



BOARD OF TRUSTEES

Board Meeting

Thursday, September 10, 2026

12:30 p.m.

Community Room

Of the

Emerging Technologies and Workforce Building

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 10, 2026
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 10, 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
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the August 13, 2026 and August 27, 2026 Public Tax Hearing Meeting
 - b. Financial Reports Ending July 30, 2026
 - c. Sealed Bids for Pediatric Cardiovascular Sonography Lab Equipment #SB-02-26
 - d. AVIVE Automated External Defibrillator (AED) System Annual Lease
 - e. Commercial Landscaping and Irrigation Services Contract #RFP-08-22 Renewal
5. Consideration and Possible Action: President E.W. Mince Recognition
6. Consideration and Possible Action: Change of October 2026 Regular Board Meeting Date
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. CORE
8. Announcements
9. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072

- b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

10. Consideration and Possible Action: Real Property

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

12. Adjourn



Weatherford College Board of Trustees

DATE: August 13, 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: August 13, 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
 - c. Enrollment Update
-

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Consent Agenda**

DATE: September 10, 2026

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the August 13 Regular and August 27 Called Board Meetings

INFORMATION AND DISCUSSION: On August 13, 2026, the Board of Trustees met in Regular Session. On August 27, 2026 the Board of Trustees met in Called 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 August 13 Regular Meeting and August 27 Called Board Meeting as presented.

ATTACHMENTS: Minutes from the August 13, 2026 Regular and August 27, 2026 Called Board Meetings.

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
August 13, 2026**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, August 13, 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, Trev Dixon and G.B. Bailey. Tom Vick and Mary Beth Dennie were absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited. 1 Call to Order, Invocation and Pledge of Allegiance 865-1

There were no participants in public comment. 2 Public Comment 865-2

Recognitions-

- 3 Presidents Report 865-3
- Weatherford College has received state certification for three workforce training programs under the new Workforce Pell Grant program, a program that will expand access to federal financial aid for students pursuing short-term, high-demand career training. Continuing to lead the way, WC was the fourth college in the nation to submit our application to the United States Department of Education.
 - High school seniors who might otherwise face additional testing or delays entering college now have a clearer path forward with Weatherford College's recent approval by the Texas Education Agency to offer the Texas College Preparatory English Language Arts course. WC is one of only nine institutions statewide added through the latest round of approvals.
 - Former WC pitcher Ryne Rodriguez was selected by the LA Dodgers in the MLB Draft over the weekend. He is the 51st former Coyote to be drafted by an MLB franchise.

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

Employee Name	Resignation/Retirement	Title	Department	Effective Date
Samantha Cowling	Resignation	Instructor/Clinical Coordinator	Respiratory Therapy	7/10/26
Chris Flanagan	Resignation	Instructor/ Assistant Coach, Softball	Kinesiology	7/31/26

Dr. Bill Alexander	Resignation	Instructor/Program Director, Robotics	Workforce Education	7/30/26
Sharon Johnson	Retirement	Instructor/Department Chair, Public Safety	Workforce Education	8/31/26
Cheryl Stanton	Resignation	Instructor	Agriculture & Communication	8/1/26

We thank Samantha, Chris, Bill, Sharon, and Cheryl for their service and wish them the very best in future endeavors.

Enrollment Report:

As of Monday, August 10th, we had 6,911 students registered for the Fall 2026 semester compared to a year-to-date enrollment of 6,763 students last year. With enrollment ongoing, that represents an increase of 148 students or a 2.18 percent enrollment increase. WC remains on pace to set yet another enrollment record.

	4	Consent Agenda 865-4
A recommendation was made that the Board approves the minutes from the regular and called meeting held on June 11, 2026 Board Meeting as presented. <i>Submitted by Molly Garcia, Executive Assistant to the President.</i>	4.a	Approval of Minutes from the June 11, 2026 Board Meeting
A recommendation was made that the Board approves the financial reports ending June 30, 2026 as presented.	4.b	Financial Reports Ending June 30, 2026
A recommendation was made that the Board of Trustees add, revise, and/or delete Local policies as indicated above and as recommended by Cabinet and by TASB Policy Service Update #51.	4.c	TASB Policy Service Update #51
A recommendation was made that the Board of Trustees approve the update to DEC (Local) policy as recommended by Cabinet.	4.d	TASB Policy Update – DEC (Local)
A recommendation was made that the Board of Trustees approve the award to Shimadzu for the lab equipment, installation, training and extended services in the amount of \$532,744.	4.e	TIPS Cooperative Contract #220105 Quote from Shimadzu

		for Radiation Technology Lab Equipment for Wise County Campus
A recommendation was made that the Board of Trustees approve Texas Government Code Section 2258.022(a), Subsection (2) as its option in determining the general prevailing wage rate of per diem wages as presented.	4.f	Determination of Prevailing Wage on Construction Projects for Fiscal Year 2026-2027
A recommendation was made that the Board of Trustees authorize disposal of obsolete and surplus items as presented.	4.g.	Disposal of Obsolete and Surplus Items Through Online Auction
A recommendation was made that the Board of Trustees approve the award to JRJ Construction, Inc. in the amount of \$598,781.00.	4.h.	Radiation Technology Labs for Wise County Campus #RFP-13-26
Dr. Marlett made a motion to approve the consent agenda as recommended in its entirety. G.B. Bailey seconded the motion. The motion was carried unanimously.		Consent Agenda Approved 865-4
A recommendation was made that the Board of Trustees review and approve the tax resale resolution as presented by Mr. Jake Battenfield.	5	Consideration and Possible Action: Tax Resale Resolution
G.B. Bailey made a motion to approve the tax resale resolution as presented by Mr. Jake Battenfield. Doug Dowd seconded the motion. The motion was carried unanimously.		
A recommendation was made that the Board of Trustees (1) propose to adopt the 2026 ad valorem tax rate of \$0.114716 on August 27, 2026; (2) set the date and time of the tax hearing for August 27, 2026 at 12:30 p.m. in the Community Room of the emerging Technologies and Workforce Building of Weatherford College, 225 College Park Drive, Weatherford, Texas; and (3) set the date and time of the vote to approve the 2026-27 budget and 2026 tax rate immediately following the tax hearing on August 27, 2026.	6	Consideration and Possible Action: Proposal of 2026 Ad Valorem Tax Rate and Scheduling of Public Tax Hearing
Doug Dowd made a motion to approve the propose to adopt the 2026 ad valorem tax rate of \$0.114716 on August 27, 2026; set the date and time of the tax hearing for August 27, 2026		

at 12:30 p.m. in the Community Room of the emerging Technologies and Workforce Building of Weatherford College, 225 College Park Drive, Weatherford, Texas; and set the date and time of the vote to approve the 2026-27 budget and 2026 tax rate immediately following the tax hearing on August 27, 2026. G.B. Bailey seconded the motion. The motion was carried unanimously.

The following reports were presented to the Board:

- a) WCWC, Academics, and Student Services Update
- b) Bachelor's Programs

Future Agenda Items or Meetings:

- August 27, 2026 – Called Board Meeting, Public Tax Hearing and Adoption of 26-27 Budget and Ad Valorem Tax Rate

Brent Baker Made the Following Announcements:

August 22	Volleyball: WC vs Amarillo College (Graber Athletic Center, 10:30 a.m.)
August 27	Volleyball: WC vs Missouri State University West Plains (Graber Athletic Center, 7:00 p.m.)
Sep. 1	Volleyball: WC vs North Central Texas College (Graber Athletic Center, 6:00 p.m.)
Sep. 4	Volleyball: WC vs Eastern Arizona College (Graber Athletic Center, 1:00 p.m.)
Sep 14	Ex Students Luncheon (Alumni House, 12:00 p.m.)

The Board of Trustees entered into Closed Session at 12:57 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.

The Board of Trustees reconvened in Open Session at 1:38 p.m.

Real Property. No action.

7	Reports 865-7
8	Future Meeting 865-8
9	Announcements 865-9
10	Closed Session 865-10
	Open Session Consideration and Possible Action -Real Property 865-11

August 13, 2026

Personnel Matters. No action.

Consideration
and Possible
Action -
Personnel
Matters 865-12

At 1:39 p.m., Dr. Marlett made the motion to adjourn the meeting. Mary Beth Dennie seconded and the motion carried unanimously.

Adjourn
865-13

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF CALLED MEETING
August 27, 2026**

The Weatherford College Board of Trustees met in called session at 12:30 p.m., Thursday, August 27, 2026, 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 Dowd, Secretary Morris, G.B. Bailey and Mary Beth Dennie. Dr. Trev Dixon and Dr. Robert Marlett was absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited.	1	Call to Order, Invocation and Pledge of Allegiance 866-1
There were no participants in public comment.	2	Public Comment 866-2
Lisa Simons gave a short presentation to the Board regarding the tax rate proposal. The public was given the opportunity to address the Board of Trustees about the proposed tax rate. There were no comments made regarding the proposed tax rate during the public hearing.	3	Public Hearing on Proposed Tax Rate 866-3
A recommendation was made that the Board of Trustees approve the proposed 2026-27 budget in the amount of \$ 117,158,968.00, the salary structure schedules for the 2026-27 fiscal year, and the employment of the contractual employees included in the proposed 2026-27 budget. <i>Submitted by Lisa Simons, Interim Executive Vice-President of Financial & Administrative Services.</i>	4	Consideration and Possible Action: Adoption of 2026-27 Budget, Salary Structure Schedules and Approval of Contract Employees 866-4
A motion was made by Secretary Morris to approve the proposed 2026-27 budget in amount of \$117,158,968.00, the salary structure schedules for the 2026-27 fiscal year, and the employment of the contractual employees included in the proposed 2026-27 budget. Mary Beth Dennie seconded the motion, and the vote passed unanimously.		Consideration and Possible Action: Adoption of the 2026 Ad
A recommendation was made that the Board of Trustees adopt the 2026 ad valorem tax rate of \$0.114716 (maintenance and operations) by also adopting the Tax Ordinance Fixing and Levying Ad Valorem Taxes for the Weatherford College District for the Year of 2026 and for each year thereafter until otherwise provided. <i>Submitted by Lisa Simons, Interim Executive Vice President of Financial and Administrative Services.</i>	5	Valorem Tax Rate of \$0.114716 (maintenance and operations) 866-5
A motion was made by G.B. Bailey that the property tax rate be increased by the adoption of a tax rate of \$0.114716, which is effectively a 7.9% increase in the tax rate. Vice Chair Dowd seconded the motion, and the vote passed unanimously.	6	Consent Agenda 866-6
	6.a	TIPS Cooperative Contract #260204 Proposal from Master's Transportation, Inc. for
A recommendation was made that the Board of Trustees authorize the purchase of the 14 -passenger bus quoted by Master's Transportation, Inc. in the amount of \$131,576.00.		

A recommendation was made that the Board of Trustees authorize the purchase of the Daktronics Scoreboard Package quoted by BSN Sports in the amount of \$235,367.00.

a 2026 Ford Transit Shuttle Bus for the Athletics Department

6.b BuyBoard Contract #766-25 Proposal from BSN Sports for a Daktronics Scoreboard for Gymnasium

A recommendation that the Board of Trustees approve awarding year five of the option to renew insurance coverages, loss control and risk management services to HUB International Insurance Services in the amount of \$907,239.

6.c Renewal of Sealed Proposal for Insurance Coverages, Loss Control & Risk Management Services #RFP-01-18

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

Consent Agenda
Approved
866-4

There were no action items for the Board to go into Closed Session. 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.

7 Closed Session
866-7

The Board of Trustees continued in Open Session.

Open Session

No action regarding real estate.

7 Consideration and Possible Action
866-7

No action regarding personnel matters.

8 Consideration and Possible Action
866-8

At 12:41 p.m., Mr. Bailey made the motion to adjourn the meeting. Mary Beth Dennie seconded and the motion carried unanimously.

9 Adjourn
866-9

Dan Carney
Chair, Board of Trustees

August 27, 2026, Called Meeting

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: September 10, 2026

AGENDA ITEM #4.b

SUBJECT: Financial Reports Ending July 31, 2026

INFORMATION AND DISCUSSION: The cash balance as of July 31, 2026 is \$190,608,878.04. This is an increase of \$109,410,217.47 from last year at July 31, 2025. The operating statement at July 31, 2026 indicates that total revenues collected are \$107,117,195 or 112.60% of budget. Total expenditures are \$85,746,949 or 90.15% of budget.

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

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

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

WEATHERFORD COLLEGE
CASH BALANCE REPORT
July 31, 2026

<u>Unrestricted Funds</u>	<u>Checking</u>	<u>Investments</u>	<u>Petty Cash</u>	<u>Total</u>
Beginning Balance	29,883,617.91	61,428,477.13	4,945.00	91,317,040.04
Deposits	8,206,803.28	192,368.19	-	8,399,171.47
Disbursements	(13,198,751.29)	-	-	(13,198,751.29)
Ending Balance	24,891,669.90	61,620,845.32	4,945.00	86,517,460.22

<u>Unrestricted Funds:</u>	<u>Checking Acct</u>	<u>Investments</u>	<u>Acct Balance</u>
Maintenance and Carter	24,891,669.90	61,620,845.32	86,512,515.22
Petty cash	4,945.00	-	4,945.00
Sub-total	24,896,614.90	61,620,845.32	86,517,460.22
<u>Restricted Funds:</u>			
Scholarships & Loans	3,839,140.48	2,601,950.23	6,441,090.71
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	81,017.27	91,055,028.67	91,136,045.94
Debt Service	9,451.68	2,838,535.17	2,847,986.85
Interest & Sinking	2,719,676.43	-	2,719,676.43
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	6,970,903.75	97,120,514.07	104,091,417.82
Grand Total	31,867,518.65	158,741,359.39	190,608,878.04

Recap of Investments

Investments	Current Value 7/31/2026	Rate	Maturity Date
<u>Prosperity Bank</u>			
Money Market Account	5,443,583.77	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	10,702,003.09	3.50%	8/27/2026
CD	15,774,826.74	3.50%	10/31/2026
TexStar/ Logic Investment Pool	91,055,028.67	3.72%	
Total Investments	<u>158,741,359.39</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
July 31, 2026**

	2024-2025			2025-2026			
	Amended Budget	Received 7/31/2025	% of Budget	Amended Budget	Received 7/31/2026	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 8,016,796	\$ 8,211,014	102.42%	\$ 9,215,416	\$ 9,174,723	\$ 40,693	99.56%
Out-of District Resident	\$ 10,048,609	\$ 10,169,088	101.20%	\$ 10,914,695	\$ 10,976,650	\$ (61,955)	100.57%
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	\$ 927,684	113.69%	\$ 919,722	\$ 902,149	\$ 17,574	98.09%
Non-State Funded Continuing Education	\$ 22,100	\$ 24,932	112.81%	\$ 20,000	\$ 26,480	\$ (6,480)	132.40%
Total Tuition	\$ 24,859,858	\$ 25,403,270	102.19%	\$ 27,725,693	\$ 27,901,470	\$ (175,777)	100.63%
Fees							
General Fee	\$ 8,226,828	\$ 8,617,916	104.75%	\$ 11,417,555	\$ 11,505,964	\$ (88,409)	100.77%
Laboratory Fee	\$ 414,147	\$ 412,230	99.54%	\$ 438,863	\$ 440,108	\$ (1,245)	100.28%
Total Fees	\$ 8,640,975	\$ 9,030,146	104.50%	\$ 11,856,418	\$ 11,946,073	\$ (89,655)	100.76%
Allowances and Discounts							
Bad Debt Allowance	\$ (52,500)	\$ (25,428)	48.43%	\$ (100,000)	\$ (10,611)	\$ (89,389)	10.61%
Remissions and Exemptions	\$ (6,313,000)	\$ (6,131,501)	97.12%	\$ (8,496,000)	\$ (8,288,047)	\$ (207,953)	97.55%
Total Allowances and Discounts	\$ (6,365,500)	\$ (6,156,929)	96.72%	\$ (8,596,000)	\$ (8,298,658)	\$ (297,342)	96.54%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,324,456	\$ 1,065,427	80.44%	\$ 1,461,887	\$ 998,882	\$ 463,005	68.33%
State Grants and Contracts	\$ 902,356	\$ 673,301	74.62%	\$ 429,233	\$ 714,668	\$ (285,435)	166.50%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,600,000	\$ 4,549,727	98.91%	\$ 4,600,000	\$ 4,801,769	\$ (201,769)	104.39%
Sales & Services of Educational Activities	\$ 43,000	\$ 89,000	206.98%	\$ 67,500	\$ 106,456	\$ (38,956)	157.71%
Investment income - Program Restricted	\$ 164,500	\$ 206,258	125.38%	\$ 170,000	\$ 3,527,640	\$ (3,357,640)	2075.08%
Other Operating Revenues	\$ 773,250	\$ 959,361	124.07%	\$ 740,000	\$ 986,672	\$ (246,672)	133.33%
Total Additional Operating Revenues	\$ 7,807,562	\$ 7,543,074	96.61%	\$ 7,468,620	\$ 11,136,087	\$ (3,667,467)	149.11%
Auxiliary Income							
Bookstore	\$ 105,745	\$ 139,879	132.28%	\$ 105,000	\$ 79,296	\$ 25,704	75.52%
Cafeteria	\$ 875,000	\$ 1,291,030	147.55%	\$ 1,225,000	\$ 1,285,423	\$ (60,423)	104.93%
Dormitory	\$ 1,820,344	\$ 1,821,579	100.07%	\$ 1,925,000	\$ 1,838,615	\$ 86,385	95.51%
Golf Course	\$ 1,965,898	\$ 1,618,114	82.31%	\$ 2,288,999	\$ 2,023,582	\$ 265,417	88.40%
Student Services	\$ 247,250	\$ 236,459	95.64%	\$ 230,000	\$ 249,060	\$ (19,060)	108.29%
Carter Agricultural Center	\$ 55,000	\$ 113,633	206.60%	\$ 125,000	\$ 153,130	\$ (28,130)	122.50%
Total Auxiliary Enterprises	\$ 5,069,237	\$ 5,220,695	102.99%	\$ 5,898,999	\$ 5,629,107	\$ 269,892	95.42%
Total Operating Revenues	\$ 40,012,132	\$ 41,040,257	102.57%	\$ 44,353,730	\$ 48,314,078	\$ (3,960,348)	108.93%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 10,525,438	\$ 10,807,328	102.68%	\$ 10,777,260	\$ 11,334,293	\$ (557,033)	105.17%
State Group Insurance	\$ -	\$ 1,551,326	#DIV/0!	\$ -	\$ 1,710,128	\$ (1,710,128)	#DIV/0!
State Retirement Matching	\$ -	\$ 721,653	#DIV/0!	\$ -	\$ 821,071	\$ (821,071)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ 98,868	\$ 26,600	\$ 72,268	26.90%
Total State Appropriations	\$ 10,525,438	\$ 13,080,307	124.27%	\$ 10,876,128	\$ 13,892,093	\$ (3,015,965)	127.73%
Maintenance Ad Valorem Taxes-Parker County	\$ 27,505,413	\$ 27,868,195	101.32%	\$ 30,069,384	\$ 30,457,586	\$ (388,202)	101.29%
Debt Service Ad Valorem Taxes	\$ -	\$ 2,165	#DIV/0!	\$ -	\$ 1,837	\$ (1,837)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,830,000	\$ 10,993,415	160.96%	\$ 7,755,000	\$ 11,112,162	\$ (3,357,162)	143.29%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 212,832	\$ 323,998	152.23%	\$ 78,300	\$ 90,092	\$ (11,792)	115.06%
Investment Income	\$ 1,000,000	\$ 2,192,915	219.29%	\$ 2,000,000	\$ 2,099,346	\$ (99,346)	104.97%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on US 180 Property	\$ -	\$ -	#DIV/0!	\$ -	\$ 1,150,000	\$ (1,150,000)	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 46,073,683	\$ 54,460,995	118.20%	\$ 50,778,812	\$ 58,803,116	\$ (8,024,304)	115.80%
Budgeted Transfers	\$ -	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 86,085,815	\$ 95,501,252	110.94%	\$ 95,132,542	\$ 107,117,195	\$ (11,984,653)	112.60%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
July 31, 2026

	2024-2025			2025-2026			
	Amended Budget	Expended 7/31/2025	% of Budget	Amended Budget	Expended 7/31/2026	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 20,672,974	\$ 18,704,867	90.48%	\$ 22,177,662	\$ 21,060,963	\$ 1,116,699	94.96%
Public Service	\$ 398,048	\$ 345,286	86.74%	\$ 393,428	\$ 342,653	\$ 50,775	87.09%
Academic Support	\$ 4,430,775	\$ 3,423,799	77.27%	\$ 4,509,354	\$ 2,988,282	\$ 1,521,072	66.27%
Student Services	\$ 2,891,855	\$ 2,147,027	74.24%	\$ 2,958,135	\$ 2,127,389	\$ 830,746	71.92%
Institutional Support	\$ 16,945,096	\$ 9,420,783	55.60%	\$ 16,572,611	\$ 10,022,983	\$ 6,549,628	60.48%
Operation & Maint. of Plant	\$ 11,294,970	\$ 7,161,678	63.41%	\$ 11,947,874	\$ 7,565,953	\$ 4,381,921	63.32%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 720,000	\$ 651,769	90.52%	\$ 770,000	\$ 784,917	\$ (14,917)	101.94%
Total Unrestricted Educational Activities	\$ 57,353,718	\$ 41,855,210	72.98%	\$ 59,329,064	\$ 44,893,139	\$ 14,435,925	75.67%
Restricted							
Instruction	\$ 109,291	\$ 72,156	66.02%	\$ 354,140	\$ 147,692	\$ 206,448	41.70%
Public Service	\$ 6,000	\$ 10,185	169.75%	\$ 3,000	\$ 7,094	\$ (4,094)	236.45%
Academic Support	\$ 652,274	\$ 317,182	48.63%	\$ 316,039	\$ 289,359	\$ 26,680	91.56%
Student Services	\$ 1,168,836	\$ 916,971	78.45%	\$ 994,654	\$ 758,708	\$ 235,946	76.28%
Institutional Support	\$ 4,738	\$ 3,885	82.00%	\$ 2,944	\$ 1,759	\$ 1,185	59.73%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 10,818,937	\$ 14,477,617	133.82%	\$ 12,080,693	\$ 15,214,537	\$ (3,133,844)	125.94%
Staff Benefits	\$ -	\$ 2,272,979	#DIV/0!	\$ -	\$ 2,531,199	\$ (2,531,199)	#DIV/0!
Total Restricted Educational Activities	\$ 12,760,076	\$ 18,070,975	141.62%	\$ 13,751,470	\$ 18,950,348	\$ (5,198,878)	137.81%
Total Educational Activities	\$ 70,113,794	\$ 59,926,185	85.47%	\$ 73,080,534	\$ 63,843,487	\$ 9,237,047	87.36%
Auxiliary Enterprises	\$ 7,906,962	\$ 7,291,992	92.22%	\$ 8,892,358	\$ 7,660,610	\$ 1,231,748	86.15%
Depreciation Expense - Buildings and and Land Improvements	\$ 1,641,471	\$ 1,530,068	93.21%	\$ 1,669,164	\$ 1,801,409	\$ (132,245)	107.92%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 760,440	\$ 816,436	107.36%	\$ 890,658	\$ 888,325	\$ 2,333	99.74%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 80,422,667	\$ 69,564,681	86.50%	\$ 84,532,714	\$ 74,193,832	\$ 10,338,882	87.77%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,850,893	\$ 1,858,214	100.40%	\$ 6,497,023	\$ 7,773,258	\$ (1,276,235)	119.64%
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	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 2,002,922	\$ 2,002,922	100.00%	\$ 3,554,064	\$ 3,523,551	\$ 30,513	99.14%
Capital Outlay (Non-Construction)	\$ 1,844,511	\$ 1,424,366	77.22%	\$ 539,330	\$ 264,799	\$ 274,531	49.10%
TOTAL	\$ 86,095,993	\$ 74,842,213	86.93%	\$ 95,113,131	\$ 85,746,949	\$ 9,366,182	90.15%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: September 10, 2026

AGENDA ITEM #4.c.

SUBJECT: Sealed Bids for Pediatric Cardiovascular Sonography Lab Equipment #SB-02-26

INFORMATION AND DISCUSSION: At the March 12, 2026 Board Meeting a discussion item was noted under agenda item “8a” that the Health and Human Sciences Department is working on an opportunity to offer Pediatric Echocardiography Certification and an AAS in Pediatric Cardiovascular Sonography. These program offerings were approved in the May 14, 2026 Board Meeting under agenda item “5i” with a beginning budget proposal of \$257,685 in Capital Equipment and \$5,000 in Expense Equipment. This was an estimated cost for one (1) each of a Surgical Sciences BabyWorks and BodyWorks simulation systems.

The Purchasing department, in cooperation with Health and Human Sciences, 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, extensive growth in this field among medical professionals and the number of students Weatherford College can accommodate each semester.

On August 26, 2026 Weatherford College solicited Sealed Bids #SB-02-26 from Pediatric Cardiovascular Sonography Lab Equipment vendors and received two (2) bids. Surgical Science is the only vendor to provide a simulation system that includes educational models and programs in both Transthoracic Echocardiography (TTE) and Transesophageal Echocardiography (TEE) Pediatric Sonography, as well as remote simulation mannequin manipulations to increase diagnostic decision-making opportunities for the students.

After evaluation and review of the sealed bids, Roger Fuller, Director of Purchasing, Jane Rogers, Assistant Director of Purchasing, Dr. Scott Tarnowiecky, Assistant Vice President Student Services, Doug Solomon, Cardiovascular Ultrasound Program Director, Angela Salazar, Pediatric Cardiovascular Sonography Program Director, and Katherine Boswell, Dean Health and Human Sciences, recommend the award of this sealed bid to Surgical Science not to exceed funds as follows for four (4) each of the BabyWorks Systems, one (1) each of the BodyWorks Eve System, and one (1) each of the Ultrasound Mentoring program with a Platinum extended warranty of an additional two (2) years:

Surgical Science Equipment Package	\$726,727.71
2 Year Platinum Extended Warranty	\$98,349.74
TOTAL ESTIMATED COST	\$825,077.45

RECOMMENDATION: The Board of Trustees award sealed bid to Surgical Science for \$825,077.45.

ATTACHMENTS: Tabulation on Sealed Bids for Pediatric Cardiovascular Sonography Lab Equipment #SB-02-26.

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

**SB-02-26 Pediatric Cardiovascular Sonography Lab Equipment**

Shipping is FOB Destination. Unit price shall include but not limited to shipping, handling, freight, additional fees, charges, fuel charges and labor costs.

The quantities of each item listed are approximations only; more or less than the quantity stated may be purchased based on actual requirements and budget availability.

Surgical Science								Elevate Healthcare			
Line#	QTY	Unit	DESCRIPTION	UNIT COST	EXT. COST	BRAND/MODEL	Supplier Notes	UNIT COST	EXT. COST	BRAND/MODEL	Supplier Notes
1	1	EA	System 1 - Cardiac Ultrasound Workstation Includes Installation, Configuration, Testing and Training: 4 each BabyWorks® Cardiac TTE+TEE and POCUS Simulation & Desktop System or approved equal 4 each BabyWorks® TTE+TEE and POCUS Simulators or approved equal Dual-screen workstation configuration Associated software licenses Desktop workstation hardware Dual monitors and peripherals	\$ 390,764.01	\$390,764.01	Surgical Science BabyWorks Cardiac TTE + TEE and POCUS Package	This product supplied by Surgical Science fulfills all items listed in the description.	\$ 39,929.00	\$39,928.58	Elevate Healthcare Vimedix Ultrasound Simulator	LINE ITEM 1: Includes - Vimedix "Bob" Manikin - Vimedix Control Laptop - Vimedix Software License - Vimedix Foot Pedal - Access to Sim Setup and Sim Overview Video series - 1 Year Manufacturer Warranty, Vimedix Metal Free Cart, Vimedix 1-Day Virtual Training Course, Shipping & Handling.
2	1	EA	System 2 - Ultrasound Mentor Simulation System Includes Installation, Configuration, Testing and Training: 1 each Ultrasound Mentor Platform Mobile Cart Lung Ultrasound Module TEE Module Advanced Echo Module Bedside Echo Module	\$ 167,886.85	\$167,886.85	Surgical Science Ultrasound Mentor	This product supplied by Surgical Science fulfills all items listed in the description.	\$ 38,910.00	\$38,910.48	Elevate Healthcare Probe Package - TEE and TTE	LINE ITEM 2: Includes - TTE Transducer - TEE Transducer - Cardiac Base Module - TeEE - Cardiac Base Module - TTE Cardiac Packages 1-2-3-4 Critical Care Package.
3	1	EA	System 3 - BodyWorks Eve and HeartWorks Simulation System Includes Installation, Configuration, Testing and Training: 1 each BodyWorks Eve POCUS Simulator or approved equal HeartWorks Dual TTE/TEE Simulator System or approved equal Dual-screen workstation Basic Skills Module for BodyWorks Eve or approved equal HeartWorks Dual Mobile Cart or approved equal HeartWorks Start Module or approved equal	\$ 151,687.67	\$151,687.67	Surgical Science BodyWorks/Heart Works Eve Dual TTE-TEE POCUS Simulator	This product supplied by Surgical Science fulfills all items listed in the description.	\$ 10,000.00	\$10,000.00	Elevate Healthcare Cervical Vasculature Package with Linear Probe	LINE ITEM 3: Includes Vimedix Cervical Vasculature Pathology Package with Linear Probe includes the following cases: Cervical Vasculature Package *New Normal Patient with Cervical Vasculature Atherosclerosis Grade I Atherosclerosis Grade 11 Atherosclerosis Grade III Carotid Body Tumor Carotid Dissection Fibromuscular Dysplasia Intimal Hyperplasia Pseudoaneurysm (TIA) Subclavian Steal Syndrome
4	1	EA	Educational Licensing: Institutional licenses for: eLearning POCUS for Healthcare Professionals eLearning TTE for Sonographers eLearning Introduction to TTE eLearning Introduction to TEE	\$ 16,389.18	\$16,389.18	Surgical Science eLearning	This product supplied by Surgical Science fulfills all items listed in the description.	\$ 49,201.00	\$49,200.85	Elevate Healthcare software modules	LINE ITEM 4: Includes: Vimedix Advanced Cardiac 1 Package Vimedix Advanced Cardiac 2 Package, Vimedix FAST Package Vimedix Abdominal Base Module with Abdominal Packages 1-4, Vimedix Pleural Package. Each package includes 10 ultrasound cases.
EQUIPMENT SUBTOTAL					\$726,727.71			EQUIPMENT SUBOTAL	\$138,039.91		
5	1	EA	Software and Hardware Warranty: One (1) year inclusive manufacturer warranty covering parts, labor, travel, software maintenance, technical support and issue resolution for defects in materials or workmanship.		\$0.00		This product supplied by Surgical Science fulfills all items listed in the description.	\$ -	\$0.00	Vimedix Year 1 Warranty	LINE ITEM 5: Year 1 Warranty included to cover software and hardware
6	1	EA	Extended Software and Hardware Warranty: Two (2) years extended warranty that includes: 24/7 phone support 50% coverage on time and materials for repairs	\$ 88,256.02	Option not chosen		This product supplied by Surgical Science fulfills all items listed in the description.	\$ 11,461.00	\$11,460.80	Vimedix Years 2&3Warranty	LINE ITEM 6: Reliable service with return-to-factory repairs, advance exchange for part replacement, and remote support; no preventative maintenance, no onsite support.
7	1	EA	Two (2) year Platinum Extended Warranty (Covers 100% time and materials)	\$ 98,349.74	\$98,349.74		This product supplied by Surgical Science fulfills all items listed in the description.				
TOTAL					\$825,077.45			TOTAL	\$149,500.71		

	# of calendar days
After Receipt of Order (ARO) Lead Time	
	Hourly Rate
Training Hourly Rate	
	% Discount Off
Please state % Discount off for additional items required not stated on the item list above	

Purchasing Notes: Surgical Sciences *Met all requirements of the bid and are the recommended vendor to provide the products.	# of calendar days	Purchasing Notes: Elevate Healthcare: * Did not provide Pediatric Simulators and/or onsite training and installation.
	30.00	
	Hourly Rate	
	N/A 1-day virtual training is quoted in Line Item #1. It's a 1 day rate of \$1,900 (list price) and offered at a discounted rate of \$1,805 for this bid.	
	% Discount Off	
	5% discount already applied to all items except shipping and Cervical Vasculature package.	



**Weatherford College Board of Trustees
Consent Agenda**

DATE: September 10, 2026

AGENDA ITEM #4.d.

SUBJECT: Avive Automated External Defibrillator (AED) System Annual Lease BuyBoard Cooperative Contract# 804-26

INFORMATION AND DISCUSSION: The campus wide AED Lease Renewal is scheduled for September 21, 2026 with our present vendor AED123 and submitted an updated agreement that included a 3% price increase. Prior to the automatic renewal of the contract, Roger Fuller, Director of Purchasing, requested a review of industry standard device functionality, service capabilities and pricing.

After reviewing multiple AED platforms, technological capabilities, and lease versus purchase options, the evaluation team consisting of Anthony Bigongiari, Police Chief, Candice Crawford, Police Office Specialist, Roger Fuller, Director of Purchasing and Mendy Davis, Purchasing Buyer elected to obtain quotes from three (3) cooperative purchasing vendors for a five-year lease agreement. This approach locks in annual pricing and eliminates future rate increases during the term of the contract.

Based on the evaluation, the Avive AED system was identified as the preferred solution. The Avive device provides direct connectivity to 911 services, enables electronic transmission of incident data to responding EMS personnel, and offers remote daily monitoring of device status and readiness. Additionally, Avive technology is currently being implemented throughout Parker County, supporting greater coordination and integration among local emergency response agencies.

The Parker County Hospital District's goal is to establish a "4-Minute Community," where a CPR-trained responder or an AED can be available within four minutes of any resident experiencing a sudden cardiac event. By incorporating Weatherford College's AED network into this initiative, the College will contribute to expanding AED accessibility throughout Parker County and increase the availability of publicly accessible AEDs across the county.

Avive BuyBoard Cooperative Contract# 804-26 provides an annual rebate that helps offset program costs. The first-year cost of the proposed five-year lease is \$30,570.41 which includes protective case and training accessories. This cost is \$20,782 less than the cost of renewing with our current vendor, AED123. Over the five-year term, the College is projected to spend \$121,288.73 and realize total savings of approximately \$135,472, as detailed in the attached AED Board Proposal Comparison.

AVIVE FY27 COST	\$30,570.41
TOTAL ESTIMATED 5 Year COST	\$121,288.73

RECOMMENDATION: The Board of Trustees award Avive for five (5) year term of \$121,288.73.

ATTACHMENTS: AED Board Proposal Comparison and Avive BuyBoard Cooperative Contract# 804-26 quote.

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



Avive Solutions, Inc
185 Valley Drive
Brisbane, California 94005-1340
United States

QUOTE for Weatherford College
Quote: SQ-260828-0008259
Valid Through: 9/27/2026
Proposed by: Kisty Fairchild

Quote

Address Information

Bill To:

Weatherford College
225 College Park Drive
Weatherford, Texas 76086
United States

Ship To:

Weatherford College
225 College Park Drive
Weatherford, Texas 76086
United States

Account Name: Weatherford College

Contact Buying: Mendy Davis

Contact Shipping: Purchasing

Terms and Conditions

Payment Method: Invoice

Payment Terms: Net 30 Days

Delivery Terms: FOB Destination

Billing Method: Email

AEDs and Bundles

Service	Description	SKU	Qty	Term	Annual List Price	Annual Sales Price	Annual Amount
Avive Connect AED 5-Year LIFESaver Plan	One Avive AED with Avive Connect Installed. Includes one single-use Avive AED Pad Cartridge, one medical-grade USB Power Adapter, one USB Charging Cable, and full access to Avive's REALConnect Services. 5-year non-cancelable service, billed annually.	AED05L	42	5 Year	\$539.99	\$539.99	\$22,679.58

Accessories

Product	Description	SKU	Qty	List Price	Sales Price	Amount
Avive Training Pad Replacements	One pack of five sets of training pad replacements for the Avive AED Training Cartridge. Does NOT include the Avive AED Training Cartridge.	ACC12	1	\$65.87	\$65.87	\$65.87
Avive AED Training Cartridge	One Avive AED Training Cartridge. FOR TRAINING PURPOSES ONLY. Each Cartridge contains two pads that can be used for training purposes.	ACC08	4	\$70.58	\$0.00	\$0.00
Avive Power Case	One large semi-rigid AED carrying case, a power bank, and smart electronics measuring 9.5" x 8.5" x 5".	ACC19	8	\$235.29	\$235.29	\$1,882.32
Avive Semi-Rigid Carrying Case	One compact Semi-Rigid AED Carrying Case measuring 8.9" x 7.5" x 4.5".	ACC09	6	\$94.11	\$94.11	\$564.66
Avive Responder Bag	One pouch-like case to hold the Avive AED measuring 7" x 7" x 3.25".	ACC20	4	\$56.46	\$56.46	\$225.84
Avive Charge Pack	Rechargeable pack designed to be plugged in to an Avive Connect AED to charge its battery to full.	ACC21	5	\$28.22	\$28.22	\$141.10
Avive Charge Stand	One Avive Charge Stand, one 2-meter Avive USB Charging Cable, and one medical-grade Avive USB Power Adapter. Wall screws and wall anchors included.	ACC03	32	\$94.11	\$94.11	\$3,011.52

Avive Rescue Kit	One compact, high-quality CPR/AED rescue kit containing: (1) 1-way face shield, (1) pair of nitrile gloves, (1) set of emergency shears, (1) medical prep razor, (1) absorbent dry towel, (1) antiseptic towelette, and (1) biohazard bag.	ACC02	42	\$23.52	\$23.52	\$987.84
Avive AED Pad Cartridge	One single-use Avive AED Pad Cartridge. Each cartridge contains two adhesive universal electrode pads.	ACC01	10	\$94.11	\$94.11	\$941.10
Avive AED Training Cartridge	One Avive AED Training Cartridge. FOR TRAINING PURPOSES ONLY. Each Cartridge contains two pads that can be used for training purposes.	ACC08	1	\$70.58	\$70.58	\$70.58

Shipping Total: \$0.00
Total Contract Value Before Tax: **\$121,288.73**
Tax: \$0.00
First Year Contract Total: \$30,570.41

+ The unit price shown above has been rounded to two decimal places for display purposes.

Specific Terms

This document is governed by and subject to the terms and conditions of cooperative agreement number 804-26 between Avive Solutions, Inc. and BuyBoard.

Additional Terms

Avive Connect AED 5-Year LIFESaver Plan

For the sake of clarity, the LIFESaver Plan is a non-cancellable service with a 5-Year Term where the customer will be invoiced the annual sales price per device plus applicable tax annually. At the end of the 5-Year term, the service may be renewed, the equipment may be returned, or the equipment may be purchased at a discounted rate.

Appropriate sales tax will be applied to invoices upon shipment, if applicable. I have read and agree to Avive Solutions Inc.'s General Terms and Conditions of Sale found at <https://avive.life/terms-of-sale> If there is a conflict between the applicable terms and conditions and an Order, the terms of the Order will control.

All rights reserved. Copyright Avive Solutions, Inc

Weatherford College AED Device Management

BOARD PROPOSAL COMPARISON



Highlighted Feature Comparison – Board Review

Feature	Lifepak CR2	Zoll G5	Zoll AED 3	Defibtech Lifeline	Avive
Charging Time	13 Seconds	10 Seconds	10 Seconds	4 Seconds	10 Seconds
Pediatric Pads	Same as Adult	Separate Pad	Same as Adult	Separate Pad	Same as Adult
Remote Monitor	Yes	No	Yes	Yes	Yes
Event Notifications to College	Yes	No	Yes	Yes	Yes
911 Contact	No	No	No	No	Yes
CPR Coach	Yes	Yes	Yes	Yes	Yes
CPR Feedback	No	Yes	Yes	No	Yes
Training Cartridge*	No	No	No	No	Yes
English / Spanish	Both	Both	Both	Both	Both
Fully Automatic **	Yes	Yes	Yes	Yes	Yes

* Training Cartridge – A pad cartridge that will allow for training without providing a physical shock to those participating in the training.

** Fully Automatic - Device shocks without human intervention when a shockable rhythm is detected.

Cost Comparison

Company / Option	Year 1	Year 2-5 Annual	Total 5 Years	NOTES
AED123 LifePak Lease	\$51,352	\$51,352	\$256,762	Present Vendor
AED123 Zoll G5 Lease	\$42,504	\$42,504	\$212,520	Present Vendor
Cintas Zoll + Lease	\$46,332	\$46,332	\$231,660	
Cintas Defibtech Lease	\$46,332	\$46,332	\$231,660	
Avive Lease	\$30,570	\$22,680	\$121,289	Recommended Vendor

Avive

Avive

Review Demo - <https://www.avive.life/customer-stories/fayetteville-state-university>

Community Implementation Review <https://www.avive.life/4-minute-community>



**Weatherford College Board of Trustees
Consent Agenda**

DATE: September 10, 2026

AGENDA ITEM # 4.e.

SUBJECT: Commercial Landscaping and Irrigation Services Contract #RFP-08-22 Renewal

INFORMATION AND DISCUSSION: Weatherford College issued Request for Proposals RFP-08-22 to Commercial Landscaping and Irrigation Services Contractors to establish a service agreement/contract for Weatherford College Main Campus and Wise County Campus. This solicitation focused on labor costs, vendor qualifications and experience, as well as ability to service both campuses.

On June 9, 2022, Board of Trustees Consent Agenda Item #6.j. awarded KC Landscape and Lone Star Lawn & Landscape the agreement for initial two-year term with the option for three (3) additional one-year renewals. Weatherford College completed the first renewal on May 31, 2025. The second renewal ended May 31, 2026.

Both Contractors agree to continue to meet specifications and provide the best value on Landscaping and Irrigation Services requested by Weatherford College. Lone Star Lawn & Landscape will service the Wise County Campus and KC Landscape will service the Main Campus. Derek Peterson, Grounds Supervisor, Jeff Lightfoot, Director of Athletics, Roger Fuller, Director of Purchasing, Lisa Simons, Interim Executive Vice President of Financial and Administrative Services and Jane Rogers, Assistant Director of Purchasing, are requesting approval of the third one-year renewal term of this contract. The third renewal will end May 31, 2027.

Renewal 3 Proposal Price Expiring May 31, 2027	
KC Landscape – Main Campus	\$147,924.61
Lone Star Lawn & Landscape – Wise County Campus	\$73,902.00
Total	\$221,826.61

RECOMMENDATION: The Board of Trustees award renewal #3 of RFP-08-22 as presented.

ATTACHMENTS: RFP-08-22 Renewal 3 Tabulation

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

RFP-08-22 Landscaping & Irrigation Services

	KC Landscape Main Campus	Lone Star Lawn & Landscape Wise County Campus
Renewal 3 Proposal Price expiring May 31, 2027	\$ 147,924.61	\$ 73,902.00
Total	\$221,826.61	

Labor Wage/Hourly Rates:

Employee Classification	Straight Time	Overtime	Straight Time	Overtime
Landscape Irrigator	\$ 100.00	\$ 150.00	\$ 90.00	\$ 125.00
Irrigation Technician	\$ 100.00	\$ 150.00	\$ 75.00	\$ 95.00
Irrigation Inspector	\$ 100.00	\$ 150.00	\$ 85.00	\$ 110.00
Pesticide Applicator	\$ 117.00	\$ 175.00	\$ 90.00	\$ 110.00
Manager/Crew Leader	\$ 48.00	\$ 72.00	\$ 65.00	\$ 90.00

Round Trip Service Charges	N/A
Emergency Trip Charges	N/A

\$ 35.00
\$ 55.00



Weatherford College Board of Trustees

DATE: September 10, 2026

AGENDA ITEM # 5

SUBJECT: Consideration and Possible Action: President E.W. Mince Recognition

INFORMATION AND DISCUSSION:

Following the demolition of the E.W. Mince Building, administration has explored meaningful ways to continue honoring the legacy of President Mince, the longest-serving president in Weatherford College history. Our goal was to incorporate a part of the Weatherford campus that existed during President Mince's era that is still relevant to students today.

The Quad is one of the busiest parts of the campus. The area west of the Speaker Jim Wright Library, south of the Academic Building and north of the Don Allen Health Science Building is a social hub for students and often hosts Student Life events. Even after the completion of the new Student Union, the Quad will remain a vital part of campus for years to come.

Harvard University, Johns Hopkins University, Yale University and the University of Notre Dame all have quads named after prominent individuals.

After taking input from the Mince family, we feel that naming the Quad after President Mince is an appropriate way to celebrate our college's history and heritage.

RECOMMENDATION: 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.

ATTACHMENTS: None.

SUBMITTED BY: Brent Baker, Vice President of Institutional Advancement



Weatherford College Board of Trustees

DATE: September 10, 2026

AGENDA ITEM # 6

SUBJECT: Consideration and Possible Action: Change of October 2026 Regular Board Meeting Date

INFORMATION AND DISCUSSION:

Administration recommends changing the date of the Board of Trustees' Regular October Meeting. Rather than meeting on the customary second Thursday of the month, the meeting will be held on the third Thursday of October. All regular meetings begin at 12:30 p.m. unless otherwise directed by the Board.

Original Date: Thursday, October 8, 2026

Proposed New Date: Thursday, October 15, 2026

RECOMMENDATION: 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.

ATTACHMENTS: None.

SUBMITTED BY: Madeline Stoner, Student Service Specialist



Weatherford College Board of Trustees
Consent Agenda

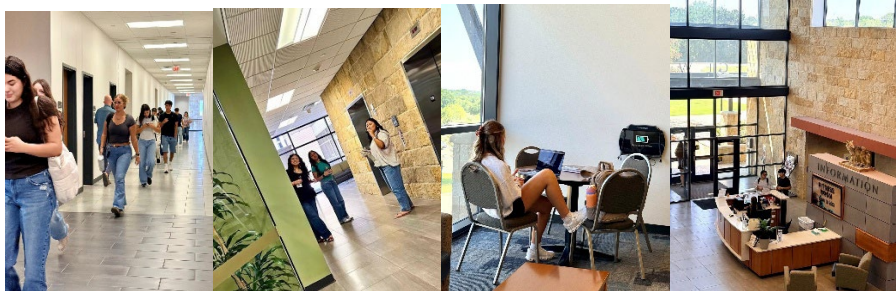
DATE: September 10, 2026

AGEND ITEM# 7.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

- WCWC had an eventful, but successful start to the new semester. Despite some challenges we had a positive first week! Thanks to faculty and staff for being flexible and most importantly to the students who were just excited to be back.



The Spring 2026 workforce education CCMA program students completed their national CCMA certification exam in August, with 10 of 11 students (90%) successfully passing the exam.





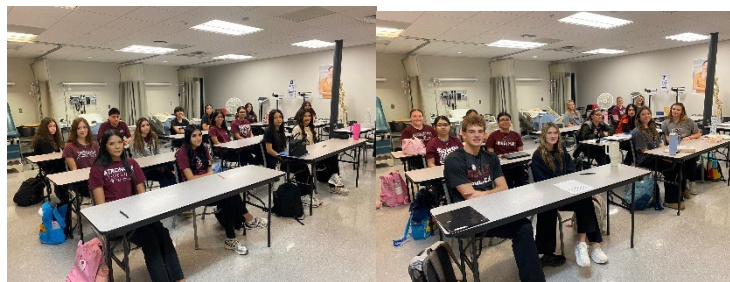
- Wrapping up the summer programs was the newly offered Bookkeeping & QuickBooks course. Two students elected to take the QuickBooks certification exam, and both successfully passed and earned their QuickBooks certifications.



- In addition, students in the summer PCT program completed their national certification exam, with 4 of 5 students successfully passing.



- The Wise County Workforce Education Department started its Fall 2026 programs strong on August 20, with 30 high school students from Bridgeport, Decatur, and Paradise High Schools beginning the PCT program. This is the fifth and largest cohort of high school PCT students since the program's inaugural class of three students in Fall 2022. The program has experienced consistent growth since its inception, demonstrating the continued interest and demand for healthcare career training among local high school students.





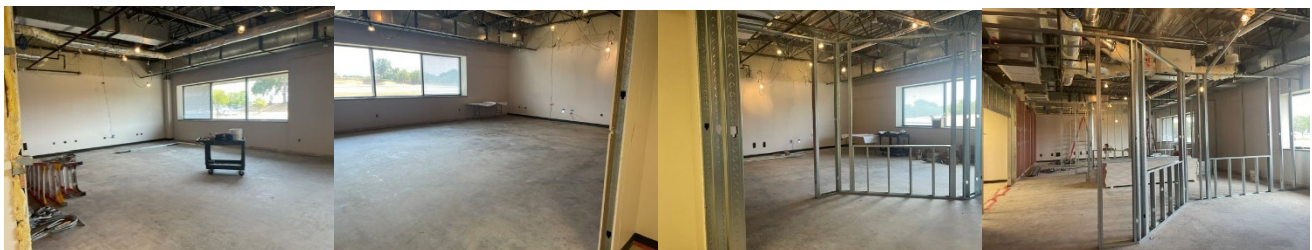
- The following week, our industrial programs also had a strong start, with students in HVAC, Basic Electrical, and Welding arriving on campus to begin hands-on training and develop the skills needed to enter high-demand trades.



- WCWC held Welcome Week August 31st through September 3rd. Students were treated to popcorn, corn in a cup- elotes, dirty sodas and WC t-shirts. There was a scavenger hunt as well to help students get to know WCWC and the staff and faculty a little more. Throughout the week students who participated were eligible for exciting prizes.



- The Rad Tech lab is underway at WCWC. Demolition of two classrooms took place August 24th and the construction of the new lab is well underway. The Rad Tech program is on schedule to begin at WCWC in January 2027 and the new cohort is already in place!





Academics (Office of the Executive Vice-President):

- Col. Lisa Winegar, (U.S.A. ret.) Professor of History and Government was instrumental in preparing WC student Quinn Basso for the highly competitive TASSP scholarship given by Texas Senate District 30. As sponsor of the Weatherford College ROTC program, Col. Winegar identified this prestigious and valuable scholarship opportunity which had rarely, if ever, been awarded to a community college student. Through her support and knowledge, and her own experience as an ROTC candidate, she helped Quinn prepare for the rigorous rounds of interviews this prestigious scholarship requires. Upon his being awarded this \$30,000 a year, up to \$120,000 scholarship, Col. Winegar went the extra mile to make the award presentation an extraordinary day for Quinn and his family. She arranged for the award to be presented personally by Senator Brent Hagenbuch at an unrelated event held at the Doss Center, where his parents, TCU ROTC instructor Major Joshua Young, and supporters from Weatherford College heard well-deserved words of praise from the Senator and President Todd Allen Farmer. This was a very proud day for all of Weatherford College, brought about by Col. Winegar's commitment to WC's core values, which she lives every day.
- Various department chairs and program directors completed the first LIFT Leadership Academy. Over the course of the summer, these leaders received training in various aspects of leadership and management led by Dr. Vicki Ansorge and Dr. Mark Pullam.
- During the week of August 17th faculty and staff prepared for the start of the 2026/27 year with Elevation Week with workshops and trainings. Thank you to Colonel Lisa Winegar for serving as Master of Ceremonies for the All-Campus Meeting and thank you to Dr. Dana Byrd and Dr. Vicki Ansorge for organizing the workshop and training activities as well as the Friday Funday event at Canyon West Golf Course.

Library and Academic Support Center

Academic Support Center:

- New writing tutor: Eliot-Elaine Hayes
- Hosted "Coffee with Coaches" on Aug 10 to share how the ASC supports their athletes
- First week of classes:



- Students spent 378 hrs (equal to 15.75 days); 248 visits
- 70% of that time was for general study (students using ASC b/c library building is closed)
- To give students more options for study space, the ASC is providing two tutors to keep The Den open an extra 13 hrs/wk. Will continue to do so until the library building reopens.
- Due to increased student traffic, temporarily adding two extra study spaces. Very important for ESOL students.
- 45 sessions on Tutor.com to support after-hours students

Library:

- Two new library staff: Charles Marks, full-time clerk (IDs, cataloging, journals) and Moises Escobar, part-time evening clerk.
- First week of classes:
 - 1,057 people through BOYD 212
 - 750 IDs printed
 - Providing list of other places to study on campus while library building is closed.
 - Provided study table/chairs to furnish extra study room for ASC (supporting the sister unit)
 - Excellent tag-team support with IT to resolve password/login issues

Academics

Agriculture and Communications

- Ag and Communications prepared for the upcoming semester; all scheduled classes made with Equine and Vet Tech programs at maximum enrollment. The new Mass Communications and Turfgrass Management programs continue to work to get the word out that they are being offered, and efforts to expand enrollment continue.



- New faculty include John Williams, who will transition from adjunct to full-time in Speech and Callie Keaton, who will be teaching Equine Classes as an adjunct instructor. Other adjuncts include Sid Hansen teaching Ag Economics and Marketing and Melanie Hollis and Jennifer Dykstra who will be assisting in Vet Tech while Dr. Pantazis is on maternity leave.

Dual-Credit and Foundational Education

- The Counselor's Summit will take place on September 23. It will bring together high school counselors from the schools we serve and provide updates on dual credit, course and program offerings at WC, as well as resources to better support their students.

Education

- The Education Department welcomed more than 40 new students into the Bachelor of Applied Arts and Sciences in Early Childhood Education and Teaching (BAAS ECET) program for Fall 2026. The incoming cohort participated in program orientation on August 28, 2026, preparing students for the academic, field-based, and professional expectations of the program.
- The department is also expanding partnerships with 20 area school districts to support field-based learning across all Education programs through the development of formal Memoranda Understanding. These partnerships will provide students with greater access to high-quality classroom observations, field-based experiences, and clinical teaching placements while strengthening WC's connections with regional school districts.
- Work also continues on Weatherford College's application to become a state-approved Educator Preparation Program (EPP). Following continued review and feedback from the Texas Education Agency, the College is completing final revisions and supporting documentation for submission on September 24, 2026.
- Additionally, the Education Department continues to align its early childhood, associate-degree, baccalaureate, field-based, and educator preparation programming to create a more cohesive pathway for students pursuing careers in education

Fine and Performing Arts

- Fine and Performing Arts (including Audio Engineering, Radio TV broadcast, and Culinary) enrolled 2,141 students this fall, in 127 courses.

Humanities



- The Humanities Department is excited to onboard and train 12 new adjunct instructors to teach ENGL classes. These instructors will be valuable to students, the Department, and the institution.
- Dr. Shannon Vails had her paper "Living Documents: The Counter-hegemonic Strategies of the CAIRNS 'Articles of Treaty' Exhibit" accepted for presentation at the Western Literature Association Conference as well as her paper "Skoden: Indigenous Hip-Hop's Transformation of the Archive Via Documentary Poetics," and she was invited to Chair the session "Residual Truth in Plain Sight" at the Western Literature Association Conference. The Western Literature Association Conference is in Eugene, Oregon.
- SPAN 1300 (Conversational Spanish), originally offered in Fall 2025, continues to grow with two sections being offered this Fall. The course provides basic practical training in listening and speaking the Spanish language, focusing heavily on everyday communication.

Life and Physical Sciences

- Weekend College is off to a great start this semester. We have sections of Biology being offered on Friday and Saturday and a Chemistry lab on Friday. All of the courses are almost full.

Social and Behavioral Sciences

- During Elevation week Ass. Prof. of History, Scott Williams presented two different sessions on innovative teaching ideas. Scott is an expert in pedagogy; he continually trains and updates us all on the latest best practices and ideas. He is an invaluable campus-wide resource.

Honors

- Our NSLS chapter here at Weatherford College currently have 1,559 members, have recently inducted 370 new members.
- The Weatherford College Honors Program is off to a strong start this fall. More than 20 new students are enrolled in the Fall Honors Seminar, and five students are currently preparing to complete Honors Capstone Projects this December.
- The new **Honors Lounge in STSV has also quickly become a valuable space for the program.** Students are making good use of the lounge as a place to study, meet with one another, and build community, while faculty have likewise been using the space for meetings and interactions with Honors students.



- This semester we are also continuing our work to strengthen the program's structure. Work is underway to clarify Honors Program policies and documentation, providing greater consistency and transparency for both students and faculty.
- We are pleased to welcome two new members to the Honors Committee: Sra. Laura Cummins, Spanish Instructor, and Romney Landis, Psychology Instructor. As veteran Honors teaching faculty, their perspective and input will be valuable additions to the committee as we continue developing the program.
- Looking ahead, the Honors Program will be participating in several promotional and recruitment activities in the coming weeks, including classroom visits and the College Club Fair. We are excited about the opportunities these events provide to introduce more students to the Honors Program and encourage continued growth.
- Overall, the Honors Program begins the fall semester with strong student interest, active capstone participation, a growing sense of community, and continued efforts to strengthen and expand the program.

Emerging Technology and Workforce

We are pleased to announce that Department Chair Cathy Johnson will be inheriting the **Public Safety Department Chair** role in addition to Behavioral and Social Sciences as of Monday, August 31st, the retirement of Department Chair Sharon Johnson.

Dr. Cathy Johnson holds a PhD in Political Science from the University of North Texas, a Master of Public Administration from University of North Texas, and a Bachelor of Science in Government in addition to serving as a Police Officer for the Fort Worth Police Department from an industry standpoint. We are fortunate to have her join our division and leadership in partnership with the Coordinators over Fire Science and the Academy, Criminal Justice, Emergency Medical Services, and the Law Enforcement Academy.

She will formally report to Dr. Tarnowiecky over the academic transfer area while supporting the Public Safety Department in the Emerging Technology and Workforce in this expanded role.

Also, I would be remiss to not thank Department Chair Sharon Johnson for her 10 years of service to the College. She has been a joy to work with and will truly be missed. However, when your grandchildren call, priorities shift in life. We wish her well in this new chapter.

Second, as many of you are aware, Brad Keller will be transferring from Human Resources to his new role as Program Director over **Industrial Maintenance and Automation Technology**. Dr. Keller holds a EdD in Community College Educational Leadership from Kansas State University, a Master of Public Administration from Brigham Young University, and bachelor's in business management and English



from Utah Valley University with industry experience in HVAC, electrical technology, and automotive. He will assume this new role on August 31st. A special thank you to Dr. Bill Alexander for his years of service as he moves into retirement as well.

Please help us in welcoming Drs. Keller and Johnson to the Emerging Technology and Workforce Division. We are fortunate to have these amazing leaders and internal talent at the College.

- Drs. Ydoyaga and Keller visited Comfort Experts CEO and faculty to tour the facility and introduce the leadership team from WC on August 27th.
- The CTE Summer Summit was a hit with more than 25 instructors from the ISDs to learn about WC career and technical programs.
- Leaders from the division participated in the Leadership Academy. Thank you to Dr. Ansorge for your leadership.
- The 5th Year Writing team met on August 6 in preparation for the SACSCOC reaffirmation in 2027.
- Dr. Ydoyaga facilitated the Align Lab for educational leaders from across the North Central Texas Workforce Solution. Regional initiatives will be related to grant consortiums by industry sector.

Public Safety

- This summer, EMS under the leadership of Samantha Grimsley had 20 students graduate between ECA and EMT with 17 passing the National Registry on their first attempt. Of the 23 graduates from the 2025 Paramedic class, all of them have secured jobs at the 6 months post-graduation survey. This Fall we have started with our largest number of students in the department with 59 students across the ECA, EMT, and Paramedic program as we prepare to open Spring applications next week, and we anticipate even more success next year.
- Chief Chilcott of Fire Sciences has reported that many of WC's former Fire Academy Students and current Instructors as well as Chief Chilcott himself, have spent many hours fighting the Ross Fire which is still ongoing. He was very proud to see the commitment and professionalism of all involved. This is literally the Community in Community College and we thank them all for their incredible service.
- The Law Enforcement Academy is in mid-cycle of two training cohorts, with Instructors and Students working hard in these demanding courses. A big shout-out to



Chief Corb and his team for their enthusiasm and dedication to the next generation of law enforcement officers.

Health and Human Sciences

- The Program Director for the New Pediatric Cardiovascular Sonography program has been hired, and she immediately hit the ground running!
- The new Pediatric Cardiovascular Sonography program lab/classroom is nearing completion. Completion is set for the end of September in time for the Spring start.
- Numbers are looking good for the Spring start of the Adult Cardiovascular program.
- The HHS programs that began this Fall with increased numbers enrolled from the previous Fall included Phlebotomy Technology, Medical Lab Technology, Respiratory Care, Vocational Nursing, Associate-Degree Nursing, Bachelor of Science in Nursing, Medical and Health Services Management, and Substance Abuse Counseling. Numbers are strong in the remaining HHS programs.

Student Services:

Admissions and Advising:

- From August 1st to August 31st
 - 1,747 advising visits; serving 1,481 students.
 - 3,073 incoming phone calls inquiring about admission and advising

Testing Center:

- The Testing Center had an overall increase of 12% in the total number of students tested this year compared to last year for the month of August. We tested 742 students compared to 663 students last year. The biggest increase was with the number of TSI tests. We had 302 TSI testers last year compared to 372 TSI testers this year. This makes sense due to our increase in enrollment for the college. We also had a huge increase in the number of HESI exams.

Financial Aid:

- *Weatherford College was approved for Workforce Pell Grant in three of our workforce programs.*
- *14,016 FAFSA applications received so far for 2026-2027 academic year.*



- \$18,510,530 has been awarded so far for Pell Grant.

Student Development and Wellness:

- The Counseling Center saw 61 in person or online appointments in August.
- 67 contacts through phone or email
- 16 walk-in visits
- 2 crises
- 3 presentations to groups of students
- 21 students on the caseload
- The Coyote Clinic re-opened on August 19th and have been very busy.
- They have had 21 visits, in this short month, compared to last August with 7 visits.
- They already have seen 2 positive COVID cases and one positive strep case. (and just in the first 2 days of September they have already had 15 physician visits with 2 more cases of COVID and 1 case of the flu).



Upcoming Events

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.)



**Weatherford College Board of Trustees
Closed Session**

DATE: September 10, 2026

AGENDA ITEM: #9.a.

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: September 10, 2026

AGENDA ITEM: #9.b.

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

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

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: September 10, 2026

AGENDA ITEM: #10

SUBJECT: Consideration and Possible Action: Real Property

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: September 10, 2026

AGENDA ITEM: #11

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

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

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Adjourn