



BOARD OF TRUSTEES

Board Meeting

Thursday, October 15, 2026

12:30 p.m.

Community Room

Of the

Emerging Technologies and Workforce Building

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
October 15, 2026
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 15, 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 September 10, 2026 Board Meeting
 - b. Financial Reports Ending August 31, 2026
 - c. Quarterly Investment Report
 - d. Chief Executive Office Reporting Requirements TEC§ 51.253(c)
 - e. Proposal on Betty Jo Graber Athletic Center HVAC Replacement Project #RFP-02-27
 - f. Sealed Bids for Ophthalmic Lab Equipment #SB-03-26
 - g. Resolution to Authorize an Affiliate Agreement with the UT System Supply Chain Alliance
 - h. Disposal of Obsolete and Surplus Items Through Online Auction
5. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Access and Affordability
 - c. Housing
6. Announcements
7. 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

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



Weatherford College Board of Trustees

DATE: October 15, 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: October 15, 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: October 15, 2026

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the September 10 Regular Board Meeting

INFORMATION AND DISCUSSION: On September 10, 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 September 10 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the September 10, 2026 Regular Board Meeting

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
September 10, 2026**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, September 10, in the Community Room of the Emerging Technologies and Workforce Building. Board Chair Dan Carney called the meeting to order. Other trustees present were Vice Chair Doug Dowd, Secretary Morris, Dr. Marlett and Mary Beth Dennie. G.B. Bailey and Trev Dixon were absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited.	1	Call to Order, Invocation and Pledge of Allegiance 867-1
There were no participants in public comment.	2	Public Comment 867-2
Recognitions-	3	Presidents Report 867-3
• Congratulations to the entire Weatherford College team. We yet again have all-time record high enrollment. That makes seven consecutive record-breaking long semesters. The secret of Weatherford College is out. • WC has further expanded opportunities for students seeking graduate education through a new partnership with East Texas A&M University, creating a direct pathway from WC's Bachelor of Applied Arts and Sciences in Organizational Leadership to East Texas A&M's online Master of Science in Organizational Leadership. Additional university partnerships are in the works. • The Coyote volleyball team has moved up in the rankings to 3rd in the nation. Go COYOTES! Employee Notices- DMAC Local requires the college president to provide the names of contract employees that have resigned since the last board meeting. There have been no resignations of contract employees since the last board meeting. Enrollment Report: As of our official count day, Tuesday, August 8th, we had 7,539 students registered for the Fall 2026 semester compared to a year-to-date enrollment of 7,245 students last year. With enrollment ongoing for the second 8-week session, that represents an increase of 294 students or a 4.06 percent enrollment increase. This qualifies as the 7 th consecutive long semester enrollment record.	4	Consent Agenda 867-4

A recommendation was made that the Board approves the minutes from the August 13 regular meeting and August 27 called meeting as presented. <i>Submitted by Molly Garcia, Executive Assistant to the President.</i>	4.a	Approval of Minutes from the August 13 and August 27, 2026 Board Meeting
A recommendation was made that the Board approves the financial reports ending July 31, 2026 as presented.	4.b	Financial Reports Ending July 31, 2026
A recommendation was made that the Board of Trustees award sealed bid to Surgical Science for \$825,077.45.	4.c	Sealed Bids for Pediatric Cardiovascular Sonography Lab Equipment #SB-02-26
A recommendation was made that the Board of Trustees award Avive for five (5) year term of \$121,288.73.	4.d	Avive Automated External Defibrillator (AED) System Annual Lease BuyBoard Cooperative Contract #804-26
A recommendation was made that the Board of Trustees award renewal #3 of RFP-08-22 as presented.	4.e	Commercial Landscaping and Irrigation Services Contract #RFP-08-22-Renewal
Dr. Marlett made a motion to approve the consent agenda as recommended in its entirety. Secretary Morris seconded the motion. The motion was carried unanimously.		Consent Agenda Approved 867-4
A recommendation was made that the Board of Trustees approve naming the Quad on the Weatherford campus the “E.W. Mince Quad” in memory of President E.W. Mince	5	Consideration and Possible Action: President E.W. Mince Recognition
Secretary Morris made a motion to approve naming the Quad to on the Weatherford campus the “E.W. Mince Quad” in memory of President E.W. Mince. Mary Beth Dennie seconded the motion. The motion was carried unanimously.		
A recommendation was made that the Board of Trustees approve changing the October 2026 Regular Board Meeting date from Thursday, October 8, 2026, to Thursday, October 15, 2026 with the meeting to be held at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building.	6	Consideration and Possible Action: Change of October 2026 Regular Board Meeting Date

Vice Chair Dowd made a motion to approve changing the October 2026 Regular Board Meeting date from Thursday, October 8, 2026, to Thursday, October 15, 2026 with the meeting to be held at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building. Dr. Marlett seconded the motion. The motion was carried unanimously.

The following reports were presented to the Board:

- a) WCWC, Academics, and Student Services Update
- b) CORE

7

Reports
867-7

Brent Baker Made the Following Announcements:

8

Announcements
867-8

September 8	Volleyball: WC vs Hill College (Graber Athletic Center, 1:00 p.m.)
September 14	Ex Students Luncheon (Alumni House, 12:00 p.m.)
September 15	Scholarship Donor Appreciation Dinner (Canyon West Golf Course, 6:30 p.m.)
September 22	Presidential Luncheon (Alkek Theater, 11:45 a.m.)
September 22	WC Jazz Orchestra: "A Night of Song" (Alkek Theater, 7:00 p.m.)
September 23	Volleyball: WC vs Vernon College (Graber Athletic Center, 6:00 p.m.)
October 1	"The Coyote Cup" Golf Tournament (Canyon West Golf Course, 8:00 a.m.)
October 3	Volleyball: WC vs McLennan Community College (Graber Athletic Center, 1:00 p.m.)
October 8	Volleyball: WC vs Ranger College (Graber Athletic Center, 6:00 p.m.)

October 9-10 WC Lone Star Region Rodeo
(Parker County Sheriff's Posse, 6:30 p.m.)

The Board of Trustees entered into Closed Session at 12:44 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 867-9
The Board of Trustees reconvened in Open Session at 1:14 p.m. Real Property. No action.	10	Open Session Consideration and Possible Action -Real Property 867-10
Personnel Matters. No action. President Farmer made an announcement: That the Weatherford College Board of Trustees will be accepting applications to fill the Board trustee seat vacated by the late Tom Vick and we will be accepting applications through October 1, 2026. The appointment process is posted on our website	11	Consideration and Possible Action - Personnel Matters 867-11
At 1:15 p.m., Dr. Marlett made the motion to adjourn the meeting. Mary Beth Dennie seconded and the motion carried unanimously.	12	Adjourn 867-12

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees

September 10, 2026



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 15, 2026

AGENDA ITEM #4.b

SUBJECT: Financial Reports Ending August 31, 2026

INFORMATION AND DISCUSSION: The cash balance as of August 31, 2026 is \$189,033,057.18. This is an increase of \$106,817,764.07 from last year at August 31, 2025. The operating statement at August 31, 2026 indicates that total revenues collected are \$108,556,591 or 114.11% of budget. Total expenditures are \$89,855,945 or 94.47% of budget.

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

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

SUBMITTED BY: Lisa Simons, Interim Executive Vice President of Financial & Administrative Services

WEATHERFORD COLLEGE
PRELIMINARY CASH BALANCE REPORT
August 31, 2026

<u>Unrestricted Funds</u>	<u>Checking</u>	<u>Investments</u>	<u>Petty Cash</u>	<u>Total</u>
Beginning Balance	24,942,181.51	61,620,845.32	4,945.00	86,567,971.83
Deposits	10,009,631.32	137,117.85	-	10,146,749.17
Disbursements	(8,804,956.77)	-	-	(8,804,956.77)
Ending Balance	26,146,856.06	61,757,963.17	4,945.00	87,909,764.23

<u>Unrestricted Funds:</u>	<u>Checking Acct</u>	<u>Investments</u>	<u>Acct Balance</u>
Maintenance and Carter	26,146,856.06	61,757,963.17	87,904,819.23
Petty cash	4,945.00	-	4,945.00
Sub-total	26,151,801.06	61,757,963.17	87,909,764.23
<u>Restricted Funds:</u>			
Scholarships & Loans	3,809,236.27	2,601,950.23	6,411,186.50
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	104,065.76	88,093,373.80	88,197,439.56
Debt Service	9,487.61	2,838,535.17	2,848,022.78
Interest & Sinking	2,720,026.22	-	2,720,026.22
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	6,964,433.75	94,158,859.20	101,123,292.95
Grand Total	33,116,234.81	155,916,822.37	189,033,057.18

Preliminary Recap of Investments

Investments	Current Value 8/31/2026	Rate	Maturity Date
<u>Prosperity Bank</u>			
Money Market Account	5,456,529.06	1.40%	
CD	28,595,590.32	3.50%	9/17/2026
CD	1,104,841.40	3.50%	9/5/2026
CD	3,226,950.23	3.50%	9/5/2026
CD	2,838,535.17	3.50%	10/5/2026
CD	10,826,175.65	3.50%	12/26/2026
CD	15,774,826.74	3.50%	10/31/2026
TexStar/ Logic Investment Pool	88,093,373.80	3.73%	
Total Investments	<u>155,916,822.37</u>		

WEATHERFORD COLLEGE
PRELIMINARY STATEMENT OF REVENUES
August 31, 2026

	2024-2025			2025-2026			
	Amended Budget	Received 8/31/2025	% of Budget	Amended Budget	Received 8/31/2026	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 8,016,796	\$ 8,210,675	102.42%	\$ 9,215,416	\$ 9,175,098	\$ 40,318	99.56%
Out-of District Resident	\$ 10,048,609	\$ 10,168,428	101.19%	\$ 10,914,695	\$ 10,974,450	\$ (59,755)	100.55%
Out-of District Resident - EC Granbury	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,389,661	\$ 2,419,081	101.23%	\$ 2,421,957	\$ 2,634,687	\$ (212,730)	108.78%
Non-Resident	\$ 1,947,292	\$ 1,989,718	102.18%	\$ 2,483,433	\$ 2,439,341	\$ 44,092	98.22%
Differential Tuition	\$ 1,619,400	\$ 1,661,754	102.62%	\$ 1,750,470	\$ 1,747,440	\$ 3,030	99.83%
State Funded Continuing Education	\$ 816,000	\$ 934,659	114.54%	\$ 919,722	\$ 903,224	\$ 16,499	98.21%
Non-State Funded Continuing Education	\$ 22,100	\$ 25,988	117.59%	\$ 20,000	\$ 28,562	\$ (8,562)	142.81%
Total Tuition	\$ 24,859,858	\$ 25,410,302	102.21%	\$ 27,725,693	\$ 27,902,802	\$ (177,109)	100.64%
Fees							
General Fee	\$ 8,226,828	\$ 8,617,661	104.75%	\$ 11,417,555	\$ 11,505,114	\$ (87,559)	100.77%
Laboratory Fee	\$ 414,147	\$ 412,211	99.53%	\$ 438,863	\$ 440,084	\$ (1,221)	100.28%
Total Fees	\$ 8,640,975	\$ 9,029,872	104.50%	\$ 11,856,418	\$ 11,945,199	\$ (88,781)	100.75%
Allowances and Discounts							
Bad Debt Allowance	\$ (52,500)	\$ (25,428)	48.43%	\$ (100,000)	\$ (11,376)	\$ (88,624)	11.38%
Remissions and Exemptions	\$ (6,313,000)	\$ (6,135,861)	97.19%	\$ (8,496,000)	\$ (8,289,190)	\$ (206,810)	97.57%
Total Allowances and Discounts	\$ (6,365,500)	\$ (6,161,289)	96.79%	\$ (8,596,000)	\$ (8,300,566)	\$ (295,434)	96.56%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,324,456	\$ 1,150,625	86.88%	\$ 1,461,887	\$ 1,088,837	\$ 373,050	74.48%
State Grants and Contracts	\$ 902,356	\$ 694,815	77.00%	\$ 429,233	\$ 714,668	\$ (285,435)	166.50%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,600,000	\$ 4,568,995	99.33%	\$ 4,600,000	\$ 4,823,854	\$ (223,854)	104.87%
Sales & Services of Educational Activities	\$ 43,000	\$ 95,470	222.02%	\$ 67,500	\$ 108,278	\$ (40,778)	160.41%
Investment income - Program Restricted	\$ 164,500	\$ 206,946	125.80%	\$ 170,000	\$ 3,817,299	\$ (3,647,299)	2245.47%
Other Operating Revenues	\$ 773,250	\$ 1,061,204	137.24%	\$ 740,000	\$ 1,129,016	\$ (389,016)	152.57%
Total Additional Operating Revenues	\$ 7,807,562	\$ 7,778,055	99.62%	\$ 7,468,620	\$ 11,681,952	\$ (4,213,332)	156.41%
Auxiliary Income							
Bookstore	\$ 105,745	\$ 139,879	132.28%	\$ 105,000	\$ 135,937	\$ (30,937)	129.46%
Cafeteria	\$ 875,000	\$ 1,324,282	151.35%	\$ 1,225,000	\$ 1,317,996	\$ (92,996)	107.59%
Dormitory	\$ 1,820,344	\$ 1,822,909	100.14%	\$ 1,925,000	\$ 1,836,340	\$ 88,660	95.39%
Golf Course	\$ 1,965,898	\$ 1,837,280	93.46%	\$ 2,288,999	\$ 2,276,555	\$ 12,444	99.46%
Student Services	\$ 247,250	\$ 236,459	95.64%	\$ 230,000	\$ 251,710	\$ (21,710)	109.44%
Carter Agricultural Center	\$ 55,000	\$ 123,250	224.09%	\$ 125,000	\$ 162,656	\$ (37,656)	130.12%
Total Auxiliary Enterprises	\$ 5,069,237	\$ 5,484,059	108.18%	\$ 5,898,999	\$ 5,981,193	\$ (82,194)	101.39%
Total Operating Revenues	\$ 40,012,132	\$ 41,540,999	103.82%	\$ 44,353,730	\$ 49,210,579	\$ (4,856,849)	110.95%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 10,525,438	\$ 10,646,273	101.15%	\$ 10,777,260	\$ 11,334,293	\$ (557,033)	105.17%
State Group Insurance	\$ -	\$ 1,692,356	#DIV/0!	\$ -	\$ 1,865,594	\$ (1,865,594)	#DIV/0!
State Retirement Matching	\$ -	\$ 784,599	#DIV/0!	\$ -	\$ 886,169	\$ (886,169)	#DIV/0!
State Appropriations-Other	\$ -	\$ 161,055	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ 98,868	\$ 35,750	\$ 63,118	36.16%
Total State Appropriations	\$ 10,525,438	\$ 13,284,283	126.21%	\$ 10,876,128	\$ 14,121,806	\$ (3,245,678)	129.84%
Maintenance Ad Valorem Taxes-Parker County	\$ 27,505,413	\$ 27,991,891	101.77%	\$ 30,069,384	\$ 30,622,817	\$ (553,433)	101.84%
Debt Service Ad Valorem Taxes	\$ -	\$ 2,230	#DIV/0!	\$ -	\$ 1,871	\$ (1,871)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,830,000	\$ 10,999,366	161.04%	\$ 7,755,000	\$ 11,118,779	\$ (3,363,779)	143.38%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 212,832	\$ 344,948	162.08%	\$ 78,300	\$ 90,092	\$ (11,792)	115.06%
Investment Income	\$ 1,000,000	\$ 2,346,135	234.61%	\$ 2,000,000	\$ 2,240,646	\$ (240,646)	112.03%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ 1,050,000	#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	\$ 56,018,853	121.59%	\$ 50,778,812	\$ 59,346,011	\$ (8,567,199)	116.87%
Budgeted Transfers	\$ -	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 86,085,815	\$ 97,559,852	113.33%	\$ 95,132,542	\$ 108,556,591	\$ (13,424,049)	114.11%

WEATHERFORD COLLEGE
PRELIMINARY STATEMENT OF EXPENDITURES
August 31, 2026

	2024-2025			2025-2026			
	Amended Budget	Expended 8/31/2025	% of Budget	Amended Budget	Expended 8/31/2026	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 20,672,974	\$ 20,442,870	98.89%	\$ 22,177,662	\$ 22,751,528	\$ (573,866)	102.59%
Public Service	\$ 398,048	\$ 383,656	96.38%	\$ 393,428	\$ 331,430	\$ 61,998	84.24%
Academic Support	\$ 4,430,775	\$ 3,744,274	84.51%	\$ 4,509,354	\$ 3,296,563	\$ 1,212,791	73.11%
Student Services	\$ 2,891,855	\$ 2,325,381	80.41%	\$ 2,958,135	\$ 2,204,304	\$ 753,831	74.52%
Institutional Support	\$ 16,945,096	\$ 10,073,746	59.45%	\$ 16,572,611	\$ 9,684,516	\$ 6,888,095	58.44%
Operation & Maint. of Plant	\$ 11,294,970	\$ 7,642,593	67.66%	\$ 11,947,874	\$ 5,559,454	\$ 6,388,420	46.53%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 720,000	\$ 672,747	93.44%	\$ 770,000	\$ 846,721	\$ (76,721)	109.96%
Total Unrestricted Educational Activities	\$ 57,353,718	\$ 45,285,266	78.96%	\$ 59,329,064	\$ 44,674,516	\$ 14,654,548	75.30%
Restricted							
Instruction	\$ 109,291	\$ 79,391	72.64%	\$ 354,140	\$ 164,346	\$ 189,794	46.41%
Public Service	\$ 6,000	\$ 10,185	169.75%	\$ 3,000	\$ 7,094	\$ (4,094)	236.45%
Academic Support	\$ 652,274	\$ 333,859	51.18%	\$ 316,039	\$ 289,359	\$ 26,680	91.56%
Student Services	\$ 1,168,836	\$ 993,642	85.01%	\$ 994,654	\$ 835,883	\$ 158,771	84.04%
Institutional Support	\$ 4,738	\$ 4,167	87.94%	\$ 2,944	\$ 1,759	\$ 1,185	59.73%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 10,818,937	\$ 14,488,443	133.92%	\$ 12,080,693	\$ 15,356,429	\$ (3,275,736)	127.12%
Staff Benefits	\$ -	\$ 2,476,955	#DIV/0!	\$ -	\$ 2,751,763	\$ (2,751,763)	#DIV/0!
Total Restricted Educational Activities	\$ 12,760,076	\$ 18,386,642	144.10%	\$ 13,751,470	\$ 19,406,631	\$ (5,655,161)	141.12%
Total Educational Activities	\$ 70,113,794	\$ 63,671,908	90.81%	\$ 73,080,534	\$ 64,081,147	\$ 8,999,387	87.69%
Auxiliary Enterprises	\$ 7,906,962	\$ 7,764,317	98.20%	\$ 8,892,358	\$ 8,263,088	\$ 629,270	92.92%
Depreciation Expense - Buildings and and Land Improvements	\$ 1,641,471	\$ 1,669,165	101.69%	\$ 1,669,164	\$ 1,965,174	\$ (296,010)	117.73%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 760,440	\$ 890,658	117.12%	\$ 890,658	\$ 967,146	\$ (76,488)	108.59%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ 3,275,595	\$ (3,275,595)	#DIV/0!
Total Operating Expenses	\$ 80,422,667	\$ 73,996,047	92.01%	\$ 84,532,714	\$ 78,552,149	\$ 5,980,565	92.93%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,850,893	\$ 1,930,121	104.28%	\$ 6,497,023	\$ 8,802,322	\$ (2,305,299)	135.48%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (7,970)	31.88%	\$ (10,000)	\$ (8,490)	\$ (1,510)	84.90%
Other non-operating expense	\$ -	\$ (286,431)	#DIV/0!	\$ -	\$ (351,157)	\$ 351,157	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 2,002,922	\$ -	0.00%	\$ 3,554,064	\$ 2,573,128	\$ 980,936	72.40%
Capital Outlay (Non-Construction)	\$ 1,844,511	\$ 1,625,213	88.11%	\$ 539,330	\$ 287,993	\$ 251,337	53.40%
TOTAL	\$ 86,095,993	\$ 77,256,980	89.73%	\$ 95,113,131	\$ 89,855,945	\$ 5,257,186	94.47%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 15, 2026

AGENDA ITEM #4.c.

SUBJECT: Quarterly Investment Report

INFORMATION AND DISCUSSION: As required by Government Code 2256.005, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act. This report is submitted to the Board on a quarterly basis, within a reasonable time after the end of the period. Attached you will find a Report of Investments for the period ending August 31, 2026.

RECOMMENDATION: That the Board of Trustees approve the Report of Investments at August 31, 2026.

ATTACHMENTS: Report of Investments at August 31, 2026.

SUBMITTED BY: Lisa Simons, Interim Executive Vice President of Financial & Administrative Services

**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
August 31, 2026**

	<u>Money Market</u>	<u>CD's</u>	<u>Investment Pool</u>	<u>Total</u>
Unrestricted	\$ 5,045,537.05	\$ 55,196,592.71	\$ -	\$ 60,242,129.76
Restricted	-	3,226,950.23	-	\$ 3,226,950.23
Carter Endowment	410,992.01	1,104,841.40	-	\$ 1,515,833.41
Plant Retirement Indebtedness	-	2,838,535.17	-	\$ 2,838,535.17
Construction	-	-	88,093,373.80	\$ 88,093,373.80
	<u>\$ 5,456,529.06</u>	<u>\$ 62,366,919.51</u>	<u>\$88,093,373.80</u>	<u>\$ 155,916,822.37</u>

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



Dr. Tod Allen Farmer
President



Lisa Simons
Interim Executive V.P. for Financial and Administrative Affairs

**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
8/31/26**

Investment	Number	Closing Balance May 31, 2026	Closing Balance August 31, 2026	Changes in Current Value	Opening Date	Maturity Date	Interest Rate
Money Market Accounts							
Prosperity Bank							
Unrestricted	218082740	5,007,207.90	5,045,537.05	38,329.15	09/25/18		1.40%
Total Unrestricted		\$ 5,007,207.90	\$ 5,045,537.05	\$ 38,329.15			
Restricted	218082740	-	-	0.00	09/25/18		1.40%
Total Restricted		\$ -	\$ -	\$ -			
Carter Endowment	218082740	410,992.01	410,992.01	0.00	09/25/18		1.40%
Total Carter Endowment		\$ 410,992.01	\$ 410,992.01	\$ -			
Plant Retirement Indebtedness	218082740	-	-	0.00			
Total Plant Retirement Indebtedness		\$ -	\$ -	\$ -			
Total All Money Market Accounts		\$ 5,418,199.91	\$ 5,456,529.06	\$ 38,329.15			
Certificates of Deposit							
Prosperity Bank							
Unrestricted	2030000281	10,702,003.09	10,826,175.65	124,172.56	08/28/24	12/26/26	3.50%
	2030000251	28,595,590.32	28,595,590.32	0.00	05/20/24	09/17/26	3.50%
	2030000318	15,595,373.13	15,774,826.74	179,453.61	03/05/25	10/31/26	3.50%
Total Unrestricted		\$ 54,892,966.54	\$ 55,196,592.71	\$ 303,626.17			
Restricted	2030000346	3,226,950.23	3,226,950.23	0.00	12/07/23	09/05/26	3.50%
Total Restricted		\$ 3,226,950.23	\$ 3,226,950.23	\$ -			
Carter Endowment	2030000345	1,104,841.40	1,104,841.40	0.00	12/07/23	09/05/26	3.50%
Total Carter Endowment		\$ 1,104,841.40	\$ 1,104,841.40	\$ -			
Plant Retirement Indebtedness	2030000348	2,806,244.14	2,838,535.17	32,291.03	12/07/23	10/05/26	3.50%
Total Plant Retirement Indebtedness		\$ 2,806,244.14	\$ 2,838,535.17	\$ 32,291.03			
Total All Certificates of Deposit		\$ 62,031,002.31	\$ 62,366,919.51	\$ 335,917.20			
Investment Pool							
TexSTAR	1841120250	\$ 38,761,869.77	\$ 33,357,469.36	(5,404,400.41)	09/17/25		3.66%
LOGIC	6002862001	\$ 54,216,837.05	\$ 54,735,904.44	519,067.39	09/17/25		3.81%
Total All Investment Pool		\$ 92,978,706.82	\$ 88,093,373.80	\$ (4,885,333.02)			
TOTAL INVESTMENTS		\$ 160,427,909.04	\$ 155,916,822.37	\$ (4,511,086.67)			



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 15, 2026

AGENDA ITEM # 4.d.

SUBJECT: Chief Executive Officer Reporting Requirements TEC§ 51.253(c)

INFORMATION AND DISCUSSION:

Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a data report at least once during each fall or spring semester to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252 the type of incident described in the employee's report constitutes "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255.

ATTACHMENTS: Chief Executive Office Summary Report

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

Chief Executive Officer Report

TO: **Weatherford College Board of Trustees**
FROM: **Dr. Tod Allen Farmer** Chief Executive Officer
DATE: **October 15th, 2026**
RE: Chief Executive Officer Reporting Requirements under Tex. Educ. Code § 51.253(c)

Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a report at least once during each fall or spring semester to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252, concerning "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255.

For the purposes of complying with the Chief Executive Officer's reporting requirements under TEC, Section 51.253(c), the attached summary data report¹ includes all of the required reporting information to the **Weatherford College Board of Trustees** for the time period of **September 1, 2025** through **August 31, 2026**. The summary data report is categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals of other categories.

The summary data report is also posted on the institution's website as per the public reporting requirements under TEC, Section 51.253(c) at <https://wc.edu/current-students/policies-conduct/title-ix/>

Note: Any additional reports received by the Title IX Coordinator that do not meet the required reporting criteria in the Texas Education Code have been omitted for the compliance purposes of this specific report.

¹ When identifiable, duplicate reports were consolidated and counted as one report in the summary data, and confidential employee reporting is noted as a sub-set to the total number of reports received.

CEO Summary Data Report

September 1st, 2025 through August 31st, 2026

Texas Education Code, Section 51.252	
Number of reports received under Section 51.252	4
Number of confidential reports ² under Section 51.252	0
Number of investigations conducted under Section 51.252	4
Disposition ³ of any disciplinary processes for reports under Section 51.252:	
a. Concluded, No Finding of Policy Violation	2
b. Concluded, with Employee Disciplinary Sanction	1
c. Concluded, with Student Disciplinary Sanction	1
d. SUBTOTAL	
Number of reports under Section 51.252 for which the institution determined not to initiate a disciplinary process	2

Texas Education Code, Section 51.255	
Number of reports received that include allegations of an employee's failure to report or who submits a false report to the institution under Section 51.255(a)	1
Any disciplinary action taken, regarding failure to report or false reports to the institution under Section 51.255(c) :	
a. Employee termination	1
b. Institutional intent to termination, in lieu of employee resignation	0

² "Number of confidential reports" is a sub-set of the total number of reports that were received under Section 51.252, by a confidential employee or office (e.g., Counseling Center, Student Health Center, Victim Advocate for Students, or Student Ombuds).

³ "Disposition" means "final result under the institution's disciplinary process" as defined in the Texas Higher Education Coordinating Board's (THECB) rules for TEC, Section 51.259 [See 19 Texas Administrative Code, Section 3.6(3) (2019)]; therefore, pending disciplinary processes will not be listed until the final result is rendered.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 15, 2026

AGENDA ITEM #4.e.

SUBJECT: Proposal on Betty Jo Graber Athletic Center HVAC Replacement Project #RFP-02-27

INFORMATION AND DISCUSSION: On September 30, 2026, Weatherford College received one proposal from Texas AirSystems LLC on the Request for Proposal #RFP-02-27 Betty Jo Graber Athletic Center HVAC Replacement Project with the intent to award to a current approved Cooperative Contract Job Order Contractor (JOC). Texas AirSystems LLC is an approved JOC on TIPS Cooperative JOC Contract# 25010502. This approach was required due to long lead times on required equipment to complete the project during the winter break before the spring semester begins. Proposal received meets specifications as prepared by the Purchasing Department, Grace Design Studios LLC and Baird, Hampton & Brown Inc.

The committee, made up of Jane Rogers, Assistant Director of Purchasing, Eric Hahnfeld, Architect with Grace Design Studios LLC, and Lisa Simons, Interim Executive Vice-President of Financial & Administrative Services have reviewed and evaluated the proposal in detail. The proposal for entire project received that offers the best value to Weatherford College is as follows:

Texas AirSystems LLC	\$160,938.70
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RECOMMENDATION: That the Board of Trustees approve the award to Texas AirSystems LLC as presented.

ATTACHMENTS: None.

SUBMITTED BY: Lisa Simons, Interim Executive Vice-President of Financial & Administrative Services



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 15, 2026

AGENDA ITEM #4. f

SUBJECT: Sealed Bids for Ophthalmic Lab Equipment #SB-03-26

INFORMATION AND DISCUSSION: On March 12, 2026 the Board approved the Health and Human Sciences Department Certificate Program and Associates of Applied Science for Ophthalmic Technician Degree.

The Purchasing Department, in cooperation with the Health and Human Sciences Department, reviewed Educational and Governmental Contracts, Cooperatives and available educational technology vendors to find the best possible value with capabilities to meet the essential criteria of the programs.

On August 31, 2026 Weatherford College Purchasing Department released Sealed Bid #SB-03-26 Ophthalmic Lab Equipment to multiple vendors and received one (1) Bid. Essilor Instruments bid on 34 of the 51 line items. A quote request was sent to multiple vendors to cover the remaining 16 items.

After evaluation and review of the sealed bid and other quotes received, Roger Fuller, Director of Purchasing, Jane Rogers, Assistant Director of Purchasing, Dr. Scott Tarnowieckyi, Assistant Vice President Student Services and Katherine Boswell, Dean Health and Human Sciences, recommend the award to the vendors as follows:

Company Name	Line Items	Amount	BID/Cooperative Contracts
Essilor Instruments	1-34	\$263,850.85	#SB-03-26
Zeiss	35-36	\$155,018.74	Zeiss Educational Discount
Western Optical Supply	37-45	\$5,410	N/A
Henry Schein	46-47	\$5,930.01	BuyBoard 804-26
Anatomy Warehouse	48-49	\$762.44	TIPS 230807
Amazon	50-51	\$296.97	Choice Partners 22/04KN-01
Total Award		\$431,269.01	

RECOMMENDATION: The Board of Trustees award as presented.

ATTACHMENTS: SB-03-26 BID TAB

SUBMITTED BY: Lisa Simons, Interim Executive Vice President of Financial & Administrative Services



	Grand Total	\$431,269.01
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Weatherford College Board of Trustees Consent Agenda

DATE: October 15, 2026

AGENDA ITEM # 4.g.

SUBJECT: Resolution to Authorize an Affiliate Agreement with UT System Supply Chain Alliance

INFORMATION AND DISCUSSION: Pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Contracts, as amended, Weatherford College desires to participate in the University of Texas System Supply Chain Alliance, cooperative purchasing program (the "Alliance"), to provide a variety of goods, products and services. The Alliance Member/Affiliate Agreement is the required legal document that establishes a link between the Affiliate (local governments and certain non-profits) and the Alliance, and gives the Affiliate access to The Alliance contracts.

The Alliance is a regional, government procurement service striving to make the governmental procurement process more efficient by providing Affiliates with contracts awarded by virtue of a public competitive procurement process compliant with state statutes. Participation in the Alliance is available at no cost, no obligation, and no liability to state agencies, counties, municipalities, special districts, or other political subdivisions of a state, or a qualifying non-profit corporation providing one or more governmental function or service. Alliance Affiliates are able to utilize cooperative purchasing contracts through intergovernmental cooperation or cooperative purchasing laws in their respective jurisdiction.

The purpose of the Alliance Cooperative Purchasing Program is to leverage Members' and Affiliates' combined buying power to command better pricing and favorable contract terms from suppliers. In addition, the Alliance develops and administers a diverse portfolio of cooperative purchasing contracts that cover a wide range of products and services providing Affiliates with a legal and compliant exemption to the solicitation process.

Affiliate benefits, as a result of increasing the purchasing power of education and government entities, include reduced cost of goods and services, expedited procurement processes, no participation fees, no minimum spend requirements, no administrative expenses for preparing and soliciting proposals or publishing legal notices, compliance with state purchasing codes, and contract management by public purchasing professionals.

RECOMMENDATION: The Board of Trustees approve the Resolution authorizing the Interlocal Cooperative Purchasing Agreement with the UT System Supply Chain Alliance as presented.

ATTACHMENTS: Board Resolution; Alliance Member/Affiliate Agreement; Alliance Contracts List

SUBMITTED BY: Lisa Simons, Interim Executive Vice-President of Financial & Administrative Services; Roger Fuller, Director of Purchasing



BOARD RESOLUTION
Of
Weatherford College

WHEREAS, the Board of Trustees of Weatherford College, Weatherford, Texas, approving the terms and conditions of an Alliance Member/Affiliate Agreement to participate in the UT System Supply Chain Alliance (the Alliance) Cooperative Purchasing Program to provide a variety of goods, products and services; designating Lisa Simons, Interim Executive Vice-President of Financial and Administrative Services, as official representative of Weatherford College relating to this contract, and

WHEREAS, the Board of Trustees of Weatherford College has been presented a proposed Alliance Member/Affiliate Agreement by and between the Alliance and Weatherford College and found to be acceptable and in the best interests of Weatherford College and its citizens, are hereby in all things approved, and

WHEREAS, no fees for the Cooperative shall be paid to Alliance for participation in this Cooperative, and

WHEREAS, Weatherford College of Weatherford, Texas, pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Contracts, as amended, desires to participate in the described Alliance Cooperative Purchasing Program, and is of the opinion that participation in this contract will be highly beneficial to the taxpayers through the anticipated savings to be realized by Weatherford College.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of Weatherford College, Weatherford, Texas:

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

Section II. Lisa Simons, Interim Executive Vice-President of Financial and Administrative Services of Weatherford College, under the direction of the Board of Trustees of Weatherford College, is hereby designated to act for Weatherford College in all matters relating to the University of Texas Supply Chain Alliance, Cooperative Purchasing Program. This resolution shall become effective from and after its passage and will remain current on file until either party severs the agreement.

DULY PASSED AND APPROVED THIS 15TH DAY OF OCTOBER, 2026. ATTEST:

Authorized Signature
Mr. Dan Carney
Weatherford College Board Chairman

Authorized Signature
Ms. Lela Morris
Weatherford College Board
Secretary/Treasurer

ALLIANCE MEMBER / AFFILIATE AGREEMENT

This Agreement ("**Agreement**") is made between **The University of Texas System ("UT System")**, an agency of the State of Texas and an institution of higher education, acting through the UT System Supply Chain Alliance (the "**Alliance**"), and the undersigned institution (the "**Institution**") that will participate in Alliance activities as either a Member or Affiliate, as indicated herein.

Recitals

1. The Alliance is a UT System Office of Collaborative Business Services ("**UT System OCBS**") initiative designed to leverage the collective size and strength of UT System institutions to make group purchases with better pricing and other terms than any institution could achieve on its own. The Alliance is governed by the Alliance Operating Committee and the UT System OCBS Executive Committee, each of which is composed of representatives of UT System and all of its institutions.
2. The Institution desires to participate in the Alliance initiative for the purpose of fulfilling some of the Institution's purchasing needs.

Agreement

Intending to be legally bound, the parties agree as follows:

1. Definitions.

- 1.1 "**Affiliate**" means an institution that satisfies criteria established by the Alliance from time to time for participating in group purchase agreements for goods and services which the Alliance negotiates on behalf of its Members and Affiliates ("**Master Agreements**"). These criteria may include requirements that the institution participate in sourcing events, help conduct periodic supplier performance reviews, make a good faith effort to optimize use of the entire portfolio of Master Agreements, etc. Unlike a Member, an Affiliate will have no right to participate in the governance of the Alliance.
- 1.2 "**Member**" means a UT System institution that agrees to abide by the criteria established by the Alliance from time to time for membership and that is entitled to participate in the governance of the Alliance.
- 1.3 "**UT System OCBS projects**" refer to cross-campus projects that leverage the collective size and strength of UT System to reduce costs and improve quality.

2. **Nature of Institution's Participation.** The Institution is signing this Agreement as (*check one*):

☒

an Alliance Affiliate

☐

an Alliance Member

3. **Term of Agreement.** This Agreement will take effect when signed by both parties and will continue until terminated under **Section 6.5**.

4. Alliance Obligations.

- 4.1 Procurement and Overall Administration. The Alliance will procure, negotiate, conclude, and provide overall administration for all Master Agreements and will be responsible for maintaining relationships with the suppliers thereunder. The Alliance's duties will include conducting periodic business reviews with each supplier to monitor its performance, and holding business reviews with the Institution. It is understood that the Institution may undertake certain administrative duties of its own when the Institution agrees to

participate in a particular Master Agreement.

- 4.2 Administrative Fees, Incentives and Rebates. All administrative fees, incentives and rebates payable by suppliers will be detailed in the Master Agreements. All such amounts will be distributed to Members and Affiliates in accordance with criteria established from time to time by the Alliance Operating Committee and the UT System OCBS Executive Committee. At least annually, the Alliance will report to the Institution in writing all information it reasonably requests regarding these administrative fees, rebates and incentives, in order to enable the Institution to meet any applicable cost-reporting obligations under federal and state laws and regulations. The Alliance also will include in these reports all administrative fees, rebates and incentives relating to agreements in which the Institution is a participant.

5. **Institution's Obligations.**

- 5.1 Responsibilities under Master Agreements. If the Institution elects to participate in a Master Agreement, the Institution will comply with its terms and will be solely responsible for performing all obligations it assumes thereunder. The Institution will pay the supplier directly for all goods and services the Institution orders under the Master Agreement, and neither UT System nor the Alliance will have any liability relating thereto. In deciding whether to participate in any Master Agreement, the Institution will do so without reliance on any representation by UT System or the Alliance. UT SYSTEM AND THE ALLIANCE MAKE NO REPRESENTATIONS AS TO THE SUITABILITY, MERCHANTABILITY OR FITNESS OF ANY GOODS OR SERVICES AVAILABLE THROUGH THE MASTER AGREEMENTS. All claims with respect to any goods or services acquired by the Institution will be made by the Institution directly against the supplier, and neither UT System nor the Alliance will be liable for damages of any nature, or any legal fees or other expenses relating thereto, that are the subject of these claims.
- 5.2 Cost-Reporting Obligations. The Institution acknowledges that administrative fees, incentives and rebates received from suppliers under Alliance-negotiated Master Agreements, or under agreements concluded by UT System in other UT System OCBS projects, may constitute discounts or other reductions in price that the Institution is obligated to disclose under federal or state programs providing reimbursement to the Institution
- 5.3 Compliance with Alliance Policies and Law. The Institution will comply with all rules and policies established by the Alliance from time to time and all applicable law relating to the subject matter of this Agreement.

6. **Miscellaneous Provisions.**

- 6.1 Assignment. The Institution may not assign or transfer its rights, duties, or obligations under this Agreement without the prior written consent of UT System.
- 6.2 Venue; Governing Law. Travis County, Texas, will be the venue for suit on or in respect of this Agreement. The Agreement and all of the rights and obligations of the parties and all of the terms and conditions of this Agreement will be construed, interpreted and applied in accordance with and governed by and enforced under the internal laws of the State of Texas.
- 6.3 Entire Agreement; Modifications. This Agreement supersedes all prior agreements, written or oral, between the Institution and UT System, and will constitute the entire agreement and understanding between the parties, with respect to its subject matter. This Agreement will be binding upon the parties and may not be waived, modified, amended or altered except by a writing signed by UT System and the Institution.
- 6.4 Notices. Except as otherwise provided in this Section, all notices, consents, approvals, requests or other communications provided for or permitted to be given under this Agreement will be in writing and will be sent via registered or certified mail, overnight courier, confirmed facsimile transmission, or email, and

notice will be deemed given (i) if mailed, when deposited, postage prepaid, in the United States mail, (ii) if sent by overnight courier, one business day after delivery to the courier, (iii) if sent by facsimile, when transmitted, and (iv) if sent by email, when received:

If to UT System: Executive Vice Chancellor for Business Affairs
The University of Texas System
210 W. 7th Street
Austin, Texas 78701-2982
Fax: 512-499-4289

with copy to: Executive Director, Supply Chain Alliance
7007 Bertner Ave., 1MC7.3428
Houston, TX 77030
Fax: (713) 792-8084

If to Institution: _____

or other person or address as may be given in writing by either party to the other in accordance with this Section.

6.5 Termination at Will. Either party may terminate this Agreement at will, upon at least thirty (30) days' prior written notice. The party terminating this Agreement will send a notice of termination to the other party, specifying the date that termination will be effective.

6.6 Survival of Provisions. No termination of this Agreement will relieve either party of any obligations under this Agreement that by their nature survive expiration or termination.

Each undersigned party represents that it is duly organized, validly existing and in good standing under the laws of the state where it is organized; is duly authorized and empowered to execute and deliver this Agreement; is not ineligible to participate in federal or state programs; and that the individual signing on behalf of the party is duly authorized to act for and bind it.

The University of Texas System

Signed: _____

Signed: _____

Printed Name: _____

Title: _____

Date: _____

Date: _____

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
Administration - Single-Use Account Services	JP Morgan Chase Bank	Single-use purchasing card services	Greg Powell E mail: gregory.j.powell@jpmchase.com Phone: 443-540-6220	UTSSCA5314	07/01/2014	02/28/2026
Administration - Managed Print Services	Canon Solutions America, Inc	Managed Print Services	James Earl Mitchell Account Executive Email: jamitchell@csa.canon.com	UTSSCA1318	05/01/2019	04/30/2029
Administration - Copy Service	Konica Minolta Business Solutions USA, Inc	Multifunctional Devices (MFDs) and related equipment such as Desktop Units, Printers, and Production Print Equipment	Brent Smith - Enterprise Account Manager (832) 766-0783	UTSSCA1218	12/15/2018	12/14/2028
Administration - Office Supplies	Staples Contracts & Commerical	Basic office supplies products including Paper, Toner, Writing Instruments, Folders and General Office Supplies such as	Nita Turpin Director, Business Development Healthcare	UTSSCA-UTPSA-0074	09/01/2025	08/31/2028
	Today's Business Solutions	Basic office supplies products including Paper, Toner, Writing Instruments, Folders and General Office Supplies such as sharpeners, pen holders, calculators, etc.	Priscilla Luna (713) 861-8508 Ext.201 Mobile: (405) 209-9398 E mail: priscilla@todaysbusinesssolutions.com Juanita Garcia Account Manager 713-861-8508 juanita@tbsconnection.com	UTSSCA-UTSPSA-0073	04/01/2025	3/31/2028
Consulting - Business and Administrative System Support Services	Accenture LLP	Business and Administrative System Support Services including project management, business process support, functional, and/or technical support for a	Ruthann Bertrand (Contract Sr. Manager) Ruthann.Bertrand@accenture.com (704) 562-8265	UTSSCA 3721	09/01/2021	08/31/2026
	KPMG	Business and Administrative System Support Services including project management, business process support, functional, and/or technical support for a variety of engagement types.	DeAnna Bennett, Higher Education Lead & UT System Liaison Email: deannabennett@kpmg.com Phone: 713-244-4637 Matthew Maxwell State of Texas. Account Relationship Director MatthewMaxwell@kpmg.com 615-517-8758	UTSSCA 3821	09/01/2021	08/31/2026

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
	Huron Consulting Services LLC	Business and Administrative System Support Services including project management, business process support, functional, and/or technical support for a variety of engagement types.	Jennifer Pavelec Managing Director jpavelec@HCG.com 312-804-9905 David Tubis dtubis@hcg.com 315-404-8649	UTSSCA 3921	09/01/2021	08/31/2026
Consulting - Managed Services Provider	InGenesis, Inc	Managed Services Provider for Contingent Worker Staffing, temporary staffing, contingent, staffing agency, talent agency, MSP, managed service provider, VMS, vendor management system, Fieldglass, recruitment, workforce, Administrative/Clerical, Information Technology, Health Care and Allied Health, Professional Services, Nursing, General Labor	Brandon Aguilar (Associate Director, MSP Quality Assurance) Baguilar@ingenesis.com 210-580-7251 Mobile: 325-450-5418	UTSSCA-UTSPSA-0069	03/01/2025	02/28/2030
	Aya Healthcare, Inc.	Managed Services Provider for Contingent Worker Staffing, temporary staffing, contingent, staffing agency, talent agency, MSP, managed service provider, VMS, vendor management system, Fieldglass, recruitment, workforce, Administrative/Clerical, Information Technology, Health Care and Allied Health, Professional Services, Nursing, General Labor	Jen McHugh Vice President, Workforce Solutions Email: jen.mchugh@ayahealthcare.com Phone: 858-333-5267	UTSSCA-UTSPSA-0078	03/01/2026	02/28/2031
Consulting -Healthcare	Nordic Consulting Partners	Healthcare Advising & Consulting Services	David Ferguson Client Partner Executive David.Ferguson@nordicglobal.com 469-506-8244	UTSSCA7123	09/01/2023	08/31/2026
	Huron Consulting Services	Healthcare Advising & Consulting Services	Jennifer Pavelec Managing Director jpavelec@HCG.com 312-804-9905 David Tubis dtubis@hcg.com	UTSSCA7023	09/01/2023	08/31/2026
	McKinsey & Company, Inc.	Healthcare Advising & Consulting Services	Steven Smith steven_smith@mckinsey.com 817-688-6477 Stephanie Carlton Partner	UTSSCA7723	09/01/2023	08/31/2026
	Accenture LLP	Healthcare Advising & Consulting Services	Ruthann Bertrand ruthann@bertrand@accenture.com 704-370-5622	UTSSCA7123	09/02/2023	8/31/2026

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
Advising and Consulting Services	KPMG LLP	Healthcare Advising & Consulting Services	Ross Nelson, MD Email: rossnelson@kpmg.com 630-207-7728 Matthew Maxwell State of Texas. Account Relationship Director MatthewMaxwell@kpmg.com 615-517-8758	UTSSCA7223	09/03/2023	9/1/2026
	Ernst & Young LLP	Healthcare Advising & Consulting Services	Jennifer Pope Email:jennifer.pope@ey.com 214-969-9624 wmcrae@tsia	UTSSCA7323	09/04/2023	8/31/2026
	The Chartis Group	Healthcare Advising & Consulting Services	Senior Partner mtsia@chartis.com 626-456-2325	UTSSCA7423	09/05/2023	9/3/2026
	Healthcare Advising and Consulting Services	Healthcare Advising & Consulting Services	Gavin McDermott gmcdermott@kaufmanhall.com	UTSSCA7523	09/06/2023	9/4/2026
	Milliman, Inc	Healthcare Advising & Consulting Services	Jennifer Melchior Healthcare Consultant jennifer.melchior@milliman.com	UTSSCA7623	09/07/2023	9/5/2026
Travel - Car Rental Services	Avis Budget Group	Car Rental Services	Rob Engels rob.engels@avisbudget.com 972-453-4044 Mobile: 469-387-2819	UTSSCA5523	01/20/2022	09/20/2027
	Enterprise National Holdings	Car Rental Services	Dan Culver - Regional Sales Director Phone (210) 825-5025 E-mail: daniel.j.culver@ehi.com	UTSSCA5723	10/01/2022	09/30/2027
	Hertz Car Rental	Car Rental Services	Nadika Perera Government Program Administrator O: (239) 301-7635 E mail: Nadika.Perera@hertz.com	UTSSCA5623	10/1/2022 - Current Pricing effective until 12/1/2022	09/30/2028
Travel	Collegiate Travel Planners (CTP)	Travel Agency Services	Christy Prescott - CEO/Owner (210) 366-4450 E mail: christy@ctptravelservices.com Pat Walsh - Sr. Vice President (574) 631-7080 E mail: patwalsh@anthonytravel.com	UTSSCA8324	10/01/2023	09/30/2028

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
Facilities & Logistics - Logistics	Vantage Point Logistics, Inc.	Inbound Freight Management Services that reduce inbound shipping costs. VPL also monitors and audits the program to ensure application of discounted freight charges, manage freight supplier relationships, and program changes	Ashley Dumas, CMRP Senior Account Manager – West 614-502-1718 adumas@vplmail.com	UTSSCA-UTSPSA-0072	3/20/2025	3/19/2028
	Cardinal Health 200, LLC	Inbound and outbound freight management services,	Richard Nodal West Region Business Development Consultant Ricard.nodal@cardinalhealth.com 909-615-5903	UTSSCA-UTSPSA-0079	8/1/2025	7/31/2028
Facilities & Logistics - Auction Services	Surplus Marketplace, LLC	Auctioneer Services Involving Surplus and Salvage Property	Jan Williams Director of Operations (512) 582-2336 jan@surplusmarketplace.com	UTSSCA-UTSPSA-0066	1/1/2025	12/31/2027
Facilities & Logistics - Auction Services	Direct Bids (Formally Shattuck)	Auctioneer Services Involving Surplus and Salvage Property	Trevor Turner, Director of Marketing & Development Email: trevor.turner@directbids.com Phone: 512.546.3417	UTSSCA-UTSPSA-0067	01/01/2025	12/31/2027
Facilities & Logistics - Off-site Records Management	Iron Mountain Information Management, LLC	Off-site records management and secure destruction	Arnaldo Padilla 504-913-2376 Arnaldo.Padilla@ironmountain.com	UTSSCA-UTSPSA-0057	02/01/2025	01/31/2028
Facilities & Logistics - HVAC Equipment and Related Services	Texas Airsystems, LLC	HVAC Equipment and Related Services	Michael McDaniel - Account Executive Email: michael.mcdaniel@texasairsystems.com 469-370-1567	UTSSCA5022	7/16/2023	7/15/2026
	Heat Transfer Solutions	HVAC Equipment and Related Services	Aaron Bartek Sr. Account Manager 817-807-5428 aaron.bartek@hts.com	UTSSCA6623	6/16/2023	6/15/2026
Facilities & Logistics - Fitness Equipment	COMM-FIT Holdings, LLC	Fitness Equipment and Related Services	Seth Gardon - Chief Executive Officer (972)961-7455 E mail: sgardon@comm-fit.com	UTSSCA6923	09/01/2023	8/31/2026
Facilities & Logistics - Maintenance, Repair and Operating (MRO) Supplies	Grainger & Burgoon	Maintenance, Repair and Operations (MRO) Supplies and related services	Amanda Laborde Government Sales Manager W.W. Grainger, Inc. Cell: (979) 218-5155 E mail: amanda.laborde@grainger.com	UTSSCA-UTSPSA-0025	08/01/2024	07/31/2027

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
Facilities & Logistic - Furniture	Facility Interiors, Inc.	Furniture & Related Services	David Stein, Vice President - Education & Government Sales (210) 557-0024 E mail: DStein@fiinc.com	UTSSCA6824	09/15/2023	09/14/2026
	McCoy - Rockford, Inc		Amy Lopez, Accounting Manager O: (832)454-5321 E mail: AHLopez@mccoyrockford.com	UTSSCA8424	10/01/2023	09/30/2026
	Alfred Williams & Company		Office: (512) 472-7300 Direct: (512) 796-3371 Email: jcartlidge@alfredwilliams.com	UTSSCA6724	09/15/2023	09/14/2026
	Shelton-Keller Group, Inc		Office: (512) 481-1500 Cell: (214) 498-5477 UTSystems@skgtexas.com	UTSSCA7924	09/15/2023	09/14/2026
	OfficeSource, Ltd.		Kay Harig (210)212-7742 kay@o-ltd.net	UTSSCA8624	09/01/2023	11/30/2026
	Core Office Interiors		Matt Hansen (210) 420-0470 mhansen@coreoi.com	UTSSCA8524	12/01/2023	11/30/2026
	J. Tyler Services, Inc .		Jennifer Logbotham (President) longbothamj@jtyler.com 713-468-2166	UTSSCA8724	12/01/2023	11/30/2026
	Debner		Pam Teel pamt@debner.com (713) 425-6129 or Mobile (832) 714-	UTSSCA8224	11/01/2023	10/31/2026
	WRG, LLC		Ryan Hargrove E mail: rhargrove@wrgtexas.com	UTSSCA8124	09/15/2023	09/14/2026
Facilities - Audio Visual Equipment	AVI-SPL LLC	Audio Visual Technologies, Solutions, and Related Services	Shawn Spurr shawn.spurr@avispl.com Phone: 512-354-2827	UTSSCA-UTSPSA-0100	12/15/2025	12/14/2028
	Ford Audio-Video Systems, LLC	Audio Visual Equipment and Related support services	James Matthews: Government Contracts Coordinator (918) 281-3719 E mail: mattj@fordav.com	UTSSCA-UTSPSA-0095	11/01/2025	10/31/2028
IT - Robotic Process Automation Software	SS&C Blue Prism Software, Inc	Robotic Process Automation(RPA) Software	Troy Mihalek Client Partner - Strategic Accounts Cell: (602)717-3934 troy.mihalek@ssinc.com www.blueprism.com	UTSSCA2419	09/15/2019	09/30/2027

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
IT- Logistics	eShipGlobal, Inc	Integrated Outbound Shipment Software Solutions enabling customer to manage the cost, mode selection and paperwork associated with outbound shipments.	Akash Vasan, Account Mgr E mail: avasan@eshipglobal.com (469) 629-6684 (Cell)	UTSSCA6223	5/15/2023	5/14/2026
IT - Computer Peripheral Products	CDW Government	Computer Peripherals, Accessories, Software & Related Technical Support Services	Joe Freedlund Higher Education Account Manager CDWG	UTSSCA5223	11/01/2022	10/31/2027
	SHI Government Solutions	Computer Peripheral Products including Printers, Hard Drives, Software and other Computer Accessories	Joseph Triola PubSec District Sales Manager O: (512) 770-4386	UTSSCA5122*	08/15/2022	8/14/2027
IT - PCs & Related Services	Dell Marketing	Windows-based Personal Computers & Related Services	Suzanne (Suzi) Spurlock Sales Account Manager Suzanne.Spurlock@dell.com	UTSSCA-UTSPSA-0026	10/01/2024	10/31/2027
	SHI Government Solutions	Microsoft Windows Computer & Apple IOS Computers and Related Services	Joseph Triola PubSec District Sales Manager O: (512) 770-4386	UTSSCA-UTSPA-0027	11/01/2024	10/31/2027
IT- Data and Network Communication Equipment	Presidio Networked Solutions Group, Inc	Network and Data Communication Equipment, Associated Software, and Related Services	Stephanie Storm Contracts Manager 512-795-71111 sstorm@presidio.com	UTSSCA-UTSPSA-0099	11/01/2025	10/31/2028
IT- Data Center Hardware & Related Services	Presidio Networked Solutions Group, Inc	Data Center Hardware and Related Services	Stephanie Storm Contracts Manager 512-795-71111	UTSSCA-UTSPSA-0065	12/01/2024	11/30/2027
IT - Robotic Process Automation Software	Blue Prism Software, Inc	Robotic Process Automation(RPA) Software	Jim Needham Sr. Enterprise Account Director Cell: (678_ 699-0099 E mail: jim.needham@sscinc.com	UTSSCA2419	09/15/2019	09/14/2027
IT - Clinical Value Analysis Software tool	Lumere, Inc	This contract provides a software tool to support both the individual and cross-institutional Value Analysis Processes.	Sophie Rutherford (480) 600-0898 E mail: sweyrauch@ghx.com	UTSSCA9617	02/15/2018	08/31/2026
IT - Computer Assisted Coding & Clinical Documentation Improvement Software	3M Health Information Systems, Inc	Computer Assisted Coding & Clinical Documentation Improvement Software to assist Revenue Cycle Operations Efficiencies	Julie Polsin - Prater Director of Client Engagement E Mail: jlpolsin@mmm.com	UTSSCA9817	02/01/2019	01/31/2026
IT- Speech Recognition	Abridge AI Inc	Enterprise Clinical Speech Recognition and Ambient Voice Assistant System	Brian Wilson (615) 576-0010 brian@abridge.com	UTSSCA8924	04/15/2024	04/14/2027

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
IT - Spend Management Software Services	Jaggaer (SciQuest)	Hosted software solutions for procurement, eProcurement and supplier management	Cynthia Page Account Manager, Education, Public Sector, Healthcare email: cpage@jaggaer.com Mobile: (817) 235-2820 3020 Carrington Mill Blvd Suite 100 Morrisville, NC 27560	UTSSCA1409	10/16/2009	N/A
IT - Spend Management Software Services	Coupa	Spend Management Software Services	Suzanne Amidon Director, Customer Value Management (303)921-0383 suzanne.amidon@coupa.com	UTSSCA3120	12/17/2019	12/16/2027
Research - Core Management System Software	Agilent iLab	Research Core Management System Software	Vaughn Hinriches 303-514-2186 Vaughn.Hinriches@agilent.com	UTSSCA-OTH-0029	12/15/2014	08/31/2027
Research - Laboratory Distribution	Fisher Scientific	Laboratory Consumables , Core Lab equipment (see separate contract below)	Angela Rivera Academic Industry Director, Texas Email: angela.rivera@thermofisher.com (214)288-4194	UTSSCA8024	11/01/2023	10/31/2029
Research - Antibodies	Cell Signaling Technology, Inc.	Primary and Secondary Research Antibodies	Shawn Williamson, Ph.D. US Academic Field Sales Manager Ph: 281.906.9369 Email: shawn.williamson@cellsignal.com Kayla Troupe-Robinson Key Account Manager / SouthCentral Kayla.robinson@cellsignal.com	UTSSCA5823	10/01/2022	9/30/2027
Research - Oligonucleotide Products	Integrated DNA Technologies, Inc.	Oligonucleotide Products	C.J. Coussens Technical Sales Manager - Central Region ccoussens@idtdna.com 248 729 6383 (m) 800-328-2661 (o)	UTSSCA4522	12/01/2021	11/30/2026
Research - Core Laboratory Equipment and Services	Biomedical Solutions, Inc	Core Laboratory Equipment including Specialty Refrigerators, Specialty Freezers, Biological Safety Cabinets, Incubators, LN2 Units, Plate Readers, and Water Purification Systems	Benjamin Tepichin ben@bsilab.com (281)240-5893	UTSSCA4121	07/01/2021	6/30/2026
	Summus Industries, Inc.	Core Laboratory Equipment including Shakers, Analytical Balances, Water Purification Systems, Ovens	Fabiola Garza-Tillman - Director of Sales Mobile: (956) 961-9810 (281) 640-1765, Ext. 102 E mail: fabiola.garza@summusindustries.com	UTSSCA4221	07/01/2021	6/30/2026

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
	Fisher Scientific (Possible Missions)	Core Lab equipment Freezers, Shakers, Plate Readers	Angela Rivera Academic Industry Director, Texas Email: angela.rivera@thermofisher.com (214)288-4194	UTSSCA4321	07/01/2021	6/30/2026
Research - DNA and RNA assay kits	Qiagen, Inc.	Purchase of DNA and RNA assay kits through e-commerce platform.	Amey Rasmussen Area Sales Director - South Mobile (661)310-5255 E mail: amey.rasmussen@qiagen.com www.qiagen.com Chris Loyet chris.loyet@qiagen.com	UTSSCA4722	09/01/2021	12/31/2026
Research - Molecular Biology Kits & Reagents	Integrated DNA Technologies, Inc.	Reagents, Assays, and Sequencing		UTSSCA-UTSPSA-0042	12/01/2024	11/30/2027
	Sycamore Life Sciences LLC	Reagents, Assays, and Sequencing	Adam Callahan Direct: 214-578-3868 adam@sycamorebio.com	UTSSCA-UTSPSA-0055	11/01/2024	10/31/2027
Research - Molecular Biology Kits & Reagents	New England Biolab	DNA and RNA Assay & Reagents	Ben Barone - Manager, US Sales Operations Direct: (878) 9280-7282	UTSSCA0118	04/01/2018	12/31/2026
Research - Equipment Maintenance	Specialty Underwriters (SU) Group	3rd Party Equipment Maintenance	Elaine Wilson - Business Manager (800) 558-9910 / (262)939-0269 ewilson@su-group.com	UTSSCA6323	06/01/2023	05/31/2026
Research - Microscopes, Scanners,	Discover Echo Inc.	Microscopes, Scanners, and Related Products and Services	Christian Pauly 858-429-9565 cpauly@discover-echo.com	UTSSCA-UTSPSA-0088	08/01/2025	07/31/2028
	Nikon Instruments, Inc.	Microscopes, Scanners, and Related Products and Services	Jacquelyn Perry 631-547-8526 Jacquelyn.perry@nikon.com	UTSSCA-UTSPA-0096	01/01/2026	12/31/2028
	Evident Scientific	Microscopes, Scanners, and Related Products and Services	Melanie Callahan 781-419-3559 Melanie.Callahan@Evidentscientific.com	UTSSCA-UTSPSA-0093	12/01/2025	11/30/2028
Research - Life Sciences Research Products	Abcam	Antibodies	Leeanne Watson Account Manager Ph: 617-374-6613 Email: leeanne.watson@abcam.com	UTSSCA5923	09/01/2023	08/31/2026
	Medline Industries, Inc. -DM0026 <u>MDA, UTSW, UTMB, & UTH-SA</u> <u>INSTITUTIONS ONLY</u>	Distribution of Medical Surgical Supplies	Todd Laidlaw - Executive IDN Director Phone: (682) 465-3457 E mail: tlaidlaw@medline.com	UTSSCA4822	10/01/2021	12/31/2027
Medical Clinical - Radiation Detection Company	Radiation Detection Company	Radiation Detection Devices and Related Services, gamma, x-ray, badges, dosimeter, MPI compatible, fetal badges, ALARA	Matt McColgan matthew.mccolgan@radetco.com	UTSSCA6423	09/01/2023	8/31/2026

CATEGORY/COMMODITY	PREFERRED SUPPLIER	BRIEF DESCRIPTION	SUPPLIER CONTACT (title; phone; email)	CONTRACT NO.	EFFECTIVE DATE	EXPIRATION DATE
Medical Clinical - Medical Imaging	Lantheus Medical Imaging, Inc. - XR0555 UTH-HOUSTON, UTMB, MDA, & UTSW INSTITUTIONS ONLY	Echocardiography contrast agent	David Casarona- Mgr., Commercial & Government Contracting (978)671-8279 Email: David.Casarona@lantheus.com	UTSSCA-GPO-0083	01/11/2018	9/30/2026



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 15, 2026

AGENDA ITEM # 4.h.

SUBJECT: Disposal of Obsolete and Surplus Items Through Online Auction

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

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

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

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

ATTACHMENTS: Weatherford College Obsolete and Surplus Items Lists and Pictures

SUBMITTED BY: Lisa Simons, Interim Executive Vice-President of Financial & Administrative Services and Roger Fuller, Director of Purchasing

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	(2) Adjustable tables	(2) Grey adjustable tables, 6Ft long x32in wide unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(2) Cabinets	(2) Black cabinets 66.5in long x 3ft wide and 2ft deep, unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(8) Burgundy chairs (2) Brown chairs	(8) Burgandy lobby chairs (2) brown chairs unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(3) Burgandy with grey frame chairs (2) Burgandy with black frame	(3) Burgandy with grey frame lobby chairs (2) burgandy with black frame lobby chairs unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(4) Floral chairs (1) Burgandy chair	(4) Floral lobby chairs (1) Burgandy lobby chair unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(4) Filing cabinets	(4) Filing cabinets all different sizes unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(1) Lite Gait machine	(1) Lite Gait Unweighted suspension and harness system with small slow treadmill unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(1) Physical therapy stairs	(1) Large physical therapy stairs disassembled on (2) pallets unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	(24) classroom tables	(24) Classroom tables Disassembled with legs all on a pallet, unknown working condition	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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	Office Cubicles	Disassembled Office Cubicles unknown	225 College Park Drive, Weatherford, TX 76086	Johnny Saldivar	817-598-6401	jsaldivar@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



Lot 1



Lot 2



Lot 3



Lot 4



Lot 5



Lot 6



Lot 7



Lot 8



Lot 9



Lot 10



Lot 10A

TECHNOLOGY EQUIPMENT TO BE RECYCLED

INV #	DATE	VENDOR	PO #	ACCT.#	DEPT	DESCRIPTION	DETAILED DESCRIPTION	MAKE/MANUFACTURER	MODEL #	SERIAL #	FAC	BLDG	ROOM	SEGMENT	#54950	#55000
25984	11/21/13	APPLE INC	41212	10-1-1100	10-1-1100	COMPUTERS AND EQUIPMENT	IPAD AIR 64GB	APPLE INC	IPAD AIR 64GB	SDMPLN0S5F4YG	EC	KNGS	BOARD		\$796.00	
24407	09/30/14	DELL USA	50621	10-1-1120	10-1-1120	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 9020	1R4GM22	EC	BUSI	106B	B. WETSEL	\$990.16	
24833	06/09/16	DELL USA	63980	10-1-1120	10-1-1120	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6540	D1CVFC2	EC	BUSI	105B	A. CANTRELL	\$929.64	
25899	09/05/13	APPLE INC	40303	10-1-1125	10-1-1125	COMPUTERS AND EQUIPMENT	IPAD 32GB BLACK	APPLE INC	32GB BLACK	DMPL2MRFF183	EC	AGRI	102	D. PETERSON	\$575.00	
24839	06/29/16	DELL USA	64157	10-1-1510	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 9020	9BB2KB2	EC	JKBN	TESTING CENTER		\$773.86	
26068	02/22/12	Dell	22183	10-1-1530	10-1-6020	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6520	DGU6BS1	EC	DOSS	STRAIN RM		\$1,006.24	
26950	10/18/12	APPLE INC	30694	10-1-4107	10-1-4160	COMPUTERS AND EQUIPMENT	IPAD 16GB BLACK	APPLE INC	16 GB BLACK	SDMPJG1CTDJ8T	EC	FACL	107C	ADD-ON \$479.00	\$567.59	
26959	10/18/12	APPLE INC	30694	10-1-4107	15-1-9400	COMPUTERS AND EQUIPMENT	IPAD 16GB BLACK	APPLE INC	16 GB BLACK	SDMPJG1MWDJ8T	EC	GYMN	C. NELSON	ADD-ON \$479.00	\$567.59	
26959	10/18/12	SOUTHERN COMPUTER WAREHSE INC.	30761	10-1-4107	15-1-9400	COMPUTERS AND EQUIPMENT	KEYBOARD AND COVER	ZAGG	ZAGGFOLIO		EC	GYMN	C. NELSON	ADD-ON \$88.59		
24428	10/08/14	DELL USA	50733	10-1-4180	10-1-4180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 12	BV37M12	EC	FACL	108B	D. GARRETT	\$996.64	
22937	06/24/10	APPLE INC	04556	10-1-4194	10-1-4194	COMPUTERS AND EQUIPMENT	LAPTOP	APPLE	MACBOOK PRO ZO	C02D10L9DC7C	EC	FACL	101C	S. VAILS	\$2,173.00	
24767	03/21/16	DELL USA	63010	10-1-4194	10-1-4194	COMPUTERS AND EQUIPMENT	DESKTOP	DELL	OPTIPLEX 9020	DDQQDB2	EC	TECH	205		\$781.01	
24972	11/16/16	DELL USA	71456	10-1-4194	10-1-4194	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 7040	5K2K2C2	EC	TECH	204		\$835.00	
27238	05/23/17	TROXELL	73443	10-1-4194	10-1-5149	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	NP-M353WS5	7400255RE	EC	LART	113		\$1,020.81	
22170	7/15/08	DELL USA	84208	10-1-4260	15-1-9500	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE D830	91TNRG1	EC	GYMN	127	DAK STATS	\$1,105.00	
24593	08/10/15	EPLUS TECHNOLOGY	53990	10-1-5124	10-1-5124	COMPUTERS AND EQUIPMENT	CATALYST SWITCH	CISCO SYSTEMS	CAT 2960	F0C1905Z145	EC	TECH	202		\$518.00	
24939	10/05/16	DELL USA	70721	10-1-5300	10-1-5300	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E5550	36NPPC2	EC	WORK	COSMETOLOGY	V. HOPKINS	\$1,381.99	
24256	08/12/14	RGB SYSTEMS	44124	10-1-6020	10-1-5310	AUDIO VISUAL EQUIPMENT	MEDIA LINK CONTROLLER	EXTRON	IN1606	A10DVWU	EC	JKBN	122		\$3,058.92	
26695	07/11/12	Pocket Nurse	23944	10-2-5148	10-2-5148	MODELS AND MANIKINS	VIRTUAL IV	LAERDAL MEDICAL	IN-HOSPITAL MODULE		NC	WCWC	108	SOFTWARE	\$2,634.23	
26697	07/11/12	Pocket Nurse	23944	10-2-5148	10-2-5148	MODELS AND MANIKINS	VIRTUAL IV	LAERDAL MEDICAL	ANATOMICAL VIEWER		NC	WCWC	108	SOFTWARE	\$559.23	
26696	07/11/12	Pocket Nurse	23944	10-2-5148	10-2-5148	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 780	H843PN1	NC	WCWC	108		\$2,109.23	
25729	02/14/13	APPLE INC	32491	15-1-9500	15-1-9501	COMPUTERS AND EQUIPMENT	IPAD	APPLE INC	16 GB (K. WALLER)	DMPJL6BCF188	EC	GYMN	133	ADD TO 15-1-9501	\$302.00	
28043	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	FSR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28047	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	BSR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28049	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	9RR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28050	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	7RR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28051	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	1RR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28053	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	5RR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28059	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	HQR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28062	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	CMR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
28065	02/09/19	DELL USA	92610	30-1-1010	10-1-5180	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATTITUDE 3380	CPR03P2	EC	TECH	101Z	FIRE SCIENCE	\$634.85	
26938	01/11/17	DELL USA	71919	30-1-5407	30-1-5407	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 5000	HM20CG2	EC	STSV	106-B	S. CALIXTRO	\$1,331.43	
28715	12/21/20	DELL USA	2675	10-10-42110	10-10-42110	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 3310	FH20963	MAIN	LIBR	TECH STOP		\$502.32	
28729	12/21/20	DELL USA	2675	10-10-42110	10-10-42110	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE 3310	5H20963	MAIN	LIBR	TECH STOP		\$502.32	
29774	10/18/22	DELL USA	6310	10-10-71110	10-10-71110	COMPUTERS AND EQUIPMENT	LAPTOP	DELL	LATITUDE 5430 RU	3G01FD3	MAIN	AGRI	CBRE	J. STARK	\$1,856.87	
28458	07/27/20	DELL USA	1824	22-00-59140	22-00-59140	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE	3SD3WZ2	EC	TECH	101		\$661.69	
28463	07/27/20	DELL USA	1824	22-00-59140	22-00-59140	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE	C8F3WZ2	EC	TECH	101		\$661.69	



Pic 1



Pic 2



Pic 3



Pic 4



Pic 5



Pic 6

DATE: October 15, 2026

AGEND ITEM# 5.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

- On September 24th the WC Jazz Orchestra performed “A Night of Song” at WCWC. The evening performance was well attended by faculty, staff, students and community members. WCWC is thankful that Frederick Sanders arranged this special event to share with WCWC and the community.



- September 25th Kayla Britton and Andrea Inman, WCWC ADN faculty, took a large contingency of ADN students to volunteer at the Wise County Health Expo. The students and instructors assisted with flu shots, blood glucose tests and other tasks throughout the day. Thank you to each of the volunteers for their service to the community.



- Kim Hutton, Director of Student Services, and Tracy Butler, WCWC Workforce Manager, visited all Wise County high school counselors on September 15th. They shared program information and arranged individual recruiting dates to return to the high schools throughout the fall semester. The counselors are always thankful for this visit and it helps to strengthen the ISD partnerships.



- WCWC Director of Student Services, Kim Hutton, organized a Lunch and Learn session on September 23rd to promote three of the WC allied health programs that students frequently apply to. Representatives from the ADN, Rad Tech and Respiratory Therapy programs attended and shared helpful information to the group of students who registered for the program. Thank you, Christi Sanchez, Kaylee Black, Maribell Arreguin and Kaitlyn Hurtado, for presenting about the programs.



- Workforce Education rounded out fall enrollment with four additional Health Professions programs beginning in late September and early October: Dental Assistant, Pharmacy Technician, Patient Care Technician, and Clinical Medical Assistant. Our final fall industrial program, CADD, also got underway.
- Fall PCT students are proudly wearing their Welcome Week T-shirts and showing their WC pride!



- Recruiting efforts are now underway to foster strong spring enrollment and continued growth across Workforce Education programs.



Academics (Office of the Executive Vice-President):

- Fredrick Sanders, director of jazz studies, received the 2026 Jazz Artist Award from the D'JAM consortium as part of its annual Legends of Jazz honors, which recognizes individuals who have made a lasting impact on jazz in North Texas and beyond. The award recognizes a distinguished artist whose body of work, community involvement, and contributions to the evolution of jazz exemplify collaboration and support for fellow musicians. Sanders was selected for a career spanning international performance, recording, and jazz education.
- On September 3, Weatherford College hosted administrators from Southwestern Adventist University (SWAU) on campus to sign a transfer agreement that creates an additional pathway for WC students pursuing advanced nursing education. The agreement provides opportunities for graduates of the college's Bachelor of Science in Nursing program to continue their education at the graduate level by pursuing a Master of Science in Nursing through Southwestern Adventist University.
- On September 24, Weatherford College signed a transfer agreement with Abilene Christian University (ACU), creating a direct pathway to graduate studies for graduates of the college's Bachelor of Applied Arts and Sciences in Organizational Leadership. Under the agreement, eligible alumni may pursue either a Master of Business Administration or a Master of Science in Management at ACU. Benefits include waived application fees and early access to academic advising.
- On September 14-16, Scott Tarnowiecky, Executive Director of Institutional Research and Associate Vice President of Academics, attended the Southeastern Association of Community College Research conference in Charleston, South Carolina. This year's theme, "Bridges to the Future," reflected the college's commitment to connecting data, innovation, and institutional success. The conference program centered on several recurring themes, including the use of artificial intelligence in institutional research and teaching, accreditation as a tool for continuous improvement, and data-informed approaches to student success. Sessions also addressed workforce alignment, federal financial aid requirements, and strategies for funding institutional initiatives.

Library and Academic Support Center

Academic Support Center:

Tutoring students for success

- a. Students spent 2,463 hrs (equal to 102 days); 1,787 visits



b. Dual Credit/online students had Zoom sessions with our WC tutors 12 times during Sept—total time of 8.5hrs. This new platform is easy for students to use and is critical in building a supportive relationship with our dual credit students.

Space for study

a. ASC study rooms were used 595 times—usually by groups of students. That's 27 times/day

b. The Den was used 199 times (Tutors are staffing this IT space 13hrs/wk in the afternoons while the library is closed.)

Library:

Library is on schedule to reopen by Oct 26. New heating/cooling system for more comfortable experience throughout the building.

Helping students

a. 2,288 people through BOYD 212 (our temporary service point in a computer lab)

b. 265: helped with printing papers, etc.

c. 237: questions answered (we are FAQ Central, even if we aren't in the library building)

Research help

Brian George, Instruction Librarian, taught 5 classes (105 students)

Added a new webpage to troubleshoot off-campus access issues

Library website was viewed 10,460 times during Sept

Academics

Agriculture and Communications

- The Agriculture and Communications Department had a busy September. The department saw an increase in transfer agriculture students and is currently at the maximum enrollment it can handle in the Veterinary Technology and Equine programs.
- On September 21, the department partnered with Dr. Joey Young to host a Turfgrass Workshop at Canyon West, sharing its programs and curriculum with Agricultural Science teachers and CTE directors. Sixteen teachers and directors attended the morning program.
- The department has also worked to revive the Ranch Horse Team. Through a partnership with a local riding group at Sonny James Ranch near Cresson, the team holds combined practices, and students can stall horses at the ranch's facilities. Six members currently ride regularly with the team, and four will compete at the Stock Horse of Texas World Show in October, hoping to qualify for the Bridles and Brains Competition at FWSSR in February. The students have raised close to \$10,000 in sponsorships to help cover entry and stall fees at the shows where they will represent WC.

Dual-Credit and Foundational Education



- Foundational Education and Dual Credit hosted a successful Dual Credit Counselor Summit, welcoming 22 counselors from across the area to campus. Representatives from the Dual Credit Department, Student Services, the Business Office, Technology Services, and Financial Aid shared updates on their areas, helping counselors stay informed and better equipped to guide students through the dual credit process. Attendees also took part in a networking activity that encouraged connections among counselors and college staff, and they heard directly from all of the college's Bachelor's Program Directors about the pathways available to students. The summit concluded with a Program Showcase, where counselors explored the college's offerings and connected with faculty.

Education

- This fall, the department placed 200 associate- and bachelor's-level students across more than 20 local school districts for field observations, field-based experiences, and clinical teaching. The department also processed 10 new field-placement memoranda of understanding to support district partnerships and began updating associate-level courses.
- The Education Department submitted the final revisions for Weatherford College's proposed Educator Preparation Program, marking a significant milestone in three years of program development and preparation. The college now awaits the Texas Education Agency's review.

Fine and Performing Arts

- The WC Jazz Orchestra opened its season on September 22, 2026, with "A Night of Song," held at the Alkek Fine Arts Center Theatre. The performance gave the community a chance to enjoy the ensemble's talent and marked an exciting start to the orchestra's season.
- Rebecca James, Department Chair, was selected to present at the 2027 Hawaii International Conference on Education (HICE), an international conference focused on teaching, learning, leadership, and educational innovation. Her selection reflects the department's commitment to sharing best practices and contributing to the broader conversation on educational excellence.

Humanities

- Hispanos Unidos generated strong interest at this fall's Club Fair, with 38 students expressing interest in joining the organization. The turnout reflects a growing desire among students to connect with their peers and become more involved in campus life.
- Dr. Shannon Vails, English instructor, will attend and present at the Pacific Ancient Modern Language Associate conference on November 11-14 in Seattle, representing Weatherford College and sharing her work with colleagues from across the field.
- Dr. Dana Byrd, Chair of the Humanities Department, was also selected to attend CompEd conference in Kansas City with all expenses paid, an honor that



recognizes her professional contributions and provides an opportunity to bring new ideas and best practices back to campus.

Life and Physical Sciences

- In September, the Science Club led by Geology instructor Teresa Iafelice, traveled to Dinosaur Valley State Park in Glen Rose, accompanied by Adjunct Geology Instructor Michael Sweatt. Drought conditions had exposed previously unseen dinosaur tracks in the dry Paluxy River, giving students a unique opportunity to view them firsthand. The group met with volunteer Glen Kuban, who has been studying the exposed tracks and discussed his findings with the students, including evidence of at least four different dinosaur species and a previously undocumented 40-foot-long theropod trackway, reported to be the longest continuous dinosaur trackway in North America. The trip gave students a valuable opportunity to connect with ongoing field research and learn how dinosaur tracks reveal important clues about ancient life.

Social and Behavioral Sciences

- On September 17, the college celebrated Constitution Day with a panel discussion titled "History What Ifs?" Darrell Castillo, Lisa Winegar, Scott Williams, and Cathy Johnson answered hypothetical questions about how the country might be different if small but significant changes had been made to the language of the U.S. Constitution. The thought experiment engaged a large student audience in considering the causes and consequences of the rules that shape American democracy. Mathematics Department Chair Michael Lee moderated the hour-long event.
- Dr. John Flanagan attended the annual Tribune Festival in Austin, returning with new ideas from the many sessions he attended.

Honors

The Honors Program continues to support student success, engagement, and recruitment across campus.

- Honors students represented the program through classroom visits and at the college's first High School Counselors Summit, helping increase visibility and outreach among prospective students.
- The Honors Program Admissions Subcommittee has been reviewing applications and conducting interviews for Spring admission, and several students have already been accepted, with additional interviews expected throughout October.
- Academically, five Honors students have begun the capstone process this semester, developing the research and presentation projects that serve as the culminating experience of the program through dedicated capstone workshops.
- Student engagement remains strong, with the Honors Lounge serving as a hub for academic and community life where students study, meet with faculty, collaborate with peers, relax between classes, and build connections within the Honors community.



National Society of Leadership and Success

- The Weatherford College chapter of the National Society of Leadership and Success (NSLS) currently has 1,650 total members, including 370 inducted members. A total of 125 students joined the chapter this fall.
- The chapter held its Fall 2026 Online Orientation on September 25, 2026. An in-person orientation, offered at both campuses and online, is scheduled for October 9, 2026.

Emerging Technology and Workforce

Business, Computer Science and bachelor's in organizational leadership

- The Bachelor's in Organizational Leadership program signed an articulation agreement on October 22, 2026, with ACU to align to a MBA opportunity for graduating students.
- PTK is excited to host the Leadership Summit on October 22nd from 10:30am – 1:00 pm in the Emerging Technology and Workforce Building. Board Members are invited to attend. WC will be hosting the Executive Director of American Mensa, Tamesha Logan

WEATHERFORD COLLEGE

PHI THETA KAPPA
HONOR SOCIETY

IN PARTNERSHIP WITH

WEATHERFORD
COLLEGE
ORGANIZATIONAL LEADERSHIP

**LEADERSHIP
SUMMIT**

OPEN TO THE PUBLIC

OCTOBER 22
@ 10:30 A.M. - 1:00 P.M.

EMERGING TECHNOLOGIES
& WORKFORCE BUILDING

GUEST SPEAKER:
Tamesha L. Logan,
Executive Director of American Mensa

PTK@WC.EDU FOR MORE INFORMATION

Corporate Services

- The fall Career Fair will be held on October 28th from 11am – 2pm in the Community Room of the WORK Building. We have 41 business signed up to attend to date. Thank you to Brandy Grotts for leading the way for students to align to careers.

Health Professions

- Tracy Forbis has established 4 new clinical affiliation agreements for dental assisting students to have hands-on clinical experiences with industry partners. Thank you for your hard work, Ms. Forbis.

Industrial Maintenance and Automated Technology

- Drs. Ydoyaga and Keller attended XMX Defense Opening House in Mineral Wells at the Regional Airport. The team will collaborate with Gateway Community College, XMX Defense, Delta Zee, and Workforce Solutions of North Central Texas to hire and train more than 100 individuals in drone defense technology. This will be combined with OJT, apprenticeship opportunities, and high-wage, high-demand jobs in the military drone sector.



- Drs. Ydoyaga and Keller are working with Comfort Experts to create learn and earn pathways for students in the area of HVAC training technicians. This partnership is critical to serve the mass shortage in the area of air conditioning technicians and trainers.
- A special thank you to Spur Industries for donating more than 5,000 pounds of metal to save on supplies within the welding area. Spur Industries, through the partnership with WC, recently hired 2 welding students starting at \$35 per hour with opportunities to grow. Spur Industries builds data centers across the state and the nation and is growing rapidly.



Public Safety

- The Public Safety Department is excited to welcome back Joseph Garcia as the Coordinator of the Law Enforcement Academy. He has been successful in expanding the LEA program by double over the past year and is currently establishing partnerships across our region. Welcome home, Joseph.
- Emergency Medical Services is proud to note that 20 paramedics and 17 EMT students are set to graduate in December. The new Emergency Care Attendant program has 18 ECA students taking their National Registry next week.
- The Paramedic program currently has 39 applications for the Spring, and the summer EMT course is at a 90% pass rate on the National Registry, and the ECA course is 100%.
- EMS recently held a Mass Casualty Event at the Bass Performance Hall in Fort Worth and attended National Night Out in Weatherford. WC will have students at the Crazy Water Festival as well.

Health and Human Sciences

The new Pediatric Cardiovascular Program Lab/Classroom is well on its way to being completed. The State-of-the-Art Equipment the board approved has arrived and is awaiting the vendor to set them up and train our staff. Classes begin Spring 2027.

Our New Ophthalmic Technology Program is finalizing interviews for our Program Director and Clinical Coordinator. Equipment purchasing is being completed and the Lab and Classroom are ready for a Spring 2027 start.



The RN to BSN program just received notification from the Accreditation Commission for Education in Nursing (ACEN), which is our national accrediting organization, that we have been reaccredited for 8 years. Congratulations to Dr. Ashley Brown for his excellent work with ACEN.

The Don Allen Health Science building is a very busy building during the evening hours. We currently have three evening programs and will be adding two more evening programs. These include the Associate Degree Nursing Program, the Vocational Nursing Program, the Adult Cardiovascular Sonography Program, the new Pediatric Cardiovascular Sonography Program and the Ophthalmic Technology Program. The nursing programs have several different cohorts of night students in different levels of the programs.

Several new programs are being discussed for future implementation. A Paramedic to RN program, an LVN to BSN program and a Cardiovascular Technician Program. All are very requested programs.

Student Services:

Admissions and Advising:

In September, 614 students visited the office for advising.

Number of Certificates and Degrees awarded, increased significantly for the past three years –

- 2023-2024 number was 1354
- 2024-2025 number was 1776
- 2025-2026 number was 2034

Testing Center:

The testing center numbers for the month of September is identical to September of last year at 711 and 714 respectively.

Financial Aid:

WC has received approval from Federal Education Department to offer Workforce Pell Grant (WPG) for HVAC, Basic Machining, and Advanced Machining. Weatherford College is one of two colleges in Texas and one out of four colleges nationally to be approved for WPG.

Student Development and Wellness:

The Coyote Counseling Center was busy for the month of September

- 95 in person/online appointments



- 98 email/phone contacts
- 9 student walk-ins
- 2 student crises
- 22 consultation meetings with faculty/staff regarding a student
- 1 CARE Team meeting
- 1 Psychoeducational Presentation



Weatherford College Board of Trustees Report

DATE: October 15, 2026

AGENDA ITEM # 5.b.

SUBJECT: Access and Affordability

INFORMATION AND DISCUSSION: BI (LEGAL) Not later than November 1 of each year, the chief executive officer (CEO) of Weatherford College shall provide to the governing board of the College a report for the preceding fall, spring, and summer semesters that examines the affordability and access of the institution.

ATTACHMENTS: Access & Affordability Report for 2025-2026. Report includes Average Tuition and Fees for 30 college credit hours, criteria used to admit students, median family income by region, criteria for awarding financial aid, and enrollment demographic data.

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

ACCESS and AFFORDABILITY AT WEATHERFORD COLLEGE
2025-2026

BI (LEGAL)

Not later than November 1 of each year, the chief executive officer (CEO) of Weatherford College shall provide to the governing board of the College a report for the preceding fall, spring, and summer semesters that examines the affordability and access of the institution.

Research with the Texas Higher Education Coordinating Board (THECB) has shown that this report is required of public 4-year universities but is not required of public 2-year colleges. However, it was decided in 2009-2010 that a modified report with WC information only will be provided to the President for reporting purposes to the governing board. No comparison with other institutions will be provided at this time. The state report was used as a template for providing the information so that there is a standardization involved from year-to-year.

Average Tuition and Fees for 30 Semester College Hours at WC:

In District	\$ 5,510
Wise County	\$ 6,620
Out of District	\$ 8,360
Out of State and International	\$ 11,220

NOTE: These are average tuition and fee charges only and do not include higher charges for specialized programs such as those found in the Allied Health programs. Fees in each category are for the standard \$60 parking fee (\$30 per each long semester), Institution Enrichment Fee, Building Fee, and Technology Fee.

Criteria used to admit students:

Admission to Weatherford College is open to qualified individuals under the following conditions:

- By high school graduation
- By the General Education Development Credential (GED), or
- By meeting individual approval guidelines: not graduated from high school, not enrolled in high school or home school, 18 years of age or older and his or her high school class has graduated.
- High School Graduates and College Transfer Students will be admitted as regular students under conditional acceptance for one semester pending acceptance of all required documents including official transcripts.

Median family income by region:

For the state report, this data is abstracted from the U.S. Census files and is updated every 10 years. This information cannot be modified by the institutions submitting this report to the THECB. For our report, the average family income information we have extracted is for full-time students from the Free Application for Federal Student Aid (FAFSA) broken down by in-district, Wise County, out-of-district Hood County, out-of-district, and out-of-state.

FAFSA	Number of Applicants	Average AGI
In-District	984	\$78,149
Out-of-District	841	\$73,971
Out-of-District Wise	247	\$63,479
Out-of-District Hood	135	\$63,479
Out-of-State	82	\$54,467

Criteria for Awarding Financial Aid:

The Financial Aid Office (FAO) staff has developed an institutional packaging philosophy to ensure consistent, equitable, and fair distribution of financial aid funds. In awarding financial aid, the policy of WC is to provide every student with a combination of financial aid funds for which they qualify, subject to availability of funds under the respective programs. Whenever possible, the full need (Cost of Attendance [COA] – Expected Family Contribution [EFC]) should be met. WC does not categorize students into different packaging groups. All applicants are awarded on a first-come, first-served basis in order to ensure the consistent and fair treatment of all students.

WC applies for federal funds each fiscal year. Once the Federal Government has notified the college of the amount of funds available under the Federal College Work Study Program and Federal Supplemental Education Opportunity Grant, funds will be awarded. When funds are not sufficient to meet the total need of all eligible applicants, WC places students on a standby list in the order in which their files are completed. The Director, in conjunction with the Assistant Director of Financial Aid and the Financial Aid Coordinator, determines the total aid to be awarded during an academic year. The Department of Education (ED) sends the FAO information detailing annual fund allocations through the Federal Authorization Letter with the Official Notice of Funding. Determining the total funds available includes an evaluation and projection of available funds, required matching, and cost allowance. Careful projections are made to enable the FAO staff to offer fair and equitable packages to students. A determination is made based on prior year history and an increase of projected funds to account for attrition.

Enrollment Data for Students at WC:

The information provided on the enrollment at WC is for all semesters (fall, spring, and summer), includes all students regardless of state residency, and *excludes early admission students*. A three-year period is provided for comparison purposes:

REGION	2023-24	2024-25	2025-26
In-District	2,579	2,850	2,862
Wise County	708	1,002	751
Hood County	390	387	347
Out-of-District	1,607	1,943	2,228
Out-of-State	224	262	291

ETHNICITY	2023-24	2024-25	2025-26
White	3,569	3,514	3,851
Black	240	344	316
Hispanic	1,172	1,441	1,633
Asian	81	152	95
Other	155	7	9
Multi-Racial	270	507	536
American/Alaska	31	197	42
Hawaiian/Pacific	17	38	15

GENDER	2023-24	2024-25	2025-26
Female	3,725	4,223	4,530
Male	1,816	1,977	1,967

NOTE: Using term-based data to create a year-based report has some implications that should be noted. For example, one student might be reported as “in-district” in the fall term and as “out-of-district” in the spring term within the same academic year, with the result that the student is included in both the in-district and out-of-district headcounts for that academic year. The same potential for inclusion in multiple categories is present in each of the breakdowns. The result of this variance is that the breakdowns will not always be the same from one report to the next.



Upcoming Events

October 17	Volleyball: WC vs SWCC (Graber Athletic Center, 1:00 p.m.)
October 21	Volleyball: WC vs Collin County (Graber Athletic Center, 6:00 p.m.)
October 22	PTK Leadership Summit (Emerging Technologies & Workforce Bldg., 3 rd floor, 10:30 a.m.)
October 28	Volleyball: WC vs Temple (Graber Athletic Center, 6:00 p.m.)
October 29-31	WC Theatre: "Natasha, Pierra, and the Great Comet of 1812" (Alkek Theater, 7:00 p.m.)
November 1	WC Theatre: "Natasha, Pierra, and the Great Comet of 1812" (Alkek Theater, 2:00 p.m.)
November 5	Women's basketball: vs. Cedar Valley (Graber Athletic Center, 5:30 p.m.)
November 9	Ex-Students Luncheon (Alumni House, 12:00 p.m.)
November 14	Coyote Chase Race (Alkek Fine Arts Bldg., 7:30 a.m.)
November 16	WC Int'l. Piano Competition Winner's Recital (Alkek Theater, 7:00 p.m.)



**Weatherford College Board of Trustees
Closed Session**

DATE: October 15, 2026

AGENDA ITEM: #7.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: October 15, 2026

AGENDA ITEM: #7.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: October 15, 2026

AGENDA ITEM: #8

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: October 15, 2026

AGENDA ITEM: #9

SUBJECT: Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Adjourn