42110-00-61420	-	1,000	1,000
	Learning Resource Center	Stipends	10-10-42210-00-61420	-	5,000	5,000
	Instructional Support	Stipends	10-10-42220-00-61420	-	8,500	8,500
	Testing	Stipends	10-10-42230-00-61420	-	4,000	4,000
	Behavioral Science	Stipends	10-20-11110-00-61420	-	1,000	1,000
	Arts	Stipends	10-20-11210-00-61420	-	500	500
	Music	Stipends	10-20-11230-00-61420	-	1,000	1,000
	Humanities	Stipends	10-20-11310-00-61420	-	2,000	2,000
	Mathematics	Stipends	10-20-11410-00-61420	-	1,500	1,500
	Communications	Stipends	10-20-11540-00-61420	-	1,000	1,000
	Biology	Stipends	10-20-11640-00-61420	-	1,500	1,500
	Social Sciences	Stipends	10-20-11710-00-61420	-	2,000	2,000
	Kinesiology	Stipends	10-20-11810-00-61420	-	500	500
	Registered Nursing	Stipends	10-20-12110-00-61420	-	11,000	11,000
	Information Technology	Stipends	10-20-13110-00-61420	-	500	500
	Cosmetology	Stipends	10-20-13120-01-61420	-	1,500	1,500
	Health Professions	Stipends	10-20-13220-04-61420	-	500	500
	Health Professions	Stipends	10-20-13220-11-61420	-	1,000	1,000
	Director-Workforce Education	Stipends	10-20-41230-00-61420	420	1,500	1,920
	Campus Management Admin	Stipends	10-20-42110-00-61420	420	3,000	3,420
	Learning Resource Center	Stipends	10-20-42210-00-61420	-	500	500
	Instructional Support	Stipends	10-20-42220-00-61420	-	1,000	1,000
	Testing	Stipends	10-20-42230-00-61420	-	500	500
	Student Affairs	Stipends	10-20-51110-00-61420	-	2,000	2,000
	Disability Services	Stipends	10-20-53310-00-61420	-	500	500
	Technology Services	Stipends	10-20-62310-00-61420	420	1,500	1,920
	Campus Police	Stipends	10-20-63510-00-61420	420	3,000	3,420
	General Services	Stipends	10-20-71110-00-61420	-	4,500	4,500
	Behavioral Science	Stipends	10-50-11110-00-61420	-	5,500	5,500
	Visual Arts	Stipends	10-50-11210-00-61420	-	500	500
	Humanities	Stipends	10-50-11310-00-61420	-	1,000	1,000
	Business	Stipends	10-50-11530-00-61420	-	4,000	4,000
	Communication	Stipends	10-50-11540-00-61420	-	1,500	1,500
	Biology	Stipends	10-50-11640-00-61420	-	1,000	1,000
	Social Sciences	Stipends	10-50-11710-00-61420	-	6,500	6,500
	Bachelor of Science Nursing	Stipends	10-50-12115-00-61420	420	3,000	3,420
	Information Technology	Stipends	10-50-13110-00-61420	-	4,500	4,500
	Fire	Stipends	10-50-13150-00-61420	-	1,000	1,000
	Organizaational Leadership BAAS	Stipends	10-50-13170-00-61420	420	1,500	1,920
	Radio Station	Stipends	12-10-33110-00-61420	32,556	3,500	36,056
	Athletics Administration	Stipends	15-10-91110-00-61420	420	1,500	1,920
	Athletics Performance	Stipends	15-10-91115-00-61420	840	2,000	2,840
	Men's Basketball	Stipends	15-10-91120-00-61420	6,240	500	6,740
	Women's Basketball	Stipends	15-10-91130-00-61420	5,820	1,500	7,320
	Baseball	Stipends	15-10-91140-00-61420	11,640	2,000	13,640
	Rodeo	Stipends	15-10-91160-00-61420	6,240	1,000	7,240
	Men's Golf	Stipends	15-10-91170-00-61420	1,000	1,000	2,000
	Women's Tennis	Stipends	15-10-91180-00-61420	420	2,000	2,420
	Volleyball	Stipends	15-10-91190-00-61420	6,240	1,000	7,240
	Food Services	Stipends	15-10-91310-00-61420	-	17,500	17,500
	Coyote Village	Stipends	15-10-92110-00-61420	840	2,500	3,340
	Durant Hall	Stipends	15-10-92115-00-61420	840	1,000	1,840

Item #	Department	Description	Account #	2025-26 Original Budget	2025-26 Budget Amend. #1	Proposed Amend 25-26 Budget
	Student Activities	Stipends	15-10-92210-00-61420	-	500	500
	General Institutional	Contingency	10-20-61410-00-59010	239,306	(43,500)	195,806
	General Institutional	Contingency	10-00-61410-00-59010	4,206,815	(420,000)	3,786,815
	(Reallocate funds for Christmas bonuses.)					
3	Volleyball	Stipends	15-10-91190-00-61420	6,240	5,400	11,640
	Volleyball	Contributions/Gifts	15-10-91190-00-46240	(5,400)	(5,400)	(10,800)
	(Record donation from Volleyball Booster Club for auto allowance.)					
4	Rodeo	Stipends	15-10-91160-00-61420	6,240	5,400	11,640
	Rodeo	Equipment $500-$9999	15-10-91160-00-50090	4,500	6,600	11,100
	Rodeo	Contributions/Gifts	15-10-91160-00-46240	(5,400)	(12,000)	(17,400)
	(Record donation from Rodeo Booster Club for auto allowance and equipment purchase.)					
5	Athletics Performance	Part Time	15-10-91115-00-61430	-	45,000	45,000
	General Institutional	Contingency	10-00-61410-00-59010	3,786,815	(45,000)	3,741,815
	(Record budget expense that was inadvertently ommitted from 25-26 budget.)					
6	Respiratory Care	Independent Contractor	10-10-12710-00-52030	-	4,500	4,500
	Respiratory Care	Stipends	10-10-12710-00-61420	5,920	(4,500)	1,420
	(Transfer funds for Medical Director payment.)					
7	Fine Arts Production	Part Time	10-10-42240-00-61430	26,750	25,375	52,125
	Music	Part Time	10-10-11230-00-61430	40,375	(25,375)	15,000
	(Transfer funds for audio engineers budgeted in wrong account.)					
8	Summer Stage	Other Operating Revenue	15-10-92262-00-44230	(20,000)	10,000	(10,000)
	Summer Stage	Supplies	15-10-92262-00-50010	4,000	(2,000)	2,000
	Summer Stage	Printing & Preprinted Forms	15-10-92262-00-50040	1,200	(600)	600
	Summer Stage	Advertising/Promotional	15-10-92262-00-51010	2,500	(1,250)	1,250
	Summer Stage	Awards	15-10-92262-00-51020	7,000	(3,500)	3,500
	Summer Stage	Luncheons & Receptions	15-10-92262-00-51040	500	(250)	250
	Summer Stage	Dues/Subscriptions/Licenses	15-10-92262-00-51120	8,000	(4,000)	4,000
	Summer Stage	Indepdendent Contractor	15-10-92262-00-52030	10,000	(5,000)	5,000
	Summer Stage	Tech Equipment ($500-$9999)	15-10-92262-00-53390	4,000	(2,000)	2,000
	Second Star Theatre	Other Operating Revenue	15-10-92264-00-44230	-	(10,000)	(10,000)
	Second Star Theatre	Supplies	15-10-92264-00-50010	-	2,000	2,000
	Second Star Theatre	Printing & Preprinted Forms	15-10-92264-00-50040	-	600	600
	Second Star Theatre	Advertising/Promotional	15-10-92264-00-51010	-	1,250	1,250
	Second Star Theatre	Awards	15-10-92264-00-51020	-	3,500	3,500
	Second Star Theatre	Luncheons & Receptions	15-10-92264-00-51040	-	250	250
	Second Star Theatre	Dues/Subscriptions/Licenses	15-10-92264-00-51120	-	4,000	4,000
	Second Star Theatre	Indepdendent Contractor	15-10-92264-00-52030	-	5,000	5,000
	Second Star Theatre	Tech Equipment ($500-$9999)	15-10-92264-00-53390	-	2,000	2,000
	(Transfer funds to split Summer Theatre department.)					-
9	Perkins-Leadership	Operating Grant - Federal	22-00-19240-00-44110	-	(286,440)	(286,440)
	Perkins-Leadership	Independent Contractor	22-00-19240-00-52030	-	20,000	20,000
	Perkins-Leadership	Disadvantaged Child Care	22-00-19240-00-52040	-	20,000	20,000
	Perkins-Leadership	Travel-Instructional	22-00-19240-00-54120	-	15,000	15,000
	Perkins-Leadership	Travel-Student	22-00-19240-00-54130	-	10,000	10,000
	Perkins-Leadership	Books & Supplies	22-00-19240-00-57060	-	10,000	10,000
	Perkins-Leadership	Indirect Costs	22-00-19240-00-57120	-	13,640	13,640
	Perkins-Leadership	Part Time	22-00-19240-00-61430	-	75,000	75,000
	Perkins-Leadership	Equipment $10,000 & Above Capital	22-00-19240-00-91010	-	122,800	122,800
	Perkins-Administration	Indirect Costs	22-00-09210-00-57120	9,850	(1,458)	8,392
	Perkins-Administration	Operating Grant-Federal	22-00-09210-00-44110	(9,850)	1,458	(8,392)
	Perkins-Upgrade Curriculum	Equipment $500-$9999 Non-Capital	22-00-19210-00-50090	42,000	52,329	94,329
	Perkins-Upgrade Curriculum	Operating Grant-Federal	22-00-19210-00-44110	(42,000)	(52,329)	(94,329)
	Perkins-Professional Development	Travel-Faculty & Staff	22-00-19220-00-54110	-	10,943	10,943
	Perkins-Professional Development	Operating Grant-Federal	22-00-19220-00-44110	-	(10,943)	(10,943)

Item #	Department	Description	Account #	2025-26 Original Budget	2025-26 Budget Amend. #1	Proposed Amend 25-26 Budget
	Perkins-Instructional Equipent	Equipment $10000 & Above Capitalized	22-00-19230-00-91010	145,000	(145,000)	-
	Perkins-Instructional Equipent	Operating Grant-Federal	22-00-19230-00-44110	(145,000)	145,000	-
	Perkins-Special Populations	Disadvantaged Child Care	22-00-59220-00-52040	20,000	6,000	26,000
	Perkins-Special Populations	Assessment & Testing Fees	22-00-59220-00-52160	-	10,436	10,436
	Perkins-Special Populations	Travel-Student	22-00-59220-00-54130	15,000	2,622	17,622
	Perkins-Special Populations	Part Time	22-00-59220-00-61430	2,000	2,000	4,000
	Perkins-Special Populations	Operating Grant-Federal	22-00-59220-00-44110	(37,000)	(21,058)	(58,058)
	(Adjust Perkins grant to actual.)					-
10	Talent Search	Operating Grant - Federal	22-00-59120-00-44110	(328,413)	(45,008)	(373,421)
	Talent Search	Supplies	22-00-59120-00-50010	1,500	6,000	7,500
	Talent Search	Supplies-Instructional	22-00-59120-00-50020	1,500	6,000	7,500
	Talent Search	Copier Usage	22-00-59120-00-50030	1,500	1,000	2,500
	Talent Search	Luncheons & Receptions	22-00-59120-00-51040	1,000	1,000	2,000
	Talent Search	Dues/Subscriptions & Licenses	22-00-59120-00-51120	1,500	508	2,008
	Talent Search	Assessment & Testing Fees	22-00-59120-00-52160	1,500	2,000	3,500
	Talent Search	Tech Software Lic., Sub & Main	22-00-59120-00-53350	1,500	1,000	2,500
	Talent Search	Tech Leases	22-00-59120-00-53360	1,500	500	2,000
	Talent Search	Travel-Faculty & Staff	22-00-59120-00-54110	2,845	9,000	11,845
	Talent Search	Travel-Student	22-00-59120-00-54130	4,860	17,634	22,494
	Talent Search	Admin. Costs	22-00-59120-00-57110	25,628	366	25,994
	(Adjust Talent Search grant to actual.)					-
11	Upward Bound	Operating Grant - Federal	22-00-59130-00-44110	(309,505)	(9,788)	(319,293)
	Upward Bound	Administrative Costs	22-00-59130-00-57110	19,850	98	19,948
	Upward Bound	Summer Bridge Program	22-00-59130-00-59020	13,797	9,690	23,487
	Upward Bound	Part-Time	22-00-59130-00-61430			-
	(Adjust Upward Bound grant to actual.)					
12	Student Support Services	Operating Grant - Federal	22-00-59110-00-44110	(306,511)	-	(306,511)
	Student Support Services	Travel-Student	22-00-59110-00-54130	8,501	(1,023)	7,478
	Student Support Services	Indirect Costs	22-00-59110-00-57120	20,164	1,023	21,187
	Adjust Student Support Services grant to actual.)					
13	THECB NIGP Grant	Dues/Subscriptions/Licenses	22-00-19320-00-51120	44,000	(44,000)	-
	THECB NIGP Grant	Travel-Faculty & Staff	22-00-19320-00-54110	12,344	(12,344)	-
	THECB NIGP Grant	Operating Grant-State	22-00-19320-00-44120	(56,344)	56,344	-
	(Adjust THECB NIGP grant to actual.)					
14	LEOSE Grant	Travel-Faculty & Staff	22-00-69110-00-54110	4,645	(1,701)	2,944
	LEOSE Grant	Operating Grant-State	22-00-69110-00-44120	(4,645)	1,701	(2,944)
	(Adjust LEOSE grant to actual.)					
15	TWC-SSB Grant	Tuition & Fee Charges	22-00-89310-00-57020	-	105,000	105,000
	TWC-SSB Grant	Admin. Costs	22-00-89310-00-57110	-	5,250	5,250
	TWC-SSB Grant	Operating Grant-State	22-00-89310-00-44120	-	(110,250)	(110,250)
	(Adjust TWC-SSB grant to actual.)					
16	TRUE 2023 Grant	Equipment $500-$9999 Non-Capital	22-00-49435-00-50090	12,256	(12,256)	-
	TRUE 2023 Grant	Operating Grant-State	22-00-49435-00-44120	(12,256)	12,256	-
	(Adjust TRUE 2023 grant to actual.)					
17	TRUE 2025 Grant	Operating Grant-State	22-00-49445-00-44120	(39,790)	(147,662)	(187,452)
	TRUE 2025 Grant	Supplies - Instructional	22-00-49445-00-50020	-	9,512	9,512
	TRUE 2025 Grant	Printing & Preprinted Forms	22-00-49445-00-50040	-	1,191	1,191
	TRUE 2025 Grant	Equipment $500-$9999 Non-Capital	22-00-49445-00-50090	-	4,485	4,485
	TRUE 2025 Grant	Advertising/Promotional	22-00-49445-00-51010	-	500	500
	TRUE 2025 Grant	Assessment & Testing Fees	22-00-49445-00-52160	-	440	440
	TRUE 2025 Grant	Tech Supplies--Instructional	22-00-49445-00-53320	-	1,836	1,836
	TRUE 2025 Grant	Tuition & Fee Charges	22-00-49445-00-57020	-	112,383	112,383
	TRUE 2025 Grant	Stipends	22-00-49445-00-61420	-	5,950	5,950

Item #	Department	Description	Account #	2025-26 Original Budget	2025-26 Budget Amend. #1	Proposed Amend 25-26 Budget
	TRUE 2025 Grant	Part Time Wages	22-00-49445-00-61430	-	10,000	10,000
	TRUE 2025 Grant	Fica matching	22-00-49445-00-62110	-	874	874
	TRUE 2025 Grant	Retirement matching	22-00-49445-00-62120	-	491	491
	(Adjust TRUE 2025 grant to actual.)					
18	TRUE 2025 Grant Grayson Consortium	Supplies-Instructional	22-00-49450-00-50020	-	7,836	7,836
	TRUE 2025 Grant Grayson Consortium	Printing & Preprinted Forms	22-00-49450-00-50040	-	1,191	1,191
	TRUE 2025 Grant Grayson Consortium	Equipment $500-$9999 Non-Capital	22-00-49450-00-50090	20,140	134	20,274
	TRUE 2025 Grant Grayson Consortium	Advertising/Promotional	22-00-49450-00-51010	-	11,002	11,002
	TRUE 2025 Grant Grayson Consortium	Assessment & Testing Fees	22-00-49450-00-52160	-	5,445	5,445
	TRUE 2025 Grant Grayson Consortium	Tuition & Fee Charges	22-00-49450-00-57020	-	79,815	79,815
	TRUE 2025 Grant Grayson Consortium	Part Time Wages	22-00-49450-00-61430	-	2,800	2,800
	TRUE 2025 Grant Grayson Consortium	Fica matching	22-00-49450-00-62110	-	224	224
	TRUE 2025 Grant Grayson Consortium	Operating Grant-State	22-00-49450-00-44120	(20,140)	(108,447)	(128,587)
	(Adjust TRUE 2025 Grayson Consortium grant to actual.)					

Weatherford College Board of Trustees
Consent Agenda

DATE: March 12, 2026 **AGENDA ITEM# 4.d.**

SUBJECT: Updates to Policies DIAB (LOCAL) and FFDB (LOCAL)

INFORMATION AND DISCUSSION: TASB has recommended updating DIAB (LOCAL) and FFDB (LOCAL) with WC's new contact for Americans with Disabilities Act/Section 504 efforts. The attached updates identify Jolonda Sillemon, coordinator of ADA/special populations in that role.

ATTACHMENTS: Recommended update to DIAB (LOCAL) and FFDB (LOCAL).

SUBMITTED BY: Brent Baker, vice president of institutional advancement.

Note: This policy addresses complaints of discrimination, harassment, and retaliation based on race, color, national origin, religion, age, or disability targeting employees. For legally referenced material relating to this subject matter, see DAA(LEGAL). For discrimination, harassment, and retaliation of students based on race, color, national origin, religion, age, or disability, see FFDB.

Statement of Nondiscrimination

The College District prohibits discrimination, including harassment, against any employee on the basis of race, color, national origin, religion, age, disability, or any other basis prohibited by law. Retaliation against anyone involved in the complaint process is a violation of College District policy.

Discrimination

Discrimination against an employee is defined as conduct directed at an employee on the basis of race, color, national origin, religion, age, disability, or any other basis prohibited by law, that adversely affects the employee's employment.

Harassment

Prohibited harassment of an employee is defined as physical, verbal, or nonverbal conduct based on an employee's race, color, religion, national origin, age, disability, or any other basis prohibited by law, when the conduct is so severe, persistent, or pervasive that the conduct:

1. Has the purpose or effect of unreasonably interfering with the employee's work performance;
2. Creates an intimidating, threatening, hostile, or offensive work environment; or
3. Otherwise adversely affects the employee's performance, environment, or employment opportunities.

Examples

Examples of prohibited harassment may include offensive or derogatory language directed at another person's religious beliefs or practices, accent, skin color, or need for workplace accommodation; threatening or intimidating conduct; offensive jokes, name-calling, slurs, or rumors; physical aggression or assault; display of graffiti or printed material promoting racial, ethnic, or other stereotypes; or other types of aggressive conduct such as theft or damage to property.

Prohibited Conduct

In this policy, the term "prohibited conduct" includes discrimination, harassment, and retaliation as defined by this policy, even if the behavior does not rise to the level of unlawful conduct.

Reporting Procedures

An employee who believes that he or she has experienced prohibited conduct or believes that another employee has experienced prohibited conduct should immediately report the alleged acts. The employee may report the alleged acts to his or her immediate supervisor.

Alternatively, the employee may report the alleged acts to one of the College District officials below.

For the purposes of this policy, College District officials are the ADA/Section 504 coordinator and the College President.

Definition of College District Officials

ADA / Section 504 Coordinator

The College District designates the following person to coordinate its efforts to comply with Title II of the Americans with Disabilities Act of 1990, as amended, which incorporates and expands upon the requirements of Section 504 of the Rehabilitation Act of 1973, as amended:

Name: Jolonda Sillemon

Position: Coordinator, ADA/Special Populations

Address: 225 College Park Drive, Weatherford, TX 76086

Telephone: (817) 598-6308

Other Anti-discrimination Laws

The College President or designee shall serve as coordinator for purposes of College District compliance with all other antidiscrimination laws.

Alternative Reporting Procedures

An employee shall not be required to report prohibited conduct to the person alleged to have committed it. Reports concerning prohibited conduct, including reports against the ADA/Section 504 coordinator, may be directed to the College President or designee.

A report against the College President may be made directly to the Board. If a report is made directly to the Board, the Board shall appoint an appropriate person to conduct an investigation.

Timely Reporting

Reports of prohibited conduct shall be made as soon as possible after the alleged act or knowledge of the alleged act. A failure to promptly report may impair the College District's ability to investigate and address the prohibited conduct.

Notice of Report

Any College District supervisor who receives a report of prohibited conduct shall immediately notify the appropriate College District official listed above and take any other steps required by this policy.

Investigation of the Report

The College District may request, but shall not insist upon, a written report. If a report is made orally, the College District official shall reduce the report to written form.

Upon receipt or notice of a report, the College District official shall determine whether the allegations, if proven, would constitute prohibited conduct as defined by this policy. If so, the College District official shall immediately authorize or undertake an investigation, regardless of whether a criminal or regulatory investigation regarding the same or similar allegations is pending.

If the College District official determines that the allegations, if proven, would not constitute prohibited conduct as defined by this policy but may constitute a violation of other College District rules or regulations, the College District official shall refer the complaint for consideration under the appropriate policy.

If appropriate, the College District shall promptly take interim action calculated to prevent prohibited conduct during the course of an investigation.

The investigation may be conducted by the College District official or a designee or by a third party designated by the College District, such as an attorney. When appropriate, the supervisor shall be involved in or informed of the investigation.

The investigation may consist of personal interviews with the person making the report, the person against whom the report is filed, and others with knowledge of the circumstances surrounding the allegations. The investigation may also include analysis of other information or documents related to the allegations.

Concluding the Investigation

Absent extenuating circumstances, the investigation should be completed within 10 College District business days from the date of the report; however, the investigator shall take additional time if necessary to complete a thorough investigation.

The investigator shall prepare a written report of the investigation. The report shall be filed with the College District official overseeing the investigation.

College District Action

If the results of an investigation indicate that prohibited conduct occurred, the College District shall promptly respond by taking appropriate disciplinary or corrective action reasonably calculated to address the conduct.

The College District may take action based on the results of an investigation, even if the conduct did not rise to the level of prohibited or unlawful conduct.

Confidentiality

To the greatest extent possible, the College District shall respect the privacy of the complainant, persons against whom a report is filed, and witnesses. However, limited or full disclosures may be

necessary in order to conduct a thorough investigation and comply with applicable law.

Retaliation

The College District prohibits retaliation against an employee alleged to have experienced prohibited conduct or another employee or a student who, in good faith, makes a report, serves as a witness, or otherwise participates in an investigation or proceeding under this policy. This prohibition does not apply to discipline of a person who perpetrated or assists in the perpetration of the prohibited conduct.

A person who is alleged to have experienced retaliation may pursue a claim under this policy or policy FFDB, as appropriate.

Examples

Examples of retaliation may include termination, refusal to hire, demotion, and denial of promotion. Retaliation may also include threats, intimidation, coercion, unjustified negative evaluations, unjustified negative references, or increased surveillance.

False Claims

An employee or student who intentionally makes a false claim or offers a false statement regarding prohibited conduct shall be subject to appropriate disciplinary action in accordance with law.

Appeal

A party who is dissatisfied with the outcome of the investigation may appeal through the applicable grievance policy beginning at the appropriate level. [See DGBA(LOCAL) for employees, FLD(LOCAL) for students, and GB(LOCAL) for community members]

The party may have a right to file a complaint with appropriate state or federal agencies.

Records Retention

Retention of records shall be in accordance with the College District's records retention procedures. [See CIA]

Access to Policy, Procedures, and Related Materials

Information regarding this policy and any accompanying procedures, as well as relevant educational and resource materials concerning the topics discussed in this policy, shall be distributed annually to College District employees and students in compliance with law and in a manner calculated to provide easy access and wide distribution, such as through electronic distribution and inclusion in the employee and student handbooks and other major College District publications. Information regarding the policy, procedures, and related materials shall also be prominently published on the College District's website, taking into account applicable legal requirements. Copies of the policy and procedures shall be readily available at the College District's administrative offices and shall be distributed to an employee who makes a report.

Note: This policy addresses complaints of discrimination, harassment, and retaliation based on race, color, national origin, religion, age, or disability targeting students. For legally referenced material relating to this subject matter, see FA(LEGAL). For discrimination, harassment, and retaliation targeting employees based on race, color, national origin, religion, age, or disability, see DIAB.

Statement of Nondiscrimination

The College District prohibits discrimination, including harassment, against any student on the basis of race, color, national origin, disability, religion, age, or any other basis prohibited by law. Retaliation against anyone involved in the complaint process is a violation of College District policy and is prohibited.

Discrimination

Discrimination against a student is defined as conduct directed at a student on the basis of race, color, national origin, disability, religion, age, or on any other basis prohibited by law, that adversely affects the student.

Prohibited Harassment

Prohibited harassment of a student is defined as physical, verbal, or nonverbal conduct based on the student's race, color, religion, national origin, disability, age, or any other basis prohibited by law that is so severe, persistent, or pervasive that the conduct limits or denies a student's ability to participate in or benefit from the College District's educational program.

Examples

Examples of prohibited harassment may include offensive or derogatory language directed at another person's religious beliefs or practices, accent, skin color, or need for accommodation; threatening, intimidating, or humiliating conduct; offensive jokes, name-calling, slurs, or rumors; physical aggression or assault; display of graffiti or printed material promoting racial, ethnic, or other negative stereotypes; or other kinds of aggressive conduct such as theft or damage to property.

Prohibited Conduct

In this policy, the term "prohibited conduct" includes discrimination, harassment, and retaliation as defined by this policy, even if the behavior does not rise to the level of unlawful conduct.

Reporting Procedures

Student Report

Any student who believes that he or she has experienced prohibited conduct or believes that another student has experienced prohibited conduct should immediately report the alleged acts to a responsible employee.

Employee Report

Any College District employee who suspects and any responsible employee who receives notice that a student or group of students has or may have experienced prohibited conduct shall immediately

notify the appropriate College District official listed in this policy and shall take any other steps required by this policy.

Exceptions

A person who holds a professional license requiring confidentiality, such as a counselor, or who is supervised by such a person shall not be required to disclose a report of prohibited conduct without the student's consent.

A person who is a nonprofessional counselor or advocate designated in administrative procedures as a confidential source shall not be required to disclose information regarding an incident of prohibited conduct that constitutes personally identifiable information about a student or other information that would indicate the student's identity without the student's consent, unless the person is disclosing information as required for inclusion in the College District's annual security report under the Clery Act. [See GCC]

Responsible Employee

For purposes of this policy, a "responsible employee" is an employee:

1. Who has the authority to remedy prohibited conduct.
2. Who has been given the duty of reporting incidents of prohibited conduct.
3. Whom a student reasonably believes has the authority to remedy prohibited conduct or has been given the duty of reporting incidents of prohibited conduct.

The College District designates the following persons as responsible employees: any instructor, any administrator, or any College District official defined below.

Definition of College District Officials

For the purposes of this policy, College District officials are the ADA/Section 504 coordinator and the College President.

ADA / Section 504 Coordinator

Reports of discrimination based on disability may be directed to the ADA/Section 504 coordinator. The College District designates the following person to coordinate its efforts to comply with Title II of the Americans with Disabilities Act of 1990, as amended, which incorporates and expands the requirements of Section 504 of the Rehabilitation Act of 1973, as amended:

Name: Jolonda Sillemon

Position: Coordinator, ADA/Special Populations

Address: 225 College Park Drive, Weatherford, TX 76086

Telephone: (817) 598-6308

Other Anti-discrimination Laws

The College President or designee shall serve as coordinator for purposes of College District compliance with all other antidiscrimination laws.

Alternative Reporting Procedures

A student shall not be required to report prohibited conduct to the person alleged to have committed the conduct. Reports concerning prohibited conduct, including reports against the ADA/Section 504 coordinator, may be directed to the College President.

A report against the College President may be made directly to the Board. If a report is made directly to the Board, the Board shall appoint an appropriate person to conduct an investigation.

Timely Reporting

Reports of prohibited conduct shall be made as soon as possible after the alleged act or knowledge of the alleged act. A failure to immediately report may impair the College District's ability to investigate and address the prohibited conduct.

Investigation of the Report

The College District may request, but shall not require, a written report. If a report is made orally, the College District official shall reduce the report to written form.

Initial Assessment

Upon receipt or notice of a report, the College District official shall determine whether the allegations, if proven, would constitute prohibited conduct as defined by this policy. If so, the College District official shall immediately authorize or undertake an investigation, except as provided below at Criminal Investigation.

If the College District official determines that the allegations, if proven, would not constitute prohibited conduct as defined by this policy but may constitute a violation of other College District rules or regulations, the College District official shall refer the complaint for consideration under the appropriate policy.

Interim Action

If appropriate and regardless of whether a criminal or regulatory investigation regarding the alleged conduct is pending, the College District shall promptly take interim action calculated to address prohibited conduct prior to the completion of the College District's investigation.

College District Investigation

The investigation may be conducted by the College District official or a designee or by a third party designated by the College District, such as an attorney. The investigator shall have received appropriate training regarding the issues related to the complaint and the relevant College District's policy and procedures.

The investigation may consist of personal interviews with the person making the report, the person against whom the report is filed, and others with knowledge of the circumstances surrounding the

allegations. The investigation may also include analysis of other information or documents related to the allegations.

Criminal Investigation

If a law enforcement or regulatory agency notifies the College District that a criminal or regulatory investigation has been initiated, the College District shall confer with the agency to determine if the College District's investigation would impede the criminal or regulatory investigation. The College District shall proceed with its investigation only to the extent that it does not impede the ongoing criminal or regulatory investigation. After the law enforcement or regulatory agency has completed gathering its evidence, the College District shall promptly resume its investigation.

Concluding the Investigation

Absent extenuating circumstances, such as a request by a law enforcement or regulatory agency for the College District to delay its investigation, the investigation should be completed within 10 College District business days from the date of the report; however, the investigator shall take additional time if necessary to complete a thorough investigation.

The investigator shall prepare a written report of the investigation. The report shall be filed with the College District official overseeing the investigation.

Notification of the Outcome

The College District shall provide written notice of the outcome, within the extent permitted by the Family Educational Rights and Privacy Act (FERPA) or other law, to the victim and the person against whom the complaint is filed.

College District Action

Prohibited Conduct

If the results of an investigation indicate that prohibited conduct occurred, the College District shall promptly respond by taking appropriate disciplinary or corrective action reasonably calculated to address the conduct, in accordance with College District policy and procedures [see FM and FMA].

Corrective Action

Examples of corrective action may include a training program for those involved in the complaint, a comprehensive education program for the College District community, counseling for the victim and the student who engaged in prohibited conduct, follow-up inquiries to determine if any new incidents or any instances of retaliation have occurred, involving students in efforts to identify problems and improve the College District climate, increasing staff monitoring of areas where prohibited conduct has occurred, and reaffirming the College District's policy against discrimination and harassment.

Improper Conduct

If the investigation reveals improper conduct that did not rise to the level of prohibited conduct, the College District may take disciplinary action in accordance with College District policy and procedures or other corrective action reasonably calculated to address the conduct.

Confidentiality

To the greatest extent possible, the College District shall respect the privacy of the complainant, persons against whom a report is filed, and witnesses. Limited disclosures may be necessary in order to conduct a thorough investigation and comply with applicable law.

Retaliation

The College District prohibits retaliation by a student or College District employee against a student alleged to have experienced prohibited conduct or another student or an employee who, in good faith, makes a report, serves as a witness, or otherwise participates in an investigation or proceeding under this policy. This prohibition does not apply to discipline of a person who perpetrated or assists in the perpetration of the prohibited conduct.

A person who is alleged to have experienced retaliation may pursue a claim under this policy or policy DIAB, as appropriate.

Examples

Examples of retaliation may include threats, intimidation, coercion, rumor spreading, ostracism, assault, destruction of property, unjustified punishments, or unwarranted grade reductions. Unlawful retaliation does not include petty slights or annoyances.

Failure to Report and False Claims

An employee who fails to make a required report or a student or employee who intentionally makes a false claim or offers a false statement regarding prohibited conduct shall be subject to appropriate disciplinary action in accordance with law.

Appeal

A party who is dissatisfied with the outcome of the investigation may appeal through the applicable grievance policy beginning at the appropriate level. [See DGBA(LOCAL) for employees, FLD(LOCAL) for students, and GB(LOCAL) for community members] A party shall be informed of his or her right to file a complaint with the U.S. Department of Education Office for Civil Rights.

Records Retention

Retention of records shall be in accordance with the College District's records retention procedures. [See CIA]

Access to Policy, Procedures, and Related Materials

Information regarding this policy and any accompanying procedures, as well as relevant educational and resource materials concerning the topics discussed in this policy, shall be distributed annually to College District employees and students in compliance with law and in a manner calculated to provide easy access and wide distribution, such as through electronic distribution and inclu-

sion in the employee and student handbooks and other major College District publications. Information regarding the policy, procedures, and related materials shall also be prominently published on the College District's website, taking into account applicable legal requirements. Copies of the policy and procedures shall be readily available at the College District's administrative offices and shall be distributed to a student who makes a report.

Weatherford College Board of Trustees
Consent Agenda

DATE: March 12, 2026 **AGENDA ITEM #** 4.e.

SUBJECT: #DIR-CPO-5347 Contract Quote from Flair Data Systems for annual Cisco Meraki network equipment licensing and maintenance renewal

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INFORMATION AND DISCUSSION: The Weatherford College network is comprised of Cisco Meraki network equipment as the predominate standard. Meraki devices use the Meraki cloud for centralized management and control. The Meraki cloud is licensed on a per-device, per-year basis. Every Meraki hardware component requires a cloud license to be managed. Meraki hardware that is not licensed will not pass traffic. (*The above information extracted from the Cisco Meraki licensing website on 4-30-2024 https://documentation.meraki.com/General_Administration/Licensing/Meraki_Licensing_FAQs*)

Taking advantage of discounts offered through a 3-year licensing and support agreement, Weatherford College will save approximately $75,000 compared to individual one-year contracts. Over the 3-year period, annual cost will be $78,075.81 with a 3-year total of $234,227.43. The licensing and support agreement is 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 $100,000.00 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 DIR Contract DIR-CPO-5347 for the total 3-year cost of $234,227.43. The DIR Contract Quotes from Flair Data Systems, Inc. itemizing details for the products and services totaling $234,227.43 are attached.

RECOMMENDATION: The Board of Trustees approve # DIR-CPO-5347 Contract Quote from Flair Data Systems for annual Cisco Meraki network equipment licensing and maintenance renewal.

ATTACHMENTS: Price Quotations from Flair Data Systems

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

Weatherford College Meraki 3YR - REV1

Dana Morgan
Renewable Sales Specialist
Flair Data Systems
2805 North Dallas Parkway
Suite 240
Plano, TX 75093
214-445-3535-ph
214-445-3594-fax
dmorgan@flairdata.com

Date:	2/19/2026
Deal ID:	82629263
Quote ID:	4785582064
3YR Purchase Price:	**$ 234,227.43**
Annual Payments	**$ 78,075.81**
DIR#:	DIR-CPO-5347
Terms:	Net 30
Pricing Expires:	**21-Mar-26**

#	Part Number	Part Description	Buy Method	Unit List Price	Quantity	Estimated Lead Time (in Days)	Extended List Price	Unit Purchase Price	Extended Purchase Price	Start Date	End Date
1	LIC-ENT-3YR	Meraki MR Enterprise License, 3YR	Cisco	$ 451.58	311	3	$ 140,441.38	$ 289.01	$ 89,882.11	4/5/2026	4/4/2029
2	LIC-MS250-24P-3YR	Meraki MS250-24P Enterprise License and Support, 3YR	Cisco	$ 1,088.80	18	3	$ 19,598.40	$ 696.83	$ 12,542.94	4/5/2026	4/4/2029
3	LIC-MS250-48FP-3YR	Meraki MS250-48FP Enterprise License and Support, 3YR	Cisco	$ 1,743.08	58	3	$ 101,098.64	$ 1,115.57	$ 64,703.06	4/5/2026	4/4/2029
4	LIC-MS350-48FP-3YR	Meraki MS350-48FP Enterprise License and Support, 3YR	Cisco	$ 1,912.67	17	3	$ 32,515.39	$ 1,224.11	$ 20,809.87	4/5/2026	4/4/2029
5	LIC-MS355-48X-3YR	Meraki MS355-48X Enterprise License and Support, 3 Year	Cisco	$ 2,711.46	4	3	$ 10,845.84	$ 1,735.33	$ 6,941.32	4/5/2026	4/4/2029
6	LIC-MS390-48E-3Y	Meraki MS390 48-port Enterprise License and Support, 3 Year	Cisco	$ 2,804.78	7	3	$ 19,633.46	$ 1,795.06	$ 12,565.42	4/5/2026	4/4/2029
7	LIC-MS410-16-3YR	Meraki MS410-16 Enterprise License and Support, 3YR	Cisco	$ 1,329.64	2	3	$ 2,659.28	$ 850.97	$ 1,701.94	4/5/2026	4/4/2029
8	LIC-MX64-SEC-3YR	EOS Meraki MX64 Advanced Security License and Support, 3YR	Cisco	$ 1,325.62	2	3	$ 2,651.24	$ 848.40	$ 1,696.80	4/5/2026	4/4/2029
9	LIC-SME-3YR	Cisco Meraki Systems Manager Enterprise Device License, 3YR	Cisco	$ 80.28	300	3	$ 24,084.00	$ 51.38	$ 15,414.00	4/5/2026	4/4/2029
10	LIC-Z3-ENT-3YR	Meraki Z3 Enterprise License and Support, 3YR	Cisco	$ 332.16	1	3	$ 332.16	$ 212.58	$ 212.58	4/5/2026	4/4/2029
11	LIC-MG21-ENT-3Y	Meraki MG21 Enterprise License and Support, 3Y	Cisco	$ 530.85	1	2	$ 530.85	$ 339.74	$ 339.74	4/5/2026	4/4/2029
12	LIC-MG41-ENT-3Y	Meraki MG41 Enterprise License and Support, 3YR	Cisco	$ 1,063.71	1	2	$ 1,063.71	$ 680.77	$ 680.77	4/5/2026	4/4/2029
13	**LIC-C9300-48E-3Y**	**Meraki Enterprise License for C9300-M 48-port, 3 year**	**Cisco**	**$ 2,593.91**	**4**	**21**	**$ 10,375.64**	**$ 1,660.10**	**$ 6,640.40**	**4/5/2026**	**4/4/2029**
14	**LIC-MS130-CMPT-3Y**	**Meraki MS130-CMPT Enterprise License and Support, 3 Year**	**Cisco**	**$ 150.75**	**1**	**3**	**$ 150.75**	**$ 96.48**	**$ 96.48**	**4/5/2026**	**4/4/2029**
							3YR Total		**$ 234,227.43**		
						Annual Payments 2026/27/28			**$ 78,075.81**		

Weatherford College Board of Trustees
Consent Agenda

DATE: March 12, 2026 **AGENDA ITEM**: 4.f.

SUBJECT: Ratification of Microsoft Enrollment for Education Solutions (EES) renewal via SHI DIR-CPO-5237 contract

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INFORMATION AND DISCUSSION: Weatherford College maintains an Enrollment for Education Solutions (EES) contract with Microsoft providing comprehensive access to Microsoft 365, cloud services, and software for faculty, staff, and students. Software and services include, but are not limited to: Email, Microsoft Office apps (Excel, Word, Powerpoint, Outlook, etc); OneDrive cloud-based file storage; Sharepoint internal webpages, Single sign-on to Weatherford College systems; Defender advanced security; Teams online collaboration; CoPilot chat; and Windows server licenses.

Based on our current license expiration of February 28, 2026, renewal was required before March 1, 2026. However, due to Microsoft monthly price publishing standards, pricing for the Weatherford College renewal were not available until February 1, 2026, at which time quotations were received from authorized Microsoft reseller, SHI, under State of Texas Department of Information Resources (DIR) contract DIR-CPO-5237.

Under DIR-CPO-5237 and the Microsoft EES agreement, a 3-year contract allows pricing to remain locked-in for the duration of the 3-year term. The total cost for the 3-year contract is $250,760.60 to be paid annually in the amount of $83,586.85. Additional software and services may be added as needed to co-terminate/renew annually within the 3-year agreement.

The March 1, 2026 renewal is submitted to the Board of Trustees for ratification, after purchase, for an annual amount of $83,586.85 and a total 3-year amount of $250,760.60 by Dr. Priscilla Parsons, Executive Director of Technology Services and Dr. Andra Cantrell, Executive Vice-President of Financial & Administrative Affairs.

RECOMMENDATION: The Board of Trustees approve Ratification of Microsoft Enrollment for Education Solutions (EES) renewal via SHI DIR-CPO-5237 contract.

ATTACHMENTS: SHI quotation

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

Pricing Proposal
Quotation #: 27053462
Reference #: 7349359
Created On: 1/14/2026
Valid Until: 2/28/2026

TX-Weatherford College

Priscilla Parsons
225 COLLEGE PARK DR
ATTN: ACCOUNTS PAYABLE
WEATHERFORD, TX 76086
United States
Phone: (817) 598-6345
Fax:
Email: pparsons@wc.edu

Inside Account Manager

Matt McFeeley
290 Davidson Ave
Somerset, NJ
Phone: 732-652-0295
Fax:
Email: matt_mcfeeley@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Entra ID P1 Edu Sub Per User Microsoft - Part#: 3R3-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	200	$6.32	$1,264.00
2	M365 A3 Unified Edu Sub Per User Microsoft - Part#: AAD-38391 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** FAC B	400	$61.68	$24,672.00
3	Microsoft 365 Copilot EDU Add-on Microsoft - Part#: AAU-89322 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	10	$201.54	$2,015.40
4	O365 A1 Edu Sub Per User Microsoft - Part#: M6K-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** FAC	200	$0.00	$0.00
5	Planner & Project P3 Edu Sub Per User Microsoft - Part#: 7MA-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	2	$68.91	$137.82
6	System Center DC Core ALng LSA 2L	12	$28.60	$343.20

	Microsoft - Part#: 9EP-00037 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP			
7	Visio Professional ALng LSA Microsoft - Part#: D87-01057 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	10	$52.90	$529.00
8	Win Server DC Core ALng LSA 2L Microsoft - Part#: 9EA-00039 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	80	$43.32	$3,465.60
9	Win Server Standard Core ALng LSA 2L Microsoft - Part#: 9EM-00562 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	156	$6.93	$1,081.08
10	M365 A5 Unified Edu Sub Per User Microsoft - Part#: AAD-38400 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** FAC B	325	$115.31	$37,475.75
11	Entra ID P2 Edu SU Entra ID P1 Per User Microsoft - Part#: 6E9-00002 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	400	$6.32	$2,528.00
12	Intune P2 Edu Sub Per User Microsoft - Part#: XQD-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	325	$9.20	$2,990.00
13	Teams Premium Edu Sub Per User Microsoft - Part#: ZXI-00009 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 3/1/2026 – 2/28/2027 **Note:** ADP	325	$21.80	$7,085.00
			Shipping	$0.00
			Total	$83,586.85

Additional Comments

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote

may be subject to change.

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Weatherford College Board of Trustees
Consent Agenda

DATE: **March 12, 2026** **AGENDA ITEM #** 4.g.

SUBJECT: **Approval of Workforce Certificate in Dialysis Technician**

INFORMATION AND DISCUSSION:

A Workforce Certificate in Dialysis Technology in the Emerging Technology and Workforce Division was recommended for approval by the curriculum committee on March 5, 2026. The certificate is designed to train technicians to assemble dialysis machines, maintain treatment areas, observe patients, conduct phlebotomy and bloodwork related to hemoglobins or CBC, do vitals, and educate patients on procedures and documentation.

Lightcast data shows the median annual compensation for the region as $49,652 per year. Locally, with 231 jobs posted within the last 12-months, 1,205 national job postings, this program will be sustainable and serve healthcare employers within our community. The job growth is projected to increase by 7% through the year 2030.

This admissions-based program will allow students with healthcare related certifications and licenses to advance their skills related to dialysis technician opportunities.

RECOMMENDATION: That the Board approves the program listed on the subject line and as presented.

ATTACHMENTS:

1. New Workforce Certificate in Dialysis Technician.

SUBMITTED BY: Dr. Shannon Ydoyaga, Executive Vice President of Academic Services, and Ms. Kathy Boswell, Dean of Health and Human Services

Program: Dialysis Technician Workforce

Certificate		**Contact Hrs.**
RNSG 1207	Dialysis Technician	80
MDCA 1060	Clinical	80
	GRAND TOTAL	**160**

Weatherford College Board of Trustees
Consent Agenda

DATE: **March 12, 2026** **AGENDA ITEM** # 4.h.

SUBJECT: **Approval of Associate Degree of Applied Science for Ophthalmic Technician**

INFORMATION AND DISCUSSION:

An Associate of Applied Science in Ophthalmic Technology is a pathway from our successful Medical Assisting, Patient Care Technician, Certified Nurse Aide and other health-related programs currently offered through the Health and Human Services and Workforce Education and Emerging Technology Divisions.

The role of an ophthalmic technician is to prepare individuals to assist ophthalmologists with performing diagnostic tests, administering medications, preparing patients for procedures, educating patients on eye care, and maintaining instruments and ensuring smooth clinical flow with strong patient interaction in both a clinical and administrative areas. The program will be housed at the Weatherford College Campus located at 225 College Park Drive, Weatherford, Texas 76086.

Based on state data, the Bureau of Labor Statistics lists this occupation among a set of industry-related jobs indicates median pay of $44,080 per year and a projected growth rate of 19.8% nationally and in Texas. Also, projected jobs within the region for our service area are expected to increase from 496 to 596 (14.7%) jobs by 2030 within a 60-mile radius of Weatherford College. It is recommended to approve the implementation of an AAS in Ophthalmic Technology.

RECOMMENDATION: That the Board approves the program listed on the subject line and as presented.

ATTACHMENTS:

1. New Associate of Applied Science Degree in Ophthalmic Technician program.

SUBMITTED BY: Dr. Shannon Ydoyaga, Executive Vice President of Academic Services and Dean
Kathy Boswell, Dean of Health and Human Services

Course Number		Name		Credit Hrs.
PREREQUISITE				
HRPS	1206	Medical Terminology		2
			Totals	**2**
First Semester				
OPTS	1311	The Visual System		3
OPTS	2341	Ophthalmic Techniques		3
ENGL	1301	English Composition I		3
OPTS	1401	Ophthalmic Dispensing		4
			Totals	**13**
Second Semester				
OPTS	1319	Vision Care Office Procedures		3
OPTS	1315	Basic Contact Lenses		3
OPTS	1366	Clinic Practicum I		3
			Totals	**9**
Third Semester				
OPTS	2345	Advance Ophthalmic Techniques		3
OPTS	1266	Clinical Practicum II		2
XXXX	X3XX	Creative Arts Elective		3
PSYC	1301	General Psychology		3
			Totals	**11**
Fourth Semester				
OPTS	1305	Geometric Optics		3
OPTS	2366	Clinical Practicum III		3
OPTS	1492	Ophthalmic Seminar		4
OPTS	2335	Advance Contact Lenses		3
			Totals	**13**
Fifth Semester				
OPTS	2350	Ophthalmic Surgical Techniques		3
OPTS	2367	Clinical Practicum IV		3
MATH	X3XX	College Level Math		3
SPCH	X3XX	Speech Elective		3
			Totals	**12**
			GRAND TOTALS	**60**

Course Descriptions

Rubric	Course Title	Description
HRPS 1206	Essentials of Medical Terminology	A study of medical terminology, word origin, structure, and application.
OPTS 1311	The Visual System	Overview of the visual system including the anatomy and physiology of the eye, related structures, and diseases.
OPTS 2341	Ophthalmic Techniques	Presentation of information and practical training in the techniques necessary to properly assist the eye practitioner. Topics include visual acuity assessments and performance of various preliminary diagnostic tests.
ENGL 1301	English Composition I	Intensive study of and practice in writing processes, from invention and researching to drafting, revising, and editing, both individually and collaboratively. Emphasis on effective rhetorical choices, including audience, purpose, arrangement, and style. Focus on writing the academic essay as a vehicle for learning, communicating, and critical analysis.
OPTS 1401	Ophthalmic Dispensing	Introduction to the basic principles of frame selection, styling, refractive errors, lens design, the use of tools and instruments used to measure and make adjustments necessary to properly dispense spectacles.
OPTS 1319	Vision Care Office Procedures	Overview of procedures used in an optical, optometric, or ophthalmological, office. Instruction on government, third party, and other managed care insurance claim forms, maintenance of patient records, safety regulations, correspondences and ethics.
OPTS 1315	Basic Contact Lenses	Introduction to contact lens theory and practice. Topics include the history, development, and manufacture of contact lenses; lens materials, designs, fitting, and care techniques; as well as skills necessary for the accurate measurement of lens parameters.
OPTS 1366	Clinic Practicum I	Practical, general workplace training supported by an individualized learning plan developed by the employer, college, and student.
OPTS 2345	Advance Ophthalmic Techniques	Continuation of Ophthalmic Techniques. Introduction to principles and techniques of various diagnostic evaluations. Topics include refractometry and retinoscopy, ophthalmic photography, applanation tonometry, and advanced clinical assessments. An overview of standardized tools prevalent in the field will be covered.
OPTS 1266	Clinical Practicum II	Practical, general workplace training supported by an individualized learning plan developed by the employer, college, and student.
ARTS X3XX	Creative Arts Elective	https://catalog.wc.edu/weatherford-college-core-transfer-curriculum
SPCH X3XX	Speech	https://catalog.wc.edu/weatherford-college-core-transfer-curriculum
PSYC 1301	General Psychology	General Psychology is a survey of the major psychological topics, theories and approaches to the scientific study of behavior and mental processes.
OPTS 1305	Geometric Optics	Introduction to the history and physics of the electromagnetic spectrum with emphasis on the reflection and refraction on prisms, and single and compound lens

		systems.
OPTS 2366	Clinical Practicum III	Practical, general workplace training supported by an individualized learning plan developed by the employer, college, and student.
OPTS 1492	Ophthalmic Seminar	Topics address recently identified current events, skills, knowledge, and/or attitudes and behaviors pertinent to the technology or occupation and relevant to the professional development of the student. This course was designed to be repeated multiple times to improve student proficiency.
OPTS 2335	Advanced Contact Lenses	Emphasizes the knowledge and skills necessary to assist the practitioner in the dispensing, evaluation, and care of soft, rigid, toric, multi-focal, therapeutic, and other specialty contact lenses.
OPTS 2350	Ophthalmic Surgical Techniques	A continuation of Ophthalmic Techniques. Introduces the student to aseptic and non-aseptic sterilization techniques used in the surgical field and provides knowledge and practice in scrubbing techniques used when assisting during ophthalmic surgical procedures.
OPTS 2367	Clinical Practicum IV	Practical, general workplace training supported by an individualized learning plan developed by the employer, college, and student.
MATH X3XX	College Level Math	https://catalog.wc.edu/weatherford-college-core-transfer-curriculum
SPCH X3XX	Speech Elective	https://catalog.wc.edu/weatherford-college-core-transfer-curriculum

Weatherford College Board of Trustees
Consent Agenda

DATE: **March 12, 2026** **AGENDA ITEM #** 4.i.

SUBJECT: **Weatherford College Institutional Awards**

INFORMATION AND DISCUSSION:

Texas community colleges receive state funding primarily through an outcomes-based model that is aligned with state higher education goals in *Building a Talent Strong Texas* and regional and state workforce needs. The formula calculates funding based on measurable, student-focused outcomes and data and other factors. This model also ensures colleges have access to the resources they need to support their core educational functions while developing new academic and workforce education opportunities.

As part of formula funding model, the College receives performance funding for completion of bachelor's degrees, associate degrees, certificates, occupational skills awards, institutional credentials leading to licensure and certification (ICLC) and third-party credentials.

It is recommended to approve the following fast-track training programs as Institutional Credentials Leading to Licensure and Certification (ICLC) or Occupational Skills Awards (OSA) for the College.

RECOMMENDATION: That the Board approves the 34 Weatherford College Institutional Awards and Occupational Skills Awards listed on the following page.

ATTACHMENTS:

1. **Weatherford College Institutional Credentials Leading to Licensure and Certification or Occupational Skills Award**

SUBMITTED BY: Dr. Shannon Ydoyaga, Executive Vice President of Academic Services, and Mr. Adam Finley

Institutional Credentials Leading to Licensure and Certification or Occupational Skills Award

Driver/Operator/Pumper Certification
Emergency Care Attendant
Basic Electrical Program
Computer-Aided Drafting & Design
3-D Drafting
Architectural Drafting
Mechanical Drafting
Clinical Medical Assistant
Dental Assistant
Electrocardiography (EKG) Technician
HVAC - Advanced
HVAC - Basic
HVAC - Intermediate
Industrial Certified Production Technician
Industrial Maintenance & Automation Technician-Basic
Industrial Maintenance & Automation Technician-Intermediate
Industrial Maintenance & Automation Tech- Advanced W/O Internship and W Internship
Logistics Associate
Logistics Technician
Machining - Manual & Computer Numerical Control (CNC)
Basic Machining
CNC Machining
CNC Machining Advanced
Medical Office Assistant
Medication Aide and Nurse Aide
Patient Care Technician
Pharmacy Technician
Welding - Intermediate and Maintenance
Artificial Intelligence OSA
Educating School Age Children OSA
Early Childhood Curriculum OSA
Family and School Partnerships OSA
Foundation in Early Childhood OSA
Child Growth and Development OSA

Weatherford College Board of Trustees
Consent Agenda

DATE: November 13, 2025 **AGENDA ITEM** #4.j.

SUBJECT: Disposal of Obsolete and Surplus Items Through Online Auction

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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

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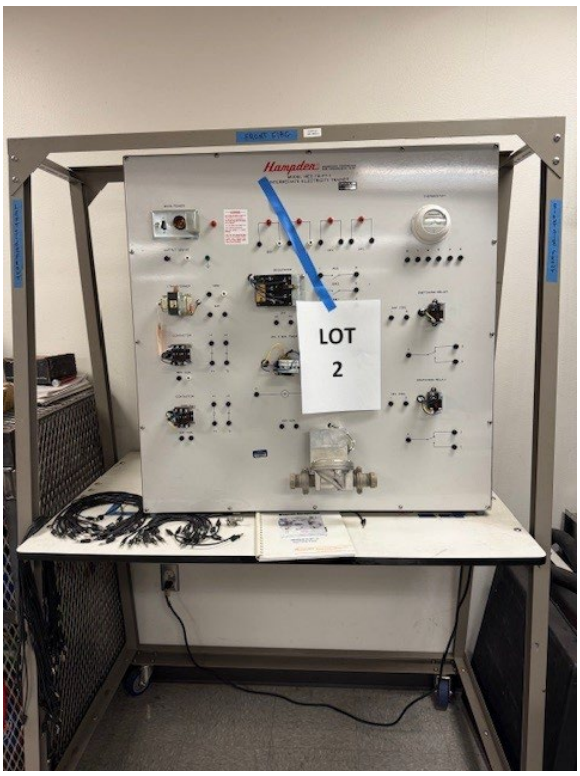
SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services and Roger Fuller, Director of Purchasing

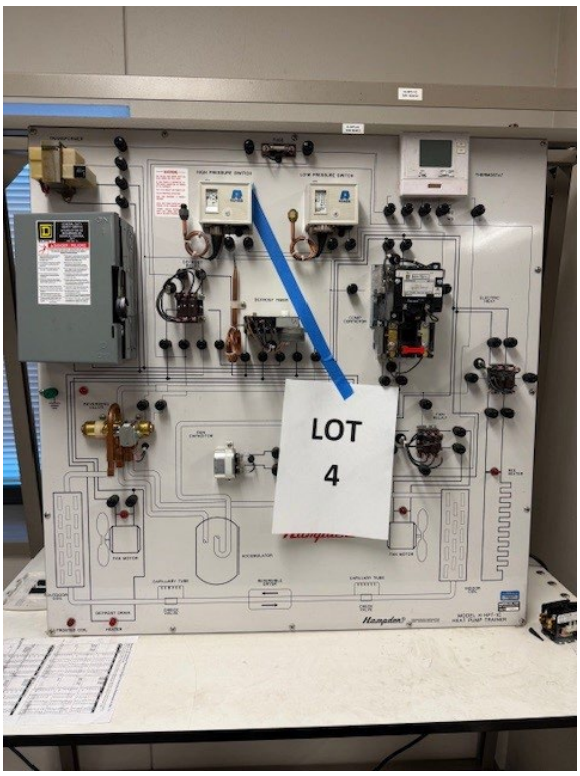
Lot 1



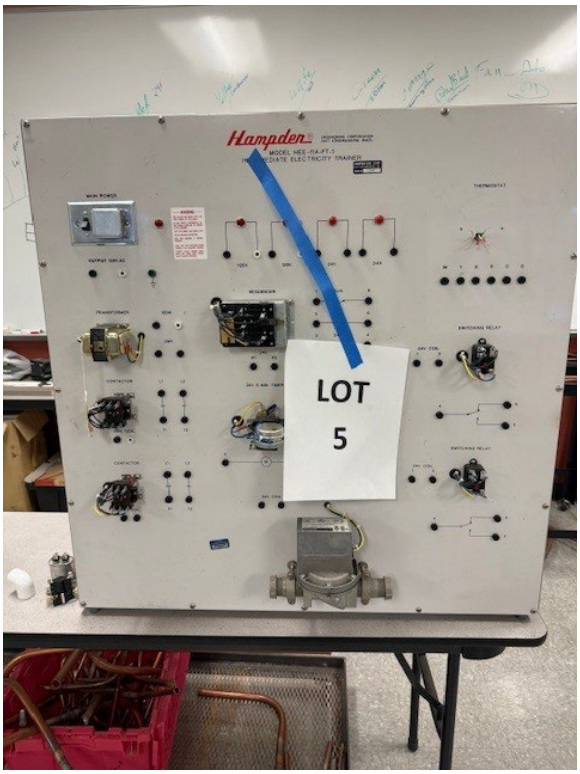
Lot 2

Hampden
MODEL HEE-11A-FT-1
INTERMEDIATE ELECTRICITY TRAINER
THERMOSTAT
SWITCHING RELAY
LOT
3

Lot 3


HIGH PRESSURE SWITCH
LOW PRESSURE SWITCH
THERMOSTAT
LOT
4
Hampden

Lot 4



Lot 5

Lot 6

Lot 7

Lot 8

Lot 9

Lot 10

Lot 11

Lot 12

Lot 13

Lot #	Title including Quantity (Only use 45 Characters)	Description including dimensions, working condition, etc... (Unlimited characters but do not use "quotation marks")	Item Physical Address	Contact Person Name	Contact Person Phone	Contact Person Email	Preview Dates / Times (TBD)	Removal Dates / Times: (TBD)
1	ESAB Welder	ESAB Welder, Rebel EMP 205ic,Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
2	Hampden Electricity Trainer	Hampden Electricity Trainer, Model HEE-11A-FT-1, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
3	Hampden Electricity Trainer	Hampden Electricity Trainer, Model HEE-11A-FT-1, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
4	Hampden Heat Pump Trainer	Hampden Heat Pump Trainer, Model H-HPT-1C, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
5	Hampden Electricity Trainer	Hampden Electricity Trainer, Model HEE-11A-FT-1, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
6	Miller Welder	Miller Welder, Millermatic 212, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
7	Miller Welder	Miller Welder, Millermatic 212, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
8	Miller Welder	Miller Welder, Syncrowave 210, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
9	Miller Welder	Miller Welder, Syncrowave 210, Unknown Working Condition	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
10	VWR Refrigerator	VWR Refrigerator, Non-Working Condition	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
11	True Refrigerator	True Refrigerator, Non-Working Condition	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
12	Toro Workman	Toro Workman Sports Field Utility Vehicle, Non-Working Condition	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
13	GMC C6500 Bucket Truck	GMC C6500 Bucket Truck, Does Not Start, Non Working Condition, Model Year 2002	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**	Week Days Monday - Friday, 9:00 am - 2:00 pm, By **Appointment Only**
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Weatherford College Board of Trustees

DATE: March 12, 2026 **AGENDA ITEM #**5

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

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INFORMATION AND DISCUSSION: As you may recall, last year Governor Greg Abbott announced a freeze on any tuition and fee increase for the 2025-26 and 2026-27 academic school years for all Texas colleges and universities. Therefore, regular tuition and fees will remain the same as was adopted at the Board meeting in March 2025. Administration is, however, recommending the following testing center fee changes due to external vendor cost increases:

- HESI A2 Test Fee—Increase from $60 to $75.
- CLEP Test Fee—Increase from $15 to $20.

A copy of the proposed tuition and fee schedule for 2026-27 is attached for your reference.

RECOMMENDATION: That the Board of Trustees approve the tuition and fees for academic year 2026-27 as presented on the attached Schedule of Proposed Tuition, Fees and Miscellaneous Charges for Fiscal Year 2026-2027.

ATTACHMENTS: Schedule of Proposed Tuition, Fees and Miscellaneous Charges for Fiscal Year 2026-2027.

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

Weatherford College					
Proposed Tuition, Fees and Miscellaneous Charges					
Fiscal Year 2026-2027					
		2026-2027	**2025-2026**	**Difference**	**% Change**
Tuition & Fees					
In District	per credit hour	$125.00	$125.00	$0.00	0%
Out of District	per credit hour	$220.00	$220.00	$0.00	0%
Out of District -Wise	per credit hour	$162.00	$162.00	$0.00	0%
Out of State	per credit hour	$312.00	$312.00	$0.00	0%
Technology Fee	per credit hour	$15.00	$15.00	$0.00	0%
Online Course Fee *(waived for Dual Credit)*	per credit hour	$10.00	$10.00	$0.00	0%
Dual Credit Tuition Rate (Academic)	per credit hour	$56.87	$56.87	$0.00	0%
Dual Credit Tuition Rate (Technical)	per credit hour	$56.87	$56.87	$0.00	0%
Dual Credit Administration Fee	per credit hour	$15.00	$15.00	$0.00	0%
Institutional Enrichment Fee *(waived for Dual Cre*	per credit hour	$25.00	$25.00	$0.00	0%
Student Center Fee *(waived for Dual Credit & WC*	per semester	$250.00	$250.00	$0.00	0%
Tuition Differential					
Associate Degree Nursing	per credit hour	$100.00	$100.00	$0.00	0%
RN-to-BSN	per credit hour	$100.00	$100.00	$0.00	0%
Occupational Therapy Assistant	per credit hour	$60.00	$60.00	$0.00	0%
Physical Therapist Assistant	per credit hour	$60.00	$60.00	$0.00	0%
Radiologic Technology	per credit hour	$60.00	$60.00	$0.00	0%
Respiratory Care	per credit hour	$40.00	$40.00	$0.00	0%
Diagnostic Medical Sonography	per credit hour	$60.00	$60.00	$0.00	0%
Vocational Nursing	per credit hour	$40.00	$40.00	$0.00	0%
Phlebotomy Technology	per credit hour	$20.00	$20.00	$0.00	0%
Cosmetology	per credit hour	$20.00	$20.00	$0.00	0%
Welding Technology	per credit hour	$20.00	$20.00	$0.00	0%
Workforce Continuing Education					
Contract Training Tuition	per hour	$0 - $750.00	$0 - $750.00	$0.00	0%
Per Course Tuition	per hour	$0 - $200.00	$0 - $200.00	$0.00	0%
Miscellaneous Charges					
Inclusive Access Textbook Charge (Day One Access)		Varies by course and publisher			
Testing Center					
Accuplacer Test (formerly Compass Test)		$25.00	$25.00	$0.00	0%
ADN-A&P and Microbiology Test		$30.00	$30.00	$0.00	0%
CLEP Test		**$20.00**	**$15.00**	**$5.00**	**33%**
Community Service Proctor Fee		$25.00	$25.00	$0.00	0%
HESI A2 Testing Fee		**$75.00**	**$60.00**	**$15.00**	**25%**
NHA CPT Exam Proctor Fee		$25.00	$25.00	$0.00	0%
TCFP Test (formerly State Fire Certification Tes		$25.00	$25.00	$0.00	0%
TCOLE Test (formerly TCLEOSE Test)		$25.00	$25.00	$0.00	0%
TEAS Test		$100.00	$100.00	$0.00	0%
TSI Assessment Test		$25.00	$25.00	$0.00	0%
Other Miscellaneous Non-Instructional and Incidental Fees					
Return Payment Service Charge		$25.00	$25.00	$0.00	0%
TouchNet Payment Plan Charge		$25.00	$25.00	$0.00	0%
Student Print/Copier charge					
B&W per page		$0.10	$0.10	$0.00	0%
Color per page		$0.15	$0.15	$0.00	0%
Fax Charges (per fax, unlimited pages)		$2.00	$2.00	$0.00	0%
Three-Peat Fee (per semester hour)		$50.00	$50.00	$0.00	0%
Coyote Card Replacement (per replacement)		$10.00	$10.00	$0.00	0%

		2026-2027	2025-2026	Difference	% Change
Student Services					
Application Fee		$5.00	$5.00	$0.00	0%
Transcript Fee		$5.00	$5.00	$0.00	0%
International Processing Fee		$75.00	$75.00	$0.00	0%
Learning Resource Center					
Library - Overdue Item	per day	$0.25	$0.25	$0.00	0%
Maximum		$15.00	$15.00	$0.00	0%
Library - Lost Item Processing Fee		$20.00	$20.00	$0.00	0%
Library - Lost Item Replacement Fee		Current market price	$0.00	Varies	Varies
Campus Police					
Parking Permits					
Fall		$30.00	$30.00	$0.00	0%
Spring		$30.00	$30.00	$0.00	0%
Summer		$30.00	$30.00	$0.00	0%
Replacement/Additional Parking Permit		$10.00	$10.00	$0.00	0%
Parking Fines (per offense)					
Failure to display registration permit		$15.00	$15.00	$0.00	0%
Parking in a no park zone		$15.00	$15.00	$0.00	0%
Parking in a faculty/staff only		$25.00	$25.00	$0.00	0%
Parking in a handicap space		$50.00	$50.00	$0.00	0%
Parking in a crosswalk/fire lane		$25.00	$25.00	$0.00	0%
Parking in a 15-minute zone		$15.00	$15.00	$0.00	0%
Not parking wholly within lines		$15.00	$15.00	$0.00	0%
Other		$15.00	$15.00	$0.00	0%
Room and Board Charges					
Per Semester Charges:					
1&2 bedroom (per room)	Coyote Village	$2,485.00	$2,485.00	$0.00	0%
4 bedroom (per room)	Coyote Village	$2,260.00	$2,260.00	$0.00	0%
1&2 bedroom (per room)	Durant Hall	$2,590.00	$2,590.00	$0.00	0%
4 bedroom (per room)	Durant Hall	$2,365.00	$2,365.00	$0.00	0%
10 meal plan (including sales tax)		$1,410.00	$1,410.00	$0.00	0%
19 meal plan (including sales tax)		$1,625.00	$1,625.00	$0.00	0%
Non Semester Charges:					
Nightly Rate-Student Residents Staying During Breaks		$30.00	$30.00	$0.00	0%
Nightly Rate-Summer Guests and Groups		$30.00	$30.00	$0.00	0%
Housing - Lost Slide Key		$50.00	$50.00	$0.00	0%
Housing - Lost Bedroom Key		$100.00	$100.00	$0.00	0%
Lease Termination Fee		$1,000.00	$1,000.00	$0.00	0%
Dorm Deposit		$300.00	$300.00	$0.00	0%
Lab Fees and Course-Based Fees					
(see attached)					

2026-27 LAB FEES AND COURSE-BASED FEES			
Course	**Lab Fee**	**Course Fee**	**Course Fee Description**
ACCT.2301, ACCT.2302	$24		
ACNT.1311	$24		
AGEQ.1301	$24		
AGEQ.1301		$100	Livestock Rental Fee
AGEQ.1311, AGEQ.1315, AGEQ.2311	$24		
AGRI.1309, AGRI.1407, AGRI.1415, AGRI.1419	$24		
ARTC.1313, ARTC.2313	$24		
ARTS.1311, ARTS.1312, ARTS.1316, ARTS.1317, ARTS.2316, ARTS.2317	$24		
BARB.1002, BARB.1042, BARB.2431, BARB.2441	$24		
BCIS.1305	$24		
BIOL.1406, BIOL.1407, BIOL.1408, BIOL.1409, BIOL.2401, BIOL.2402, BIOL.2406, BIOL.2420, BIOL.2421	$24		
CETT.1407	$24		
CETT.1407		$25	NIMS Test Fee
CHEF.1310	$24		
CHEM.1405, CHEM.1406, CHEM.1411, CHEM.1412, CHEM.2423, CHEM.2425	$24		
CISC.3365, CISC.4340	$24		
CJLE.1135, CJLE.1506, CJLE.1512, CJLE.1518	$24		
COSC.1301, COSC.1336	$24		
CPMT.1351	$24		
CSME.1401	$24		
CSME.1401		$500	Supply Fee
CSME.1451, CSME.1505, CSME.1534, CSME.1543, CSME.1547, CSME.1553, CSME.2310, CSME.2343, CSME.2350, CSME.2514, CSME.2549	$24		
CSME.2501	$24		
CSME.2501		$500	Supply Fee
CTMT.2264		$15	Liability Insurance Fee
CTMT.2264		$30	Radiation Dosimetry Fee
CTMT.2265		$30	Radiation Dosimetry Fee
DAAC.1166		$15	Liability Insurance Fee
DAAC.2307	$24		
DIRW.0301, DIRW.0302, DIRW.0312	$24		
DMSO.1110, DMSO.1210, DMSO.1266, DMSO.1302, DMSO.1341, DMSO.1441, DMSO.2130, DMSO.2242, DMSO.2243, DMSO.2253, DMSO.2305, DMSO.2342	$24		
DMSO.1266		$10	Clinical Fee
DMSO.1266		$150	Trajecsys Assessment Fee
DMSO.1266		$15	Liability Insurance Fee
DMSO.1341		$80	Core Study Cast Fee
DMSO.1367		$10	Clinical Fee
DMSO.1367		$15	Liability Insurance Fee
DMSO.1441		$80	Core Study Cast Fee
DMSO.2130		$125	Ultrasound Registry Review Fee
DMSO.2305		$80	Core Study Cast Fee
DRAM.1120, DRAM.1121, DRAM.1330, DRAM.1341, DRAM.1351, DRAM.1352, DRAM.2120, DRAM.2121, DRAM.2331, DRAM.2351	$24		
DSAE.1264, DSAE.1315, DSAE.1340, DSAE.1440, DSAE.2235, DSAE.2303, DSAE.2304, DSAE.2365, DSAE.2403, DSAE.2404	$24		
DSAE.2235		$80	Studycast Fee

2026-27 LAB FEES AND COURSE-BASED FEES			
Course	**Lab Fee**	**Course Fee**	**Course Fee Description**
DSAE.2264		$10	Clinical Fee
DSAE.2360		$150	Trajecsys Assessment Fee
DSAE.2364		$10	Clinical Fee
DSAE.2364		$15	Liability Insurance Fee
DSAE.2365		$15	Liability Insurance Fee
DSAE.2404		$80	Studycast Fee
DSAE.2461		$80	Studycast Fee
DSAE.2464		$10	Clinical Fee
DSAE.2464		$15	Liability Insurance Fee
DSVT.1103, DSVT.1164, DSVT.1200, DSVT.1264, DSVT.1300, DSVT.2200, DSVT.2235, DSVT.2335	$24		
DSVT.1200		$80	Studycast Fee
DSVT.1264		$80	Studycast Fee
DSVT.1264		$15	Liability Insurance Fee
DSVT.1300		$80	Studycast Fee
DSVT.2335		$80	Studycast Fee
ELMT.1301		$25	NIMS Test Fee
ELMT.1305	$24		
ELMT.1305		$25	NIMS Test Fee
ELMT.2339		$25	NIMS Test Fee
EMSP.1260		$15	Insurance Fee
EMSP.1305, EMSP.1391, EMSP.1438, EMSP.1455, EMSP.1456, EMSP.1501, EMSP.2243, EMSP.2430, EMSP.2444, EMSP.2534	$24		
EMSP.1391		$15	Insurance Fee
EMSP.1438		$15	Insurance Fee
EMSP.1501		$80	Test Fee
EMSP.1501		$15	Insurance Fee
FIRS.1301, FIRS.1313, FIRS.1319, FIRS.1323, FIRS.1329, FIRS.1407, FIRS.1433	$24		
FIRS.1301		$45	Testing Fee
FIRS.1301		$100	Training Center Lease Fee
FIRS.1301		$277	Required Text Fee
FIRS.1301		$650	Bunker Gear Rental Fee
FIRS.1313		$45	Testing Fee
FIRS.1323		$45	Testing Fee
FIRS.1433		$45	Testing Fee
FREN.1411, FREN.1412	$24		
GEOL.1403, GEOL.1404, GEOL.1447	$24		
HPRS.1209	$24		
IFWA.1318	$24		
IMED.1316	$24		
INEW.2334	$24		
INMT.1305	$24		
INMT.1305		$25	NIMS Test Fee
INMT.2345		$25	NIMS Test Fee
INTC.1341		$25	NIMS Test Fee
INTC.1357		$25	NIMS Test Fee
ITAI.1370	$24		
ITDF.1300	$24		
ITNW.1309, ITNW.1313	$24		
ITSC.1315, ITSC.1316, ITSC.1391	$24		
ITSE.1311, ITSE.1345, ITSE.1359, ITSE.2310, ITSE.2313, ITSE.2354	$24		

2026-27 LAB FEES AND COURSE-BASED FEES			
Course	**Lab Fee**	**Course Fee**	**Course Fee Description**
ITSW.1307, ITSW.2337	$24		
ITSY.1300, ITSY.2300, ITSY.2301, ITSY.2341, ITSY.2342, ITSY.2359	$24		
KINE.1100, KINE.1102, KINE.1104, KINE.1105, KINE.1112, KINE.1113, KINE.1114, KINE.1116, KINE.1119, KINE.1121, KINE.1124, KINE.1130, KINE.1131, KINE.1134, KINE.1135, KINE.1136, KINE.1138, KINE.1139, KINE.1140, KINE.1141, KINE.1144, KINE.1150, KINE.1164, KINE.1308, KINE.1321, KINE.1338, KINE.2104, KINE.2105, KINE.2113, KINE.2121, KINE.2124, KINE.2131, KINE.2134, KINE.2135, KINE.2136, KINE.2137, KINE.2138, KINE.2139, KINE.2140, KINE.2141, KINE.2144, KINE.2150, KINE.2156, KINE.2356	$24		
MAMT.2264		$15	Liability Insurance Fee
MAMT.2264		$20	Radiation Dosimetry Fee
MATH.0314, MATH.0332, MATH.0342, MATH.1314, MATH.1316, MATH.1324, MATH.1325, MATH.1332, MATH.1342, MATH.1350, MATH.1351, MATH.2412, MATH.2413, MATH.2414, MATH.2415	$24		
MHSM.4361		$15	Liability Insurance Fee
MLAB.1201, MLAB.1211, MLAB.1227, MLAB.1231, MLAB.1235, MLAB.1315, MLAB.2232, MLAB.2331, MLAB.2401, MLAB.2434	$24		
MLAB.2364		$15	Liability Insurance Fee
MLAB.2464		$15	Liability Insurance Fee
MUSI.1116, MUSI.1311, MUSI.2116, MUSI.2311	$24		
NCBO.0100	$24		
NURS.3423		$475	Course Point Access Fee
NURS.4413		$475	Course Point Access Fee
NURS.4433		$475	Course Point Access Fee
NURS.4433		$15	Liability Insurance Fee
OSHT.1301		$10	OSHA 30 Card Fee
OTHA.1166		$25	Exxat Access Fee
OTHA.1166		$15	Liability Insurance Fee
OTHA.1305, OTHA.1315, OTHA.1319, OTHA.1341, OTHA.1353, OTHA.1409, OTHA.2204, OTHA.2235, OTHA.2301, OTHA.2305, OTHA.2309, OTHA.2330, OTHA.2331	$24		
OTHA.2266		$25	Exxat Access Fee
OTHA.2267		$15	Liability Insurance Fee
OTHA.2267		$10	Clinical Fee
PHYS.1401, PHYS.1402, PHYS.1403, PHYS.1404, PHYS.1415, PHYS.1417, PHYS.2425, PHYS.2426	$24		
PLAB.1323, PLAB.1491	$24		
PLAB.1460		$15	Liability Insurance Fee
PLAB.1460		$40	Assessment/Testing Fee
PLAB.1460		$10	Clinical Fee
POFI.1349	$24		
POFT.1120, POFT.1127, POFT.1325, POFT.1329, POFT.2312	$24		
PTHA.1225, PTHA.1405, PTHA.1413, PTHA.1531, PTHA.2239, PTHA.2301, PTHA.2509, PTHA.2531, PTHA.2535, PTHA.2535	$24		
PTHA.1266		$40	Clinical Placement Fee
PTHA.1266		$55	MACS Clinical Assessment Tool
PTHA.1266		$15	Liability Insurance Fee
PTHA.1266		$25	Exxat Access Fee

2026-27 LAB FEES AND COURSE-BASED FEES			
Course	**Lab Fee**	**Course Fee**	**Course Fee Description**
PTHA.1301		$90	APTA Membership Dues
PTHA.2239		$50	Scorebuilders Exam Fee
PTHA.2239		$80	PEAT Exam Fee
PTHA.2266		$15	Liability Insurance Fee
PTHA.2266		$40	Clinical Placement Fee
PTHA.2266		$25	Exxat Access Fee
PTHA.2535		$90	APTA Membership Dues
RADR.1260, RADR.1313, RADR.1409, RADR.1411, RADR.2305, RADR.2331, RADR.2335, RADR.2401	$24		
RADR.1260		$150	Trajecsys Assessment Fee
RADR.1260		$35	Radiation Dosimetry Fee
RADR.1260		$15	Liability Insurance Fee
RADR.1260		$10	Clinical Fee
RADR.1360		$35	Radiation Dosimetry Fee
RADR.2366		$35	Radiation Dosimetry Fee
RADR.2460		$15	Liability Insurance Fee
RADR.2460		$35	Radiation Dosimetry Fee
RADR.2461		$35	Radiation Dosimetry Fee
RBTC.1305		$25	Universal Robotics Test
RBTC.1345	$24		
RBTC.1345		$25	Universal Robotics Test
RBTC.2345		$25	Universal Robotics Test
RNSG.1118, RNSG.1162, RNSG.1216, RNSG.1324, RNSG.1430, RNSG.1533, RNSG.1538, RNSG.2138, RNSG.2539	$24		
RNSG.1128		$640	Assessment/Testing Fee
RNSG.1161		$15	Liability Insurance Fee
RNSG.1162		$15	Liability Insurance Fee
RNSG.1162		$40	Clinical Fee
RNSG.1533		$640	Assessment/Testing Fee
RNSG.1538		$640	Assessment/Testing Fee
RNSG.2360		$40	Clinical Fee
RNSG.2362		$40	Clinical Fee
RNSG.2363		$15	Liability Insurance Fee
RNSG.2363		$40	Clinical Fee
RNSG.2539		$640	Assessment/Testing Fee
RSPT.1113, RSPT.1201, RSPT.1311, RSPT.1340, RSPT.1410, RSPT.2139, RSPT.2147, RSPT.2231, RSPT.2310, RSPT.2353, RSPT.2358, RSPT.2414	$24		
RSPT.1160		$15	Liability Insurance Fee
RSPT.1160		$150	Software Fee
RSPT.1160		$10	Clinical Fee
RSPT.2360		$15	Liability Insurance Fee
RSPT.2360		$50	Assessment/Testing Fee
RSPT.2360		$150	Software Fee
RSPT.2360		$10	Clinical Fee
RSPT.2361		$120	Assessment/Testing Fee
RSTO.2301	$24		
SCWK.2287		$15	Liability Insurance Fee
SPAN.1300, SPAN.1411, SPAN.1412	$24		
VNSG.1161, VNSG.1261, VNSG.1263, VNSG.1360, VNSG.1362, VNSG.1400, VNSG.1423, VNSG.2261, VNSG.2331	$24		
VNSG.1261		$15	Liability Insurance Fee
VNSG.1261		$40	Clinical Fee

2026-27 LAB FEES AND COURSE-BASED FEES			
Course	**Lab Fee**	**Course Fee**	**Course Fee Description**
VNSG.1263		$15	Liability Insurance Fee
VNSG.1263		$40	Clinical Fee
VNSG.1360		$15	Liability Insurance Fee
VNSG.1360		$65	TracPrac Fee
VNSG.1361		$40	Clinical Fee
VNSG.1400		$517	Assessment/Testing Fee
VNSG.1509		$226	Assessment/Testing Fee
VNSG.2510		$226	Assessment/Testing Fee
VTHT.1301		$400	Rabies Vaccination Fee
VTHT.1301		$150	Trajecsys Assessment Fee
VTHT.1341, VTHT.1401, VTHT.1413, VTHT.2301, VTHT.2305, VTHT.2321, VTHT.2325, VTHT.2439	$24		
VTHT.2205		$400	Rabies Vaccination Fee
WLDG.1200, WLDG.1202, WLDG.1204, WLDG.1206, WLDG.1302, WLDG.1306, WLDG.1307, WLDG.1313, WLDG.1317, WLDG.1327, WLDG.1435, WLDG.1457	$24		
WLDG.1200		$100	Supply Fee
WLDG.1202		$100	Supply Fee
WLDG.1204		$100	Supply Fee
WLDG.1206		$100	Supply Fee
WLDG.1302		$100	Supply Fee
WLDG.1306		$100	Supply Fee
WLDG.1307		$100	Supply Fee
WLDG.1313		$100	Supply Fee
WLDG.1317		$100	Supply Fee
WLDG.1327		$100	Supply Fee
WLDG.1353		$100	Supply Fee
WLDG.1428		$100	Supply Fee
WLDG.1435		$100	Supply Fee
WLDG.2406		$100	Supply Fee
WLDG.2432		$100	Supply Fee

Weatherford College Board of Trustees

DATE: March 12, 2026 **AGENDA ITEM #**6

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

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INFORMATION AND DISCUSSION: As you may recall from the January 15, 2026 Board meeting, the Guaranteed Maximum Price (GMP) for the Student Union Building project was divided into two separate phases:

Phase 1 of the Student Union Building project included: (1) the civil concrete work for the Student Union Building in the amount of $9,563,740; and (2) the mass grading for the Student Overflow Parking in the amount of $1,147,157. The GMP for Phase 1 was approved at the January 15, 2026 Board meeting and totaled $10,710,897.

Phase 2 of the Student Union Building project includes the construction of the Student Union Building. The GMP for Phase 2 was received from Imperial Construction today and is attached for your review. The GMP for Phase 2 totals $71,830,100.

This brings the total GMP of both Phase 1 and Phase 2 of the Student Union Building construction project to $81,393,840. Imperial Construction plans to present the GMP for Phase 2 of the Student Overflow Parking project at the April 2026 Board meeting for approval.

Chad Barnard, Vice President of Operations for Imperial Construction, will be present at the Board meeting for a brief presentation and to respond to any questions from Board members.

RECOMMENDATION: That the Board of Trustees approve the Guaranteed Maximum Price (GMP) for Phase 2 of the Student Union Building project at $71,830,100 bringing the total GMP for the Student Union Building project to $81,393,840.

ATTACHMENTS: Imperial Construction's proposal for the Guaranteed Maximum Price for Phase 2 of the Student Union Building Project.

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

IMPERIAL
CONSTRUCTION

Chad Barnard
Vice President of Operations
Imperial Construction
400 I-20 West, Suite 200
Weatherford TX 76086

March 3, 2026

Weatherford College Board
225 College Park Drive
Weatherford TX 76086

Dear Members of the Board:

Imperial Construction respectfully submits the following Guaranteed Maximum Price (GMP) proposals for the Weatherford College Board's consideration and approval.

We are submitting the GMP for Phase 2 of the Student Union Project, which includes the remaining work required for the Student Union.

Imperial Construction plans to present the GMP for Phase 2 of the Student Overflow Parking at the April 2026 Board Meeting for approval.

Thank you for your consideration. We appreciate the opportunity to continue working with Weatherford College and are available to answer any questions the Board may have.

Sincerely,

Chad Barnard
Vice President of Operations
Imperial Construction

EXHIBIT B – GMP Letter

GMP Letter

Re: Student Union Phase 2 – Remaining Building

Please accept this proposal in the amount of $71,830,100.00 as the partial GMP for Student Union Phase 2 – Remaining Building Package which includes all Allowances per Exhibit C, and Exhibit D Clarifications and Assumptions, General Conditions, Fee & Insurances, Exhibit E – Completion Date

Phase 1 and Phase 2 combined GMPs total $81,393,840. GMP 1 and GMP 2 together complete the total GMP for Student Union Project.

This GMP is based upon the plans and specifications prepared by Huckabee dated 01/06/26 and Geo Technical Report No. 03422852 prepared by Intertek PSI dated 01/07/26.

IMPERIAL CONSTRUCTION

Weatherford College Student Union Building - Phase 2
Weatherford College
Weatherford, TX

Estimate Date:	3/3/2026
Building Area:	108,657
Documents Dated:	
Estimate Phase:	GMP

GMP SUMMARY

Code	Item		Labor	Material	Sub	Total	$/SqFt
BP01A	Final Clean CoW				$ 135,821	$ 135,821	$ 1.25
BP03C	Miscellaneous Concrete				$ 324,060	$ 324,060	$ 2.98
BP04A	Masonry				$ 3,683,290	$ 3,683,290	$ 33.90
BP05A	Structural Steel				$ 5,168,427	$ 5,168,427	$ 47.57
BP05D	Ornamental Metals				$ 594,049	$ 594,049	$ 5.47
BP05E	Miscellaneous Metals				$ 120,900	$ 120,900	$ 1.11
BP06A	Casework and Woodwork				$ 2,637,910	$ 2,637,910	$ 24.28
BP06B	Rough Carpentry				$ 369,360	$ 369,360	$ 3.40
BP07A	Roofing				$ 1,116,750	$ 1,116,750	$ 10.28
BP07C	ACM and Metal Wall Panels				$ 2,923,475	$ 2,923,475	$ 26.91
BP07E	Fireproofing				$ 487,672	$ 487,672	$ 4.49
BP07F	Waterproofing				$ 478,008	$ 478,008	$ 4.40
BP07G	Miscellaneous Thermal and Moisture Protection				$ 212,820	$ 212,820	$ 1.96
BP08A	Doors Frames and Hardware				$ 1,041,095	$ 1,041,095	$ 9.58
BP08B	Overhead Doors				$ 118,900	$ 118,900	$ 1.09
BP08C	Aluminum Storefront, Curtainwall and Glazing				$ 2,205,347	$ 2,205,347	$ 20.30
BP08D	Miscellaneous Openings				$ 145,720	$ 145,720	$ 1.34
BP08E	Fire Door				$ 25,500	$ 25,500	$ 0.23
BP09A	Resilient and Carpet Flooring				$ 345,000	$ 345,000	$ 3.18
BP09B	Resinous Flooring				$ 71,580	$ 71,580	$ 0.66
BP09C	Terrazzo				$ 1,087,198	$ 1,087,198	$ 10.01
BP09D	Wood Flooring				$ 107,752	$ 107,752	$ 0.99
BP09E	Tiling				$ 320,100	$ 320,100	$ 2.95
BP09F	Painting				$ 676,481	$ 676,481	$ 6.23
BP09G	Gypsum Board Assemblies				$ 5,064,267	$ 5,064,267	$ 46.61
BP10A	Specialties				$ 554,210	$ 554,210	$ 5.10
BP10C	Signage				$ 86,592	$ 86,592	$ 0.80
BP10D	Fireplaces				$ 60,000	$ 60,000	$ 0.55
BP10E	Operable Partitions				$ 127,950	$ 127,950	$ 1.18
BP10F	Vertical Retractable Glass Wall				$ 142,682	$ 142,682	$ 1.31
BP11C	Food Service Equipment				$ 2,390,746	$ 2,390,746	$ 22.00
BP11H	Miscellaneous Equipment				$ 120,000	$ 120,000	$ 1.10
BP12B	Window Treatment				$ 159,147	$ 159,147	$ 1.46
BP12E	Site Furnishings				$ 224,500	$ 224,500	$ 2.07
BP14A	Elevators				$ 1,376,864	$ 1,376,864	$ 12.67
BP14B	Miscellaneous Hoist and Crane				$ 275,000	$ 275,000	$ 2.53
BP14C	Tower Crane and Hoists CoW				$ 889,460	$ 889,460	$ 8.19
BP21A	Fire Sprinkler				$ 718,252	$ 718,252	$ 6.61
BP22B	Pumbing and HVAC Combo				$ 13,097,188	$ 13,097,188	$ 120.54
BP26A	Electrical				$ 7,419,023	$ 7,419,023	$ 68.28
BP27A	Data Cabling				$ 382,645	$ 382,645	$ 3.52
BP27B	Audio Visual				$ 1,486,711	$ 1,486,711	$ 13.68
BP27D	Security Systems				$ 533,442	$ 533,442	$ 4.91
BP28A	Fire Alarm System				$ 219,505	$ 219,505	$ 2.02
BP31B	Miscellaneous Site Work				$ 261,450	$ 261,450	$ 2.41
BP32A	Asphalt Paving				$ 103,050	$ 103,050	$ 0.95
BP32C	Landscaping				$ 495,250	$ 495,250	$ 4.56
BP32D	Striping				$ 24,836	$ 24,836	$ 0.23
					Subtotal Direct Costs	**$ 60,871,433**	**$ 560.22**
	Allowance #1 - Emergency Responder System					$ 100,000	$ 0.92
	Allowance #2 - Gas Line Easement					$ 100,000	$ 0.92
	Allowance #3 - Crane Signage					$ 80,000	$ 0.74
	Allowance #4 - Asphalt Patch & Repair					$ 50,000	$ 0.46
	Allowance #5 - 5th Floor Beverage Chiller and Ice Maker					$ 100,000	$ 0.92
					Subtotal Direct & Allowances	**$ 61,301,433**	**$ 564.17**
	General Conditions					$ 881,575	
	GCs Cost of Work					$ 2,143,150	
	Contractor Contingency	0.0200				$ 1,226,029	
	Owner Contingency	0.0250				$ 1,532,536	
	Design Contingency	0.0210				$ 1,287,330	
	General Liability	0.0079				$ 484,281	
	Builder's Risk	0.0049				$ 351,967	
	P&P Bonds	0.0115				$ 826,046	
					Subtotal Construction	**$ 70,034,348**	**$ 644.55**
	Construction Fee	0.0250				$ 1,795,753	
					TOTAL GMP	***$ 71,830,100***	**$ 661.07**

400 I-20 West, Suite 200
Weatherford, TX 76086
817-341-8886

Specifications:

DIVISION 00 - PROCUREMENT AND CONTRACTING REQUIREMENTS

00 2116	INSTRUCTIONS TO PROPOSERS
00 3132	GEOTECHNICAL DATA
00 7343	WAGE RATE REQUIREMENTS

DIVISION 01 - GENERAL REQUIREMENTS

01 1100	SUMMARY OF WORK
01 1400	WORK RESTRICTIONS
01 2200	UNIT PRICES
01 3000	ADMINISTRATIVE REQUIREMENTS
01 3216	CONSTRUCTION PROGRESS SCHEDULE
01 4000	QUALITY REQUIREMENTS
01 4100	REGULATORY REQUIREMENTS
01 4339	MOCK-UP WALL CONSTRUCTION
01 4516	CONTRACTOR'S QUALITY CONTROL
01 4533	CODE-REQUIRED QUALITY CONTROL
01 5000	TEMPORARY FACILITIES AND CONTROLS
01 5719	INDOOR AIR QUALITY CONTROLS
01 6000	PRODUCT REQUIREMENTS
01 6210	SCHEDULE OF MATERIALS AND COLORS
01 7000	EXECUTION AND CLOSEOUT REQUIREMENTS
01 7800	CLOSEOUT SUBMITTALS
01 7900	DEMONSTRATION AND TRAINING
01 9119.43	EXTERIOR ENCLOSURE COMMISSIONING

DIVISION 04 – MASONRY

04 0100	MAINTENANCE OF MASONRY
04 0511	MASONRY MORTARING AND GROUTING
04 2000	UNIT MASONRY
04 4313	STONE MASONRY VENEER
04 7200	CAST STONE MASONRY

DIVISION 05 – METALS

05 1200	STRUCTURAL STEEL FRAMING
05 2100	STEEL JOIST FRAMING
05 3100	STEEL DECKING
05 4000	COLD-FORMED METAL FRAMING
05 4400	COLD-FORMED METAL TRUSSES
05 5000	METAL FABRICATIONS
05 5100	METAL STAIRS
05 5133	METAL LADDERS
05 5213	PIPE AND TUBE RAILINGS
05 5516	METAL STAIR NOSINGS
05 7000	DECORATIVE METAL

DIVISION 06 - WOOD, PLASTICS, AND COMPOSITES

06 1000	ROUGH CARPENTRY
06 2000	FINISH CARPENTRY
06 4216	FLUSH WOOD PANELING
06 4219	PLASTIC-LAMINATE-FACED WOOD PANELING
06 8316	FIBERGLASS REINFORCED PANELING

DIVISION 07 - THERMAL AND MOISTURE PROTECTION

07 1300	SHEET WATERPROOFING
07 1413	HOT FLUID-APPLIED RUBBERIZED ASPHALT WATERPROOFING
07 1900	WATER REPELLENTS
07 2100	THERMAL INSULATION
07 2129	SPRAYED INSULATION
07 2500	WEATHER BARRIERS
07 4213.23	METAL COMPOSITE MATERIAL WALL PANELS
07 4213	METAL WALL PANELS
07 5416	KETONE ETHYLENE (KEE) ROOFING
07 6200	SHEET METAL FLASHING AND TRIM
07 7200	ROOF ACCESSORIES
07 7263	ROOFTOP FALL PROTECTION
07 7600	ROOF PAVERS AND PEDESTALS
07 8100	APPLIED FIRE PROTECTION
07 8123	INTUMESCENT FIRE PROTECTION
07 8400	FIRESTOPPING
07 9200	JOINT SEALANTS
07 9513	EXPANSION JOINT COVER ASSEMBLIES

DIVISION 08 – OPENINGS

08 1113	HOLLOW METAL DOORS AND FRAMES
08 1416	FLUSH WOOD DOORS
08 3100	ACCESS DOORS AND PANELS
08 3313	COILING COUNTER DOORS
08 3323	OVERHEAD COILING DOORS
08 3326	OVERHEAD COILING GRILLES
08 3333	SIDE FOLDING SECURITY GRILLES
08 3473	SOUND CONTROL DOOR ASSEMBLIES
08 4313	ALUMINUM-FRAMED STOREFRONTS
08 4413	GLAZED ALUMINUM CURTAIN WALLS
08 5673	SOUND CONTROL WINDOW ASSEMBLIES
08 7100	DOOR HARDWARE
08 8000	GLAZING
08 8300	MIRRORS
08 8813	FIRE-RATED GLAZING
08 9100	LOUVERS

DIVISION 09 - FINISHES

09 2116.23	GYPSUM BOARD SHAFT WALL ASSEMBLIES
09 2116	GYPSUM BOARD ASSEMBLIES
09 2226	SUSPENSION SYSTEMS
09 3000	TILING
09 5100	ACOUSTICAL CEILINGS
09 5426	LINEAR WOOD CEILINGS
09 5428	WOOD COFFER CEILING SYSTEM
09 5446	FABRIC WRAPPED CEILING PANELS
09 6433	LAMINATED WOOD FLOORING
09 6500	RESILIENT FLOORING
09 6623	RESINOUS MATRIX TERRAZZO FLOORING
09 6723	RESINOUS FLOORING
09 6813	TILE CARPETING
09 6816	SHEET CARPETING
09 7200	WALL COVERINGS
09 7213	MARKABLE WALL SURFACING
09 7223	CUSTOM DIGITAL WALL COVERING
09 8400	ACOUSTICAL PANELS
09 9000	PAINTING AND COATING

DIVISION 10 – SPECIALTIES

10 1100	VISUAL DISPLAY UNITS
10 1400	SIGNAGE
10 2113.17	PHENOLIC TOILET COMPARTMENTS
10 2213	WIRE MESH PARTITIONS
10 2217	DEMOUNTABLE PARTITIONS
10 2239	FOLDING PANEL PARTITIONS
10 2253	AUTOMATIC VERTICALLY RETRACTABLE ACOUSTIC INTERIOR GLASS WALL
10 2600	WALL AND DOOR PROTECTION
10 2800	TOILET, BATH, AND LAUNDRY ACCESSORIES
10 3100	MANUFACTURED FIREPLACES
10 4313	DEFIBRILLATOR CABINETS
10 4400	FIRE PROTECTION SPECIALTIES
10 7500	FLAGPOLES
10 8213	ROOF SCREENS

DIVISION 11 - EQUIPMENT

11 1313	LOADING DOCK BUMPERS
11 1319.13	LOADING DOCK LEVELERS
11 1600	SAFES
11 2336	COMMERCIAL APPLIANCES
11 3013	RESIDENTIAL APPLIANCES
11 4000	FOODSERVICE EQUIPMENT
11 6100	THEATRICAL EQUIPMENT

DIVISION 12 - FURNISHINGS

12 2100	WINDOW BLINDS
12 2400	WINDOW SHADES
12 3200	MANUFACTURED WOOD CASEWORK
12 3600	COUNTERTOPS
12 5219	UPHOLSTERED SEAT CUSHIONS
12 6800	SEAT AND TABLE ASSEMBLIES
12 9313	BICYCLE RACKS

DIVISION 14 - CONVEYING EQUIPMENT

14 2400	HYDRAULIC ELEVATORS

DIVISION 21 – FIRE SUPPRESSION

21 0500	COMMON WORK RESULTS FOR FIRE SUPPRESSION
21 1300	COMBINED WET FIRE SPRINKLER AND STANDPIPE SYSTEM
21 1335	DRY PIPE FIRE SPRINKLER SYSTEM
21 3000	FIRE PUMPS

DIVISION 22 – PLUMBING

22 0500	COMMON WORK RESULTS FOR PLUMBING
22 0553	IDENTIFICATION FOR PLUMBING EQUIPMENT AND PIPING
22 0700	PLUMBING INSULATION
22 1116	DOMESTIC WATER PIPING SYSTEM
22 1123	NATURAL GAS PIPING SYSTEM
22 1316	SANITARY WASTE AND VENT SYSTEM
22 1400	STORM DRAINAGE SYSTEM
22 1429	SUMP PUMPS
22 2113	PLUMBING PIPING SYSTEMS
22 3000	DOMESTIC WATER HEATING EQUIPMENT AND ACCESSORIES
22 4200	PLUMBING FIXTURES

DIVISION 23 - HEATING, VENTILATING, AND AIR-CONDITIONING (HVAC)

23 0000	HEATING, VENTILATING, AND AIR-CONDITIOING (HVAC) WORK
23 0400	ARCHITECTURAL REQUIREMENTS FOR HVAC
23 0500	COMMON WORK RESULTS FOR HVAC
23 0513	COMMON MOTOR REQUIREMENTS FOR HVAC
23 0514	COMMON MOTOR STARTER REQUIREMENTS FOR HVAC EQUIPMENT
23 0515	COMMON VARIABLE FREQUENCY MOTOR CONTROLLER REQUIREMENTS FOR HVAC EQUIPMENT
23 0533	HEAT TRACING FOR HVAC PIPING
23 0548	VIBRATION AND SEISMIC CONTROLS FOR HVAC PIPING AND EQUIPMENT
23 0553	IDENTIFICATION FOR HVAC DUCTWORK, EQUIPMENT AND PIPING
23 0593	MECHANICAL SYSTEMS TESTING, ADJUSTING, AND BALANCING (TAB)
23 0700	INSULATION
23 0800	MECHANICAL SYSTEMS COMMISSIONING
23 0900	CONTROLS AND INSTRUMENTATION
23 2112	PRE-INSULATED UNDERGROUND PIPING
23 2113	HYDRONIC PIPING
23 2123	CENTRIFUGAL PUMPS
23 2300	REFRIGERANT PIPING
23 2513	HVAC WATER TREATMENT FOR CLOSED-LOOP HYDRONIC SYSTEMS
23 3000	HVAC AIR DISTRIBUTION
23 3400	EXHAUST AND SUPPLY AIR FANS
23 4323	POLAR IONIZATION AIR PURIFICATION SYSTEMS
23 5100	BREECHINGS, VENTS (STACKS) AND CHIMNEYS
23 5216	HIGH EFFICIENCY CONDENSING BOILERS
23 6400	PACKAGED WATER CHILLERS, OUTDOOR AIR COOLED (36-200 TONS CAPACITY)
23 7323	AIR HANDLING EQUIPMENT
23 8127	DUCT-FREE SPLIT SYSTEMS
23 8134	CUSTOM ROOFTOP AIR CONDITIONING UNITS (GAS-ELECTRIC) (OAU-KIT)
23 8246	HEAT GENERATIONM - ELECTRIC

DIVISION 26 – ELECTRICAL

26 0000	ELECTRICAL
26 0519	LOW VOLTAGE ELECTRICAL POWER CONDUCTORS AND CABLES
26 0520	CABLE CONNECTIONS
26 0523	CONTROL - VOLTAGE ELECTRICAL POWER CABLES
26 0526	GROUNDING AND BONDING FOR ELECTRICAL SYSTEMS
26 0529	HANGERS AND SUPPORTS FOR ELECTRICAL SYSTEMS
26 0532	RACEWAYS
26 0533	BOXES FOR ELECTRICAL SYSTEMS
26 0534	UNDERGROUND DUCTS AND RACEWAYS FOR ELECTRICAL SYSTEMS
26 0553	IDENTIFICATION FOR ELECTRICAL SYSTEMS
26 0573	ELECTRIC POWER SYSTEM ANALYSIS.
26 2213	LOW VOLTAGE DISTRIBUTION TRANSFORMERS
26 2413	CIRCUIT BREAKER DISTRIBUTION SWITCHBOARDS
26 2416	PANELBOARDS
26 2716	ELECTRICAL CABINETS AND ENCLOSURES
26 2726	WIRING DEVICES
26 2813	FUSES
26 2816	ENCLOSED SWITCHES AND CIRCUIT BREAKERS
26 2913	ENCLOSED CONTROLLERS
26 3214	DIESEL ENGINE GENERATOR SET
26 3623	AUTOMATIC TRANSFER SWITCHES
26 3626	GENERATOR DOCKING STATION WITH CIRCUIT BREAKER
26 4113	LIGHTNING PROTECTION FOR STRUCTURES
26 4313	SURGE PROTECTION DEVICES
26 5101	INTERIOR LIGHTING
26 5102	EXTERIOR LIGHTING
26 5105	NETWORKED LIGHTING CONTROLS
26 5145	NETWORKED WIRELESS OUTDOOR LIGHTING CONTROL AND MONITORING SYSTEM
26 5155	LIGHTING CONTROLS SYSTEM COMMISSIONING

DIVISION 27 – COMMUNICATIONS

27 0000	COMMUNICATIONS
27 0526	GROUNDING AND BONDING FOR COMMUNICATIONS SYSTEMS
27 0528	PATHWAYS FOR COMMUNICATIONS SYSTEMS
27 0543	UNDERGROUND DUCTS AND RACEWAYS
27 1100	COMMUNICATIONS EQUIPMENT ROOM FITTINGS
27 1300	COMMUNICATIONS BACKBONE CABLING
27 1500	COMMUNICATIONS HORIZONTAL CABLING
27 4116	AUDIOVISUAL SYSTEMS
27 4117	AUDIOVISUAL INFRASTRUCTURE

DIVISION 28 – ELECTRONIC SAFETY AND SECURITY

28 0000	ELECTRONIC SECURITY
28 1000	ACCESS CONTROL
28 2300	VIDEO SURVEILLANCE
28 3100	FIRE ALARM AND MASS NOTIFICATION SYSTEM

DIVISION 32 – EXTERIOR IMPROVEMENTS

32 3113	CHAIN LINK FENCES AND GATES
32 3119	DECORATIVE METAL FENCES AND GATES

Plan Sheets:

Sheet Number	Sheet Name
GENERAL	
G1.01	COVER SHEET
G1.02	GENERAL DATA
G2.01	CODE ANALYSIS PLAN - LEVEL 01
G2.02	CODE ANALYSIS PLAN - LEVEL 02
G2.03	CODE ANALYSIS PLAN - LEVEL 03
G2.04	CODE ANALYSIS PLAN - LEVEL 04
G2.05	CODE ANALYSIS PLAN - LEVEL 05
G3.01	EXTERIOR WALL & ROOF TYPES
G3.02	INTERIOR PARTITION TYPES
G3.03	TYPICAL INTERIOR PARTITION DETAILS
G3.04	TYPICAL INTERIOR PARTITION DETAILS
G3.05	HORIZONTAL FIRESTOP PENETRATIONS (2-HR.)
G3.06	VERTICAL FIRESTOP PENETRATIONS FLAT CONCRETE (2-HR.)
G3.07	VERTICAL FIRESTOP PENETRATIONS CONCRETE OVER METAL DECK (2-HR.)
G5.01	SCHEDULE OF MATERIALS AND COLORS
G5.02	SCHEDULE OF MATERIALS AND COLORS

LANDSCAPE	
L1.00	LANDSCAPE NOTES AND SCHEDULE
L1.01	OVERALL LANDSCAPE PLAN
L1.02	LANDSCAPE DEVELOPMENT PLAN
L1.03	LANDSCAPE PLAN A
L1.04	LANDSCAPE PLAN B
L1.05	LANDSCAPE PLAN C
L1.06	LANDSCAPE PLAN D
L1.07	SPECIFICATIONS - IRRIGATION NOTES - DETAILS
L1.08	MISCELLANEOUS DETAILS
L1.09	SITE FURNISHINGS
ARCHITECTURAL SITE	
AS1.01	ARCHITECTURAL SITE PLAN
AS1.02	ARCHITECTURAL SITE PLAN - ENLARGED
AS1.03	ARCHITECTURAL SITE ELEVATIONS AND DETAILS
STRUCTURAL	
S0.00	GENERAL NOTES
S0.01	AXONOMETRIC 3D VIEW - SOUTHEAST
S0.02	AXONOMETRIC 3D VIEW - NORTHWEST
S0.03	AXONOMETRIC 3D VIEW - LFRS
S1.01	MASTER FRAMING PLANS
S1.02	C&C WIND PRESSURES AND ROOF ATTACHMENTS
S1.03	JOIST ADD-LOADING
S2.01	DEEP FOUNDATION ELEMENTS PLAN - AREA A
S2.02	DEEP FOUNDATION ELEMENTS PLAN - AREA B
S2.03	FOUNDATION PLAN - AREA A
S2.04	FOUNDATION PLAN - AREA B
S2.05	ANCHOR ROD PLACEMENT PLAN - AREA A
S2.06	ANCHOR ROD PLACEMENT PLAN - AREA B
S3.01	TYPICAL FOUNDATION DETAILS
S3.02	TYPICAL DETAILS - BASE PLATES, ANCHOR RODS, AND PILASTER
S3.03	TYPICAL GRADE BEAM DETAILS
S3.04	TYPICAL GRADE BEAM SECTIONS
S3.05	TYPICAL STOOP DETAILS
S3.06	TYPICAL SLAB DETAILS
S3.07	FOUNDATION SECTIONS
S3.08	FOUNDATION SECTIONS
S3.09	FOUNDATION SECTIONS
S3.10	FOUNDATION SECTIONS
S3.11	SITE DETAILS
S4.01	MASTER WALL REINFORCEMENT PLAN
S4.02	WALL ELEVATIONS
S4.03	WALL ELEVATIONS
S4.04	WALL ELEVATIONS
S5.01	TYPICAL CMU DETAILS
S5.02	TYPICAL CMU DETAILS
S6.01	FRAMING PLAN - LEVEL 2 - AREA A
S6.02	FRAMING PLAN - LEVEL 2 - AREA B
S6.03	FRAMING PLAN - LEVEL 3 - AREA A
S6.04	FRAMING PLAN - LEVEL 3 - AREA B
S6.05	FRAMING PLAN - LEVEL 4 - AREA A
S6.06	FRAMING PLAN - LEVEL 4 - AREA B

Sheet Number	Sheet Name
S6.07	FRAMING PLAN - LEVEL 5 - AREA A
S6.08	FRAMING PLAN - LEVEL 5 - AREA B
S6.09	FRAMING PLAN - ROOF - AREA A
S6.10	FRAMING PLAN - ROOF - AREA B
S6.11	FRAMING PLAN - HIGH ROOF - AREA A & B
S7.01	TYPICAL FRAMING DETAILS - COLUMNS AND CONNX
S7.02	TYPICAL FRAMING DETAILS - FLOOR
S7.03	TYPICAL FRAMING DETAILS
S7.04	TYPICAL VENEER SUPPORT DETAILS
S7.05	TYPICAL FRAMING DETAILS - ROOF LOAD SUPPORT
S7.06	TYPICAL FRAMING DETAILS - ROOF
S7.07	TYPICAL FRAMING DETAILS - PLATES
S7.08	FRAMING SECTIONS
S7.09	FRAMING SECTIONS
S7.10	FRAMING SECTIONS
S7.11	FRAMING SECTIONS
S7.12	FRAMING SECTIONS
S7.13	FRAMING SECTIONS
S7.14	FRAMING SECTIONS
S7.15	FRAMING SECTIONS
S7.16	FRAMING SECTIONS
S7.17	FRAMING SECTIONS
S7.18	FRAMING SECTIONS
S7.19	FRAMING SECTIONS
S7.20	FRAMING SECTIONS
S8.01	BRACED FRAME DETAILS
S8.02	BRACED FRAME ELEVATIONS
S8.03	BRACED FRAME ELEVATIONS
S8.04	BRACED FRAME ELEVATIONS
S8.05	BRACED FRAME ELEVATIONS
S8.06	BRACED FRAME ELEVATIONS
S8.07	BRACED FRAME ELEVATIONS
S8.08	BRACED FRAME ELEVATIONS
S9.01	NON-LOAD BEARING WALL BRACING DETAILS

ARCHITECTURAL	
A0.01	MASTER FLOOR PLAN - LEVEL 01
A0.02	MASTER FLOOR PLAN - LEVEL 02
A0.03	MASTER FLOOR PLAN - LEVEL 03
A0.04	MASTER FLOOR PLAN - LEVEL 04
A0.05	MASTER FLOOR PLAN - LEVEL 05
A1.01A	FLOOR PLAN - LEVEL 01 - AREA A
A1.02B	FLOOR PLAN - LEVEL 01 - AREA B
A1.03A	FLOOR PLAN - LEVEL 02 - AREA A
A1.04B	FLOOR PLAN - LEVEL 02 - AREA B
A1.05A	FLOOR PLAN - LEVEL 03 - AREA A
A1.06B	FLOOR PLAN - LEVEL 03 - AREA B
A1.07A	FLOOR PLAN - LEVEL 04 - AREA A
A1.08B	FLOOR PLAN - LEVEL 04 - AREA B
A1.09A	FLOOR PLAN - LEVEL 05 - AREA A
A1.10B	FLOOR PLAN - LEVEL 05 - AREA B
A1.20	ENLARGED PLANS
A1.21	ENLARGED PLANS
A1.22	PLAN DETAILS
A1.23	PLAN DETAILS
A1.24	PLAN DETAILS
A1.25	PLAN DETAILS
A1.26	PLAN DETAILS
A1.27	PLAN DETAILS
A1.28	PLAN DETAILS
A1.29	PLAN DETAILS
A1.30	PLAN DETAILS
A1.31	PLAN DETAILS
A1.32	PLAN DETAILS
A1.41	ENLARGED TOILET ROOM PLANS
A1.42	TOILET ROOMS AND COMPARTMENTS
A1.43	TOILET ACCESSORIES AND PLUMBING FIXTURES
A1.44	ENLARGED STAIR PLANS - STAIR A
A1.45	ENLARGED STAIR PLANS - STAIR B
A1.46	ENLARGED STAIR PLANS - STAIR C
A1.47	ENLARGED STAIR PLANS - LOBBY AND DINING
A1.48	WALL SECTION - STAIR A
A1.49	WALL SECTION - STAIR A
A1.50	WALL SECTION - STAIR B
A1.51	WALL SECTION - STAIR B
A1.52	WALL SECTION - STAIR C
A1.53	WALL SECTION - LOBBY AND DINING STAIR
A1.54	RAILING TYPES AND DETAILS
A1.55	STAIR AND RAILING DETAILS
A1.56	STAIR AND RAILING DETAILS
A1.57	STAIR DETAILS
A1.58	STAIR DETAILS
A1.60	ENLARGED ELEVATOR PLANS/SECTIONS
A1.61	ENLARGED ELEVATOR PLANS/SECTIONS
A1.62	ELEVATOR CAB PLAN, ELEVATIONS, AND DETAILS
A1.63	ENLARGED BALCONIES
A2.00A	REFLECTED CEILING PLAN - LEVEL 1
A2.00B	REFLECTED CEILING PLAN - LEVEL 2
A2.00C	REFLECTED CEILING PLAN - LEVEL 3
A2.00D	REFLECTED CEILING PLAN - LEVEL 4
A2.00E	REFLECTED CEILING PLAN - LEVEL 5
A2.01A	REFLECTED CEILING PLAN - LEVEL 1 - AREA A
A2.02B	REFLECTED CEILING PLAN - LEVEL 1 - AREA B
A2.03A	REFLECTED CEILING PLAN - LEVEL 2 - AREA A
A2.04B	REFLECTED CEILING PLAN - LEVEL 2 - AREA B
A2.05A	REFLECTED CEILING PLAN - LEVEL 3 - AREA A
A2.06B	REFLECTED CEILING PLAN - LEVEL 3 - AREA B
A2.07A	REFLECTED CEILING PLAN - LEVEL 4 - AREA A
A2.08B	REFLECTED CEILING PLAN - LEVEL 4 - AREA B
A2.09A	REFLECTED CEILING PLAN - LEVEL 5 - AREA A
A2.10B	REFLECTED CEILING PLAN - LEVEL 5 - AREA B
A2.11	ENLARGED CEILING PLANS
A2.12	ENLARGED CEILING PLANS
A2.20	CEILING DETAILS
A2.21	CEILING DETAILS
A2.22	CEILING DETAILS
A3.01	DOOR SCHEDULES AND HOLLOW METAL FRAME TYPES
A3.02	ALUMINUM FRAME CONFIGURATIONS
A3.03	ALUMINUM FRAME CONFIGURATIONS - EXTERIOR
A3.04	ALUMINUM FRAME CONFIGURATIONS - EXTERIOR
A3.05	ALUMINUM FRAME CONFIGURATIONS - EXTERIOR
A3.06	ALUMINUM FRAME CONFIGURATIONS - INTERIOR
A3.07	ALUMINUM FRAME CONFIGURATIONS - INTERIOR
A3.13	HOLLOW MTL SPECIALTY DETAILS & BRICK DETAILS
A3.14	COILING COUNTER DOOR DETAILS & ACOUSTIC DOOR & WINDOW DETAILS
A3.15	TYP. LOUVER DETAILS
A3.20	OPENINGS - SF @ METAL PANEL
A3.21	OPENINGS - SF @ MASONRY

Sheet Number	Sheet Name
A3.22	OPENINGS - CW @ MASONRY
A3.23	OPENINGS - HM @ MASONRY
A3.24	OPENINGS - CW @ METAL PANEL
A3.25	OPENINGS - FLASHING DETAILS
A3.26	OPENINGS
A3.27	OPENINGS
A3.31	TYP. EXT. OVERHEAD DOOR DETAILS
A3.32	TYP. MASONRY VENEER/CMU/HM DETAILS
A4.01A	FINISH PLAN - LEVEL 1 - AREA A
A4.02B	FINISH PLAN - LEVEL 1 - AREA B
A4.03A	FINISH PLAN - LEVEL 2 - AREA A
A4.04B	FINISH PLAN - LEVEL 2 - AREA B
A4.05A	FINISH PLAN - LEVEL 3 - AREA A
A4.06B	FINISH PLAN - LEVEL 3 - AREA B
A4.07A	FINISH PLAN - LEVEL 4 - AREA A
A4.08B	FINISH PLAN - LEVEL 4 - AREA B
A4.09A	FINISH PLAN - LEVEL 5 - AREA A
A4.10B	FINISH PLAN - LEVEL 5 - AREA B
A4.11	ENLARGED FINISH PLANS
A4.14	INTERIOR ELEVATIONS
A4.15	INTERIOR ELEVATIONS
A4.16	INTERIOR ELEVATIONS
A4.17	INTERIOR ELEVATIONS
A4.18	INTERIOR ELEVATIONS
A4.19	INTERIOR ELEVATIONS
A4.20	INTERIOR ELEVATIONS
A4.30	TYPICAL INTERIOR FINISH DETAILS
A4.31	TYPICAL INTERIOR FLOORING DETAILS
A4.40	INTERIOR SECTIONS
A4.41	INTERIOR SECTIONS
A5.02	OVERALL EXTERIOR ELEVATIONS
A5.03	EXTERIOR ELEVATIONS
A5.04	EXTERIOR ELEVATIONS
A5.05	EXTERIOR ELEVATIONS
A6.01	BUILDING SECTIONS
A6.02	BUILDING SECTIONS
A6.03	WALL SECTIONS
A6.04	WALL SECTIONS
A6.05	WALL SECTIONS
A6.06	WALL SECTIONS
A6.07	WALL SECTIONS
A6.08	WALL SECTIONS
A6.09	WALL SECTIONS
A6.10	WALL SECTIONS
A6.11	WALL SECTIONS
A6.12	WALL SECTIONS
A6.21	WALL SECTION DETAILS
A6.22	WALL SECTION DETAILS
A6.23	WALL SECTION DETAILS
A6.24	WALL SECTION DETAILS
A6.25	WALL SECTION DETAILS
A6.26	WALL SECTION DETAILS
A6.27	WALL SECTION DETAILS
A6.28	WALL SECTION DETAILS
A6.29	WALL SECTION DETAILS
A6.30	WALL SECTION DETAILS
A6.31	WALL SECTION DETAILS
A6.32	WALL SECTION DETAILS
A6.33	WALL SECTION DETAILS
A6.34	WALL SECTION DETAILS
A6.35	WALL SECTION DETAILS
A6.37	WALL SECTION DETAILS
A6.38	WALL SECTION DETAILS
A6.41	CAST STONE PROFILES
A8.01A	EQUIPMENT PLAN - LEVEL 1 - AREA A
A8.02B	EQUIPMENT PLAN - LEVEL 1 - AREA B
A8.03A	EQUIPMENT PLAN - LEVEL 2 - AREA A
A8.04B	EQUIPMENT PLAN - LEVEL 2 - AREA B
A8.05A	EQUIPMENT PLAN - LEVEL 3 - AREA A
A8.06B	EQUIPMENT PLAN - LEVEL 3 - AREA B
A8.07A	EQUIPMENT PLAN - LEVEL 4 - AREA A
A8.08B	EQUIPMENT PLAN - LEVEL 4 - AREA B
A8.09A	EQUIPMENT PLAN - LEVEL 5 - AREA A
A8.10B	EQUIPMENT PLAN - LEVEL 5 - AREA B
A8.11	CASEWORK LEGENDS AND DETAILS
A8.12	CASEWORK ELEVATIONS
A8.13	CASEWORK ELEVATIONS
A8.14	CASEWORK/MILLWORK DETAILS
A8.15	MILLWORK PLANS AND ELEVATIONS
A8.16	MILLWORK PLANS AND ELEVATIONS
A8.17	MILLWORK PLANS AND ELEVATIONS
A8.18	MILLWORK PLANS AND ELEVATIONS
A9.01	TYPICAL DETAILS
A9.02	EXPANSION JOINT DETAILS
A9.03	TYP LOCKER TYPES & DETAILS (4" BASE)
A9.04	SIGNAGE TYPES & DETAILS

ROOFING	
R1.01	OVERALL ROOF PLAN
R1.02	ENLARGED ROOF PLAN
R1.03	ENLARGED ROOF PLAN - D, E, F
R1.04	ENLARGED ROOF PLAN - PLAZA DECKS
R2.01	ROOF DETAILS
R2.02	ROOF DETAILS
R2.03	ROOF DETAILS
FOOD SERVICE	
QF1	FS GENERAL COORDINATION NOTES
QF1.0	FS MAIN KITCHEN EQUIPMENT PLAN
QF1.1	FS FACILITY MODEL
QF1.01	FS MAIN KITCHEN EQUIPMENT PLAN SCHEDULE
QF1.2	FS EQUIPMENT MODEL
QF1.3	FS SPECIAL CONDITIONS & MECHANICAL PLAN
QF1.3.1	FS SPECIAL CONDITIONS & MECHANICAL PLAN SCHEDULE & DETAILS
QF1.4	FS PLUMBING PLAN
QF1.4.1	FS PLUMBING SCHEDULE & DETAILS
QF1.5	FS ELECTRICAL PLAN
QF1.5.1	FS ELECTRICAL SCHEDULE & DETAILS
QF2	FS PRESIDENTIAL SUITE EQUIPMENT PLAN
QF2.1	FS FACILITY MODEL - PRESIDENTIAL SUITE
QF2.2	FS EQUIPMENT MODEL - PRESIDENTIAL SUITE
QF2.3	FS SPECIAL CONDITIONS PLAN - PRESIDENTIAL SUITE
QF2.4	FS PLUMBING PLAN - PRESIDENTIAL SUITE
QF2.5	FS ELECTRICAL PLAN - PRESIDENTIAL SUITE
GENERAL MPE	
MEP2.01A	ROOF PLAN - AREA A - MEP
MEP2.01B	ROOF PLAN - AREA B - MEP
MEPS1.01	SITE PLAN - MEP
MEPS1.02	ENLARGED SITE PLAN - MEP

Sheet Number	Sheet Name
PLUMBING	
P0.00	GENERAL NOTES & LEGENDS - PLUMBING
P1.01A	UNDERFLOOR PLAN - AREA A - PLUMBING
P1.02B	UNDERFLOOR PLAN - AREA B - PLUMBING
P1.03A	FLOOR PLAN - LEVEL 1 - AREA A - PLUMBING
P1.04B	FLOOR PLAN - LEVEL 1 - AREA B - PLUMBING
P1.05A	FLOOR PLAN - LEVEL 2 - AREA A - PLUMBING
P1.06B	FLOOR PLAN - LEVEL 2 - AREA B - PLUMBING
P1.07A	FLOOR PLAN - LEVEL 3 - AREA A - PLUMBING
P1.08B	FLOOR PLAN - LEVEL 3 - AREA B - PLUMBING
P1.09A	FLOOR PLAN - LEVEL 4 - AREA A - PLUMBING
P1.10B	FLOOR PLAN - LEVEL 4 - AREA B - PLUMBING
P1.11A	FLOOR PLAN - LEVEL 5 - AREA A - PLUMBING
P1.12B	FLOOR PLAN - LEVEL 5 - AREA B - PLUMBING
P3.11	ENLARGED FLOOR PLANS - PLUMBING
P3.12	ENLARGED FLOOR PLANS - PLUMBING
P3.21	REFERENCE ONLY - MAIN KITCHEN PLUMBING CONNECTIONS
P3.22	ENLARGED UNDERFLOOR PLAN - AREA B - MAIN KITCHEN - PLUMBING
P3.23	ENLARGED FLOOR PLAN - AREA B - MAIN KITCHEN - PLUMBING
P3.24	REFERENCE ONLY - PRIVATE KITCHEN PLUMBING CONNECTIONS
P3.25	ENLARGED UNDERFLOOR PLAN - AREA A - PRIVATE KITCHEN - PLUMBING
P3.26	ENLARGED FLOOR PLAN - AREA B - PRIVATE KITCHEN - PLUMBING
P3.27	ENLARGED FLOOR PLAN - AREA B - COFFEE BAR - PLUMBING
P4.11	RISER DIAGRAMS - PLUMBING
P4.12	RISER DIAGRAMS - PLUMBING
P4.13	RISER DIAGRAMS - PLUMBING
P4.14	RISER DIAGRAMS - PLUMBING
P4.15	RISER DIAGRAMS - PLUMBING
P4.16	RISER DIAGRAMS - KITCHEN
P5.11	DETAILS - PLUMBING
P5.12	DETAILS - PLUMBING
P5.13	DETAILS - PLUMBING
P5.14	DETAILS - PLUMBING
P5.15	DETAILS - PLUMBING
P6.11	SCHEDULES - PLUMBING
FIRE PROTECTION	
FP0.00	GENERAL NOTES, LEGENDS, DETAILS & SCHEDULE - FIRE PROTECTION
FP0.01	GENERAL NOTES, LEGENDS, DETAILS & SCHEDULE - FIRE PROTECTION
FP1.01	FLOOR PLAN - LEVEL 1 - OVERALL - FIRE PROTECTION
FP1.02	FLOOR PLAN - LEVEL 2 - OVERALL - FIRE PROTECTION
FP1.03	FLOOR PLAN - LEVEL 3 - OVERALL - FIRE PROTECTION
FP1.04	FLOOR PLAN - LEVEL 4 - OVERALL - FIRE PROTECTION
FP1.05	FLOOR PLAN - LEVEL 5 - OVERALL - FIRE PROTECTION
FIRE ALARM	
FA0.00	GENERAL NOTES & LEGENDS - FIRE ALARM
FA1.01A	FLOOR PLAN - LEVEL 1 - AREA A - FIRE ALARM
FA1.02B	FLOOR PLAN - LEVEL 1 - AREA B - FIRE ALARM
FA1.03A	FLOOR PLAN - LEVEL 2 - AREA A - FIRE ALARM
FA1.04B	FLOOR PLAN - LEVEL 2 - AREA B - FIRE ALARM
FA1.05A	FLOOR PLAN - LEVEL 3 - AREA A - FIRE ALARM
FA1.06B	FLOOR PLAN - LEVEL 3 - AREA B - FIRE ALARM
FA1.07A	FLOOR PLAN - LEVEL 4 - AREA A - FIRE ALARM
FA1.08B	FLOOR PLAN - LEVEL 4 - AREA B - FIRE ALARM
FA1.09A	FLOOR PLAN - LEVEL 5 - AREA A - FIRE ALARM
FA1.10B	FLOOR PLAN - LEVEL 5 - AREA B - FIRE ALARM

MECHANICAL	
M0.00	GENERAL NOTES & LEGEND - MECHANICAL
M1.01A	FLOOR PLAN - LEVEL 1 - AREA A - HVAC
M1.02B	FLOOR PLAN - LEVEL 1 - AREA B - HVAC
M1.03A	FLOOR PLAN - LEVEL 2 - AREA A - HVAC
M1.04B	FLOOR PLAN - LEVEL 2 - AREA B - HVAC
M1.05A	FLOOR PLAN - LEVEL 3 - AREA A - HVAC
M1.06B	FLOOR PLAN - LEVEL 3 - AREA B - HVAC
M1.07A	FLOOR PLAN - LEVEL 4 - AREA A - HVAC
M1.08B	FLOOR PLAN - LEVEL 4 - AREA B - HVAC
M1.09A	FLOOR PLAN - LEVEL 5 - AREA A - HVAC
M1.10B	FLOOR PLAN - LEVEL 5 - AREA B - HVAC
M3.01	ENLARGED PLAN - CUP & CHILLER YARD - MECHANICAL
M3.02	ENLARGED PLAN - LEVEL 2 - AREA B - KITCHEN - MECHANICAL
M4.01	CHILLED AND HEATING WATER FLOW DIAGRAMS
M5.01	MECHANICAL DETAILS
M5.02	MECHANICAL DETAILS
M5.03	MECHANICAL DETAILS
M5.04	MECHANICAL DETAILS
M5.05	MECHANICAL DETAILS
M5.06	MECHANICAL DETAILS
M5.07	MECHANICAL DETAILS
M6.01	MECHANICAL SCHEDULES
M6.02	MECHANICAL SCHEDULES
M6.03	MECHANICAL SCHEDULES
ELECTRICAL	
E0.00	GENERAL NOTES & LEGENDS - ELECTRICAL
E0.01	FLOOR PLAN - LEVEL 1 - OVERALL
E0.02	FLOOR PLAN - LEVEL 2 - OVERALL
E0.03	FLOOR PLAN - LEVEL 3 - OVERALL
E0.04	FLOOR PLAN - LEVEL 4 - OVERALL
E0.05	FLOOR PLAN - LEVEL 5 - OVERALL
E0.06	FLOOR PLAN - LEVEL 1 - OVERALL - LIGHTING
E0.07	FLOOR PLAN - LEVEL 2 - OVERALL - LIGHTING
E0.08	FLOOR PLAN - LEVEL 3 - OVERALL - LIGHTING
E0.09	FLOOR PLAN - LEVEL 4 - OVERALL - LIGHTING
E0.10	FLOOR PLAN - LEVEL 5 - OVERALL - LIGHTING
E1.01A	FLOOR PLAN - LEVEL 1 - AREA A - POWER
E1.02B	FLOOR PLAN - LEVEL 1 - AREA B - POWER
E1.03A	FLOOR PLAN - LEVEL 2 - AREA A - POWER
E1.04B	FLOOR PLAN - LEVEL 2 - AREA B - POWER
E1.05A	FLOOR PLAN - LEVEL 3 - AREA A - POWER
E1.06B	FLOOR PLAN - LEVEL 3 - AREA B - POWER
E1.07A	FLOOR PLAN - LEVEL 4 - AREA A - POWER
E1.08B	FLOOR PLAN - LEVEL 4 - AREA B - POWER
E1.09A	FLOOR PLAN - LEVEL 5 - AREA A - POWER
E1.10B	FLOOR PLAN - LEVEL 5 - AREA B - POWER
E2.01A	FLOOR PLAN - LEVEL 1 -AREA A - MECHANICAL EQUIPMENT POWER
E2.02B	FLOOR PLAN - LEVEL 1 -AREA B - MECHANICAL EQUIPMENT POWER
E2.03A	FLOOR PLAN - LEVEL 2 -AREA A - MECHANICAL EQUIPMENT POWER
E2.04B	FLOOR PLAN - LEVEL 2 -AREA B - MECHANICAL EQUIPMENT POWER
E2.05A	FLOOR PLAN - LEVEL 3 -AREA A - MECHANICAL EQUIPMENT POWER
E2.06B	FLOOR PLAN - LEVEL 3 -AREA B - MECHANICAL EQUIPMENT POWER
E2.07A	FLOOR PLAN - LEVEL 4 -AREA A - MECHANICAL EQUIPMENT POWER
E2.08B	FLOOR PLAN - LEVEL 4 -AREA B - MECHANICAL EQUIPMENT POWER
E2.09A	FLOOR PLAN - LEVEL 5 -AREA A - MECHANICAL EQUIPMENT POWER
E2.10B	FLOOR PLAN - LEVEL 5 -AREA B - MECHANICAL EQUIPMENT POWER
E3.11A	FLOOR PLAN - LEVEL 1 - AREA A - LIGHTING
E3.12B	FLOOR PLAN - LEVEL 1 - AREA B - LIGHTING
E3.13A	FLOOR PLAN - LEVEL 2 - AREA A - LIGHTING
E3.14B	FLOOR PLAN - LEVEL 2 - AREA B - LIGHTING
E3.15A	FLOOR PLAN - LEVEL 3 - AREA A - LIGHTING
E3.16B	FLOOR PLAN - LEVEL 3 - AREA B - LIGHTING
E3.17A	FLOOR PLAN - LEVEL 4 - AREA A - LIGHTING

Sheet Number	Sheet Name
E3.18B	FLOOR PLAN - LEVEL 4 - AREA B - LIGHTING
E3.19A	FLOOR PLAN - LEVEL 5 - AREA A - LIGHTING
E3.20B	FLOOR PLAN - LEVEL 5 - AREA B - LIGHTING
E4.11	ENLARGED FLOOR PLANS - ELECTRICAL ROOMS
E4.12	ENLARGED FLOOR PLANS - IDF ROOMS
E4.14	ENLARGED FLOOR PLANS - ELEVATORS
E4.15	ENLARGED PLAN - CUP & CHIILER YARD - ELECTRICAL
E4.16	ENLARGED FLOOR PLAN - LEVEL 2 - AREA B - KITCHEN & DINING CAFE - POWER
E5.11	ELECTRICAL ONE-LINE SYMBOLS & FEEDER SCHEDULE
E5.12	ELECTRICAL ONE-LINE DIAGRAM - NORMAL POWER
E5.13	ELECTRICAL ONE-LINE DIAGRAM - EMERGENCY STANDBY SYSTEM POWER
E5.14	EMERGENCY STANDBY SYSTEM RISER DIAGRAM
E6.11	DETAILS - ELECTRICAL
E6.12	DETAILS - ELECTRICAL
E6.13	DETAILS - ELECTRICAL
E6.14	EMERGENCY STANDBY SYSTEM GENERATOR DETAILS
E7.11	SCHEDULES - ELECTRICAL
E7.12	SCHEDULES - ELECTRICAL
E8.11	PANEL SCHEDULES
E8.12	PANEL SCHEDULES
E8.13	PANEL SCHEDULES
E8.14	PANEL SCHEDULES
E8.15	PANEL SCHEDULES
E8.16	PANEL SCHEDULES
E8.17	PANEL SCHEDULES
E8.18	PANEL SCHEDULES
E8.19	PANEL SCHEDULES
E8.21	PANEL SCHEDULES
E8.22	PANEL SCHEDULES

TECHNOLOGY	
AVI0.00	LEGEND AND NOTES - AV INFRASTRUCTURE
AVI0.01	TECHNOLOGY RESPONSIBILITY MATRIX - AV INFRASTRUCTURE
AVI1.01A	FLOOR PLAN - LEVEL 1 - AREA A - AV INFRASTRUCTURE
AVI1.02B	FLOOR PLAN - LEVEL 1 - AREA B - AV INFRASTRUCTURE
AVI1.03A	FLOOR PLAN - LEVEL 2 - AREA A - AV INFRASTRUCTURE
AVI1.04B	FLOOR PLAN - LEVEL 2 - AREA B - AV INFRASTRUCTURE
AVI1.05A	FLOOR PLAN - LEVEL 3 - AREA A - AV INFRASTRUCTURE
AVI1.06B	FLOOR PLAN - LEVEL 3 - AREA B - AV INFRASTRUCTURE
AVI1.07A	FLOOR PLAN - LEVEL 4 - AREA A - AV INFRASTRUCTURE
AVI1.08B	FLOOR PLAN - LEVEL 4 - AREA B - AV INFRASTRUCTURE
AVI1.09A	FLOOR PLAN - LEVEL 5 - AREA A - AV INFRASTRUCTURE
AVI1.10B	FLOOR PLAN - LEVEL 5 - AREA B - AV INFRASTRUCTURE
AVI2.07A	REFLECTED CEILING PLAN - LEVEL 4 - AREA A - AV INFRASTRUCTURE
AVI2.08B	REFLECTED CEILING PLAN - LEVEL 4 - AREA B - AV INFRASTRUCTURE
AVI2.09A	REFLECTED CEILING PLAN - LEVEL 5 - AREA A - AV INFRASTRUCTURE
AVI2.10B	REFLECTED CEILING PLAN - LEVEL 5 - AREA B - AV INFRASTRUCTURE
AVI8.01	ONE LINE DETAILS - AV INFRASTRUCTURE
AVI8.02	ONE LINE DETAILS - AV INFRASTRUCTURE
AVI8.03	ONE LINE DETAILS - AV INFRASTRUCTURE
AVI9.01	GENERAL DETAILS - AV INFRASTRUCTURE
AVI9.02	GENERAL DETAILS - AV INFRASTRUCTURE
SC0.00.0	LEGEND AND NOTES - SECURITY
SC0.00.1	TECHNOLOGY RESPONSIBILITY MATRIX - SECURITY
SC0.01	MASTER FLOOR PLAN - LEVEL 1 - SECURITY
SC0.02	MASTER FLOOR PLAN - LEVEL 2 - SECURITY
SC0.03	MASTER FLOOR PLAN - LEVEL 3 - SECURITY
SC0.04	MASTER FLOOR PLAN - LEVEL 4 - SECURITY
SC0.05	MASTER FLOOR PLAN - LEVEL 5 - SECURITY
SC1.01A	FLOOR PLAN - LEVEL 1 - AREA A - SECURITY
SC1.02B	FLOOR PLAN - LEVEL 1 - AREA B - SECURITY
SC1.03A	FLOOR PLAN - LEVEL 2 - AREA A - SECURITY
SC1.04B	FLOOR PLAN - LEVEL 2 - AREA B - SECURITY
SC1.05A	FLOOR PLAN - LEVEL 3 - AREA A - SECURITY
SC1.06B	FLOOR PLAN - LEVEL 3 - AREA B - SECURITY
SC1.07A	FLOOR PLAN - LEVEL 4 - AREA A - SECURITY
SC1.08B	FLOOR PLAN - LEVEL 4 - AREA B - SECURITY
SC1.09A	FLOOR PLAN - LEVEL 5 - AREA A - SECURITY
SC1.10B	FLOOR PLAN - LEVEL 5 - AREA B - SECURITY
SC7.01	ROOF PLAN - SECURITY
SC8.01	DOOR ELEVATION DETAILS - SECURITY
SC9.01	GENERAL DETAILS - SECURITY
SCS1.01	SITE PLAN - SECURITY
T0.00.0	LEGEND AND NOTES - COMMUNICATIONS
T0.00.1	TECHNOLOGY RESPONSIBILITY MATRIX - COMMUNICATIONS
T0.01	MASTER FLOOR PLAN - LEVEL 1 - COMMUNICATIONS
T0.02	MASTER FLOOR PLAN - LEVEL 2 - COMMUNICATIONS
T0.03	MASTER FLOOR PLAN - LEVEL 3 - COMMUNICATIONS
T0.04	MASTER FLOOR PLAN - LEVEL 4 - COMMUNICATIONS
T0.05	MASTER FLOOR PLAN - LEVEL 5 - COMMUNICATIONS
T1.01A	FLOOR PLAN - LEVEL 1 - AREA A - COMMUNICATIONS
T1.02B	FLOOR PLAN - LEVEL 1 - AREA B - COMMUNICATIONS
T1.03A	FLOOR PLAN - LEVEL 2 - AREA A - COMMUNICATIONS
T1.04B	FLOOR PLAN - LEVEL 2 - AREA B - COMMUNICATIONS
T1.05A	FLOOR PLAN - LEVEL 3 - AREA A - COMMUNICATIONS
T1.06B	FLOOR PLAN - LEVEL 3 - AREA B - COMMUNICATIONS
T1.07A	FLOOR PLAN - LEVEL 4 - AREA A - COMMUNICATIONS
T1.08B	FLOOR PLAN - LEVEL 4 - AREA B - COMMUNICATIONS
T1.09A	FLOOR PLAN - LEVEL 5 - AREA A - COMMUNICATIONS
T1.10B	FLOOR PLAN - LEVEL 5 - AREA B - COMMUNICATIONS
T8.01	TELECOM ROOM DETAILS - COMMUNICATIONS
T8.02	TELECOM ROOM DETAILS - COMMUNICATIONS
T8.03	TELECOM ROOM DETAILS - COMMUNICATIONS
T8.04	TELECOM ROOM DETAILS - COMMUNICATIONS
T8.05	TELECOM ROOM DETAILS - COMMUNICATIONS
T8.06	TELECOM ROOM DETAILS - COMMUNICATIONS
T8.07	TELECOM ROOM DETAILS - COMMUNICATIONS

Exhibit C - Allowances

Allowances and Cost of Owner-Performed Work

1. Contractor Contingency allowance is included in the amount of $1,226,029
2. Owner's Contingency allowance is included in the amount of $1,532,536
3. Design Contingency allowance is included in the amount of $1,287,330
4. Emergency Responder System allowance is included in the amount of $100,000
5. Gas Line Easement Allowance is included in the amount of $100,000
6. Crane Signage Allowance is included in the amount of $80,000
7. Asphalt Patch and Repair Allowance is included in the amount of $50,000
8. 5th Floor Beverage Chiller and Ice Maker Allowance is included in the amount of $100,000

END OF ALLOWANCES

Exhibit D - Clarifications and Assumptions

General Notes

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

Division 1 General Requirements

This GMP includes:

1. General Liability insurance at a fixed rate of 0.79% based on the total contract sum of this GMP.
2. Builder's risk insurance at a fixed rate of 0.49% based on the total contract sum.
3. P&P bond at a fixed rate of 1.15% based on the total contract sum.
4. All bonds and insurance will be billed within the first 2 months of the project.
5. An assumption that savings achieved through the contracting of the subcontracts will be for the use of the Construction Manager within the GMP.
6. An assumption that savings from set aside for design contingency will be transferred into buyout contingency after final set of plans and any thereafter addendums are determined to be under subcontracts or under self-perform contracts. Any unallocated funds will be returned to the Owner upon Project Completion.
7. This GMP is identifying labor rates for the Construction Manager's own Carpenter's at $75 per hour and the Construction Manger's own Laborer's at $44 per hour, but only for work that is a reimbursable Cost of the Work and that is not Self-Performed Work.
8. Warranties commence at Project Substantial Completion.
9. An assumption that Construction Manager is not required to manage Owner's separate contractors in the following circumstance: where Owner, after execution of the GMP Amendment, removes scope that is included in the GMP Amendment due to no fault of the Construction Manager, and assigns it to a separate contractor.
10. An assumption that the Owner has approved any labor expended on site to meet Substantial Completion by the General Contractor's personnel (Executive VP, Project Manager, Assistant Project manager, Sr. Superintendent, Superintendent, Assistant Superintendent, Carpenters, Laborers, etc.) to meet Substantial Completion is Billable Cost.

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

1. Sales Tax on all incorporated materials.
2. Construction Materials Testing (by Weatherford College).
3. Building Envelope Testing/Inspections (City of Weatherford does not require at this at this time).
4. Stair Pressurization Inspections (by Weatherford College).
5. Building Energy Code Inspection per Specification 014100
6. Engineering and Inspection Fees (by Weatherford College).
7. City Permit Fees, Water Meter/Tap/Impact Fees (by Weatherford College)
8. Asbestos and/or hazardous material testing and abatement.
9. Franchise utility fees.
10. Owner's FF&E.
11. It is assumed that electronic drawing (CAD/Revit) files be provided to the Construction Manager and/or its subcontractors by the design team at no cost and in a timely manner.
12. LEED related processes.
13. Full-Time dedicated Quality Control personnel, Scheduler, Safety Manager.
14. All third-party testing and inspections including but not limited to Geo-Technical test, Soils Testing, Energy Compliance Inspections and certifications, Texas Accessibility Standards (TAS)review and inspections, asbestos testing and sampling, commissioning, etc.
15. Preparing and furnishing a full set of corrected digital data files of the Contract Drawings. Red line documents of construction as-built conditions will be provided in PDF or hard copy format but not corrected CAD, REVIT or any other format as such.

Division 4 Masonry

This GMP excludes:

1. Proposed Stone from US Stone- Currently the plans show buff leuders for stone. We will need to match this with another stone manufacturer to stay within budget. The US Stone that has been proposed after the bid set is roughly a $600K cost increase.
2. Foam spray infill of CMU (rigid insulation is anticipated at all locations where insulation is required).

Division 5 Metals

This GMP excludes:

1. Galvanizing unless specifically noted.

2. Special coatings other than shop primer.
3. Stair Nosing for Exterior Stairs
4. Stainless steel or aluminum railings at egress stairs (painted steel railings to be provided).
5. AISC certifications.
6. DM01 metal mesh (product information not provided at time of bid).

Division 6 Wood, Plastics, and Composites

This GMP excludes:

1. AWI certifications
2. FSC certifications

Division 7 Thermal and Moisture Protection

This GMP excludes:

1. Spray Foam Insulation inside CMU Walls

Division 8 Openings

This GMP excludes:

1. Installation of permanent hardware cores and keying. Imperial will provide for installation by Owner.
2. Auto Operators not shown on this set of plans.
3. STC 50 Rating for Doors and Frames
4. Fire Rated Glazing

Division 9 Finishes

This GMP excludes:

1. Moisture remediation/mitigation for floors unless called for specifically.
2. Biopolymer terrazzo flooring (epoxy matrix terrazzo flooring is included same type of material as Durant Hall).

Division 10 Specialties

This GMP excludes or clarifies:

1. Supply of toilet accessories (Owner Furnished & Contractor Installed).
2. We included Fabricated Stainless Steel Corner Guards in lieu of specified brand
3. We assumed 4 FEC's per floor

4. We assumed non-Hollman Lockers since there is not enough detail at this time of the bid
5. Wire Mesh Partitions
6. Flagpoles
7. Roof Screens
8. Demountable Partitions

Division 11 Equipment

This GMP excludes:

1. Residential Appliances including but not limited to Ranges, Refrigerators, Residential Washers, Residential Dryers, Stacked Washers/Dryers, Microwaves (Owner Furnished & Owner Installed).
2. Commercial Appliances (Owner Furnished & Owner Installed).
3. Golf Simulator and Artificial Turf Associated (Owner Furnished & Owner Installed).
4. Safes
5. Theatrical Equipment

Division 12 Furnishings

This GMP excludes or clarifies:

1. Loose Furnishings, Office Furniture, Suite Furniture (Owner Furnished & Owner Installed).
2. Drapes (Owner Furnished & Owner Installed).
3. Seat and Table Assemblies (GMP does include fabricated Banquets and Cushions).

Division 21 Fire Suppression

This GMP excludes:

1. Clean agent fire suppression systems.
2. Heat tracing of fire sprinkler piping.

Division 22 Plumbing

This GMP excludes:

1. Commissioning.
2. Plumbing void systems.

Division 23 Heating, Ventilating and Air-Conditioning (HVAC)

This GMP excludes:

1. Commissioning

Division 26 Electrical

This GMP excludes:

1. Costs associated with franchise utilities for primary electrical service.
2. Commissioning.

Division 27 Communications

This GMP excludes:

1. Exterior fiber, telephone or other communication wiring, and franchise costs/fees.
2. Any software, licensing, or equipment required at other Weatherford College locations for functionality of systems.
3. Monitors and Displays not shown on Audio-Visual plans and specifications (Owner Furnished & Owner Installed)
4. Purchasing of Wall Brackets for Monitors and Projectors not shown on Audio-Visual plans and specifications (Owner Furnished & Contractor Installed)

Division 28 Electronic Life Safety & Security

This GMP excludes:

1. Video server and Security equipment (Owner Furnished & Owner Installed).
2. Client workstations (Owner Furnished & Owner Installed).
3. Radio and/or cell booster systems.
4. Intrusion System (GMP includes Access Controls and Video Surveillance).

Division 32 Exterior Improvements

This GMP excludes and or clarifies:

1. Chain Link Fences and Gates- We do have Dumpster Gates
2. Decorative Metal Fences and Gates

END OF CLARIFICATION AND ASSUMPTIONS

Exhibit E - Completion Date

Substantial Completion Date

Substantial Completion Date: 702 Calendar Days for NTP.

Assuming full NTP is 3/16/26 that would put finish date 2/16/28

Weatherford College Board of Trustees

DATE: March 12, 2026 **AGENDA ITEM# 7**

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

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INFORMATION AND DISCUSSION: The institution's legal name is currently Weatherford College of the Parker County Junior College District. Administration believes this name no longer accurately reflects the scope, reach, and academic offerings of the College.

Weatherford College has experienced significant growth in both enrollment and program expansion. The College now offers a broad range of academic and workforce degrees and certifications that extend well beyond the traditional "junior college" designation. As such, the inclusion of the term "Junior" no longer aligns with the comprehensive nature of the institution.

Additionally, while the College remains deeply rooted in Parker County, it proudly serves a five-county service area including Parker, Palo Pinto, Hood, Jack, and Wise counties. Limiting the name to Parker County does not fully represent the regional impact and service footprint of the College. In fact, many of our esteemed programs draw students from all over the nation.

Renaming the institution to Weatherford College would provide clarity, better reflect the College's growth and regional presence, and align the institutional name with its current mission and scope.

RECOMMENDATION: That the Board of Trustees approve the legal institutional name change from Weatherford College of the Parker County Junior College District to Weatherford College.

ATTACHMENTS: Resolution of the Board of Trustees of Weatherford College of the Parker County Junior College District, Jackson Walker Memorandum

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SUBMITTED BY: Madeline Stoner, Assistant to the President

RESOLUTION OF THE BOARD OF TRUSTEES
OF
WEATHERFORD COLLEGE OF THE PARKER COUNTY JUNIOR COLLEGE DISTRICT

[DATE], 2026

WHEREAS, the board of trustees (the "*Board*") of Weatherford College of the Parker County Junior College District (the "*College*"), a public junior college organized under the laws of the State of Texas, has determined that changing the legal name of the College to "Weatherford College" would better align its comprehensive mission, community role, modern educational offerings, and branding with the best interests of the students, faculty, staff, and citizens served by the College;

WHEREAS, Texas Education Code §130.0051 authorizes the Board, by resolution, to change the name of the College and that all such resolutions shall be filed immediately with the Texas Higher Education Coordinating Board ("*THECB*"); and

WHEREAS, the Board does not intend for the name change to alter the College's legal status as a college within a political subdivision of the State of Texas, its governance structure, its tax-exempt status under federal law (including Internal Revenue Code §115), its outstanding obligations (including any bonds), or its rights and responsibilities under existing contracts, grants, or other arrangements.

NOW, THEREFORE, BE IT RESOLVED, that The name of the College is hereby changed from "Weatherford College of the Parker County Junior College District" to "Weatherford College," subject to and effective upon filing of a secretary-certified copy of this resolution with the THECB as provided by Texas Education Code Section 130.0051(b); and be it

FURTHER RESOLVED, that the Secretary of the Board is authorized and directed to certify this resolution and to file the certified resolution with the THECB immediately after adoption; and be it

FURTHER RESOLVED, that from and after the effective date of filing with the THECB, the College shall use the name "Weatherford College" in all official actions, communications, and records, as required by Texas Education Code Section 130.0051(b); and be it

FURTHER RESOLVED, that the Board authorizes the President of the College and such other officers and employees as may be appropriate to take all actions and execute all documents necessary or desirable to implement the name change, including, without limitation, notifying relevant state and federal agencies, including the Internal Revenue Service, Texas Comptroller of Public Accounts, the Municipal Securities Rulemaking Board and bond trustees (if applicable), all accrediting bodies (including Southern Association of Colleges and Schools Commission on Colleges), grantors and other parties as necessary to update records and ensure continuity; and be it

FURTHER RESOLVED, that all actions heretofore taken by officers or employees of the College consistent with the intents and purposes of this resolution are hereby ratified, approved, and confirmed.

PASSED AND ADOPTED by the Board of Trustees of Weatherford College of the Parker County Junior College District on the date first written above.

_____
Dan Carney, Chair, Board of Trustees

ATTEST:

_____
Lela Morris, Secretary, Board of Trustees

CERTIFICATION OF SECRETARY

I, the undersigned, Secretary of the Board of Trustees of Weatherford College of the Parker County Junior College District, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of Trustees at a meeting open to the public and held in compliance with the Texas Open Meetings Act on [DATE], 2026, at which a quorum was present and acting, that said resolution has not been amended or repealed, and that the same remains in full force and effect. I further certify that I am the custodian of the minutes and records of the Board of Trustees of Weatherford College of the Parker County Junior College District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Weatherford College of the Parker County Junior College District this ___ day of _____, 2026.

_____
Lela Morris, Secretary, Board of Trustees

[Seal of the District, if applicable]

Jackson Walker

MEMORANDUM

PRIVILEGED AND CONFIDENTIAL

TO: Dr. Tod Allen Farmer, President, Weatherford College

FROM: Nathan McCune

DATE: February 4, 2026

RE: Legal Process and Implementation Plan for Institutional Name Change

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Purpose

This memorandum outlines the legal steps to change the name of Weatherford College of the Parker County Junior College District (the "*College*") in compliance with Texas Education Code Section 130.0051 and provides a step-by-step plan for implementation. The core legal rule is that the College's board of trustees (the "*Board*") adopts a resolution changing the name, the Board secretary certifies it, and the certified resolution is filed with the Texas Higher Education Coordinating Board ("*THECB*"). The name change is legally effective on the date the THECB files the certified resolution, and the College must use the new name in all official actions thereafter. This process also requires subsequent updates to federal, state, and financial systems to ensure operational continuity.

Implementation Plan

1. **Board Authorization and Filing with THECB**
   a) Confirm with the THECB staff that new name is not the same as or substantially the same as an existing Texas higher education institution's name (which does not appear to be the case). This can be done through the THECB's "Notifying Intention for Name Change" online tool. It may also be helpful to visit the THECB website (highered.texas.gov) and navigate to the "Institutional Certification and Compliance" page for forms and instructions on name changes for community college districts. Also, look for the section marked "Institutional Name Changes," which include forms to notify the THECB and file the Board resolution (discussed below).
   b) Then, the Board should place the proposed name change on its agenda.
   c) Prior to the Board meeting, review the draft of the formal resolution for the Board attached hereto as *Exhibit A* that specifies the College's new legal.
   d) At the Board meeting, adopt the resolution and have the Board secretary certify it.
   e) Promptly thereafter, file the certified resolution with the THECB using its "Filing Board Resolution for Name Change" online portal.
   f) The name change should become legally effective on the date the THECB files the resolution.

2. **Post-Filing Notifications and Updates**
   a) *Federal Tax and Payroll Records*

- Notify the IRS of the legal name change by sending a signed letter to the IRS service center where returns are filed. The letter should include the EIN, old name, new name, and effective date. An example of this letter is attached hereto as *Exhibit B*. This action is critical for ensuring the IRS name control record matches payroll and information returns, which prevents e-filing rejections. Please note that IRS Form 8822-B is used for changing a business address or responsible party, not the legal name itself.
- Review any Unrelated Business Income Tax obligations and, if applicable, update future Form 990-T filings with the College's new name.

b) *Municipal Securities Continuing Disclosure* (Electronic Municipal Market Access system ("*EMMA*" at emma.msrb.org)
- If the College is an obligated entity on municipal securities, coordinate with the dissemination agent to file an event-based disclosure on the Municipal Securities Rulemaking Board's EMMA system. The notice should state the College has changed its name, the legal authority for the name change (Tex. Educ. Code § 130.0051), the effective date of the name change, and that the College's legal identity and EIN remain unchanged. Consider using an appropriate event category such as "Notice to investors pursuant to bond documents" or "Other event-based disclosures" and cross-index to all affected CUSIPs.
- The College should also consult its bond counsel to determine if the name change requires amendments to any bond documents.

c) *Federal Award, Vendor, and Other Systems Updates*
- Update the SAM.gov registration with the College's new legal name. This should be done by editing the Core Data in the entity workspace and completing the IRS Consent step for TIN/name validation. Once the SAM record is active with the new name, grant payment systems (e.g., G5, ASAP) should update automatically or with service desk coordination. This step is essential for all federal awards.
- Notify state agencies (e.g., Texas Comptroller and the Teacher Retirement System of Texas), banks, and insurers of the name change to ensure proper payment application and policy endorsements. This should be done by updating the vendor master file and providing guidance to procurement staff to use the new name on all future purchase orders and contracts.
- Update the College's accreditor, the Southern Association of Colleges and Schools Commission on Colleges, via their substantive change notification process.
- Communicate the change to students, staff and the public via announcements, and revise all internal and external documents, including the college website, diplomas, financial statements and signage, to reflect the new legal name.

3. **Monitor Implementation.** Conduct a post-change audit after ninety (90) days to ensure all systems reflect the College's new name.

Conclusion

The legal mechanics of a name change for a Texas public junior college are generally straightforward and include a board resolution, secretary certification, and filing with the THECB. The practical work is ensuring that all critical federal and market systems recognize the College's

unchanged legal identity under its new legal name. That should be accomplished by updating SAM.gov promptly with the IRS TIN match, notifying the IRS for EIN records, filing an EMMA event disclosure if the College is an obligated entity on municipal securities, and coordinating accreditors, grants, vendors, payroll, and information returns to reflect the new name effective on the THECB filing date. This approach should help preserve funding continuity, disclosure compliance, and smooth operations across federal and state systems.

Jackson Walker

EXHIBIT A

RESOLUTION OF THE BOARD OF TRUSTEES

(attached hereto)

Jackson Walker

EXHIBIT B

LETTER TO THE IRS

(attached hereto)

Jackson Walker

[WEATHERFORD COLLEGE LETTERHEAD]

[DATE], 2026

Department of the Treasury
Internal Revenue Service
[IRS ADDRESS WHERE WEATHERFORD COLLEGE RETURNS ARE FILED]

Re: Name Change of Weatherford College of the Parker County Junior College District (EIN #_____) ("***Taxpayer***")

Dear Sir or Madam:

By delivery of this letter, we hereby notify you that Weatherford College of the Parker County Junior College District, a public junior college in the Parker County Junior College District organized under the laws of the State of Texas, has changed its name to Weatherford College effective [DATE], 2026. Please find evidence of Taxpayer's name change as filed with the Texas Higher Education Coordinating Board, attached as Exhibit A.

Taxpayer has maintained its same structure and intends to retain its EIN.

I request that you please process this letter, as required, and make the appropriate changes to the Service's records related to Taxpayer's name. As soon as possible, please return an acknowledgement that your records have been changed to reflect that the name Weatherford College is now associated with EIN #_____. In addition, please return a confirmation stamped copy of this letter to my attention as proof of filing in the enclosed self-addressed, pre-paid envelope.

Thank you for your assistance with this matter, and should you have any questions, please feel free to contact me directly at [PHONE NUMBER].

Regards,

WEATHERFORD COLLEGE

By: _____
Name:
Title:

Attachment

Jackson Walker

EXHIBIT A

EVIDENCE OF NAME CHANGE

(attached hereto)

Weatherford College Board of Trustees
Consent Agenda

DATE: March 12, 2026 **AGEND ITEM#8.a.**

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

- The Spring Patient Care Technician (PCT) Program students shadowed/observed the PCTs at Medical City Decatur on February 17, 2026. This new component to the PCT program at WCWC Workforce will give students better insight as to what the PCT job really entails. Students observed in the ER, Rehab, and the Medical Surgery departments. PCT Instructor, Debra Tanner, a nurse with over 40 years of experience, said that after this engaging experience, students were excited to become future PCTs and then nurses!

- The new Basic Electrical Program at WCWC started on February 2 with a full class of students eager to learn the new electrical trade, including 6 students from a local industrial business. Master Electrician, Jay Featherston, has over 20 years of experience in the electrical field and is excited to teach the students the rewarding field of electricity. The students started out learning safety, and then will progress to training on the new Electrical Training Boards purchased with the TRUE grant. The TRUE grant

also purchased the student textbooks, Electrical Code Books, and an electrical kit for each student. The students will finish up the program receiving their OSHA 10 certification in May.

Academics (Office of the Executive Vice-President):

- Thank you to Dedric Taylor, Dr. Scott Tarnowieckyi, and Bishnu Twanabasu for your diligence and hard work in completing the pathway from an associate degree for first time in college students to a physician with University of North Texas Health Fort Worth, Texas College of Osteopathy on February 25th. This is exciting work for our students!

- Weatherford College enjoyed watching our dynamic rodeo team on March 4th. Congratulations to the coaches and team members for another great year.

- The first meeting sub-committee convened to discuss expanding offerings to a weekend College. Thank you, Dr. Tarnowieckyi, for leading the initiative.

- Dr. Shannon Ydoyaga attended the Kimball Art Museum on invitation from Texas A&M Fort Worth on February 24th to engage in dialogue related to the Fort Worth Film Commission partnerships and technology of the future.

- Faculty Profiles in Watermark have now launched and appear on the Faculty Directory page. The profile shares each full-time faculty members biography, education, research, service and teaching history for the last three years.

- On February 13th, the 5th year SACSCOC writing team met to receive training on section assignments, writing format, and instructions to prepare for the reaffirmation in 2027.

- February 20th was the last session for the Faculty First Year Experience professional development sessions. The closing celebration will be in March.

- Drs. Ydoyaga, Hancock, and Tarnowieckyi met with Aledo High School on February 20th to expand workforce and agriculture opportunities for dual credit.

- On March 4th, a team from Weatherford College attended the 30 Years Strong Workforce Development Awards Luncheon.

- Thank you to Jared Abraham for leading the Curriculum and Academic Standards Committee on March 5th and participation by our esteemed faculty. WC continues to expand program offerings for students and our community for high-demand, high-wage programs.

Academics

Agriculture and Communications

- Very excited to announce the hiring of Dr. Erin Carter to teach classes in the new Turf Management Program. Dr. Carter is a graduate of Texas A&M University. Besides teaching Turf Management courses, Dr. Carter will also be teaching courses in Horticulture.

Behavioral and Social Sciences

- The Social and Behavioral Science Department hosted the 8th annual Academic Interdisciplinary Conference on February 12 under the inspired leadership of Instructor Lisa Winegar. The conference was a great success with over 200 attendees and 16 presentations.
- Dr. John Flanagan and Professor Scott Williams attended the TCCTA annual conference and presented in separate sessions. Professor Williams presented "Skill Building in History Survey Courses." Dr. Flanagan presented "Teaching and Modeling Decorum in Times of Peace and Conflict."
- Two embedded dual-credit instructors for the department were Jack Harvey Award winners. They are Mr. Scott Simpson from Garner ISD and Mr. Ted Pribula from Peaster ISD. Congratulations to them both.

Education

- Proud to have successfully hosted the 30th Jack Harvey Academy of Exemplary Teachers Award Ceremony at the Doss Heritage Center.

Fine and Performing Arts

- Proudly hosted the annual Mardi Gras Celebration on February 17. The approximately 200 attendees from the college and community were entertained by live Jazz music, including music played by Weatherford College students and faculty, Mardi Gras mask painting hosted by the WC Ambassadors, face painting done by WC Cosmetology students, and traditional New Orleans Mardi Gras food wonderfully prepared by the WC Cafeteria staff. Thanks to the WC Ambassadors for decorating the Alkek Fine Arts Center and CBRE for setting up tables and chairs. Also thanks to the committee of WC employees, led by Department Chair Rebecca James, who played an integral role in planning for the event.

Humanities

- English professor, Dr. Shannon Vails moderated a panel, "Adaptation Literature, Film, and Culture One; Adaptation in American Pop Culture," at the annual Southwest Popular American Culture Associate Conference.

Life and Physical Sciences

- Congratulations to Professor Dedric Taylor and Dr. Bishnu Twanabasu for successfully working with the University of North Texas Health Sciences Center on establishing an articulation agreement to create a pathway for Weatherford College students to

participate in program to start here at WC before matriculating to UNTHSC to pursue a Doctorate in Osteopathy.

Emerging Technology and Workforce

Cosmetology -

- *Cosmetology Salon has served 220 clients, which included 24 Veterans, for this reporting period.*

- *Our advanced students hit a "Record-breaking day" in sales.*

- *Cosmetology met with Capernaum Studios to discuss a new program and internship allowing the students to gain real-world experience in hair, makeup, SFX, and related areas for film and live productions.*

Industrial Automation

- *Our Robotics students are continuing to work with Capernaum Studios in creating a futuristic theme park. Our Robotics students will be providing robotics demonstrations at their open house event over Spring Break*

- *Dr. Alexander is working with the Assistant City Manager for the City of Weatherford to explore options regarding an Occupational Safety & Environmental Technology degree, which would lead students into the field of City/County Public Works employment opportunities*

- *We completed our annual Advisory Committee Meeting with local partners to ensure we continue to meet the needs and demands of our businesses in increasing economic development and growth in our community. The consensus is that there is a significant need for plumbers and electricians, which we are actively exploring*

Special Projects & Business Services

- To date, this academic year, we have awarded $80,153 in tuition grants to 122 Workforce Education program applicants, an investment that directly fuels skill development, employability, and long-term economic impact for our community.

- As of March 1, 2026, the Industrial Programs TRUE Grant and the Health Professions TRUE Grant (in collaboration with Grayson College) successfully ended, delivering substantial impact at the Weatherford campus. These grants provided $153,843 in tuition-based support for 46 Industrial and Automation students in high-demand industrial programs such as Welding, Machining/CNC,

and CADD. An additional 62 health professions students in Nurse Aide, PCT, and EMT programs received assistance, and the initiative also supported the successful launch of the new Nurse Aide Hybrid course, expanding access and flexibility for students entering the healthcare workforce.

- On February 16, we launched marketing and business registration for the upcoming April 1 Career Fair and Hiring Event, held in partnership with Workforce Solutions of North Central Texas. This multi-industry event will be open to both the public and Weatherford College students, offering opportunities that range from part-time positions to full-time career paths for graduating students ready to enter the workforce. We are proud to welcome a strong group of employers who return each fall and spring to participate in our events, reflecting their ongoing commitment to hiring Weatherford College talent. To date, 40 businesses have pre-registered for the event.

Health and Human Services

- Congratulations to our Licensed Vocational Nurse program with a successful pass rate of 95.5%. The Board of Nursing has marked our program as "exemplary" in status. We would like to reiterate the importance of the LVN Faculty that make this program a success. Outstanding!

- The RN to BSN Program hosted a successful reaccreditation visit from ACEN.

- The Cardio-Vascular Sonography program hosted JRC DMS for the beginning of our initial national accreditation process. Once reviewed by JRC DMS the report is sent to CAAHEP for the final accreditation award.

- The HHS Division is busy hosting area High School groups interested in a health care career.

- The Cardio-Vascular Faculty are busy developing the facility and the curriculum for the new Pediatric Cadio-Vascular program proposed to begin Spring 2027. This will add another evening option for our Health Science Students. This will make our 5th program to offer an evening option for our students.

- Applications are coming in strong for the Fall 2026 Health Science programs.

- Plans are moving along for our new Ophthalmic Technology program which is proposed to begin Fall 2026.

- The Associate Degree Nursing program, December graduates, have a 92.6% pass rate on Boards. This is an outstanding pass rate based on the statewide average being in the 80% Range. This is an example of the great work our ADN faculty do in educating and preparing our students for the workforce.

Student Services & Athletics

Enrollment Management

- In February, 513 students visited Student Services for advising and other inquiries about classes.
- Enrollment Management certified end of term reports for Fall 2025. These include 0E1, 0CS, 008, and 002.
- Adam Finley, Executive Dean, Trained Department Heads on entering Syllabi into Course Dog.
- TRIO began Upward Bound grant writing process.

Financial Aid

- Bailey Brock, Director of Financial Aid, has formed a committee on the new "Workforce PELL". This initiative will transform many lives in the workforce programs.

Student Life

- February saw an increase in visits to Coyote Clinic. There were 42 physician visits with 15 additional walk-ins. Increase in allergy symptoms along with 8 positive flu cases and 1 positive strep case. Overall, the students stayed healthy and recovered quickly.
- Student Life has made major changes to CORE (new student orientation) for 2026.
  1. Increased Registration Capacity: per session capacity for students increased from 60 to 120 (100% increase); parents/guests from 40 to 80 (100% increase). This gives the ability to serve more students per session in organized and intentional settings. A necessary operational adjustment to support our growth.
  2. Shortened Required Day: by excusing those who in advance have completed registration, financial aid and housing applications, from the mandatory portion of the day.
- The Cheerleaders and Dance Team are performing in all the basketball games. Both teams will support baseball and softball games as well. Cheers and Dance Tryouts & Performance Clinics will be held in April and May 2026.

Testing Center

- The Testing Center had an overall increase in total numbers from 692 exams in February 2025 to 841 exams in February 2026. An increase of 21.5%.
- The largest increase was the Accuplacer test (used for entrance into the LVN/Phlebotomy program). It went from 57 to 100; nearly double.
- Pearson exams also had a large increase this month. It went from 108 to 189. A large percentage of that were teacher tests and GED's.

Upcoming Events

March 14	Baseball – WC vs Grayson College (Williams Ballpark, 12:00 p.m., 3:00 p.m.)
March 16-20	Spring Break
March 18	Baseball – WC vs Ranger College (Williams Ballpark, 12:00 p.m., 3:00 p.m.)
March 21	Softball – WC vs Ranger College (Stuart Field, 12:00 p.m., 2:00 p.m.)
March 25	Baseball – WC vs Hill College (Williams Ballpark, 12:00 p.m., 3:00 p.m.)
March 26	Songwriters Showcase II (Alkek Fine Arts Center, 7:00 p.m.)
March 27	Alumni Awards Luncheon (Emerging Technologies and Workforce Building, 11:30 a.m.)
March 28	Softball – WC vs Hill College (Stuart Field, 12:00 p.m., 2:00 p.m.)
April 1	Softball – WC vs McLennan Community College (Stuart Field, 1:00 p.m., 3:00 p.m.)
April 3	Baseball – WC vs McLennan Community College (Williams Ballpark, 12:00 p.m., 2:00 p.m.)

April 6	Baseball – WC vs New Mexico Junior College (Williams Ballpark, 1:00 p.m.)
April 7	WCJO: “Tribute to Jazz Composers” (Alkek Fine Arts Center, 7:00 p.m.)
April 8	Baseball – WC vs DFW Post Grad (Williams Ballpark, 1:00 p.m.)
April 10-11	WC International Piano Competition (Alkek, 9:00 to 4:00 Friday, 2:00 to 5:00 Saturday)

Weatherford College Board of Trustees
Closed Session

DATE: March 12, 2026 **AGENDA ITEM:** #10.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: March 12, 2026 **AGENDA ITEM:** #10.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: March 12, 2026 **AGENDA ITEM:** #11

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: March 12, 2026 **AGENDA ITEM:** #12

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.

a. Annual Evaluation and Employment Contract of the College President

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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

Adjourn