



BOARD OF TRUSTEES

Regular Board Meeting

Thursday, November 11, 2021

2:00 p.m.

***Allene Strain Community Room
Of the
Doss Student Center***

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
November 11, 2021
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, November 11, 2021 beginning at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, 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 October 14, 2021 Board Meeting minutes
 - b. Financial Reports Ending October 31, 2021
 - c. Veterinary Equipment and Supplies #SB-02-22
 - d. Annual Review of CAK Local Policy Appropriations and Revenue Sources – Investments
5. Reports
 - a. Clery Act Report
 - b. Equities in Athletics Report 2020-2021
 - c. Academics and Student Services Update
 - d. SACSCOC Reaffirmation of Accreditation Report and Institutional Effectiveness Overview
 - e. Financial Transparency Award
6. Future Agenda Items or Meetings:
 - a. 2020-2021 Financial Audit
 - b. Approval of 2022-2023 Academic Calendar
7. Announcements
8. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate Real Property in Accordance with Government Code 551.072
 - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
9. Consideration and Possible Action: Real Property

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

11. Adjourn



Public Comment for
Individuals
Not on Agenda



President's Report

- Recognitions
- Employee Notices



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 11, 2021

AGENDA ITEM #4.a.

SUBJECT: Minutes from the October 14, 2021 regular meeting.

INFORMATION AND DISCUSSION: None.

RECOMMENDATION: That the Board of Trustees reviews and approves the October 14, 2021 minutes as presented.

ATTACHMENTS: Minutes from the October 14, 2021 board meeting.

SUBMITTED BY: Theresa Hutchison, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
October 14, 2021**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, October 14, 2021 in the Allene Strain Community Room of the Doss Student Center. Board Chair Mac Smith called the meeting to order. Other trustees present were Dan Carney, Vice Chair Sue Coody, Doug Dowd, Dr. Robert Marlett, Judy McAnally and Lela Morris. Dr. Trev Dixon was absent. Brent Baker, Vice President of Institutional Advancement, gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance

Ms. Mary Helen McDowd of Weatherford requested to address the board regarding her son Peter's experience and recent graduation at WC and to give her appreciation of the college board, deans and the Office of Disabilities. She also discussed areas for improvement in the advising process.

Public Comment

President Tod Allen Farmer submitted the following recognitions and employee notices:

President's Report

a. Recognitions –

- The Weatherford College Foundation recently held another sold out golf tournament at Canyon West Golf Course. A total of 25 thousand dollars was raised to further support student scholarships.
- The WC rodeo team and WC tennis team for strong showings at the beginning of the fall season. Both teams have defeated multiple universities.
- WC academic program offerings continue to expand: The Texas Higher Education Coordinating Board (THECB) recently approved our third bachelor's degree, the Medical and Health Services Management degree. Additionally, we received THECB approval for associate degree programs in cybersecurity and audio engineering. Additional academic program applications are ongoing.
- Dr. Priscilla Parsons and team on being awarded a 50 thousand dollar reporting modernization grant from the Texas Higher Educating Coordinating Board. The grant funds will be used to purchase technology software and to develop course sequencing documentation.

b. Employment Notices –

DMAC (Local) requires the college president to provide the names of contract employees that have resigned or retired since the last board meeting. In accordance with this policy, President Farmer reported the following:

- As of the last board meeting there have been no official resignations or retirements.

The recommendation was made that the Board of Trustees reviews and approves the September 9, 2021 minutes as presented, and amend the minutes from the January 14, 2021 minutes as presented. *Attached are the following: minutes from the September 9, 2021 board meeting, signed minutes from January 14, 2021 regular Board of Trustees meeting, Attachment for Consent Agenda Item #4.c, proposed 2021-22 Academic Calendar, and the Proposed amended minutes from the January 14, 2021 regular Board of Trustees meeting submitted by Theresa Hutchison, executive assistant to the president.*

Minutes

The preliminary cash balance as of September 30, 2021 is \$61,443,214.48. This is an increase of \$22,480,443.55 from last year at September 30, 2020. The operating statement at September 30, 2021 indicates that total revenues collected are \$18,191,087 or 25.25% of budget. Total expenditures are \$10,872,213 or 15.09% of budget. Attached are the Cash Balance Reports and Operating Statements at September 30, 2021 submitted by Dr. Andra R. Cantrell, executive vice president for financial & administrative services.

Financial Reports

Welding equipment and supplies were requested for the current FY22 Workforce Education Welding classes, including the welding booths for the new Emerging Technology Building. A total of three (3) vendors submitted competitive sealed bids for the requested equipment and supplies. Clean Air America, Lincoln Electric and Phillips Welding Supply have all provided bids that meet our specifications and offer the best values on items requested. After evaluation and review of the sealed bids and to comply with state law requirements of Texas Education Code Section 44.031 for bids or proposals on all services of \$50,000.00 or more to be approved by the Board of Trustees, the Director of Workforce Education Jessica McKee, Dean of Workforce Education Janetta Kruse and Assistant Director of Purchasing Toni Martin are requesting approval of this for a total estimated cost of \$256, 114.08. *Attached is the Tabulation on Sealed Bids for Welding Equipment and Supplies #SB-03-22 submitted by Dr. Andra R. Cantrell, executive vice-president of financial & administrative affairs.*

Sealed Bids on Welding
Equipment & Supplies
#SB-03-22

Canvas by Instructure was implemented as the college-wide Learning Management System in 2017. Canvas provides the underlying instructional technology for all online courses and is also used to augment face-to-face instruction. Canvas is delivered as a cloud-based solution, available only through Instructure, and is billed through an annual subscription. The annual subscription is based on the Student Full Time Equivalency (FTE) as published in the Weatherford College Institutional Profile published by the National Center for Education Statistics IPEDS Data Center. The annual subscription cost for September 1, 2021 – August 31, 2022 is \$61,429.90. To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, executive director of technology services and Mrs. Jeanie Hobbs, director of purchasing, recommend approval of this purchase for the

Renewal of
Canvas Learning
Management System

total cost of \$61,429.90. *Attached is the Services Order Form from Instructure submitted by Dr. Andra R. Cantrell, executive vice-president of financial & administrative affairs.*

The purchase of this equipment is required to provide classroom and lab computers for students in the new Emerging Technology and Workforce Building currently under construction on the Weatherford College main campus. These computers comply with our standard configuration adopted by the college and are available under State of Texas Department of Information Resources contract DIR-TSO-3763 awarded to Dell Marketing LP. To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, executive director of technology services, Mrs. Janetta Kruse, dean of workforce & technical education, and Mrs. Jeanie Hobbs, director of purchasing, recommend approval of this purchase under the existing DIR Contract for the total cost of \$157,595.42 *Attached is the DIR Contract #DIR-TSO-3763 Quotation from Dell Technology submitted by Dr. Andra R. Cantrell, executive vice-president of financial & administrative affairs.*

DIR Contract
#DIR-TSO-3763
Quotation from Dell
Technologies

Due to extreme freezing temperatures this past winter, many of the water type, fire suppression sprinkler system pipes burst in Coyote Village dormitories. In order to prevent future property damage and the expense of repairs due to extreme temperatures, Johnson Controls will convert five (5) existing wet sprinkler systems into antifreeze systems and replace existing backflow with a new horizontal RPZ Backflow, add an expansion tank (required with antifreeze) and fill existing wet sprinkler system with the UL Listed Tyco LFP Antifreeze for each system. The quotation also includes permits, design and submittals to the Weatherford Fire Department. The products and services required for the fire sprinkler conversion are available under TIPS-USA Contract #21020401 awarded to Johnson Controls, Inc. To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Mrs. Rhonda Swan, Facilities Director with CBRE, Mrs. Jeanie Hobbs, Director of Purchasing and Mrs. Toni Martin, Assistant Purchasing Director recommend approval of this purchase under the existing TIPS-USA Contract for the total cost of \$79,519.71. *Attached is the TIPS-USA Contract #21020401 from Johnson Controls Fire Protection LP submitted by Dr. Andra R. Cantrell, executive vice-president of financial & administrative affairs.*

TIPS-USA Contract
#21020401
Quotation from Johnson
Controls Fire Protection
LP on Fire Sprinkler
Conversion for Coyote
Village

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. *Attached is the Chief*

Chief Executive Office
Reporting Requirements
TEC§ 51.253(c)

Executive Office Summary Report submitted by Adam Finley, executive dean of workforce.

Ms. Coody made the motion to approve the Consent Agenda with the exception of Item #4.g., "Proposals on sale of 34.774 acres of vacant land in Aledo, TX, #RFP-06-22", which was pulled off of the Consent Agenda to be discussed further in Closed Session regarding Real Property. Ms. Morris seconded and the motion carried unanimously.

Consent Agenda
787-1
Approved

The following reports were presented to the Board:

- a. Academic and Student Services Update submitted by Michael Endy, vice president of instruction and student services
- b. Access and Affordability Report submitted by Adam Finley, executive dean of workforce
- c. Weatherford College Foundation Annual Report presented by Brent Baker, vice president of institutional advancement

Reports

President Farmer discussed the following tentative future agenda items:

- SACSCOC Report
- Clery Act Report
- Equities in Athletics Report

Future Agenda Items

Vice President Brent Baker made the following announcements:

- Oct. 16, 3rd Annual WC Alumni Rodeo 7p.m.-11.p.m, Parker County Sheriff's Posse Grounds
- Oct. 22, Workforce Education Business Forum 11:30 a.m.-1 p.m., Alkek Fine Arts Center
- Oct. 23, Violin and Piano Recital 7:30 p.m., Alkek Fine Arts Theatre
- Oct. 27-31, Hunchback of Notre Dame 7:30 p.m., Alkek Fine Arts Theatre
- Oct. 30, Safe Howloween 6:00-9:00 p.m.
- Nov. 4, Scholarship Donor Appreciation Dinner 6:30 p.m., The Springs Event Center
- Nov. 9, 11, Jazz Orchestra Sessions 6:00 p.m., Alkek Fine Arts Theatre
- Nov. 11, Veteran's Day Commemoration 11:45 a.m., Kramer Veteran's Flag Plaza
- Nov. 13, Coyote Chase Race 9 a.m.

Announcements

The Board of Trustees entered into Closed Session at 2:27 p.m. to consult with the college attorney in accordance with Government Code 551.072, to deliberate real property in accordance with Government Code 551.072 and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.

Closed Session

The Board reconvened in Open Session at 3:15 p.m.

Open Session

A total of four proposals were submitted for the 34.774 acres of vacant land in Aledo, Texas. After review and evaluation of all proposals as well as the proposer who ranked highest based on the criteria, Dan Curlee, General Counsel and Dr. Tod Allen Farmer, President, recommend award of this proposal for purchase of this land to Sunrise Partners, LLC. Attached is the Tabulation of Vacant Land in Aledo, Texas #RFP-06-22 submitted by Dan Curlee, general counsel. Mr. Smith made the motion to authorize further negotiations by the college concerning Sunrise Partners, LLC the entity that's been selected by the college based on the criteria for determining the best proposal for the property sale. Ms. Coody seconded and the motion carried unanimously.

Real Property
Proposals on Sale of
34.774 Acres of Vacant
Land in Aledo, Texas
#RFP-06-22
787-2
Approved

Mr. Smith made the motion to terminate a contract employee, Mr. Jeffrey Langston, pursuant to a program change based on lack of enrollment. Dr. Marlett seconded and the motion carried unanimously.

Personnel Matters
Termination of Contract
Employee
787-3
No Action

At 3:17 p.m. Dr. Marlett made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.

Motion to Adjourn
787-4
Approved

Mac Smith
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 11, 2021

AGENDA ITEM# 4.b.

SUBJECT: Financial Reports Ending October 31, 2021

INFORMATION AND DISCUSSION: The cash balance as of October 31, 2021 is \$58,346,215.69. This is an increase of \$21,243,211.05 from last year at October 31, 2020. The operating statement at October 31, 2021 indicates that total revenues collected are \$20,236,660 or 28.08% of budget. Total expenditures are \$14,895,157 or 20.67% of budget.

ATTACHMENTS: Cash Balance Reports and Operating Statements at October 31, 2021.

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
October 31, 2021**

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	14,796,280.12	25,468,968.34	4,045.00	40,269,293.46
Deposits	5,774,040.97	5,407.78	-	5,779,448.75
Disbursements	(7,144,882.40)	-	-	(7,144,882.40)
Ending Balance	<u>13,425,438.69</u>	<u>25,474,376.12</u>	<u>4,045.00</u>	<u>38,903,859.81</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	13,425,438.69	25,474,376.12	38,899,814.81
Payroll	-	-	-
Petty cash	4,045.00	-	4,045.00
Sub-total	<u>13,429,483.69</u>	<u>25,474,376.12</u>	<u>38,903,859.81</u>
Restricted Funds:			
Scholarships & Loans	\$126,631.73	\$2,816,819.31	\$2,943,451.04
Schropshire Cap. Impr.	\$321,617.89	\$0.00	\$321,617.89
Construction	\$62.22	\$0.00	\$62.22
Debt Service	\$13,558,346.30	\$1,949,355.70	\$15,507,702.00
Interest & Sinking	\$44,522.73	\$0.00	\$44,522.73
Contingency Reserves	625,000.00	\$0.00	\$625,000.00
Sub-total	<u>14,676,180.87</u>	<u>4,766,175.01</u>	<u>19,442,355.88</u>
Grand Total	<u><u>28,105,664.56</u></u>	<u><u>30,240,551.13</u></u>	<u><u>58,346,215.69</u></u>

Recap of Investments

Investments	Current Value 10/31/2021	Rate
<u>Prosperity Bank</u> Money Market Account	30,240,551.13	1.40%
Total Investments	<u>30,240,551.13</u>	

WEATHERFORD COLLEGE
STATEMENT OF REVENUES
October 31, 2021

	2020-2021			2021-2022			
	Amended Budget	Received 10/31/2020	% of Budget	Amended Budget	Received 10/31/2021	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 4,439,035	\$ 2,118,537	47.73%	\$ 4,779,591	\$ 2,446,648.67	\$ 2,332,942	51.19%
Out-of District Resident	\$ 5,699,818	\$ 3,728,916	65.42%	\$ 6,254,122	\$ 3,254,002	\$ 3,000,120	52.03%
Out-of District Resident - EC Granbury	\$ 277,437	\$ -	0.00%	\$ 302,405	\$ 123,671	\$ 178,734	40.90%
Out-of District Resident - Wise County	\$ 1,790,949	\$ -	0.00%	\$ 1,855,016	\$ 918,274	\$ 936,742	49.50%
Non-Resident	\$ 668,503	\$ 324,566	48.55%	\$ 741,315	\$ 471,065	\$ 270,250	63.54%
Differential Tuition	\$ 864,240	\$ 396,794	45.91%	\$ 867,840	\$ 493,061	\$ 840,224	56.81%
State Funded Continuing Education	\$ 779,800	\$ 248,885	31.92%	\$ 555,000	\$ 276,119	\$ 278,881	49.75%
Non-State Funded Continuing Education	\$ 27,800	\$ 12,355	44.44%	\$ 21,200	\$ 20,161	\$ 1,039	95.10%
Total Tuition	\$ 14,547,582	\$ 6,830,053	46.95%	\$ 15,376,489	\$ 8,003,002	\$ 7,838,932	52.05%
Fees							
General Fee	\$ 1,982,011	\$ 957,761	48.32%	\$ 1,957,606	\$ 1,309,336	\$ 648,270	66.88%
Laboratory Fee	\$ 326,104	\$ 159,988	49.06%	\$ 349,723	\$ 175,062	\$ 174,661	50.06%
Total Fees	\$ 2,308,115	\$ 1,117,748	48.43%	\$ 2,307,329	\$ 1,484,398	\$ 822,931	64.33%
Allowances and Discounts							
Bad Debt Allowance	\$ (55,000)	\$ -	0.00%	\$ (52,500)	\$ -	\$ (52,500)	0.00%
Remissions and Exemptions	\$ (1,663,999)	\$ (730,561)	43.90%	\$ (1,555,000)	\$ (764,865)	\$ (790,135)	49.19%
Total Allowances and Discounts	\$ (1,718,999)	\$ (730,561)	42.50%	\$ (1,607,500)	\$ (764,865)	\$ (842,635)	47.58%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 6,686,445	\$ 218,729	3.27%	\$ 9,467,708	\$ 200,844	\$ 9,266,864	2.12%
State Grants and Contracts	\$ 5,524	\$ -	0.00%	\$ 27,245	\$ -	\$ 27,245	0.00%
Non-Governmental Grants	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Local Grants & Contracts	\$ 3,518,100	\$ 179,639	5.11%	\$ 3,539,000	\$ 172,634	\$ 3,366,366	4.88%
Sales & Services of Educational Activities	\$ 105,000	\$ 4,627	4.41%	\$ 45,500	\$ 3,472	\$ 42,028	7.63%
Investment income - Program Restricted	\$ 48,750	\$ 4,206	8.63%	\$ 54,750	\$ 7,859	\$ 46,891	14.35%
Other Operating Revenues	\$ 315,000	\$ 34,377	10.91%	\$ 334,000	\$ 34,153	\$ 299,847	10.23%
Total Additional Operating Revenues	\$ 10,678,819	\$ 441,578	4.14%	\$ 13,468,203	\$ 418,962	\$ 13,049,241	3.11%
Auxiliary Income							
Bookstore	\$ 158,733	\$ 13,332	8.40%	\$ 140,864	\$ 11,660	\$ 129,204	8.28%
Cafeteria	\$ 781,500	\$ 307,819	39.39%	\$ 650,000	\$ 350,144	\$ 299,856	53.87%
Dormitory	\$ 1,113,340	\$ 516,430	46.39%	\$ 1,036,440	\$ 564,719	\$ 471,721	54.49%
Intercollegiate Athletics	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 250,000	\$ 92,400	36.96%	\$ 227,988	\$ 104,127	\$ 123,861	45.67%
Carter Agricultural Center	\$ 42,500	\$ 5,605	13.19%	\$ 27,000	\$ 4,264	\$ 22,736	15.79%
Total Auxiliary Enterprises	\$ 2,346,073	\$ 935,586	39.88%	\$ 2,082,292	\$ 1,034,914	\$ 1,047,378	49.70%
Total Operating Revenues	\$ 28,161,590	\$ 8,594,403	30.52%	\$ 31,626,813	\$ 10,176,410	\$ 21,915,848	32.18%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 9,059,678	\$ 2,174,330	24.00%	\$ 8,925,333	\$ 2,142,078	\$ 6,783,255	24.00%
State Group Insurance	\$ -	\$ 288,237	-	\$ -	\$ 290,952	\$ (290,952)	-
State Retirement Matching	\$ -	\$ 65,610	-	\$ -	\$ 62,268	\$ (62,268)	-
State Appropriations-Other	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Professional Nursing Shortage Reduction	\$ 155,452	\$ 19,820	12.75%	\$ 155,452	\$ 23,402	\$ 132,050	15.05%
Total State Appropriations	\$ 9,215,130	\$ 2,547,997	27.65%	\$ 9,080,785	\$ 2,518,700	\$ 6,562,085	27.74%
Maintenance Ad Valorem Taxes-Parker County	\$ 17,549,994	\$ 74,289	0.42%	\$ 19,864,125	\$ 127,999	\$ 19,736,126	0.64%
Debt Service Ad Valorem Taxes	\$ 594,200	\$ 3,100	0.52%	\$ 597,400	\$ 4,725	\$ 592,675	0.79%
Federal Grants and Contracts (Non-Operating)	\$ 8,294,090	\$ 2,639,031	31.82%	\$ 10,726,594	\$ 6,988,221	\$ 3,738,373	65.15%
Lost Revenue Reimbursement	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 404,501	\$ 1,118,675	276.56%	\$ 37,000	\$ 405,674	\$ (368,674)	1096.42%
Investment Income	\$ 225,000	\$ 19,158	8.51%	\$ 125,000	\$ 14,931	\$ 110,069	11.94%
Contributions in Aid of Construction	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 36,282,915	\$ 6,402,250	17.65%	\$ 40,430,904	\$ 10,060,250	\$ 30,370,654	24.88%
Budgeted Transfers	\$ 1,235,229	\$ -	-	\$ -	\$ -	\$ -	-
TOTAL	\$ 65,679,734	\$ 14,996,654	22.83%	\$ 72,057,717	\$ 20,236,660	\$ 52,286,502	28.08%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
October 31, 2021

	2020-2021			2021-2022			
	Amended Budget	Expended 10/31/2020	% of Budget	Amended Budget	Expended 10/31/2021	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 15,872,504	\$ 2,833,037	17.85%	\$ 15,358,659	\$ 2,031,947	\$ 13,326,712	13.23%
Public Service	\$ 14,860	\$ 510	3.43%	\$ 18,435	\$ 2,720	\$ 15,715	14.75%
Academic Support	\$ 4,130,798	\$ 687,150	16.63%	\$ 4,133,972	\$ 510,791	\$ 3,623,181	12.36%
Student Services	\$ 2,493,826	\$ 449,393	18.02%	\$ 2,547,430	\$ 204,208	\$ 2,343,222	8.02%
Institutional Support	\$ 9,736,444	\$ 1,857,378	19.08%	\$ 10,033,934	\$ 1,548,262	\$ 8,485,672	15.43%
Operation & Maint. of Plant	\$ 9,806,466	\$ 719,735	7.34%	\$ 7,823,845	\$ 784,250	\$ 7,039,595	10.02%
Scholarships and Fellowships	\$ -	\$ -		\$ -	\$ -	\$ -	
Staff Benefits	\$ 675,000	\$ 137,829	20.42%	\$ 725,000	\$ 146,791	\$ 578,209	20.25%
Total Unrestricted Educational Activities	\$ 42,729,898	\$ 6,685,032	15.64%	\$ 40,641,275	\$ 5,228,968	\$ 35,412,307	12.87%
Restricted							
Instruction	\$ 245,333	\$ 21,820	8.89%	\$ 240,929	\$ 27,100	\$ 213,829	11.25%
Public Service	\$ -	\$ -		\$ 3,000	\$ -	\$ 3,000	
Academic Support	\$ -	\$ -		\$ -	\$ 1,718	\$ (1,718)	
Student Services	\$ 4,945,662	\$ 210,876	4.26%	\$ 9,200,645	\$ 174,964	\$ 9,025,681	1.90%
Institutional Support	\$ 5,524	\$ -	0.00%	\$ 6,245	\$ -	\$ 6,245	0.00%
Operation & Maint. of Plant	\$ -	\$ -		\$ -	\$ -	\$ -	
Scholarships and Fellowships	\$ 10,452,008	\$ 3,432,463	32.84%	\$ 13,156,083	\$ 7,992,287	\$ 5,163,796	60.75%
Staff Benefits	\$ -	\$ 353,847		\$ -	\$ 353,219	\$ (353,219)	
Total Restricted Educational Activities	\$ 15,648,527	\$ 4,019,006	25.68%	\$ 22,606,902	\$ 8,549,288	\$ 14,057,614	37.82%
Total Educational Activities	\$ 58,378,425	\$ 10,704,038	18.34%	\$ 63,248,177	\$ 13,778,256	\$ 49,469,921	21.78%
Auxiliary Enterprises	\$ 3,201,039	\$ 381,783	11.93%	\$ 3,378,527	\$ 503,840	\$ 2,874,687	14.91%
Depreciation Expense - Buildings and Land Improvements	\$ -	\$ 194,680		\$ 1,166,578	\$ 200,654	\$ 965,924	
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ -	\$ 110,114		\$ 660,689	\$ 112,558	\$ 548,131	
Total Operating Expenses	\$ 61,579,464	\$ 11,390,615	18.50%	\$ 68,453,971	\$ 14,595,308	\$ 53,858,663	21.32%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 380,364	\$ 4,919	1.29%	\$ 1,686,108	\$ (4,091)	\$ 1,690,199	-0.24%
Gain/Loss on Disposal of Fixed Assets	\$ (10,000)	\$ (12,670)		\$ (15,000)	\$ -	\$ (15,000)	
Other non-operating expense	\$ -	\$ -		\$ -	\$ -	\$ -	
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,349,349	\$ 120,559	8.93%	\$ 1,499,565	\$ 127,138	\$ 1,372,427	8.48%
Capital Outlay (Non-Construction)	\$ 2,285,690	\$ 17,706	0.77%	\$ 428,074	\$ 176,802	\$ 251,272	41.30%
TOTAL	\$ 65,584,867	\$ 11,521,129	17.57%	\$ 72,052,718	\$ 14,895,157	\$ 57,157,561	20.67%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 11, 2021

AGENDA ITEM: # 4.c.

SUBJECT: Sealed Bids on Veterinary Equipment & Supplies #SB-02-22

INFORMATION AND DISCUSSION: Equipment and supplies were requested for the Veterinary Technology Program. A total of two (2) vendors submitted competitive sealed bids for the requested equipment and supplies. Augustine Surgical and MWI Veterinary Supply Company have provided bids that meet our specifications and offer the best values on items requested. Funds have been allocated in the Veterinary Technology and Perkins Grant budgets for the purchase of these products.

After evaluation and review of the sealed bids and to comply with state law requirements of Texas Education Code Section 44.031 for bids or proposals on all services of \$50,000.00 or more to be approved by the Board of Trustees, the Director of Veterinary Technology, Dr. Kathryn Garofalo, Purchasing Director, Mrs. Jeanie Hobbs and Assistant Director of Purchasing, Mrs. Toni Martin are requesting approval of this bid as follows.

Augustine Surgical	\$2,314.00
MWI Veterinary Supply Company	\$109,717.73
TOTAL ESTIMATED COST	\$112,031.73

Purchase of these products are based solely on availability of current funds and actual requirements. Any products and services as a result of this sealed bid may not be purchased if budgeted funds are not available.

RECOMMENDATION: The Board of Trustees award sealed bid as presented.

ATTACHMENTS: Tabulation on Sealed Bids for Veterinary Equipment and Supplies #SB-02-22

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

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

Augustine Surgical, Inc. - Eden Prairie, MN - Vendor #88597

Vendor Number: 88597

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
6	1	EA	VETERINARY PATIENT WARMING SYSTEM: Temperature Management Controller Single Port; Powers 1 blanket; 2 over-temperature alarms; IV pole mount clamp; 11½" high, 6.35 lbs.; Warranty HOT DOG , Reference No. WC71V or approved equivalent.	\$1,544.00	\$1,544.00		Hot Dog WC71V	Delivery: 3-4 Days	Award
7	2	EA	VETERINARY PATIENT WARMING: Blanket; Medium; 16" x 22"; Includes adjustable straps that can be used to maximize contact and heat transfer HOT DOG , Reference No. V103 or approved equivalent.	\$385.00	\$770.00		Hot Dog V103	Delivery: 3-4 Days	Award

Items Bid On: 2

Augustine Surgical, Inc. - Eden Prairie, MN Total: \$2,314.00

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
1	1	EA	Digital Macroview Veterinary Otoscope, 3.5V, Halogen HPX, Veterinarian Fiber-Optic, Mini-USB Cable 10.0 ft/3.0 m; Bulb Type: LED; Includes Reusable Ear Specula Set (Welch Allyn #23942) Set of 5: 4.0 mm, 4.8 mm, 5.0 mm, 5.0 mm short and 7.0 mm Welch Allyn , Reference No. 23960 or approved equivalent.	\$334.29	\$334.29		Welch 25020/73830 DEVIATION FROM SPEC	Vendor Comments: Otoscope Diag W/Spec 3.5v Ly Vendor Quote No.: SB-02-22	Award
2	1	EA	Power Handle for the Digital Macroview Otoscope #23960 Welch Allyn , Reference No. or approved equivalent.	\$347.95	\$347.95		Welch 187112 DEVIATION FROM SPEC	Vendor Comments: Otoscope Handle Rechg 3.5v Vendor Quote No.: SB-02-22	Award
3	1	EA	Reusable Ear Specula Set for Macroview Veterinary Otoscopes: 4 mm, 5 mm, 7 mm reusable specula and 7 mm instrumentation speculum Welch Allyn , Reference No. 23842 or approved equivalent.	\$55.16	\$55.16		Welch 23842/28714	Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
4	1	EA	CHEMISTRY ANALYZER: Chemistry, electrolyte, immunoassay and blood gas analyzer that delivers accuracy from just two drops of whole blood, serum or plasma with results in 12 minutes; Size: 12.75"H x 6"W x 8"D; Weight: 5.1 kg (11.2 lbs); Power: 100-240 volts AC, 50-60 Hz; Abaxis VetSCAN VS2 , Reference No. 1200-0000 or approved equivalent.	\$8,500.00	\$8,500.00		Zoet 1200-0000/21659	Vendor Quote No.: SB-02-22	Award
5	1	EA	HEMATOLOGY ANALYZER: Fully-automated, five-part differential hematology analyzer displaying a comprehensive 22-parameter complete blood count (CBC) with cellular histograms on an easy-to-read touch-screen; true database management capability, and minimal maintenance; Sample Size: 50 µL (5-part diff.) 25 µL (3-part diff.); Reports 22-parameters including: WBC, LYM, MON, NEU, BAS, EOS, LYM%, MON%, NEU%, EOS%, BAS%, RBC, HGB, HCT, MCV, MCH, MCHC, RDW, PLT, MPV, PCT, PDW; Dimensions: 14"H x 12.5"W x 10.5"D; Power: 100-240 volts AC, 50-60 Hz; or 12 volts DC Abaxis VetSCAN HM5C , Reference No. 790-0000 or approved equivalent.	\$11,000.00	\$11,000.00		Zoet 790-0000/47614	Vendor Quote No.: SB-02-22	Award
13	10	EA	Sovereign Sterile Feeding Tube / Urethral Catheter, Red Rubber, 10fr x 16" Patterson Veterinary , Reference No. 07-806-1485 or approved equivalent.	\$1.29	\$12.90		Cardinal 701017/5685 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
14	10	Each	Sovereign Sterile Feeding Tube / Urethral Catheter, Red Rubber, 12fr x 16" Patterson Veterinary , Reference No. 07-806-1493 or approved equivalent.	\$1.29	\$12.90		Cardinal 701215/5296 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
15	100	Each	Needle-Free Large bore T-Connector (T-port); Luer Lock, 7" Patterson Veterinary (Practivet #AH7009) , Reference No. 07-893-5328 or approved equivalent.	\$3.18	\$318.00		Zoet 10014516/39897 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
16	100	Each	IV Extension Sets, Standard Rotating Male Luer, No Injection Site, With Clamp, 30" Patterson Vet (Pivetal #21294557) , Reference No. 07-893-7513 or approved equivalent.	\$45.78	\$4,578.00		Pract 115075 DEVIATION FROM SPEC	Vendor Comments: Omniset Male/Female, Case of 50 Vendor Quote No.: SB-02-22	Award
17	200	Each	IV Extension Sets, Smallbore; Luer Lock; 60" Long; Latex Free; 1/Pkg Patterson Vet (Pivetal #21289565) , Reference No. 07-893-5223 or approved equivalent.	\$0.84	\$168.00		ICU 96947 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
18	200	Each	IV Administration Set, Series A 80" (15 Drops/ml) 1 Injection Site; 1/Pkg Patterson Vet (Pivetal #21294493) , Reference No. 07-893-7517 or approved equivalent.	\$102.73	\$20,546.00		Medline 95201 DEVIATION FROM SPEC	Vendor Comments: True Care Biomedix, Bag of 40 Vendor Quote No.: SB-02-22	Award
19	5	Pkgs	Vet Wrap 2";(Flex Wrap) 36/Pkg; Multiple Fluorescent Colors Patterson Vet , Reference No. 07-892-4257 or approved equivalent.	\$13.13	\$65.65		ABCPL 91029 DEVIATION FROM SPEC	Vendor Comments: Assorted Coheriant, Bag of 24 Vendor Quote No.: SB-02-22	Award
20	3	Pkgs	Vet Wrap 3" x 5yd ; Bulk Pack; 150/Pkg; Blue Patterson Vet , Reference No. 07-828-7556 or approved equivalent.	\$1.43	\$4.29		3M 1405HGBULK/11859 DEVIATION FROM SPEC	Vendor Comments: Hunter Green, Roll Vendor Quote No.: SB-02-22	Award
21	5	Pkgs	Poly Stretch Conforming Bandage Cling Gauze 2" x 4.1yd, 12/Pkg Patterson Vet (JORGENSEN LABS #J0571B) , Reference No. 07-837-1923 or approved equivalent.	\$3.16	\$15.80		ABCPL 2242/93609 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
22	3	Boxes	Standard Porous Tape, White tape 1" Not waterproof Patterson Veterinary (Kendall Curity 2531C) , Reference No. 07-805-3577 or approved equivalent.	\$10.69	\$32.07		ABCPL 98584 DEVIATION FROM SPEC	Vendor Comments: Pack of 2 Vendor Quote No.: SB-02-22	Award
23	3	Boxes	Standard Porous Tape, White tape 2" Not waterproof Patterson Veterinary (Kendall Curity 6613C) , Reference No. 07-805-3668 or approved equivalent.	\$10.69	\$32.07		ABCPL 98580 DEVIATION FROM SPEC	Vendor Comments: Box of 6 Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
24	10	PKGS	Specialist Cotton Blend Cast Padding; 3" x 4 Yd.; 12/BG Patterson Veterinary (BSN Medical Inc. #9043) , Reference No. 07-807-2310 or approved equivalent.	\$9.87	\$98.70		BSN 9043/6451	Vendor Quote No.: SB-02-22	Award
25	10	Bags	Specialist Cotton Blend Cast Padding; 4" x 4 Yd.; 12/BG Patterson Veterinary (BSN Medical Inc. #9044) , Reference No. 07-807-2328 or approved equivalent.	\$14.23	\$142.30		BSN 9044/6452	Vendor Quote No.: SB-02-22	Award
26	10	Bags	Specialist Cotton Blend Cast Padding; 6" x 4 Yd.; 6/BG Patterson Veterinary (BSN Medical Inc. #9046) , Reference No. 07-807-2336 or approved equivalent.	\$14.07	\$140.70		BSN 9046/6450	Vendor Quote No.: SB-02-22	Award
27	1	Pkg	Cast Synthetic Stockinette, 3" x 25yd; 1/Pkg Patterson Veterinary (3M #MS03) , Reference No. 07-837-3980 or approved equivalent.	\$11.61	\$11.61		Medline 457631/7202 DEVIATION FROM SPEC	Vendor Comments: 4" x 25 Yd. Roll Vendor Quote No.: SB-02-22	Award
28	5	Boxes	Elasticon 2" x 2.5 yd, 6/Rolls per box Patterson Veterinary (JOHNSON & JOHNSON #5174) , Reference No. 07-850-1207 or approved equivalent.	\$14.90	\$74.50		VT1 602001 DEVIATION FROM SPEC	Vendor Comments: Elastiant Vendor Quote No.: SB-02-22	Award
29	2	Pkg	Wooden Applicator stick W cotton; Nonsterile; 6" Long, 10 packs of 100 applications; 1000/Pkg Patterson Veterinary (Pivetal® #21295054) , Reference No. 07-893-8595 or approved equivalent.	\$4.34	\$8.68		VT1 24/601020 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
30	2	Boxes	Wooden Applicator stick without cotton; 6" Long, 864/Box Patterson Veterinary (DYNAREX CORP #4323) , Reference No. 07-891-7989 or approved equivalent.	\$3.52	\$7.04		McKesson A-5000-1/1810 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
31	5	pkg	Syringe w/o needle 6 ml/CC; 50/Pkg; Luer Lock, Sterile Patterson Veterinary (Pivetal® 21295192) , Reference No. 07-893-8844 or approved equivalent.	\$8.60	\$43.00		Cardinal 516937/1383 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
32	5	pkg	Syringe w/o needle 12 ml/CC; 80/Pkg; Luer Slip, Sterile Patterson Veterinary (Pivetal® 21295195) , Reference No. 07-893-8847 or approved equivalent.	\$18.62	\$93.10		Cardinal 512852/13736 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
33	200	Pkgs	Needles; 251 Vet Pak Hypodermic; 22 Gauge x 3/4", 100/Pkg 22 Gauge x 3/4", 100/Pkg Patterson Veterinary (CARDINAL HEALTH #8881251865) , Reference No. 07-806-2022 or approved equivalent.	\$7.07	\$1,414.00		VT1 670042 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
34	200	Pkgs	Needles; Standard Hypodermic Needles with Aluminum Hub22 Gauge x 1-1/2", 100/Pkg Patterson Veterinary (CARDINAL HEALTH #8881200326) , Reference No. 07-846-8944 or approved equivalent.	\$10.96	\$2,192.00		Cardinal 201456/14899 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
35	100	EA	EDTA Blood Collection tubes; 2mL, 1000/Pkg, Lavender Tops Patterson Veterinary (BECTON DICKINSON - VAC #367841) , Reference No. 07-835-4073 or approved equivalent.	\$28.78	\$2,878.00		Cardinal 311149/3561 DEVIATION FROM SPEC	Vendor Comments: Bag of 100 Vendor Quote No.: SB-02-22	Award
36	100	EA	Tiger Top (Red/Gray Top) tubes; 3.5mL, 100/pkg; No Anti-Coagulant Patterson Vet (BECTON DICKINSON #367981) , Reference No. 07-856-0839 or approved equivalent.	\$13.46	\$1,346.00		Becton Deickerson 366703/54652 DEVIATION FROM SPEC	Vendor Comments: 3cc Clear Top Vendor Quote No.: SB-02-22	Award
37	100	EA	Red Top Blood Collection Tubes; Silicone Coated Stopper; 10 ml, No Additive 100/Pkg Patterson Veterinary (CARDINAL HEALTH MED #8881301710) , Reference No. 07-806-1550 or approved equivalent.	\$17.34	\$1,734.00		Becton Dickerson 366430/19742 DEVIATION FROM SPEC	Vendor Comments: Vacutainer Vendor Quote No.: SB-02-22	Award
38	5	Pkgs	Conical Centrifuge tubes, Clear, 15mL 10/pkg Patterson Veterinary (JORGENSEN LABS #J0546) , Reference No. 07-810-3485 or approved equivalent.	\$8.98	\$44.90		Medline 38303 DEVIATION FROM SPEC	Vendor Comments: Bag of 100 Vendor Quote No.: SB-02-22	Award

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Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
39	100	EA	IV Catheters, PINK, 20 Gauge x 2" Patterson Veterinary (Terumo SurVet® #SROX2225V) , Reference No. 07-893-9568 or approved equivalent.	\$1.04	\$104.00		Terumo SROX2051V/2249 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
40	100	EA	IV Catheters, Blue, 22 Gauge x 1" Patterson Veterinary (Terumo SurVet® #SROX2225V) , Reference No. 07-891-5694 or approved equivalent.	\$0.89	\$89.00		Becton Dickinson 381223/17707 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
41	1	GAL	Mineral Oil, Gallon Patterson Veterinary (Aspen Vet #21263351) , Reference No. 07-892-4332 or approved equivalent.	\$15.10	\$15.10		VT1 391/501045 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
42	1	GAL	Chlorohexidine Scrub 2%, Gallon (Chlorhexidine Digluconate 2%, Quaternium-33 1.5%) Patterson Veterinary (VEDCO INC #VINV- CLOR-SCRB) , Reference No. 07-868-4146 or approved equivalent.	\$18.69	\$18.69		VT1/MWI 59021/510050 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
43	1	GAL	Chlorohexidine Solution 2 % , Gallon Patterson Veterinary (CLIPPER DISTRIBUTING CO #57319-414-09) , Reference No. 07-839-1913 or approved equivalent.	\$8.40	\$8.40		VT1 62/501027 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
44	1	Gal	Betadine Surgical Scrub, 7.5% povidone- iodine; Gallon Patterson Veterinary (EMERSON HEALTHCARE #BVET1G) , Reference No. 07- 808-8897 or approved equivalent.	\$44.87	\$44.87		Purdue 3234 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
45	2	PKG	Betadine Surgical Scrub, 16 oz bottle; 1/Pkg Patterson Veterinary (EMERSON HEALTHCARE #BVET16) , Reference No. 07- 836-3379 or approved equivalent.	\$12.01	\$24.02		Purdue 4513 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
46	1	GAL	Betadine Solution, Gallon Patterson Veterinary (EMERSON HEALTHCARE #BVSO1G) , Reference No. 07- 808-8855 or approved equivalent.	\$40.26	\$40.26		Purdue 3233 DEVIATION FROM SPEC	Vendor Comments: 5% Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
47	1	Gal	Vetadine Scrub, Povidone iodine (0.75% titratable) - 7.5%; Gallon; 1/PKG Patterson Veterinary (VEDCO INC #VINV-GENC-3934) , Reference No. 07-869-6772 or approved equivalent.	\$18.33	\$18.33		Vedco VINV-GENC-3934/80165	Vendor Quote No.: SB-02-22	Award
48	1	GAL	Alcohol, Isopropyl 70%, Gallon Paterson Veterinary (ASPEN VET 11795782) , Reference No. 07-892-4220 or approved equivalent.	\$44.59	\$44.59		VT1 500215 DEVIATION FROM SPEC	Vendor Comments: Case of 4 Vendor Quote No.: SB-02-22	Award
49	1	PKG	ET tube syringe - Tru-Cuff Endotracheal Tube Inflation Syringe 3/Pkg JORGENSEN LABS , Reference No. J1404 or approved equivalent.	\$20.81	\$20.81		Jorgensen J1404/63976	Vendor Quote No.: SB-02-22	Award
50	1	EA	Ear Speculum Cleaner Patterson Veterinary , Reference No. 07-832-0209 or approved equivalent.	\$17.33	\$17.33		Jorgensen 48115 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
51	5	EA	Thermometer; Audible Digital Thermometer; 1/Pkg JORGENSEN LABS INC , Reference No. J0134A or approved equivalent.	\$5.34	\$26.70		ABCPL 91185 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
52	2	Pkgs	Dressings: Telfa™ Dressing; White, Cotton; 2" x 3", 100/Pkg Patterson Veterinary , Reference No. 07-892-0359 or approved equivalent.	\$4.06	\$8.12		Medline 39607 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
53	2	pkg	Cotton balls; Medium; 2000/Pkg Patterson Veterinary , Reference No. 07-893-7588 or approved equivalent.	\$6.86	\$13.72		Medline 96716 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
54	10	Pkg	Non-Woven Gauze Sponge Squares; 2" x 2", 4 ply; Non Sterile; 200/Pkg Patterson Vet (Pivetal® #21295037) , Reference No. 07-893-8585 or approved equivalent.	\$1.28	\$12.80		Cardinal 8042/22811 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
55	10	Pkg	Woven Gauze Sponge; 2" x 2", 12 ply; Non Sterile; 200/Pkg Patterson Veterinary (Pivetal® #21295035) , Reference No. 07-893-8584 or approved equivalent.	\$1.68	\$16.80		ABCPL 65039 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
56	8	Pkg	Economy 100% Woven Cotton Gauze Sponge 4" x 4"; 200/Pkg Paterson Veterinary (Pivetal® 21295006) , Reference No. 07-893-8573 or approved equivalent.	\$4.33	\$34.64		Jorgensen J193C/40575 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
57	4	EA	Dip Quick Stain (Step 1) Light blue/ clear fixative; 500 mL JORGENSEN LABS INC , Reference No. J0322A1 or approved equivalent.	\$15.99	\$63.96		VT1 13985-00416/604041 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
58	1	Gal	Dip Quick Stain (Step 2) Red/Pink JORGENSEN LABS INC , Reference No. J0322A2G or approved equivalent.	\$17.09	\$17.09		VT1 13985-00422/605041 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
59	1	GAL	Dip Quick Stain (Step 3) Dark Blue Counter stain JORGENSEN LABS INC , Reference No. J0322A3G or approved equivalent.	\$18.11	\$18.11		VT1 13985-00423/606041 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
60	10	EA	Differential Cell Counter; Dime.: 7.5 cm H x 24.5 cm L x 5 cm W; 1/Pkg JORGENSEN LABS INC , Reference No. J0505A or approved equivalent.	\$156.85	\$1,568.50		Unico L-BC9D/60889 DEVIATION FROM SPEC	Vendor Comments: 8 Key Vendor Quote No.: SB-02-22	Award
61	3	EA	Coplin Staining Jar with Black Screw Cap Lid; 1/PKG JORGENSEN LABS INC , Reference No. J0814X or approved equivalent.	\$13.87	\$41.61		Jorgensen J0814X/32720	Vendor Quote No.: SB-02-22	Award
62	10	EA	Lister Scissors; Blunt tip on lower blade; Size: 5-1/2" Patterson Veterinary , Reference No. 07-893-9410 or approved equivalent.	\$22.78	\$227.80		VT1 612008 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
63	20	Each	Clear Safety Glasses, Frameless; 1/pkg Patterson Veterinary , Reference No. 07-882-6750 or approved equivalent.	\$30.27	\$605.40		Jorgensen 40232 DEVIATION FROM SPEC	Vendor Comments: Bag of 12 Vendor Quote No.: SB-02-22	Award
64	1	pkg	Winged Infusion Set; 23 Gauge, Blue, 100/Pkg; (Butterfly) JORGENSEN LABS INC , Reference No. J0454C or approved equivalent.	\$19.54	\$19.54		McKesson D3K2-23G/279085 DEVIATION FROM SPEC	Vendor Comments: Box of 50 Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
65	50	Pkgs	Eclipse™ Vacutainer® Needle; 21 Gauge, 1-1/2", 48/Pkg Patterson Veterinary (BECTON DICKINSON #368607) , Reference No. 07-870-0071 or approved equivalent.	\$411.19	\$20,559.50		Medline 274633 DEVIATION FROM SPEC	Vendor Comments: Case of 200; 1" Vendor Quote No.: SB-02-22	Award
66	50	EA	Eclipse™ Vacutainer® Needle 1-1/2" Patterson Veterinary (BECTON DICKINSON #368608) , Reference No. 07-870-0089 or approved equivalent.	\$411.19	\$20,559.50		Medline 274632 DEVIATION FROM SPEC	Vendor Comments: Case of 200; 1" Vendor Quote No.: SB-02-22	Award
67	50	EA	BD Vacutainer Needle Holder, Standard Patterson Veterinary (BECTON DICKINSON #364815) , Reference No. 07-843-3947 or approved equivalent.	\$0.19	\$9.50		Cardinal 610102/2693 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
68	1	Box	Dri-I Schirmer Test; 100/Box JORGENSEN LABS INC , Reference No. J1192B or approved equivalent.	\$12.61	\$12.61		Jorgensen J1192B/39545	Vendor Quote No.: SB-02-22	Award
69	1	Box	Eye Stain - I-Glo Ophthalmic Test Strips; 100/Box JORGENSEN LABS INC , Reference No. J1191 or approved equivalent.	\$10.09	\$10.09		Jorgensen J1191/39544	Vendor Quote No.: SB-02-22	Award
70	5	Each	Epi-Otic® Advanced Ear Cleanser, 8 oz Patterson Veterinary , Reference No. 07-850-2322 or approved equivalent.	\$7.48	\$37.40		Virba 28253 DEVIATION FROM SPEC	Vendor Comments: 4 oz. Vendor Quote No.: SB-02-22	Award
71	1	Each	The Cat Sack; 4 zippers; includes Full Underside Zipper; Blue; Size: Large Patterson Veterinary , Reference No. 07-880-0174 or approved equivalent.	\$20.19	\$20.19		F Foot 2265 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
72	1	Set	Dog C-Muzzles with Mouth Flap; Set of 9 JORGENSEN LABS INC , Reference No. J1235S or approved equivalent.	\$104.00	\$104.00		Jorgensen J1235S/384856	Vendor Quote No.: SB-02-22	Award
73	1	Pkg	Hematocrit Card Reader; For 40 mm and 75 mm capillary tubes; 1/Pkg JORGENSEN LABS INC , Reference No. J0501EZ or approved equivalent.	\$32.79	\$32.79		Jorgensen J501RC/26761 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
74	3	EA	Hematocrit Tubes; No Anti-Coagulant; Size: 10 uL; 100 Tubes/Vial Patterson Veterinary , Reference No. 07-841-6923 or approved equivalent.	\$5.82	\$17.46		Fisher 78249 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
75	1	Bottle	Urine Sediment Stain; 15 ml JORGENSEN LABS INC , Reference No. J0326U or approved equivalent.	\$7.63	\$7.63		VT1 427/607041 DEVIATION FROM SPEC	Vendor Comments: 12.5c Vendor Quote No.: SB-02-22	Award
76	2	Pkgs	Urinalysis Test Reagent Strips; 100/Pkg Patterson Veterinary , Reference No. 07- 893-8271 or approved equivalent.	\$43.10	\$86.20		Jorgensen 985135 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
77	4	GAL	Fecasol® (Sodium Nitrate) 1 Gallon Patterson Veterinary , Reference No. 07- 801-9720 or approved equivalent.	\$30.12	\$120.48		VETOQ 411470/513 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
78	1	BOX	Fecal Loops; Disposable; small loop on one end and large loop on the other end; 100/Box Patterson Veterinary , Reference No. 07- 890-6995 or approved equivalent.	\$3.14	\$3.14		Jorgensen J147/4711 DEVIATION FROM SPEC	Vendor Comments: Standard 3/8" W x 9"; Each Vendor Quote No.: SB-02-22	Award
79	2	EA	Proparacaine Hydrochloride Ophthalmic Solution 0.5%, 15mL; 1/Pkg Patterson Veterinary , Reference No. 07- 885-9765 or approved equivalent.	\$24.56	\$49.12		APX 3985-0611- 15/704013 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
80	1	Set	Quick Cat Muzzles; Color: Green, Red, Blue, Set of 3 Patterson Veterinary , Reference No. 07- 807-9088 or approved equivalent.	\$47.50	\$47.50		Jorgensen 480066 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
81	1	EA	Vedco Blood Stop Powder; 16 oz Bottle Patterson Veterinary , Reference No. 07- 869-7533 or approved equivalent.	\$5.03	\$5.03		VT1 9016-02- 00/510206 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
82	1	BX	Microscope Slide glass Coverslip 22x22mm Square 100/Bx Carolina Biological , Reference No. 632962 or approved equivalent.	\$3.49	\$3.49		ABCPL 65807 DEVIATION FROM SPEC	Vendor Comments: Package of 160 Vendor Quote No.: SB-02-22	Award
83	1	BX	Microscope Slides: Plain Glass; 3.5 × 3.25 × 1 in; 144/box Carolina Biological , Reference No. 632010 or approved equivalent.	\$3.06	\$3.06		ABCPL 65803 DEVIATION FROM SPEC	Vendor Comments: Box of 72 Vendor Quote No.: SB-02-22	Award
84	200	EA	Male Adapters, Standard Reseal, Luer Lock Patterson Veterinary (Pivetal #21294554) , Reference No. 07-893-7509 or approved equivalent.	\$3.50	\$700.00		Smith PMLLAL/22328 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
85	6	Pkg	Syringe/Needle Combination; 3 mL; 22 Gauge x 3/4", 100/Pkg Patterson Veterinary (BECTON DICKINSON - VAC #301628) , Reference No. 07-803-1819 or approved equivalent.	\$29.20	\$175.20		Midmark 91316043/2158 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
86	2	Pkg	Saline 0.9% Solution; 500 mL, 1/Pkg Patterson Veterinary (VEDCO INC #50989-0885-16) , Reference No. 07-869-6657 or approved equivalent.	\$2.87	\$5.74		VT1 510223 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
87	1	Case	Lactated Ringer's Injection Fluid; 1000 mL, 12/Case Patterson Veterinary (Aspen Vet #21281894) , Reference No. 07-892-7200 or approved equivalent.	\$51.86	\$51.86		VT1 501201 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
88	1	Pkg	Surgical/OR Nurse Bouffant-Style Headwear 21", 500/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J0734) , Reference No. 07-894-0938 or approved equivalent.	\$20.88	\$20.88		VT1 610131 DEVIATION FROM SPEC	Vendor Comments: Bag of 100 Vendor Quote No.: SB-02-22	Award
89	1	Case	Disposable Shoe Cover 100/Box, 3 Box/Case Patterson Veterinary (Jorgensen Labs Inc. #J0730) , Reference No. 07-894-4349 or approved equivalent.	\$13.87	\$13.87		Jorgensen J0730/15155	Vendor Quote No.: SB-02-22	Award
90	2	Pkg	Brush Surgical Scrub; 1% Povidone Iodine; 30/Pkg Patterson Veterinary (BECTON DICKINSON - VAC #372053) , Reference No. 07-868-8955 or approved equivalent.	\$16.30	\$32.60		Becton Dickinson VAC 372053/1574	Vendor Quote No.: SB-02-22	Award
91	1	Pkg	Proparacaine Hydrochloride Ophthalmic Solution; 15 ml; 1/Pkg Patterson Veterinary (RX GENERICS #24208-0730-06) , Reference No. 07-892-9554 or approved equivalent.	\$24.56	\$24.56		APX 3985-0611-15/704013 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
92	2	Pkg	Gauze Bandage Roll 1" x 5 yd; 12/Pkg Patterson Veterinary (Pivetal #1295008) , Reference No. 07-893-8575 or approved equivalent.	\$2.95	\$5.90		Jorgensen J888/24657 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
93	1	Pkg	Tubing: F Circuit Pediatric, Without Bag; 40" (Inner Tube);60" (Hose); 1/pkg Patterson Veterinary (Jorgensen Labs Inc. #J0248KLA) , Reference No. 07-881-5405 or approved equivalent.	\$22.70	\$22.70		Jorgensen J0248KLA/37278	Vendor Quote No.: SB-02-22	Award
94	1	Pkg	Tubing: Breathing Circuit Without Bag 40"; 1/Pkg Patterson Veterinary (AM Bickford #J07-801-1092) , Reference No. 07-801-1092 or approved equivalent.	\$19.44	\$19.44		Bickford 6830/181692 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
95	1	Pkg	Tubing: Nonrebreathing circuit; Modified Jackson Rees; 1/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J0248G) , Reference No. 07-831-9671 or approved equivalent.	\$10.13	\$10.13		Vetla 3741P/18583 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
96	1	Pkg	Manometer for Non-Rebreathing Anesthesia Circuits; 60 cm; 1/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J1502) , Reference No. 07-893-7528 or approved equivalent.	\$13.90	\$13.90		Jorgensen J1502/99335	Vendor Quote No.: SB-02-22	Award
97	1	Each	Small Animal Anesthesia Masks; Canine, Large (Outer Diameter:5-1/8"; Inside Diameter: 2-1/8") Patterson Veterinary (Midmark #93815028) , Reference No. 07-813-3813 or approved equivalent.	\$46.11	\$46.11		Midmark 93815028/1061	Vendor Quote No.: SB-02-22	Award
98	1	set	Small Animal Anesthesia Masks; 15 mm connector; 1 of each size: feline small, feline medium, feline large, canine medium, canine large; Set of 5 Patterson Veterinary (Matrx Medical Inc. #91351400) , Reference No. 07-850-7231 or approved equivalent.	\$99.94	\$99.94		Supra A531/12347 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
99	1	Each	Small Animal Anesthesia Masks; Feline,Small (Outer Diameter:1-3/4"; Inside Diameter: 7/8") Patterson Veterinary (Midmark #93805027) , Reference No. 07-800-7747 or approved equivalent.	\$39.56	\$39.56		Midmark 93805027/238	Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
100	1	Pkg	Reusable Black Rubber Breathing Bag; 0.5 Liter; 1/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J0249Q) , Reference No. 07-822-3909 or approved equivalent.	\$20.81	\$20.81		Jorgensen J0249Q/32664	Vendor Quote No.: SB-02-22	Award
101	1	Pkg	Reusable Black Rubber Breathing Bag; 1.0 Liter; 1/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J0249R) , Reference No. 07-816-6919 or approved equivalent.	\$2.23	\$2.23		Medline 378760 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
102	1	Pkg	Reusable Black Rubber Breathing Bag; 2.0 Liter; 1/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J0249R2) , Reference No. 07-816-6927 or approved equivalent.	\$2.23	\$2.23		Medline 378761 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
103	1	Pkg	Reusable Black Rubber Breathing Bag; 4.0 Liter; 1/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J0249T) , Reference No. 07-816-6943 or approved equivalent.	\$28.78	\$28.78		Midmark 88164 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
104	1	Pkg	Anesthesia Induction Chamber; Small Patterson Veterinary (MAI #55212) , Reference No. 07-874-2473 or approved equivalent.	\$427.78	\$427.78		Midmark 93805106/183792 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
105	1	Pkg	Isoflurane AntiSpil™; with Curved tip and flow meter; 1/Pkg Patterson Veterinary (Southmedic Inc. #9010-F) , Reference No. 07-804-0735 or approved equivalent.	\$22.39	\$22.39		Southmedic ACC5025/12350 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
106	1	Bottle	Anesthesia Gas; Isoflurane; 100 mL Bottle Patterson Veterinary (Pivetal #21295097) , Reference No. 07-893-8440 or approved equivalent.	\$10.93	\$10.93		VT1 3040/501017 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
107	1	Pkg	Sovereign Polypropylene Catheter/ stylet; 12/Pkg (2 of each size: 3.5 Fr, 10 Fr and 4 of each size: 5 Fr, 8 Fr) Patterson Veterinary (Cardinal Health #890703112) , Reference No. 07-806-1386 or approved equivalent.	\$11.36	\$11.36		Cardinal 890703112/6119	Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
108	1	Pkg	Endotracheal Tube Stylet; Fits Tube Sizes 2.0 - 3.5 mm; 1/Pkg Patterson Veterinary (Jorgensen Labs Inc. #J0149STA) , Reference No. 07-830-7409 or approved equivalent.	\$9.84	\$9.84		Jorgensen J0149STA/23206	Vendor Quote No.: SB-02-22	Award
109	1	Pkg	Surgical Tiedown; 1/Pkg Patterson Veterinary (Four Flags Over Aspen #ST-12) , Reference No. 07-807-9435 or approved equivalent.	\$4.29	\$4.29		Jorgensen J171Q/32920 DEVIATION FROM SPEC	Vendor Comments: Package of 4 Vendor Quote No.: SB-02-22	Award
110	1	Pkg	Tunnel Belt Surgeon's Gown; Extra Large; Jade Green; 1/Pkg Patterson Veterinary (Medline #606MJSXL) , Reference No. 07-859-8190 or approved equivalent.	\$28.09	\$28.09		Medline 606MJSXL/21567	Vendor Quote No.: SB-02-22	Award
111	2	Pkg	Tunnel Belt Surgeon's Gown; Large; Jade Green; 1/Pkg Patterson Veterinary (Medline #606MJSL) , Reference No. 07-859-8182 or approved equivalent.	\$28.90	\$57.80		Medline 606MJSL/21566	Vendor Quote No.: SB-02-22	Award
112	1	Pkg	Tunnel Belt Surgeon's Gown; Medium; Jade Green; 1/Pkg Patterson Veterinary (Medline #606MJSM) , Reference No. 07-859-8174 or approved equivalent.	\$29.07	\$29.07		Medline 606MJSM/21564	Vendor Quote No.: SB-02-22	Award
113	2	Pkg	Latex Sterile Surgical Gloves; Powder Free; Size 6.5; 50/Pairs Patterson Veterinary (Pivetal #21294620) , Reference No. 07-893-7580 or approved equivalent.	\$44.31	\$88.62		Medline 98594 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
114	2	Pkg	Latex Sterile Surgical Gloves; Powder Free; Size 7; 50/Pairs Patterson Veterinary (Pivetal #21294621) , Reference No. 07-893-7581 or approved equivalent.	\$44.31	\$88.62		Medline 98595 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
115	1	Pkg	Latex Sterile Surgical Gloves; Powder Free; Size 8; 50/Pairs Patterson Veterinary (Pivetal #21294623) , Reference No. 07-893-7584 or approved equivalent.	\$44.31	\$44.31		Medline 98597 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award

SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
116	1	Pkg	Cloth Drapes 20" x 20", 4" x 3/4" Fenestration; Opening Size - W X L: 4" x 3/4"; Overall Dimensions: 20" x 20" Patterson Veterinary (KVP International Inc. #SD20204), Reference No. 07-808-4384 or approved equivalent.	\$32.56	\$32.56		Medline 697/22398 DEVIATION FROM SPEC	Vendor Comments: 18" x 26" x 3"; Box of 50 Vendor Quote No.: SB-02-22	Award
117	1	Pkg	Cloth Drapes 30" x 30", 4" x 3/4" Fenestration; Opening Size - W X L: 4" x 3/4"; Overall Dimensions: 30" x 30" Patterson Veterinary (KVP International Inc. #SD30304), Reference No. 07-808-4392 or approved equivalent.	\$14.12	\$14.12		Jorgensen J256E/25045 DEVIATION FROM SPEC	Vendor Comments: 40" x 40" Vendor Quote No.: SB-02-22	Award
118	1	Box	Linen Surgical Drape; 38" x 100 yd Patterson Veterinary (Pivetal #21294549), Reference No. 07-893-7572 or approved equivalent.	\$32.79	\$32.79		KVP 97927 DEVIATION FROM SPEC	Vendor Comments: 60" x 50"; 5.5; Each Vendor Quote No.: SB-02-22	Award
119	6	Pkg	Cloth Instrument Wraps; Green; 30" x 30"; 1/Pkg Patterson Veterinary (KVP International Inc. #IW3030), Reference No. 07-808-4368 or approved equivalent.	\$6.04	\$36.24		Medline VIDTZWRAP30/1468 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
120	2	Boxes	Surgical Scapel Blades; #10; Sterile; 100/Box Patterson Veterinary (Integra Lifesciences Sales #4-110), Reference No. 07-841-8618 or approved equivalent.	\$24.58	\$49.16		Aspen 371110/4449 DEVIATION FROM SPEC	Vendor Comments: Box of 50 Vendor Quote No.: SB-02-22	Award
121	1	Box	Surgical Scapel Blades; #15; Sterile; 100/Box Patterson Veterinary (Integra Lifesciences Sales #4-115), Reference No. 07-838-9856 or approved equivalent.	\$24.58	\$24.58		Asprn 371115/4453 DEVIATION FROM SPEC	Vendor Comments: Box of 50 Vendor Quote No.: SB-02-22	Award
122	1	Each	Heavy-Duty Plastic Dust Pan Dust Pan; Black; 12"; 1/Each Patterson Veterinary, Reference No. 07-196-3941 or approved equivalent.	\$4.53	\$4.53		Lowes 93723 DEVIATION FROM SPEC	Vendor Comments: 17" Vendor Quote No.: SB-02-22	Award
123	1		Angle Broom; 12" Width Patterson Veterinary, Reference No. 07-196-3958 or approved equivalent.	\$6.72	\$6.72		Lowes 111369 DEVIATION FROM SPEC	Vendor Comments: Plus Dust Pan Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
126	1	Each	Instrument Tray; Stainless Steel; 12" x 7" x 2" Patterson Veterinary (Rica Surgical Products #1-3404) , Reference No. 07-894-1784 or approved equivalent.	\$72.32	\$72.32		Medline 93482 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
127	1	Each	Ultrasonic Cleaning Solution; 1 Gallon Patterson Veterinary (Jorgensen Labs #J0382G) , Reference No. 07-819-2437 or approved equivalent.	\$61.79	\$61.79		Jorgensen J0382G/25221	Vendor Quote No.: SB-02-22	Award
128	1	Each	Ultrasonic Cleaner; 8"H x 6-38"W x 10-3/4"L; 3.375 Quarts Patterson Veterinary (Jorgensen Labs #J0382A) , Reference No. 07-841-8857 or approved equivalent.	\$390.00	\$390.00		Jorgensen 985242/93425 DEVIATION FROM SPEC	Vendor Comments: Two Items (Cleaner - \$320.00 + Basket/Steel Rack - \$70.00) Vendor Quote No.: SB-02-22	Award
129	1	Each	Surgical instrument Ultrasonic cleaner; Patterson Veterinary (Summit Hill Labs #VIA3031) , Reference No. 07-810-9386 or approved equivalent.	\$23.88	\$23.88		Summit VIA3030/9939 DEVIATION FROM SPEC	Vendor Comments: Quart Vendor Quote No.: SB-02-22	Award
130	1	Each	Surgical Instrument Lubricating Milk Patterson Veterinary (Jorgensen Labs #J0648) , Reference No. 07-823-3577 or approved equivalent.	\$17.50	\$17.50		VT1 T2/510153 DEVIATION FROM SPEC	Vendor Comments: Gallon Vendor Quote No.: SB-02-22	Award
131	1	Each	Sharps Container; 3 Gallon, Hinged Rotor Lid Patterson Veterinary (Cardinal Health Med #8527R) , Reference No. 07-806-1881 or approved equivalent.	\$6.60	\$6.60		VT1 1308 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
133	2	Each	Surgical Cleaning Brush; Nylon/Steel; 7" Patterson Veterinary (Jorgensen Labs #J0364D) , Reference No. 07-810-0246 or approved equivalent.	\$2.86	\$5.72		Jorgensen J0364D/32855	Vendor Quote No.: SB-02-22	Award
134	2	Each	ET tube cleaning Brush; 4 mm, Cleans =5.0 mm Tube Patterson Veterinary (Jorgensen Labs #J0151Q) , Reference No. 07-841-8717 or approved equivalent.	\$3.17	\$6.34		FLC 108022 DEVIATION FROM SPEC	Vendor Comments: 1/4" Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
135	1	EA	Dawn Dishwashing Liquid; 38 oz Patterson Veterinary (Procter & Gamble #PGC45112) , Reference No. 07-031- 2330 or approved equivalent.	\$8.89	\$8.89		Proctor 91451/98126 DEVIATION FROM SPEC	Vendor Comments: 75 oz. Vendor Quote No.: SB-02-22	Award
136	1	Case	Dawn Dishwashing Liquid; 75 oz; 6/CASE MWI (Procter and Gamble) , Reference No. 98126 or approved equivalent.	\$15.65	\$15.65		Proctor 57445/52335 DEVIATION FROM SPEC	Vendor Comments: Gallon Vendor Quote No.: SB-02-22	Award
137	1	PKG	Chamber Brite™ Autoclave Disinfectant; 10/Pkg Patterson Veterinary (Tuttnauer #CB0010) , Reference No. 07-800- 1440 or approved equivalent.	\$43.83	\$43.83		Tuttnauer CB0010	Vendor Quote No.: SB-02-22	Award
138	1	PKG	Autoclave packs, Sterilization pouch, Chex- All® Sterilization Pouch5" x 10", 250/Pkg Patterson Veterinary (Propper Mfg Co #02401000) , Reference No. 07-808- 3848 or approved equivalent.	\$74.50	\$74.50		Propper 97977 DEVIATION FROM SPEC	Vendor Comments: Package of 500 Vendor Quote No.: SB-02-22	Award
139	1	ROLL	Steri tape; Autoclavable, Lead-Free Steam Indicator Tape; 3/4"W x 60 yd/Roll Patterson Veterinary (3M #1322-18MM) , Reference No. 07-884-2352 or approved equivalent.	\$4.46	\$4.46		3M 1322- 18MM/39203	Vendor Quote No.: SB-02-22	Award
140	2	PKGS	Steri strips; Autoclavable Steam Serilization Strips; 9/16"W x 8"L; Color: White with Red, Black and Tan Lettering; 250/PKG Patterson Veterinary (Propper Mfg Co #26410300) , Reference No. 07-808- 3871 or approved equivalent.	\$13.04	\$26.08		Propper 26410300/8697	Vendor Quote No.: SB-02-22	Award
141	1	Kit	Surgical instrument identification bands; Silitone Color Bands Kit Assorted 480/Bx Integra Miltex , Reference No. VST or approved equivalent.	\$130.00	\$130.00		Jorgensen 381135 DEVIATION FROM SPEC	Vendor Comments: Set of 5 Vendor Quote No.: SB-02-22	Award
142	2	Each	All Purpose Masking Tape; 1" x 60 Yds Patterson Veterinary , Reference No. 07-017-8574 or approved equivalent.	\$5.97	\$11.94		Zoro 103649 DEVIATION FROM SPEC	Vendor Comments: Green Vendor Quote No.: SB-02-22	Award

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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

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Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
143	1	PKG	Surgical Stainless Steel Monofilament Sutures; 497g, 20", (CP-1); Curved Needle; 3/0; 12/PKG Patterson Veterinary (ETHICON™ #A00451), Reference No. 07-807-1617 or approved equivalent.	\$90.18	\$90.18		Ethicon A00451/23404	Vendor Quote No.: SB-02-22	Award
144	1	PKG	PROLENE® Sutures 8675H, 30" Blue Monofilament Polypropylene (FSL), Cutting Non-absorbable 3/0; 36/Pkg Patterson Veterinary (ETHICON™ #A00506), Reference No. or approved equivalent.	\$412.37	\$412.37		Ethicon A00506/13028	Vendor Quote No.: SB-02-22	Award
145	1	PKG	PROLENE® Sutures 8685H, 18" Blue Monofilament Polypropylene (FS), Cutting Non-absorbable 2/0; 36/Pkg Patterson Veterinary (ETHICON™ #A00509), Reference No. 07-807-1310 or approved equivalent.	\$345.87	\$345.87		Ethicon A00509/9695	Vendor Quote No.: SB-02-22	Award
146	1	PKG	Monocryl Tapered Sutures Q346, 36" (CT-1) Synthetic Absorbable; size 0; curved needle; 12/Pkg Patterson Veterinary, Reference No. 07-891-0143 or approved equivalent.	\$315.75	\$315.75		Ethicon Y346tt/13852 DEVIATION FROM SPEC	Vendor Comments: Bag of 36 Vendor Quote No.: SB-02-22	Award
147	1	PKG	Monocryl Tapered Sutures Q762, 36" (CT-2) Synthetic Absorbable; size 2/0; 12/PKG Patterson, Reference No. 07-891-0131 or approved equivalent.	\$284.78	\$284.78		Ethicon Y762tt/23417 DEVIATION FROM SPEC	Vendor Comments: Bag of 36 Vendor Quote No.: SB-02-22	Award
148	1	PKG	Monocryl Tapered Sutures Q344, 36" (CT-1) Synthetic Absorbable; size 3/0; 12/PKG Patterson, Reference No. 07-891-0132 or approved equivalent.	\$319.44	\$319.44		Ethicon Y344tt/10265 DEVIATION FROM SPEC	Vendor Comments: Bag of 36 Vendor Quote No.: SB-02-22	Award
149	2	PKGS	Spay Hook; 8"; Stainless Steel Patterson Veterinary (Jorgensen Labs #J0112A), Reference No. 07-813-5151 or approved equivalent.	\$14.85	\$29.70		Jorgensen 94442 DEVIATION FROM SPEC	Vendor Comments: Each Vendor Quote No.: SB-02-22	Award
150	2	EA	Surgical Scalpel Handle #3 Patterson Veterinary (Jorgensen Labs #J0055A), Reference No. 07-818-6321 or approved equivalent.	\$3.53	\$7.06		Jorgensen J0055A/27625	Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
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MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
151	2	EA	Allis Tissue Forceps; 4 x 5 Teeth, 6", 1/Pkg Patterson Veterinary (PIVETAL #21294772) , Reference No. 07-893- 8518 or approved equivalent.	\$26.63	\$53.26		VT1 601008 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
152	2	EA	MeisterHand Olsen-Hegar Needle Holder W/Scissors; Gold Handled; 5-3/8" inches Patterson , Reference No. 07-850-1397 or approved equivalent.	\$113.90	\$227.80		Int. 44423/1622 DEVIATION FROM SPEC	Vendor Comments: 5.5" Vendor Quote No.: SB-02-22	Award
153	6	EA	Halstead Mosquito Forceps Curved; 5"; Silver Patterson , Reference No. 07-829-1365 or approved equivalent.	\$35.13	\$210.78		Secur. 805570/33382 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
154	6	EA	Kelly Forceps; Curved Hemostat; 5-1/2" Patterson Vet (Jorgensen Labs #J0071C) , Reference No. 07-812-5442 or approved equivalent.	\$50.86	\$305.16		Int. 14062/1995 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
155	6	EA	Crile Forceps; Curved Hemostat ; 5-1/2" Patterson Vet (Jorgensen Lab #J0072CW) , Reference No. 07-812-6699 or approved equivalent.	\$41.78	\$250.68		Int. 7-44/5514 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
156	4	EA	Curved Carmalt Forceps; 6-1/4"; Serrated Jaw Patterson Vet (Jorgensen Lab #J0083C) , Reference No. 07-841-6717 or approved equivalent.	\$82.31	\$329.24		Int. 7-172/8774 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
157	2	EA	Metzenbaum Scissors; 7" Long handled, Curved, 1/Pkg Patterson Vet (Jorgensen Lab #J0075CMW) , Reference No. 07-816-8620 or approved equivalent.	\$164.94	\$329.88		Int. 30285 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
158	2	EA	Operating Scissors Blunt Sharp; 5.5" Patterson Vet , Reference No. 07-891-3924 or approved equivalent.	\$22.00	\$44.00		Jorgensen 83065 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
159	2	EA	Mayo-Stille Scissors Blunt Blunt Curved; 6" Patterson Vet (Pivetal #21294820) , Reference No. 07-893-8546 or approved equivalent.	\$60.84	\$121.68		Secur. 801280/39502 DEVIATION FROM SPEC	Vendor Comments: 6.75" Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
160	2	EA	Adson Brown Forceps; 4-7/8", 1/Pkg Patterson Vet (Pivetal #21294687) , Reference No. 07-893-7619 or approved equivalent.	\$59.63	\$119.26		Int. 6-124/9651 DEVIATION FROM SPEC	Vendor Comments: 7" Vendor Quote No.: SB-02-22	Award
161	1	EA	Wire Cutting Scissors; 4-3/4" Patterson Vet (Pivetal #21294830) , Reference No. 07-893-8556 or approved equivalent.	\$24.86	\$24.86		VT1 617009/ DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
162	2	EA	Economy Grade Stitch/Suture Scissors; Littauer Straight, Standard Pattern; 5-1/2" Patterson Vet , Reference No. 07-803-4496 or approved equivalent.	\$2.21	\$4.42		Int. EG9-104/432 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
163	2	EA	Knowles Bandage Scissors; 5-1/2" Patterson Vet , Reference No. 07-815-6860 or approved equivalent.	\$60.51	\$121.02		Int. 5-561/2036 DEVIATION FROM SPEC	Vendor Quote No.: SB-02-22	Award
164	2	EA	Miltex® Bandage Scissors; 5-1/2" Patterson Vet , Reference No. 07-803-4363 or approved equivalent.	\$33.20	\$66.40		Int. 5-702/34897 DEVIATION FROM SPEC	Vendor Comments: Blue Vendor Quote No.: SB-02-22	Award
165	2	EA	Lister Bandage Scissors; 7-1/2", 1/Pkg Patterson Vet (Jorgensen Lab #J0074B) , Reference No. 07-838-6922 or approved equivalent.	\$14.09	\$28.18		Int. V95-506SS DEVIATION FROM SPEC	Vendor Comments: 7.25" Vendor Quote No.: SB-02-22	Award
166	1	EA	Surgical Drape: Small 30X48/ Fenstration 2.5x4	\$19.71	\$19.71		Eltvt 96087	Vendor Quote No.: SB-02-22	Award
167	1	EA	Surgical Drape: Medium 30x48/Fenestration 2.5x6	\$19.83	\$19.83		Eltvt 96100	Vendor Quote No.: SB-02-22	Award
168	1	EA	Surgical Drape: Large 40x48/Fenestration 2.5x9	\$26.88	\$26.88		Eltvt 96101	Vendor Quote No.: SB-02-22	Award
169	1	EA	Surgical Drape: Extra Large 40x48/Fenestration 2.5x12	\$27.00	\$27.00		Eltvt 96103	Vendor Quote No.: SB-02-22	Award
170	1	EA	Surgical Pack Barrier Wrap; 2 ply; 18x18	\$2.57	\$2.57		Medline MDT01313218/1467	Vendor Quote No.: SB-02-22	Award
171	1	EA	Surgical Pack Barrier Wrap; 2 ply; 24x24	\$4.46	\$4.46		Medline MDTZWRAP24/18842	Vendor Comments: Misty Green Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
172	1	EA	Surgical Pack Barrier Wrap; 2 ply; 30x30	\$6.04	\$6.04		Medline MDTZWRAP30/1468	Vendor Comments: Misty Green Vendor Quote No.: SB-02-22	Award
173	1	EA	Surgical Pack Barrier Wrap; 2 ply; 36x36	\$5.93	\$5.93		Medline MDT01320536/877	Vendor Comments: Jade Vendor Quote No.: SB-02-22	Award
174	1	EA	Surgical Table Barrier Drape; 2 ply; 50x56	\$174.24	\$174.24		Halyard 42224/277940 DEVIATION FROM SPEC	Vendor Comments: Case of 36; 60" x 90" Vendor Quote No.: SB-02-22	Award
175	1	EA	Surgical: Barrier Surgeon Gown; Small	\$75.26	\$75.26		Eltvt 96105	Vendor Quote No.: SB-02-22	Award
176	1	EA	Surgical: Barrier Surgeon Gown; Medium	\$75.84	\$75.84		Eltvt 96106	Vendor Quote No.: SB-02-22	Award
177	1	EA	Surgical: Barrier Surgeon Gown; Large	\$76.69	\$76.69		Eltvt 96107	Vendor Quote No.: SB-02-22	Award
178	1	EA	Surgical: Barrier Surgeon Gown; Extra Large	\$80.87	\$80.87		Eltvt 96108	Vendor Quote No.: SB-02-22	Award
179	1	EA	Surgical Knitted Instrument Pouch 6.5x9.5 - Small	\$11.66	\$11.66		Medline 104282 DEVIATION FROM SPEC	Vendor Comments: Bag of 200; 5" Vendor Quote No.: SB-02-22	Award
180	1	EA	Surgical Knitted Instrument Pouch 8x12 - Medium	\$19.37	\$19.37		Medline 104283 DEVIATION FROM SPEC	Vendor Comments: Bag of 200; 7" Vendor Quote No.: SB-02-22	Award
181	1	EA	Surgical Knitted Instrument Pouch 12x16 - Large	\$18.99	\$18.99		Secur 62670	Vendor Quote No.: SB-02-22	Award
182	1	EA	Surgical Knitted Surgeon's Towel	\$32.79	\$32.79		Jorgensen J257D/23056 DEVIATION FROM SPEC	Vendor Comments: Package of 12; 17" x 33" Light Blue Vendor Quote No.: SB-02-22	Award
183	1	EA	Surgical Barrier Surgeon Cap; Color: Blue or Green	\$6.28	\$6.28		Eltvt 109491	Vendor Quote No.: SB-02-22	Award
184	1	EA	Surgical Canine/Feline Spay Pack, German Steel; Color: Regular Stainelss Steel	\$275.00	\$275.00		Jorgensen "J432/82900 DEVIATION FROM SPEC	Vendor Comments: Spay/Neuter Set Vendor Quote No.: SB-02-22	Award
185	2	EA	Surgical Kelly Clamp; 5-1/2" Long; streight; Securely holds tissue Alimed , Reference No. 62586 or approved equivalent.	\$35.98	\$71.96		Secur. 48432/382481 DEVIATION FROM SPEC	Vendor Comments: 4" Vendor Quote No.: SB-02-22	Award

**SEALED BID No. SB-02-22 - Veterinary Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

MWI Veterinary Supply Co - Boise, ID - Vendor #88588

Vendor Number: 88588

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
186	2	EA	Surgical Kelly Forceps; Curved; Economy 5 1/2"	\$3.08	\$6.16		Int. EG7-38/402	Vendor Quote No.: SB-02-22	Award
187	8	EA	Surgical Towel Clamp 3 1/2"	\$5.40	\$43.20		Jorgensen 80196 DEVIATION FROM SPEC	Vendor Comments: 5 1/2" Vendor Quote No.: SB-02-22	Award
188	1	EA	Surgical Spay/Neuter Surgery Pack Jorgensen Labs , Reference No. J0432 or approved equivalent.	\$275.00	\$275.00		Jorgensen J0432/82900	Vendor Quote No.: SB-02-22	Award

Items Bid On: 178

MWI Veterinary Supply Co - Boise, ID Total: \$109,717.73



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 11, 2021

AGENDA ITEM: # 4.d.

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

INFORMATION AND DISCUSSION: Under Education Code Section 51.0032, investments made by the College shall comply with the Public Funds Investment Act as per Texas Government Code Chapter 2256.005. The Public Funds Investment Act is reviewed by the state legislature on a biannual basis. Due to the fact that no action has been taken since 2019, no changes are necessary. However, the code requires that the Board of Trustees annually review the local investment policy and strategy. But at this time, there are no changes required.

RECOMMENDATION: That the Board of Trustees has reviewed and approves the investment policy and investment strategies set out in CAK Local and recommends no changes at this time.

ATTACHMENTS: CAK Local Policy Appropriations and Revenue Sources-Investments

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

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

Objectives

The investment policy of the College District shall be to:

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

**Authorized
Investments**

Agreements

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

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

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

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

Certificates of
Deposit

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

**Safety and
Investment
Management**

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

**Liquidity and
Diversity**

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

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

Nevertheless, the College District recognizes that in a diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the overall portfolio's investment return. Also, it is intended that investments in all funds shall be managed in such a way that any market price losses resulting from interest rate volatility shall be offset by income received from the balance of the portfolio during a 12-month period.

Internal Controls

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

1. Control of collusion;
2. Separation of duties;

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

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

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

Safekeeping and Custody

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

Sellers of Investments

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

Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC), and be in good standing with the Financial Industry Regulatory Authority (FINRA).

Interest Rate Risk

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

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

Portfolio Report

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

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

**Monitoring Market
Prices**

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

**Monitoring Rating
Changes**

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

Investment Strategy

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

1. Operating Funds. Investment strategies for operating funds and commingled pools containing operating funds have as their primary objective the assurance that anticipated cash flow are matched with adequate investment liquidity. In order to accomplish this, the College District shall maintain adequate balances in short-term investments with necessary liquidity to ensure that sufficient funds are available for the continued operations of the College District. Funds shall not be invested in securities with stated maturities that exceed the reasonable expected expenditure time period.
2. Debt Service Funds. The College District shall maintain as its primary objective, the safety of principal with regard to all monies collected or allocated for debt service. Secondly, the College District shall seek to maximize the return on such funds while ensuring sufficient funds for timely payments of its debt obligations. In order to accomplish this, the College District shall invest such funds in amounts and maturity dates that most likely will meet the debt service requirements of the College District.
3. Capital Improvement Fund. The College District shall maintain as its primary objective, the safety of principal with regard to all monies collected. The College District shall seek to maximize the return of such funds while ensuring sufficient funds for timely payments of its obligations.

APPROPRIATIONS AND REVENUE SOURCES
INVESTMENTS

CAK
(LOCAL)

4. Special Projects or Special Purpose Funds. Portfolios for these funds shall have as their primary objective the assurance that anticipated cash flows are matched with adequate investment liquidity. The stated final maturity dates of securities held should not exceed the estimated project completion date.



Weatherford College Board of Trustees Report

DATE: November 11, 2021

AGENDA ITEM #5.a.

SUBJECT: Clery Act Report

INFORMATION AND DISCUSSION:

The Jeanne Clery Disclosure of Campus Security Police and Campus Crime Statistics Act (commonly known as the Clery Act; formerly the Campus Security Act) is a federal law that requires institutions of higher education (colleges and universities) in the United States to disclose campus security information including crime statistics for the campus and surrounding areas. It was first enacted by Congress in 1990 and most recently amended in 2013 by the Violence Against Women Reauthorization Act. All institutions of postsecondary education, both public and private, that participate in federal student aid programs must publish and disseminate an annual campus security report as well as make timely warnings of any ongoing threats to the campus community.

ATTACHMENTS: 2020 Clery Act Campus Safety and Security Survey

SUBMITTED BY: Anthony Bigongiari, Chief of Police

Campus Safety and Security Survey Completion Certificate

The Campus Safety and Security data for
Weatherford College
(229799)
were completed and locked on **September 24, 2021**.

Thank you for your participation in the data collection.
This certificate was prepared on **September 27, 2021**

Printable Read-Only Institution Forms

Registration

First Name

Last Name

Title

Address 1

Address 2 (Optional)

City

State

ZIP Code

Phone

Extension (Optional)

Fax (Optional)

8175996210

E-mail Address

gkairyte@wc.edu

Comment

** Please use this box if you would like to provide additional contact information such as a cell phone number or the best time to reach you if there are questions about your survey. Also, if the person listed above is not the person who enters the data, please provide the name and contact information for the person who enters the data. This information is for the survey help desk staff only. It will not be seen by the public.*

Cell Phone 817-304-7366

Institution Information

General Information

Institution Name : Weatherford College

Address 1

City

State

ZIP Code

Web Address *(Optional)*

Chief Administrative Officer information

Name

Title

E-mail Address

Phone

Extension *(Optional)*

Campus Information

Campus Name

Location

State or Outlying Area Other Country

Address

City	State or Outlying Area	ZIP Code	County (Optional)
<input type="text" value="WEATHERFORD"/>	<input type="text" value="Texas"/>	<input type="text" value="76086-5699"/>	<input type="text" value="PARKER"/>

Description (Optional)

Campus Safety Officer

General Information

Name

Title

E-mail Address

Phone

Extension (Optional)

Address

Location

State or Outlying Area Other Country

Address

City

State or Outlying Area

ZIP Code

Campus Fire Safety Officer

General Information

Name	Title	
<input type="text" value="Anthony Bigongiari"/>	<input type="text" value="Chief of Police"/>	
E-mail Address	Phone	Extension (Optional)
<input type="text" value="abigongiari@wc.edu"/>	<input type="text" value="(817) 598-6320"/>	<input type="text"/>

Address

Location

State or Outlying Area Other Country

Address

City	State or Outlying Area	ZIP Code
<input type="text" value="WEATHERFORD"/>	<input style="border: none; border-bottom: 1px solid #ccc;" type="text" value="Texas"/>	<input type="text" value="76086-5699"/>

Lead Title IX Coordinator

General Information

Name	Title	
<input type="text" value="Adam Finley"/>	<input type="text" value="Executive Dean of Student Services"/>	
E-mail Address	Phone	Extension (Optional)
<input type="text" value="afinley@wc.edu"/>	<input type="text" value="(817) 598-8831"/>	<input type="text"/>

Address

Location

State or Outlying Area Other Country

Address

City	State or Outlying Area	ZIP Code
<input type="text" value="WEATHERFORD"/>	<input style="border-bottom: 1px solid black;" type="text" value="Texas"/>	<input type="text" value="76086-5699"/>

Does your Institution have other designees who share these responsibilities?

Yes No

Update Status

Date Completed: 8/18/2021

Updated

2021 Campus Safety and Security Survey

Institution: (229799001)

User ID: C2297991

Screening Questions

Please answer these questions carefully. The answers you provide will determine which screens you will be asked to complete for this data collection.

1. Does your institution provide On-Campus Student Housing Facilities?

- No.
- Yes. (If Yes is selected, you must enter the number of student housing facilities below and enter Fire Statistics for each facility.)

Number of On-campus Student
Housing Facilities:

Last Year

2. Does your institution have any noncampus buildings or properties?

- Yes
- No

3. Have you combined statistics that you received from the local or state police with your institution statistics for this report? If you answer No to this question, you will be asked to provide the data you received from the local and state police separately.

- Yes. Local and/or state law enforcement agencies provided us with statistics that we are combining with statistics collected by our campus security authorities.
- No. We are not combining the statistics because we cannot determine whether the statistics we obtained from local and/or state law enforcement agencies are for on-campus incidents or public property incidents.
- Not available. We cannot determine if the statistics we obtained from local and/or state law enforcement agencies are for our Clery geography.
- Not available. We made a good-faith effort to obtain statistics from local and/or state law enforcement agencies, but the agencies did not comply with our request.

Criminal Offenses - On campus

For each of the following criminal offenses, enter the number reported to have occurred On Campus.

Criminal offense

Total occurrences On campus

	2018	2019	2020
a. <u>Murder/Non-negligent manslaughter</u>	0	0	0
b. <u>Manslaughter by Negligence</u>	0	0	0
c. <u>Rape</u>	0	0	1
d. <u>Fondling</u>	0	0	0
e. <u>Incest</u>	0	0	0
f. <u>Statutory rape</u>	0	0	0
g. <u>Robbery</u>	0	0	0
h. <u>Aggravated assault</u>	0	0	0
i. <u>Burglary</u>	0	3	2
j. <u>Motor vehicle theft</u> (Do not include theft from a motor vehicle)	0	0	0
k. <u>Arson</u>	0	0	0

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Criminal Offenses - On-campus Student Housing Facilities

Of those criminal offenses reported to have occurred On Campus, enter the number that occurred in On-campus Student Housing Facilities.

Criminal offense	Total occurrences in On-Campus Student Housing Facilities		
	2018	2019	2020
a. <u>Murder/Non-negligent manslaughter</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
b. <u>Manslaughter by Negligence</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="1"/>
d. <u>Fondling</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
e. <u>Incest</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
f. <u>Statutory rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
g. <u>Robbery</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
h. <u>Aggravated assault</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
i. <u>Burglary</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
j. <u>Motor vehicle theft</u> <i>(Do not include theft from a motor vehicle)</i>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

k. Arson

0	0	0
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Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Criminal Offenses - Public Property

For each of the following criminal offenses, enter the number reported to have occurred on Public Property.

Criminal offense

Total occurrences on Public Property

	2018	2019	2020
a. <u>Murder/Non-negligent manslaughter</u>	0	0	0
b. <u>Manslaughter by Negligence</u>	0	0	0
c. <u>Rape</u>	0	0	0
d. <u>Fondling</u>	0	0	0
e. <u>Incest</u>	0	0	0
f. <u>Statutory rape</u>	0	0	0
g. <u>Robbery</u>	0	0	0
h. <u>Aggravated assault</u>	0	0	0

i. Burglary

0	0	0
---	---	---

j. Motor vehicle theft

(Do not include theft *from* a motor vehicle)

0	0	0
---	---	---

k. Arson

0	0	0
---	---	---

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Hate Crimes - On campus

For the criminal offenses listed below, first enter the total number of Hate Crimes that were reported to have occurred On campus. Then break down each total by category of bias (e.g., race, religion).

YEAR 2020

Criminal offense	Total	Occurrences of Hate crimes (Category of Bias for crimes)							
		Race	Religion	Sexual orientation	Gender	Gender Identity	Disability	Ethnicity	National Origin
a. <u>Murder/ Non-negligent manslaughter</u>	0	0	0	0	0	0	0	0	0
c. <u>Rape</u>	0	0	0	0	0	0	0	0	0
d. <u>Fondling</u>	0	0	0	0	0	0	0	0	0
e. <u>Incest</u>	0	0	0	0	0	0	0	0	0

f. <u>Statutory rape</u>	<input type="text" value="0"/>								
g. <u>Robbery</u>	<input type="text" value="0"/>								
h. <u>Aggravated assault</u>	<input type="text" value="0"/>								
i. <u>Burglary</u>	<input type="text" value="0"/>								
j. <u>Motor vehicle theft</u> (Do not include theft from a motor vehicle)	<input type="text" value="0"/>								
k. <u>Arson</u>	<input type="text" value="0"/>								
l. <u>Simple assault</u>	<input type="text" value="0"/>								
m. <u>Larceny-theft</u>	<input type="text" value="0"/>								
n. <u>Intimidation</u>	<input type="text" value="0"/>								
o. <u>Destruction/damage/vandalism of property</u>	<input type="text" value="0"/>								

YEAR 2019

Criminal offense	Total	Occurrences of Hate crimes (Category of Bias for crimes)							
		Race	Religion	Sexual orientation	Gender	Gender Identity	Disability	Ethnicity	National Origin
a. <u>Murder/ Non-negligent manslaughter</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

d. Fondling

0 0 0 0 0 0 0 0 0

e. Incest

0 0 0 0 0 0 0 0 0

f. Statutory rape

0 0 0 0 0 0 0 0 0

g. Robbery

0 0 0 0 0 0 0 0 0

h. Aggravated assault

0 0 0 0 0 0 0 0 0

i. Burglary

0 0 0 0 0 0 0 0 0

j. Motor vehicle theft

(Do not include theft from a motor vehicle)

0 0 0 0 0 0 0 0 0

k. Arson

0 0 0 0 0 0 0 0 0

l. Simple assault

0 0 0 0 0 0 0 0 0

m. Larceny-theft

0 0 0 0 0 0 0 0 0

n. Intimidation

0 0 0 0 0 0 0 0 0

o. Destruction/damage/vandalism of property

0 0 0 0 0 0 0 0 0

YEAR 2018

Criminal offense

Total

Occurrences of Hate crimes (Category of Bias for crimes)

Race

Religion

Sexual orientation

Gender

Gender Identity

Disability

Ethnicity

National Origin

a.

0 0 0 0 0 0 0 0 0

Murder/ Non-negligent
manslaughter

c. Rape

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

d. Fondling

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

e. Incest

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

f. Statutory rape

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

g. Robbery

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

h. Aggravated assault

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

i. Burglary

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

j. Motor vehicle theft

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

k. Arson

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

l. Simple assault

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

m. Larceny-theft

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

n. Intimidation

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

o.
Destruction/damage/
vandalism of property

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Hate Crimes - On-campus Student Housing Facilities

For the criminal offenses listed below, first enter the total number of Hate Crimes that were reported to have occurred in On-Campus Student Housing Facilities. Then break down each total by category of bias (e.g., race, religion).

YEAR 2020

Criminal offense	Total	Occurrences of Hate crimes (Category of Bias for crimes)							
		Race	Religion	Sexual orientation	Gender	Gender Identity	Disability	Ethnicity	National origin
a. <u>Murder/ Non-negligent manslaughter</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
d. <u>Fondling</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
e. <u>Incest</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
f. <u>Statutory rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
g. <u>Robbery</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
h. <u>Aggravated assault</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
i. <u>Burglary</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
j. <u>Motor vehicle theft</u> <i>(Do not include theft from a motor vehicle)</i>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

k. <u>Arson</u>	<input type="text" value="0"/>								
l. <u>Simple assault</u>	<input type="text" value="0"/>								
m. <u>Larceny-theft</u>	<input type="text" value="0"/>								
n. <u>Intimidation</u>	<input type="text" value="0"/>								
o. <u>Destruction/damage/vandalism of property.</u>	<input type="text" value="0"/>								

YEAR 2019

Criminal offense	Total	Occurrences of Hate crimes (Category of Bias for crimes)							
		Race	Religion	Sexual orientation	Gender	Gender Identity	Disability	Ethnicity	National Origin
a. <u>Murder/ Non-negligent manslaughter</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
d. <u>Fondling</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
e. <u>Incest</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
f. <u>Statutory rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
g. <u>Robbery</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
h. <u>Aggravated assault</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

i. <u>Burglary</u>	<input type="text" value="0"/>								
j. <u>Motor vehicle theft</u> (Do not include theft from a motor vehicle)	<input type="text" value="0"/>								
k. <u>Arson</u>	<input type="text" value="0"/>								
l. <u>Simple assault</u>	<input type="text" value="0"/>								
m. <u>Larceny-theft</u>	<input type="text" value="0"/>								
n. <u>Intimidation</u>	<input type="text" value="0"/>								
o. <u>Destruction/damage/vandalism of property</u>	<input type="text" value="0"/>								

YEAR 2018

Criminal offense	Total	Occurrences of Hate crimes (Category of Bias for crimes)							
		Race	Religion	Sexual orientation	Gender	Gender Identity	Disability	Ethnicity	National Origin
a. <u>Murder/ Non-negligent manslaughter</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
d. <u>Fondling</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
e. <u>Incest</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
f. <u>Statutory rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

g. Robbery

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

h. Aggravated assault

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

i. Burglary

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

j. Motor vehicle theft

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

k. Arson

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

l. Simple assault

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

m. Larceny-theft

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

n. Intimidation

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

o. Destruction/damage/
vandalism of property

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Hate Crimes - Public Property

For the criminal offenses listed below, first enter the total number of Hate Crimes that were reported to have occurred on Public Property. Then break down each total by category of bias (e.g., race, religion).

YEAR 2020

Criminal offense	Total	Occurrences of Hate crimes (Category of Bias for crimes)
------------------	-------	--

	Race	Religion	Sexual orientation	Gender	Gender Identity	Disability	Ethnicity	National Origin
a. <u>Murder/ Non-negligent manslaughter</u>	<input type="text" value="0"/>							
c. <u>Rape</u>	<input type="text" value="0"/>							
d. <u>Fondling</u>	<input type="text" value="0"/>							
e. <u>Incest</u>	<input type="text" value="0"/>							
f. <u>Statutory rape</u>	<input type="text" value="0"/>							
g. <u>Robbery</u>	<input type="text" value="0"/>							
h. <u>Aggravated assault</u>	<input type="text" value="0"/>							
i. <u>Burglary</u>	<input type="text" value="0"/>							
j. <u>Motor vehicle theft</u> (Do not include theft from a motor vehicle)	<input type="text" value="0"/>							
k. <u>Arson</u>	<input type="text" value="0"/>							
l. <u>Simple assault</u>	<input type="text" value="0"/>							
m. <u>Larceny-theft</u>	<input type="text" value="0"/>							
n. <u>Intimidation</u>	<input type="text" value="0"/>							
o. <u>Destruction/damage/vandalism of property</u>	<input type="text" value="0"/>							

YEAR 2019

Criminal offense	Total	Occurrences of Hate crimes (Category of Bias for crimes)							
		Race	Religion	Sexual orientation	Gender	Gender Identity	Disability	Ethnicity	National Origin
a. <u>Murder/ Non-negligent manslaughter</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
d. <u>Fondling</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
e. <u>Incest</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
f. <u>Statutory rape</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
g. <u>Robbery</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
h. <u>Aggravated assault</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
i. <u>Burglary</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
j. <u>Motor vehicle theft</u> <i>(Do not include theft from a motor vehicle)</i>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
k. <u>Arson</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
l. <u>Simple assault</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
m. <u>Larceny-theft</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

n. Intimidation

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

o. Destruction/damage/
vandalism of property

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

YEAR 2018

Criminal offense

Total

Occurrences of Hate crimes (Category of Bias for crimes)

Race Religion Sexual orientation Gender Gender Identity Disability Ethnicity National Origin

a. Murder/ Non-negligent
manslaughter

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

c. Rape

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

d. Fondling

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

e. Incest

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

f. Statutory rape

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

g. Robbery

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

h. Aggravated assault

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

i. Burglary

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

j. Motor vehicle theft

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

k. Arson

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

l. Simple assault

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

m. Larceny-theft

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

n. Intimidation

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

o. Destruction/damage/
vandalism of property

0	0	0	0	0	0	0	0	0
---	---	---	---	---	---	---	---	---

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

VAWA Offenses - On Campus

For each of the following crimes, enter the number reported to have occurred On Campus.

Crime

Total occurrences On Campus

	2018	2019	2020
a. <u>Domestic violence</u>	0	0	0
b. <u>Dating violence</u>	0	0	0
c. <u>Stalking</u>	0	0	0

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

VAWA Offenses - On-campus Student Housing Facilities

For each of the following crimes, enter the number reported to have occurred in On-campus Student Housing Facilities.

Crime	Total occurrences in On-campus Student Housing Facilities		
	2018	2019	2020
a. <u>Domestic violence</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
b. <u>Dating violence</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Stalking</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

VAWA Offenses - Public Property

For each of the following crimes, enter the number reported to have occurred on Public Property.

Crime	Total occurrences on Public Property
-------	--------------------------------------

	2018	2019	2020
a. <u>Domestic violence</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
b. <u>Dating violence</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Stalking</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Arrests - On campus

Enter the number of Arrests for each of the following crimes that occurred On Campus.

Crime	Number of Arrests		
	2018	2019	2020
a. <u>Weapons: carrying, possessing, etc.</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
b. <u>Drug abuse violations</u>	<input type="text" value="0"/>	<input type="text" value="2"/>	<input type="text" value="1"/>
c. <u>Liquor law violations</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="2"/>

Please Note: Do NOT include drunkenness or driving under the influence in liquor law violations.

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Arrests - On-campus Student Housing Facilities

Of those Arrests for crimes that occurred On Campus, enter the number of crimes that occurred in On-campus Student Housing Facilities for each of the following categories.

Crime	Number of Arrests		
	2018	2019	2020
a. <u>Weapons: carrying, possessing, etc.</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
b. <u>Drug abuse violations</u>	<input type="text" value="0"/>	<input type="text" value="2"/>	<input type="text" value="1"/>
c. <u>Liquor law violations</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="1"/>

Please Note: Do NOT include drunkenness or driving under the influence in liquor law violations.

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Arrests - Public Property

Enter the number of Arrests for each of the following crimes that occurred on Public Property.

Crime	Number of Arrests		
	2018	2019	2020
a. <u>Weapons: carrying, possessing, etc.</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
b. <u>Drug abuse violations</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="3"/>
c. <u>Liquor law violations</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Please Note: Do NOT include drunkenness or driving under the influence in liquor law violations.

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Disciplinary Actions - On Campus

Enter the number of persons referred for disciplinary action for crimes that occurred On Campus for each of the following categories.

Do not include disciplinary actions that were strictly for school policy violations.

If the disciplinary action is the result of an arrest, please do not count it here; count the violation as 1 arrest.

Crime	Number of persons referred for Disciplinary Action		
	2018	2019	2020
a. <u>Weapons: carrying, possessing, etc.</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

b. Drug abuse violations

14	14	5
----	----	---

c. Liquor law violations

8	30	19
---	----	----

Please Note: Do NOT include drunkenness or driving under the influence in liquor law violations.

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Disciplinary Actions - On-campus Student Housing Facilities

Enter the number of persons referred for disciplinary action for crimes that occurred in

On-campus Student Housing Facilities for each of the following categories.

Do not include disciplinary actions that were strictly for school policy violations.

If the disciplinary action is the result of an arrest, please do not count it here; count the violation as 1 arrest.

Crime	Number of persons referred for Disciplinary Action		
	2018	2019	2020
a. <u>Weapons: carrying, possessing, etc.</u>	0	0	0
b. <u>Drug abuse violations</u>	13	14	5
c. <u>Liquor law violations</u>	8	30	19

Please Note: Do NOT include drunkenness or driving under the influence in liquor law violations.

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Disciplinary Actions - Public Property

Enter the number of persons referred for disciplinary action for crimes that occurred on Public Property for each of the following categories.

Do not include disciplinary actions that were strictly for school policy violations.

If the disciplinary action is the result of an arrest, please do not count it here; count the violation as 1 arrest.

Crime	Number of persons referred for Disciplinary Action		
	2018	2019	2020
a. <u>Weapons: carrying, possessing, etc.</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
b. <u>Drug abuse violations</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>
c. <u>Liquor law violations</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Please Note: Do NOT include drunkenness or driving under the influence in liquor law violations.

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

Unfounded Crimes

Of those crimes that occurred On Campus, in On-campus Student Housing Facilities, on or in Noncampus property or buildings, and on Public Property, enter the number of crimes that were unfounded.

The total number of unfounded crimes should include all criminal offenses, hate crimes, domestic violence, dating violence, or stalking incidents that have been unfounded. Arrests and disciplinary actions cannot be unfounded.

	Number		
	2018	2019	2020
a. <u>Total unfounded crimes</u>	<input type="text" value="0"/>	<input type="text" value="0"/>	<input type="text" value="0"/>

Please Note: If a reported crime is investigated by law enforcement authorities and found to be false or baseless, the crime is "unfounded." Only sworn or commissioned law enforcement personnel may unfound a crime.

Count unfounded crimes in the year in which they were originally reported.

Caveat:

If you have changed prior years' data, you must add a caveat explaining the change. Use the following format: "For (YEAR), Line (X) was changed from (A) to (B) because (REASON)."

2021 Campus Safety and Security Survey

Institution: (229799001)

User ID: C2297991

Fires - Summary

S/N	Name of Facility	2018			2019			2020		
		Fires	Injuries	Deaths	Fires	Injuries	Deaths	Fires	Injuries	Deaths
1	Coyote Village	0			0			0		
Total		0								



**Weatherford College Board of Trustees
Report**

DATE: November 11, 2021

AGENDA ITEM #5.b.

SUBJECT: Equities in Athletics Report 2021-2022

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

ATTACHMENTS: The full report for 2020-2021 is available at the Office of Postsecondary Education's (OPE) public dissemination website: <http://ope.ed.gov/athletics>. Attached to your Board Packet is the report that was submitted and is available to students and prospective students as required by law.

SUBMITTED BY: Adam Finley, Executive Dean of Workforce



Equities in Athletics Report 2020-2021



Date: October 15th, 2021

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

From: Adam Finley, Executive Dean of Workforce

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

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

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

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

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

Identification

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

Athletic Director Name: Bob McKinley
Telephone Number: 817-598-6256
Email Address: bmckinley@wc.edu

Assistant Athletic Director Name: Jeff Lightfoot
Telephone Number: 817-598-6353
Email Address: jlightfoot@wc.edu

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

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

EADA General

Designated Reporting Year: Begins 07/01/2020 and Ends 06/30/2021

The number of full-time undergraduates by gender as reported on the Weatherford College 2019-20 IPEDS Survey.

	Number	Percent
Male full-time undergraduates	651	34%
Female full-time undergraduates	1222	66%
Total full-time undergraduates	1873	100%

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

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

Screening Questions

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

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

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

Team	Men’s Team	Women’s Team
Baseball	39	
Basketball-Men	14	
Basketball-Women		15
Softball		26
Rodeo-Men	29	
Rodeo-Women		26
Unduplicated Count of participants	82	67

Head Coaches

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

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

Average Annual Salary for Men’s Head Coaching positions (*for coaching duties only*): **\$8,000**

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

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

Average Annual Salary for Women’s Head Coaching positions (*for coaching duties only*): **\$8,000**

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

Average Annual Salary for Co-ed Head Coaching positions (*for coaching duties only*): **\$8,000**

Assistant Coaches

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

Average Annual Salary for assistant coaches of men’s teams (*for coaching duties only*): **\$4,000**

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

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

Average Annual Salary for assistant coaches of women’s teams (*for coaching duties only*): **\$4,000**

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

Average Annual Salary for assistant coaches of co-ed teams (*for coaching duties only*): **\$4,000**

Athletically Related Student Aid

	Men’s Teams	Women’s Teams	Coed Teams	Total
Amount of Aid	\$474,388	\$473,283	\$209,577	\$862,015
Ratio (Percent)	41%	41%	18%	100%

Recruiting Expenses

Men’s Teams	Women’s Teams	Coed Teams	Total
\$5,972	\$6,429	\$3,940	\$16,341

Operating (Game-Day) Expenses

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

Team	Participants	\$ By Team
Basketball-Men	14	\$ 44,092
Baseball	39	\$ 101,381
Total for Men's Teams	53	\$ 145,473

Team	Participants	\$ By Team
Basketball-Women	15	\$ 95,491
Softball	23	\$ 69,700
Total for Women's Teams	35	\$ 121,099

Team	Participants	\$ By Team
Rodeo-Men	29	\$ 39,970
Rodeo-Women	26	\$ 30,455
Total for Coed Teams	55	\$ 64,425

Grand Total Operating Expenses:

Total Men	82	\$ 179,443
Total Women	67	\$ 151,554
		\$ 330,997

Total Expenses

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

Team	Men's	Women's	Total
Basketball	\$279,945	\$297,205	\$577,150
Baseball	\$480,071		\$480,071
Softball		\$381,022	\$381,022
Rodeo	\$215,277	\$193,007	\$408,284
Total-All Teams	\$975,293	\$871,234	\$1,846,527
Not allocated by Gender/Sport			\$261,135
Grand Total Expenses			\$2,107,662

Total Revenues

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

Team	Men's	Women's	Total
Basketball	\$283,658	\$300,918	\$584,576
Baseball	\$492,445		\$492,445
Softball		\$381,625	\$381,625
Rodeo	\$244,411	\$219,128	\$463,539
Total-All Teams	\$804,675	\$855,860	\$1,660,535
Not allocated by Gender/Sport			\$261,135
Grand Total Revenues			\$2,183,320

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

	Men's Teams	Women's Teams	Coed Teams	Total
Total Head Coaches' Salaries	\$16,000	\$16,000	\$8,000	\$40,000
Total Asst. Coaches' Salaries	\$4,000	\$4,000	\$4,000	\$20,000
Total Salaries	\$24,000	\$24,000	\$12,000	\$60,000
Athletically Related Student Aid	\$474,388	\$473,283	\$209,577	\$1,157,248
Recruiting Expenses	\$5,972	\$6,429	\$3,940	\$16,341
Operating Expenses	\$145,473	\$121,099	\$64,425	\$330,997
Summary Subset Expenses	\$649,833	\$624,811	\$289,942	\$1,564,586
Not allocated Expenses				\$261,135
Grand Total Expenses				\$2,107,662
Total Revenues for Teams	\$776,103	\$682,543	\$463,539	\$1,922,185
Not allocated Revenues				\$261,135
Grand Total Revenues	\$16,087	\$4,316	\$55,255	\$75,658



**Weatherford College Board of Trustees
Consent Agenda**

DATE: November 11, 2021

AGENDA ITEM# 5.c.

SUBJECT: Academic and Student Services Update

INFORMATION AND DISCUSSION:

Pathways:

Institute #4 - The Pathways Leadership Team attended Institute #4 “Onboarding Reimagined.”

New Taskforces -

Name: Inclusive Access

Purpose: To establish processes for implementation of Inclusive Access (unified course materials solution) at Weatherford College.

Composition: One member each from the Business Office, the Bookstore, Academics, and Student Services.

Deliverables: The task force will report to the Pathways Leadership Team no less than once per quarter, providing recommendations to the College administration to implement Inclusive Access and reporting on the impacts of Inclusive Access.

Proposal Update:

BAAS ECE T – Superintendent and student interest survey data are being analyzed. The College is developing the Articulation and Teach-Out Agreements, required for proposal submission. The target for proposal submission to the THECB remains this month.

Certificate and AAS in Robotics and Automation Engineering – The Level One Certificate and AAS program proposals have been delivered to the THECB and are under consideration.

TRUE Grant – awarded, October 2021.

Grant: Texas Reskilling & Upskilling for Education (TRUE) Institutional Capacity Grant

Funding Source: Governor’s Emergency Education Relief (GEER) Funds

Purpose: TRUE Institutional Capacity Grants aim to accelerate the number of high value credential opportunities offered to students that is urgently needed for economic recovery due to the COVID-19 pandemic and a future competitive workforce in Texas.



Weatherford College – Workforce Education (Non-credit)

As part of a consortia with Grayson College and Vernon College, the Workforce Education Department submitted a request for \$293,473 in grant funds for the following:

- | | |
|---|-----------------------|
| • Curriculum Development/Instructional Design | \$25,200 |
| • Student financial aid
credential assistance for approx. 70 students) | \$42,980 (tuition and |
| • Student supports
readiness, resume assistance and job skills) | \$14,000 (career |
| • Hiring/training faculty | \$71,185 |
| • Third party training providers | \$34,560 |
| • Off the shelf credential/training materials | \$ 4,312 |
| • Marketing and outreach | \$12,250 |
| • Equipment & infrastructure supporting instruction | \$88,986 |

Non-credit Programs included were:

- Certified Clinical Medical Assistant (CCMA) – Revise curriculum to a 6-month certification program and purchase equipment for new Health Professions lab in Emerging Technologies & Workforce (WORK) Building
- Certified Nurse Aide (CNA) – Obtain state testing site accreditation and purchase equipment for new Health Professions lab in WORK Building
- Medication Aide – Build capacity in the program and create stacked credentials for students that meet state qualifications.
- **NEW** Certified EKG Technician (CET) – Develop curriculum and purchase equipment for new Health Professions lab in WORK Building. Create stacked certification for CCMA, CNA and CPCT/A students to increase wages and hireability.
- **NEW** Patient Care Technician (CPTC/A) - Develop curriculum and purchase equipment for new Health Professions lab in WORK Building. Create certification for students to increase wages and hire ability.
- **NEW** Sterile Processing & Distribution Technician (CSPDT) - Develop curriculum and purchase equipment for new Health Professions lab in WORK Building. Create certification for students in less than 6 months to increase wages and meet market demand.

JET Grant – awarded, October 2021

The Workforce Education Department was awarded \$296,263 for equipment, installation and set-up.



Non-credit Programs included were:

- **NEW Drones training** – Purchase drones for Weatherford and Wise County campuses to begin a drone program with an initial concentration in construction applications. Future program growth could potentially allow expansion into agriculture and public safety.
- **NEW Simulation training for heavy equipment operators** - Purchase simulators for Weatherford and Wise County campuses to begin training within the construction field for:
 - Forklift Simulator
 - Backhoe Simulator
 - Wheel Loader Simulator
 - Hydraulic Excavator Simulator
 - Bulldozer Simulator
 - Skid-Steer Simulator

Accelerating Credentials Grant – Consortia proposal with Grayson College from Workforce and stand-alone from Health Sciences to be submitted on November 12, 2021.

Legislative Compliance Activities:

SB 25 – By December 2021, each institution must submit to the THECB sequencing documentation for its identified certificate and degree programs. Mr. Finley has led a team in the creation of these data sets. The project is on schedule for completion in keeping with the established deadline.

Weatherford College Core Academic Transfer Curriculum Scheduled Review and Evaluation Report – was judged all requirements fulfilled by the THECB. No further action was required.

Foundations and Advising Efficacy, Competency, Outcomes

Foundations and Advising Competencies and Outcomes

The common outcomes for foundation coursework and advising are measured using inferential performance data related to the following:

- Completion of a college-level math course
- Completion of a college-level reading and writing course
- Completion of 15, 30, 45 and 60 semester credit hours
- Completion of a certificate or degree

These data will be routinely assessed to evaluate the institution's performance. Direct measures of efficacy of the foundations coursework and advising are addressed below.



Foundations Course Information

Description: EDUC 1300 (Learning Frameworks) is a study of the research and theory in the psychology of learning, cognition and motivation; factors that impact learning; and application of learning strategies. Theoretical models of strategic learning, cognition and motivation serve as the conceptual basis for introducing college-level study strategies. Students use assessment instruments (e.g., learning inventories) to help them identify their strengths and weaknesses as strategic learners. Students are ultimately expected to integrate and apply learning skills discussed to their academic programs and become effective and efficient learners. Students developing these skills should be able to draw from the theoretical models they have learned. This course meets a core curriculum requirement in the component area option category.

History: While advisors have routinely recommended EDUC 1300 as a core option for all students, the course has only been required for those who were TSI liable in two or more areas. For those who did not have to take EDUC 1300, the alternative options included SPCH 1311, SPCH 1315, and SPCH 1321. EDUC 1300 was included as an option for dual credit offerings for the past five years. The ROOTS QEP uses both EDUC 1300 and the SPCH courses as well as an extensively redesigned onboarding process to connect students with resources to enhance retention, persistence, and completion.

In the Spring of 2021, the Education Department reviewed and updated the EDUC 1300 curriculum. The course structure was redesigned, a new textbook was used, and student learning objectives (SLOs) were revised.

EDUC 1300 Learning Outcomes and Competencies

Students who successfully complete EDUC 1300 are able to:

1. Identify, describe, and utilize course materials, college support services, and campus resources to strengthen success in courses.
2. Develop and maintain motivation for success by understanding the components of how college works.
3. Apply an understanding of learning theory and how the brain works to implement college learning strategies.
4. Analyze learning styles and interests to support metacognitive processes in content learning.
5. Identify and implement strategies to successfully set personal and academic goals, appropriately manage time, maintain organization, prioritize tasks, apply study skills, and enhance test-taking skills.
6. Explore topics related to lifelong success such as managing financial responsibility, communicating effectively, critically, and creatively thinking, making decisions, maintaining a healthy lifestyle, appreciating diversity, and solving problems.
7. Adopt behavior management techniques that aid in formulating educational and career goals.
8. Exhibit academic integrity as it applies to assignments, written work, quizzes, tests, and behavior.
9. Conduct research, analyze data, and apply knowledge to plan and prepare for future college and career pathways.

EDUC 1300 Efficacy - Student Persistence Data from Term to Next Long Term

EDUC 1300 Student Persistence				
Term	Students	Persisted	Not Enrolled	% Persist
Fall 2016	535	441	94	82
Spring 2017	156	110	46	70
Fall 2017	545	463	82	85
Spring 2018	184	119	65	65
Fall 2018	541	430	111	80
Spring 2019	147	88	59	60
Fall 2019	580	470	110	81
Spring 2020	148	80	68	64
Fall 2020	455	373	82	82

EDUC 1300 student success data for 2016 – 2020 are presented in the EDUC 1300 Student Persistence and Success Data by Term and Course Cohort document.

Advising Information

Advising Efficacy

Summary of Advising Processes

- Advisor training is held each semester prior to the opening of a new advising/registration cycle. Advisors participate in professional development each spring before the registration process opens for the next academic year. The timing of this training anticipates the needs of the greatest number of FTIC (first time in college) students arriving in the fall term. In addition to this general refresher training for all advisors on course selection/credit hour loads, etc., the training includes representatives of the Math and English Departments to inform the advisors of any changes in placement scores and co-requisites. Program Directors also address changes in programs or degrees. Advisors are strongly encouraged to use the general advising checklist when working with students. A recent copy of that document is attached to this report. The checklist is being revised as part of the ongoing improvement of our onboarding process.

- The Student Services Department also holds training for faculty members who are interested in advising, to familiarize them with the information provided by the advising staff. The College engages a cohort of faculty members to assist with advising each term.



- FTIC students are required to work with an advisor to complete their first registration. Current students may register if they have no registration restrictions. Students who are on Academic Warning, who are returning provisionally on Suspension, or who are not college-ready in two or more areas must meet with an advisor. At-risk students are also directed to attend mid-term advising sessions to evaluate their progress.
- All students have been encouraged but not required to participate in orientations from 2011 until 2020. The 2020 orientation was directly impacted by the COVID-19 pandemic, with all activities completed in a virtual environment. The fall 2021 Coyote Orientation and Registration Experience (CORE) sessions were the first face-to-face required orientation events the College has hosted. The requirement carried no punitive measures for non-participation and tracking of participation was external to the ERP system. The plan for 2022 is to integrate the CORE participation data into the Colleague system. The 2021 CORE activities produced 456 face-to-face and 414 online participations, for a total of 870 students impacted. This participation involved approximately 75% of those FTIC students attending in the fall of 2021.
- The advent of our new CORE and the emphasis on student onboarding has moved the College closer to 100% participation in substantial orientation and advising activities for all FTIC students. These services have also been made available to non-FTIC students, including specialized materials for our dual credit populations. Please note that information on the EDUC 1300 class is provided during CORE and enrollment is encouraged. Available resources (including Accommodations, Academic Support Center, the Writing Center, etc.) was presented in previous orientations, and are included in the new CORE.
- The *Who's Next* scheduling platform allows students to make advising appointments, reducing wait times. This was a critical area of weakness identified in 2016 - 2019 MIE-based student survey responses to the College's advising and registration processes. While all students are encouraged to use the application as their needs dictate, FTIC students are directed to use it to make their first advising appointment. The system's default schedules FTIC students in one-hour blocks. All other students are scheduled for thirty-minute sessions. Walk-in students are still seen without appointments. The advising staff also extend office hours during peak registration cycles to facilitate student advising and registration.

The College's current registration plan has been tiered as follows:

- Students with 30 + hours and Veterans have priority for registration.
- Current students with less than 30 hours begin registration the next week.
- New student FTIC students and transfers start at the appropriate designated times each term.

In addition to these advising features, our WC website has detailed checklists with the appropriate links for all students, to assist them through the admissions process. Students access these tools by going to the "Admissions" header and selecting "Admissions Checklist" in the drop-down menu. The student then selects her or his classification for the appropriate checklist.



With the continuation of CORE, the advent of our QEP and the addition of Recruit to our application and admissions processes, there will be more improvements and changes to the way we onboard and communicate with students from onboarding through graduation and off-boarding.

Who's Next

Pre-Covid, Weatherford College used the MIE system to track student visits and provide assessment. *Who's Next* was implemented during the initial response to the COVID-19 move online. The College has since made minor adjustments to improve service while using the *Who's Next* application. It has been used as a tool to help regulate student flow, but it can do much more. The Student Services Department continues to evaluate the data available and most significant to the College from this system. With the implementation of the Colleague ERP and the Anthology assessment and reporting systems, the institution must determine which of the systems will best serve to assess advising efficacy. These data were drawn from the most recent use of the *Who's Next* appliance.

Weatherford College Total Visits by Department

From 4/1/2021 to 9/1/2021

Department Name	Total Students	Total Visits	Total Wait Time	Avg. Wait Time	Total Session Time	Avg. Session Time
Student Services	2429	2970	22 days 10 hrs 34 mins.	11 mins.	314 days 1 hr 27 mins.	2 hrs 32 mins.
Total of Department Visits:	2429	2970	22 days 10 hrs 34 mins.	11 mins.	314 days 1 hr 27 mins.	2 hrs 32 mins.

1/1

WHOS-NEXT.COM has been licensed to Weatherford College.

Weatherford College Total Visits by User

From 4/1/2021 to 9/1/2021

Department Name: Student Services

User Full Name	Total Visits	Total Session Time	Avg. Session Time
Adam Finley	24	19 days 44 mins.	19 hrs 2 mins.



Anna Nichols	16	1 day 7 hrs 25 mins.	1 hr 58 mins.
Caitlin Ferguson	62	12 days 3 hrs 26 mins.	4 hrs 42 mins.
Corina Flatten	11	97 days 19 hrs 29 mins.	8 days 21 hrs 24 mins.
Doug Jefferson	216	18 days 12 hrs 18 mins.	2 hrs 3 mins.
Dawn Kahlden	5	9 days 21 hrs 34 mins.	1 day 23 hrs 31 mins.
Debbie Riley	8	1 hr 25 mins.	11 mins.
J.C. Colton	18	6 days 6 hrs 31 mins.	8 hrs 22 mins.
John Turntine	1052	14 days 16 hrs 3 mins.	20 mins.
Kay Landrum	280	48 days 12 hrs 51 mins.	4 hrs 10 mins.
Latonya Hines	112	8 days 17 hrs 40 mins.	1 hr 52 mins.
Maria Gallegos	789	35 days 8 hrs 36 mins.	1 hr 5 mins.
Mikayla Rucker	24	18 hrs 3 mins.	45 mins.
Melissa Whiteman	115	4 days 21 hrs 28 mins.	1 hr 1 min.
Ryan Dickerson	152	14 days 7 hrs 38 mins.	2 hrs 16 mins.
Shelley Gipson	18	1 day 15 hrs 45 mins.	2 hrs 12 mins.
Shantee Siebuhr	68	20 days 2 hrs 31 mins.	7 hrs 6 mins.
Total of Department Visits:	2,970	314 days 1 hr 27 mins.	2 hrs 32 mins.

Grand Total of Department Visits: **2,970** **314 days 1 hr 27 mins.** **2 hrs 32 mins.**

1/1

WHOS-NEXT.COM has been licensed to Weatherford College.

NOTE: Times associated with the total visits by user reflected continuous logins rather than signing in and out for advising sessions.

Integrating

CORE and ROOTS through Orientation and Advising

The institution's data clearly demonstrated that retention, persistence, and completion were primary concerns of institutional performance. The IDEA Faculty and Course Evaluation responses indicated students were satisfied with instructors, courses, and workloads. Excluding gateway courses such as math and composition, the average grade of students completing general education courses was in



the eightieth percentile. The data suggested that while students who participated in their courses were typically succeeding at Weatherford College, course-level success was not correlating with retention, persistence, and completion. The CORE redesign of orientation, which originated in a Guided Pathways Institute in 2019, represented the first significant evolution in the efforts to better serve students through orientation. The CORE events have been integrated into the design of the ROOTS initiative. Student and parent responses to the CORE satisfaction survey indicated success rates consistently in the 80th and 90th percentile. The main area for improvement was decreasing the duration of the CORE event from a full to a half a day, if possible.

While orientation has always included information about services for students, responses to the College's 2020 Omnibus Survey suggested that only half of WC's students participated in freshman orientation, used tutoring services, career advising, and skill assistance. These findings were consistent with the results of a 2018 survey indicating only half of all students were aware of the institution's Student Life and Academic Support Center resources. Rates of partially completed admissions, federal aid, and scholarship applications suggested that critical factors influencing student non-success have been occurring beyond the classroom.

To address these issues, the Weatherford College QEP development process focused on flipped and holistic advising models, creating Guided Pathways communities, and Canvas integration of resources, including career readiness toolkits. The vital outcomes of the ROOTS initiative were identified as improved student retention, persistence, and completion. The ROOTS project will assess these factors at critical junctures in the student journey, commonly identified as success points. Advising is the foundational experience in the ROOTS to Rise plan for each student.

The College's ROOTS success points include:

- Completion of a college-level math course
- Completion of a college-level reading and writing course
- Completion of 15, 30, 45 and 60 semester credit hours
- Completion of a certificate or degree

These are the measures from which we will infer the efficacy of the College's advising processes.

ATTACHMENTS: EDUC 1300 Student Persistence and Success Data by Term and Course Cohort
QEP Student Success Outcomes

SUBMITTED BY: Michael Endy, Vice President of Academics and Student Services

Persistence for EDUC 1300

Fall 2016

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
D01	24	22	2	79%	92%
D02	13	12	1	92%	92%
D03	19	12	7	58%	63%
D04	23	21	2	91%	91%
D05	14	12	2	79%	86%
G02	26	22	4	85%	85%
HB1	34	25	9	94%	73%
HD1	27	26	1	96%	96%
HW1	20	20	0	95%	100%
HW2	13	13	0	100%	100%
W01	27	21	6	85%	78%
W02	25	21	4	88%	84%
W03	23	16	7	52%	70%
W04	26	19	7	62%	73%
W05	26	18	8	65%	69%
W06	25	24	1	92%	96%
W07	25	22	3	84%	88%
W08	27	21	6	74%	78%
W11	13	10	3	69%	77%
W12	24	20	4	54%	83%
W13	26	20	6	88%	77%
W14	25	21	4	92%	82%
W15	9	8	1	78%	89%

Persistence for EDUC 1300

Fall 2016

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
W16	21	15	6	71%	71%
TOTAL	535	441	94		

**Persistence for EDUC 1300
Spring 2017**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
D01	25	18	7	92%	72%
D03	14	10	4	79%	71%
G01	15	14	1	67%	93%
I01	15	8	7	73%	53%
W02	20	14	6	75%	70%
W04	24	16	8	67%	67%
W05	21	14	7	71%	67%
W06	22	16	6	82%	73%
TOTAL	156	110	46		

**Persistence for EDUC 1300
Fall 2017**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
D01	21	19	2	71%	90%
D03	19	18	1	68%	95%
D04	20	16	4	90%	80%
D05	20	17	3	65%	85%
G02	30	28	2	70%	93%
HI1	13	8	5	46%	62%
HK1	11	11	0	100%	100%
HW1	20	19	1	95%	95%
HW2	29	26	3	90%	90%
HW3	29	26	3	90%	90%
I01	22	19	3	82%	86%
W01	22	17	5	68%	77%
W02	21	19	2	90%	90%
W03	22	17	5	73%	77%
W04	23	22	1	87%	96%
W05	22	22	0	77%	100%
W06	23	20	3	65%	87%
W07	20	15	5	75%	75%
W08	23	19	4	78%	83%
W09	21	19	2	86%	90%
W10	22	20	2	77%	91%

**Persistence for EDUC 1300
Fall 2017**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
W11	22	12	10	68%	55%
W12	22	17	5	86%	77%
W13	8	5	3	50%	63%
W14	16	13	3	69%	81%
W15	12	10	2	67%	83%
W16	12	9	3	75%	75%
TOTAL	545	463	82		

**Persistence for EDUC 1300
Spring 2018**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
D01	19	16	3	95%	84%
D02	18	13	5	94%	72%
G01	16	7	9	50%	44%
HI9	1	1	0	100%	100%
I01	21	14	7	48%	67%
I02	11	4	7	73%	36%
W01	11	7	4	82%	64%
W02	19	15	4	74%	79%
W03	19	11	8	65%	55%
W04	21	11	10	76%	52%
W05	17	12	5	65%	71%
W06	11	8	3	55%	73%
TOTAL	184	119	65		

**Persistence for EDUC 1300
Fall 2018**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
D01	20	17	3	90%	85%
D02	20	13	7	85%	65%
D03	20	17	3	95%	85%
D04	14	7	7	50%	50%
G02	27	20	7	63%	74%
HC1	16	12	4	94%	75%
HH1	11	11	1	100%	92%
HH2	16	16	0	100%	100%
HH3	25	24	1	100%	96%
HI1	12	10	2	92%	83%
HI2	1	1	0	100%	100%
HQ1	2	2	0	100%	100%
HW2	23	23	0	100%	100%
I01	22	18	4	86%	82%
I02	22	14	8	77%	64%
W01	22	16	6	59%	73%
W02	22	19	3	86%	86%
W03	22	15	7	73%	68%
W04	22	19	3	95%	86%
W06	23	20	3	91%	87%
W07	21	19	2	86%	90%
W08	22	16	6	64%	73%
W09	20	14	6	70%	70%

**Persistence for EDUC 1300
Fall 2018**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
W10	22	16	6	55%	73%
W11	22	20	2	86%	91%
W12	16	11	5	75%	69%
W13	10	6	4	100%	60%
W14	14	10	4	64%	71%
W15	13	8	5	69%	62%
W16	19	16	3	63%	84%
TOTAL	541	430	112		

**Persistence for EDUC 1300
Spring 2019**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
D01	15	11	4	93%	73%
D02	7	2	5	71%	29%
G01	12	9	3	58%	75%
HI9	2	2	0	100%	100%
I01	23	13	10	70%	57%
W01	17	10	7	59%	59%
W02	21	14	7	57%	67%
W03	15	6	9	47%	40%
W04	20	13	7	60%	65%
W05	15	8	7	80%	53%
TOTAL	147	88	59		

**Persistence for EDUC 1300
Fall 2019**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
DF1	19	17	2	58%	89%
D01	20	18	2	90%	90%
D02	19	16	3	100%	84%
D03	19	14	5	95%	74%
G02	24	19	5	58%	79%
HC1	17	16	1	100%	94%
HH1	24	24	0	100%	100%
HH2	23	20	3	100%	87%
HH3	24	23	1	96%	96%
HI2	11	10	1	100%	91%
HK1	14	12	2	93%	86%
HW1	20	17	3	100%	85%
HW2	10	8	2	90%	80%
I01	15	7	8	60%	47%
I02	22	11	11	64%	50%
W01	22	15	7	68%	68%
W02	24	22	2	92%	92%
W03	24	23	1	88%	96%
W04	22	15	7	41%	68%
W05	21	18	3	86%	86%
W06	24	20	4	83%	83%
W07	25	23	2	84%	92%
W08	22	19	3	68%	86%

**Persistence for EDUC 1300
Fall 2019**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
W09	22	16	6	77%	73%
W10	21	13	8	76%	62%
W11	22	18	4	77%	82%
W12	14	9	5	86%	64%
W13	11	4	7	64%	36%
W14	25	23	2	84%	92%
TOTAL	580	470	110		

**Persistence for EDUC 1300
Spring 2020**

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
D01	11	8	3	82%	73%
D02	12	6	6	92%	50%
G01	11	4	7	46%	36%
HI9	7	3	4	100%	43%
I01	22	13	9	68%	59%
W01	22	8	14	55%	36%
W02	16	8	8	63%	50%
W03	19	11	8	42%	58%
W04	17	12	5	53%	71%
W05	11	7	4	64%	64%
Total	148	80	68		

Persistence for EDUC 1300

FALL 2020

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
001	17	14	3	94%	82%
002	22	20	2	86%	91%
003	18	13	5	78%	72%
004	20	14	6	80%	70%
005	17	11	6	71%	65%
006	22	21	1	95%	95%
007	20	18	2	85%	90%
008	19	16	3	89%	84%
009	10	5	5	60%	50%
010	11	8	3	91%	73%
011	14	12	2	86%	86%
014	15	13	2	87%	87%
015	21	17	4	76%	81%
016	17	14	3	76%	82%
017	20	12	8	75%	60%
018 WCWC	18	14	4	100%	78%
022 HS	3	2	1	100%	67%
023 HS	29	29	0	100%	100%
024 HS	27	26	1	100%	96%
025 HS	28	26	2	100%	93%
028 HS	18	17	1	100%	94%
029 HS	16	12	4	94%	80%
031 HS	5	5	0	80%	100%

Persistence for EDUC 1300
FALL 2020

Section	Students	Persisted	Not Enrolled	% Pass-C	% Persist
032 HS	10	8	2	100%	80%
034	29	22	7	72%	76%
036 HS	1	1	0	100%	100%
039	8	3	5	88%	38%
Total	455	373	82		

**Persistence for EDUC 1300
Spring 2021**

Section	A	Persisted	Not Enrolled	% Pass-C	% Persist
101	8			88%	
102	13			54%	
103	11			64%	
104	16			75%	
105	5			100%	
201	9			89%	
501*	2			100%	
601	29			93%	
602	14			57%	
603	11			73%	
Total	118				

*HS



**Weatherford College Board of Trustees
Report**

DATE: November 11, 2021

AGENDA ITEM #5.d.

SUBJECT: SACSCOC Reaffirmation of Accreditation Report and Institutional Effectiveness Overview

INFORMATION AND DISCUSSION: Dr. Arleen Atkins will summarize the results of the Southern Association of Colleges and Schools (SACSCOC) reaffirmation of accreditation process and provide a brief overview of the responsibilities of the Office of Institutional Effectiveness.

ATTACHMENTS: A Power Point presentation is attached to provide further details of the brief overview to be presented.

SUBMITTED BY: Dr. Arleen Atkins, Dean of Institutional Effectiveness

WEATHERFORD COLLEGE



SACSCOC Reaffirmation Visit and Institutional Effectiveness Overview

Board Presentation

November 11, 2021

Presentation Contents

PART ONE: SACSCOC Reaffirmation of Accreditation

- Reaffirmation of Accreditation Process
- Quality Enhancement Plan (QEP) ROOTS
- SACSCOC On-Site Reaffirmation Committee Report

PART TWO: Institutional Effectiveness Overview

- What is Institutional Effectiveness (IE)?
- What is the Structure of the IE Department?
- What are the Job Responsibilities for IE Team Members?

PART ONE: SACSCOC Reaffirmation of Accreditation

Reaffirmation of Accreditation Process

- Compliance Narrative was due March 1, 2021.
- Compliance Certification Off-Site Review in May 2021.
- Focused Report based on Off-Site Review and QEP Proposal due September 1, 2021.
- Site Visit occurred October 25-28, 2021.
- Follow-Up Report due March 27, 2022.
- Review by SACSCOC Board in July 2022.
- Reaffirmation of Accreditation, **Class of 2022.**

 **Report Overview**

Part III: Requirements

Section 1. [The Principle of Integrity](#)

Section 2. Mission

- ✓ [2.1](#) - Institutional Mission

Section 3. Basic Eligibility Standard

- ✓ [3.1.a](#) - Degree-granting Authority
- ✓ [3.1.b](#) - Coursework for Degrees
- ✓ [3.1.c](#) - Continuous Operation

Section 4. Governing Board

- ✓ [4.1](#) - Governing Board Characteristics
- ✓ [4.2.a](#) - Mission Review
- ✓ [4.2.b](#) - Board/Administrative Distinction
- ✓ [4.2.c](#) - CEO Evaluation/Selection
- ✓ [4.2.d](#) - Conflict of Interest
- ✓ [4.2.e](#) - Board Dismissal
- ✓ [4.2.f](#) - External influence
- ✓ [4.2.g](#) - Board Self-Evaluation
- [4.3](#) - Multi-level Governance

Section 5. Administrative and Organization

- ✓ [5.1](#) - Chief Executive Officer
- ✓ [5.2.a](#) - CEO Control
- ✓ [5.2.b](#) - Control of Intercollegiate Athletics
- ✓ [5.2.c](#) - Control of Fund-raising Activities
- ✓ [5.3](#) - Institution-related Entities
- ✓ [5.4](#) - Qualified Administrative/Academic Officers
- ✓ [5.5](#) - Personnel Appointment and Evaluation

Judgments

- ✓ Compliant
- ✗ Non-Compliant
- Not Applicable

Section 6. Faculty

- ✓ [6.1](#) - Full-time Faculty
- ✓ [6.2.a](#) - Faculty Qualifications
- ✓ [6.2.b](#) - Program Faculty
- ✓ [6.2.c](#) - Program Coordination
- ✓ [6.3](#) - Faculty Appointment and Evaluation
- ✓ [6.4](#) - Academic Freedom
- ✓ [6.5](#) - Faculty Development

Section 7. Institutional Planning and Effectiveness

- ✓ [7.1](#) - Institutional Planning
- ✓ [7.2](#) - Quality Enhancement Plan
- ✓ [7.3](#) - Administrative Effectiveness

Section 8. Student Achievement

- ✓ [8.1](#) - Student Achievement
- ✓ [8.2.a](#) - Student Outcomes: Educational Programs
- ✓ [8.2.b](#) - Student Outcomes: General Education
- ✓ [8.2.c](#) - Student outcomes: Academic and Student Services

Section 9. Educational Program Structure and Content

- ✓ [9.1](#) - Program Content
- ✓ [9.2](#) - Program Length
- ✓ [9.3](#) - General Education Requirements
- ✓ [9.4](#) - Institutional Credits for an Undergraduate Degree
- [9.5](#) - Institutional Credits for a Graduate/Professional Degree
- [9.6](#) - Post-Baccalaureate Rigor and Curriculum
- ✓ [9.7](#) - Program Requirements

Section 10. Educational Policies, Procedures, and Practices

- ✓ [10.1](#) - Academic Policies
- ✓ [10.2](#) - Public Information
- ✓ [10.3](#) - Archived Information
- ✓ [10.4](#) - Academic Governance
- ✓ [10.5](#) - Admissions Policies and Practices
- ✓ [10.6](#) - Distance and Correspondence Education
- ✓ [10.7](#) - Policies for Awarding Credit
- ✓ [10.8](#) - Evaluating and Awarding Academic Credit
- [10.9](#) - Cooperative Academic Arrangements

Section 11. Library and Learning/Information Resources

- ✓ [11.1](#) - Library and Learning/Information Resources
- ✓ [11.2](#) - Library and Learning/Information Staff
- ✓ [11.3](#) - Library and Learning/Information Access

Section 12. Academic and Student Support Services

- ✓ [12.1](#) - Student Support Services
- ✓ [12.2](#) - Student Support Services Staff
- ✓ [12.3](#) - Student Rights
- ✓ [12.4](#) - Student Complaints
- ✓ [12.5](#) - Student Records
- ✓ [12.6](#) - Student Debt

Section 13. Financial and Physical Resources

- ✓ [13.1](#) - Financial Resources
- ✓ [13.2](#) - Financial Documents
- ✓ [13.3](#) - Financial Responsibility
- ✓ [13.4](#) - Control of Finances
- ✓ [13.5](#) - Control of Sponsored Research/External Funds
- ✓ [13.6](#) - Federal and State Responsibilities
- ✓ [13.7](#) - Physical Resources
- ✓ [13.8](#) - Institutional Environment

Section 14. Transparency and Institutional Representation

- ✓ [14.1](#) - Publication of Accreditation Status
- ✓ [14.2](#) - Substantive Change
- ✓ [14.3](#) - Comprehensive Institutional Reviews
- ✓ [14.4](#) - Representation to Other Agencies
- ✓ [14.5](#) - Policy Compliance

PART ONE: SACSCOC Reaffirmation of Accreditation

Quality Enhancement Plan (QEP) ROOTS

The QEP identified trends in the onboarding to graduation process, specifically in the area of using campus resources.



The institutional data revealed students' lack of knowledge or use of college services such in academic and student support and student life opportunities. Educational research shows that students failing to use these services contribute to student nonsuccess. Guided by research, the topic selection committee decided on the broad topic: Enhancing the success of students through an umbrella of resources.

Drawing from the information collected in the topic selection process, the implementation team narrowed the focus of the topic and branded the QEP: **Resources Open Opportunities To Students (ROOTS)** and created goals.



Departmental Tree Saplings Contest





Tree Saplings Contest Winners



The Social Sciences department's **ROOT Bader Ginsburg** won the popular vote, and the Testing Center won the secret judge's vote.

All departments showed amazing creativity and ingenuity in decorating their saplings.



Social Media



weatherford_college • Following ...

weatherford_college There are sapling trees located in various departments around the Weatherford campus, and 10 of these trees have a QR code attached. The challenge is to find the code, scan it and complete the form. You can only scan each QR code once, but each code is another entry and increases your chance of winning your choice of an iPad or laptop. Entries will be accepted until the start of the QEP party scheduled for Tuesday, Oct. 12, from 11:30 a.m. to 1 p.m. in the quad located on the Weatherford campus. We hope to see you there, but you don't have to be present to win.

Weatherford College ROOTS - Resources Open Opportunities

Liked by rye.not.the.bread and others

SEPTEMBER 11

Add a comment... Post



Weatherford College
Published by Crystal Brown Woerly • October 12 at 4:55 PM

WC held a kick-off party for the new Quality Enhancement Plan, ROOTS (Resources Open Opportunities to Students) today. The event included a performance by the WC Jazz Orchestra and potted saplings from various departments and programs on campus decorated to enforce the ROOTS metaphor. A contest was held for best decorated tree. The popular vote went to "ROOT" Bader Ginsburg from the social science department and the secret judge winner was the Testing Center and their "tree of knowledge".



Weatherford College
@WordCollege

Elizabeth Shaw 'speaks for the trees' to assist in WC's sapling project bit.ly/3n9nELf

11:42 PM • Oct 19, 2021 • Sprout Social



weatherford_college • Following ...
Weatherford College

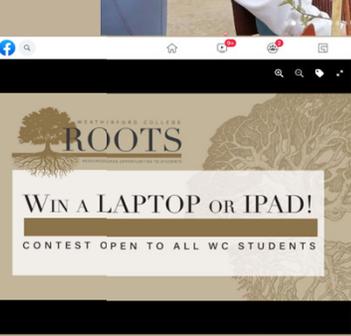
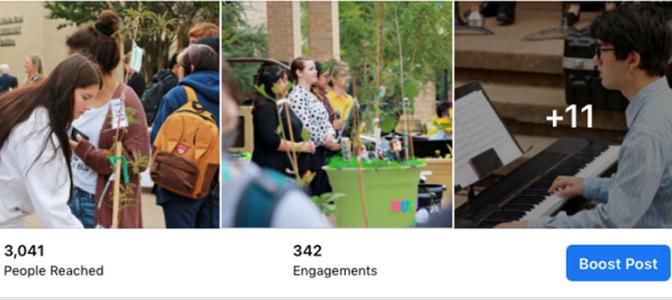
weatherford_college WC held a kick-off party for the new Quality Enhancement Plan, ROOTS (Resources Open Opportunities to Students) today. The event included a performance by the WC Jazz Orchestra and potted saplings from various departments and programs on campus decorated to enforce the ROOTS metaphor. A contest was held for best decorated tree. The popular vote went to "ROOT" Bader Ginsburg from the social science department and the secret judge winner was the "Testing Center and their "tree of knowledge".

tw

Liked by brentwbaker and others

OCTOBER 12

Add a comment... Post



Weatherford College
Published by Sprout Social
September 9

There are sapling trees located in various departments around the Weatherford campus, and 10 of these trees have a QR code attached. The challenge is to find the code, scan it and complete the form. You can only scan each QR code once, but each code is another entry and increases your chance of winning your choice of an iPad or laptop. Entries will be accepted until the start of the QEP party scheduled for Tuesday, Oct. 12, from 11:30 a.m. to 1 p.m. in the quad located on the... See More

Edit

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Most Relevant

Comment as Weathe... Post

weatherford_college WC student 'speaks for the trees' to assist sapling project

Elizabeth Shaw is not one to let an opportunity go by, or, in this case, 20 opportunities.

Shaw, a second-year environmental science major at Weatherford College, is caring for not one, not two, not even

Liked by melissa_lw and others

1 DAY AGO

PART ONE: SACSCOC Reaffirmation of Accreditation

SACSCOC On-Site Reaffirmation Committee Report

The visiting team from SACSCOC completed their work early and presented the exit report at 4 pm on Wednesday, October 27, 2021. Only two recommendations were received—one on the standards and one on the QEP proposal. The recommendations are summarized below:

Recommendation 1: Instructional programs, other than health sciences, need to more clearly identify expected outcomes, assess the extent to which they achieve those outcomes, and provide evidence of seeking improvement based on analysis of the results.

Recommendation 2: Revise student success outcomes and administrative outcomes in the QEP to include more action verbs and measurable criteria.

Suggestions included the following:

- Appoint an assessment sub-committee for the QEP.
- Hire additional student services personnel to administer QEP components or limit the number of student participants.
- Provide professional development for faculty and staff on flipped advising and other QEP implementation components, especially if no additional staff is hired.

Thank you to the following departments for a successful SACSCOC visit!

Academics and Dual Credit & eLearning (Documentation and Arranging High School Visits)

Board of Trustees (Interviews)

Business Services and Purchasing (Documentation and Purchases)

Campus Police (Airport and Local Transportation)

CBRE (Grounds and Facilities Arrangements)

Champ (Special Appearances)

Creative Services (QEP Logo and Marketing)

Fine Arts (QEP Presentation)

Food Services (Box Lunches, Refreshments, and Welcome Snack Baskets for On-Site Committee)

Human Resources (Documentation)

Institutional Advancement/Foundation (Donation of Pens and Books)

Instructional Support (Documentation and Interviews)

Library (Documentation and Interviews)

President's Office (Kingsley Tour and Board Interview)

QEP Topic Selection and Implementation Teams (QEP Presentation and Interviews)

Student Services (Documentation and Interviews)

Technology Services (Setup Copiers and More in College and Fairfield Inn Workrooms)

Weatherford College Wise County, Education Center at Granbury, and

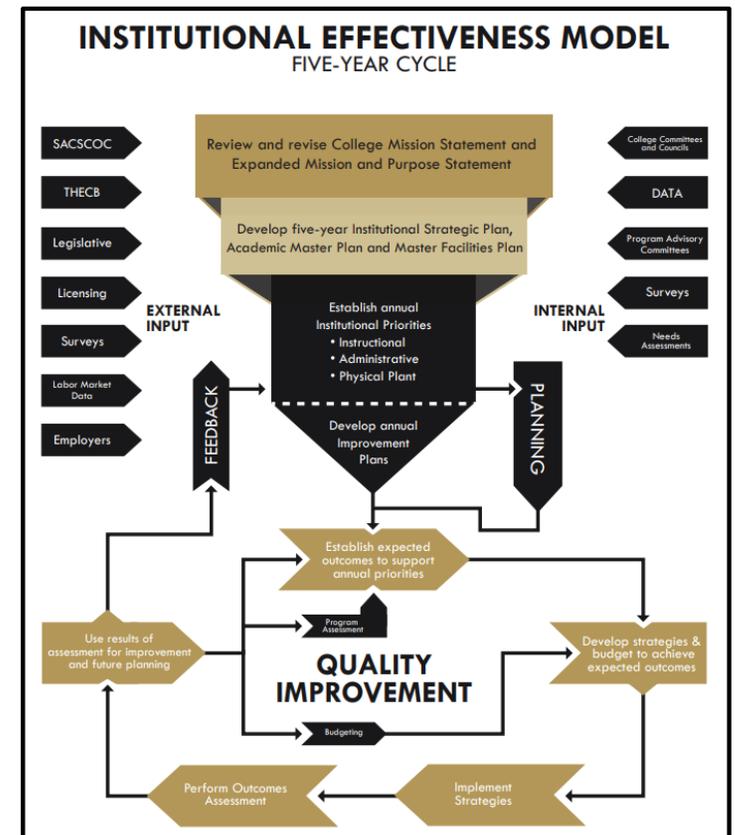
Aledo, Decatur, Granbury, Springtown, and Weatherford High Schools (Hosted Off-Campus Visits)

Workforce Education (Donation of Swag Items for Welcome Bags)

PART TWO: Institutional Effectiveness Overview

What is Institutional Effectiveness (IE)?

Institutional Effectiveness is integral to achieving the college mission and ensuring continuous quality improvement in programs and services. The components of institutional effectiveness at Weatherford College are planning, implementation, assessment, and improvement. These components are supported by in-depth institutional research and a commitment of all areas of the college to focus on learning and student outcomes. The College engages in ongoing, integrated, and institution-wide research-based planning and evaluation processes that include systematic reviews of the College Mission, goals, and outcomes and result in continuing improvement in quality of programs and services.



The **Office of Institutional Effectiveness** (IE) assists and supports the college in developing, implementing, and assessing its Strategic Plan.

Our web page serves as a portal to a description of the college planning process, faculty and staff assessment manuals, [College Information Available Online \(c.i.a.o.\)](#), Texas Higher Education Coordinating Board (THECB) data, including Perkins Data Resources, and links to the online assessment and planning management system (Anthology) and SACSCOC guidelines and resources.

The IE office provides departmental data from the previous calendar year to facilitate departmental self-assessments for budgeting purposes and establishes planning timelines, conducts training, and leads the college's strategic planning process.

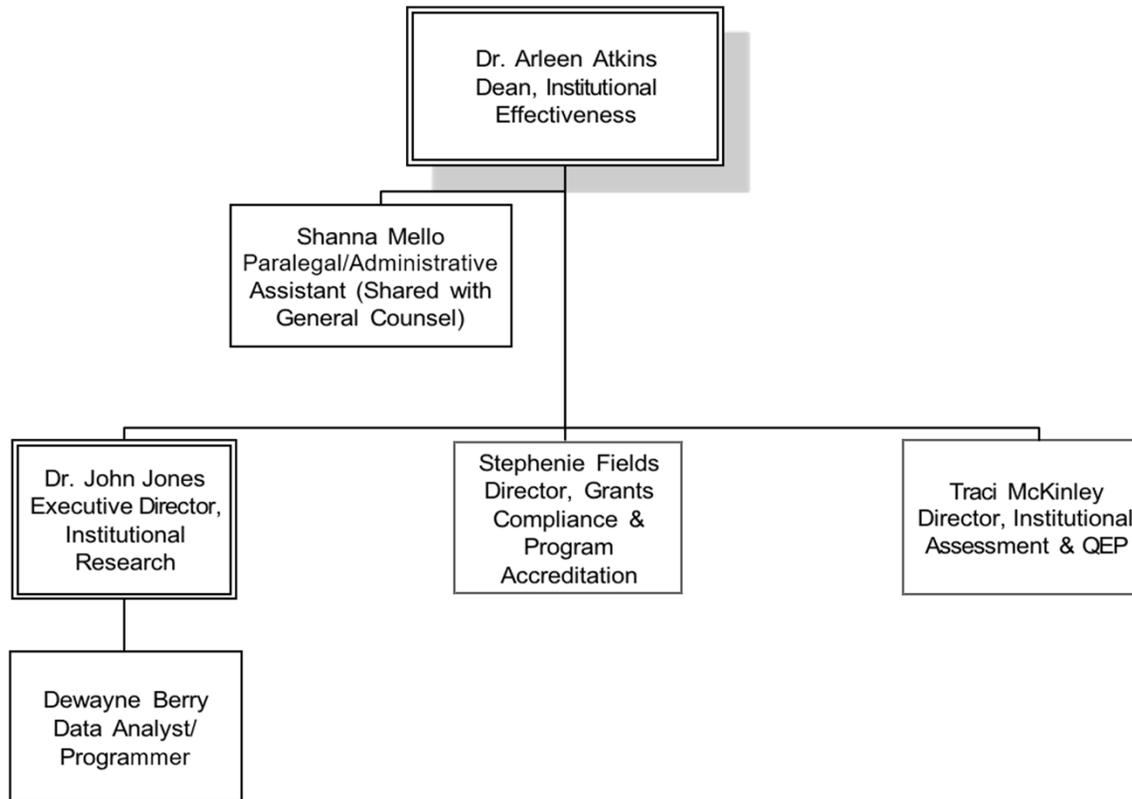


Weatherford College	c.i.a.o.
Home	Welcome to c.i.a.o. --
Enrollment >	Weatherford College str
Completions >	College Information Ava
Retention >	following benchmarks o



PART TWO: Institutional Effectiveness Overview

What is the Structure of the IE Department?



PART TWO: Institutional Effectiveness Overview

What are the Job Responsibilities for the IE Team Members?



Dean of Institutional Effectiveness

Arleen Atkins, EdD

- Assumes leadership role in strategic and annual planning; leads activities regarding accreditation; conducts activities to measure student learning outcomes; assists with program review and development; conducts evaluation of institutional effectiveness and continuous improvement; conducts market research such as student opinion and graduate follow-up surveys.
- Serves as the College Perkins Contact to the Texas Higher Education Coordinating Board and is responsible for the annual Perkins technical program review; local plan development; and annual application submission. Monitors all Perkins funded projects on campus for compliance.
- Serves as the SACSCOC liaison for the college and responds appropriately to all SACSCOC correspondence; prepares substantive changes for new programs, program closures, and new campus sites or closures; prepares and submits annual SACSCOC Institutional profile and financial reports; submits SACSCOC Fifth-Year report and other SACSCOC reports as needed; and coordinates SACSCOC visits and reviews, including the decennial review and substantive change reviews.
- Serves as the THECB accountability liaison and submits data on accountability measures.
- Communicates assessment outcomes to the college at large for planning purposes and assists individual departments in data collection and use of results for continuous improvement.

Executive Director of Institutional Research

John D. Jones, PhD

- Works with IT and other areas on campus to ensure data integrity and usability.
- Defines needed assessment data and collection processes through the integration of assessment platforms, LMS, and ERP systems: Anthology, Colleague, and Canvas.
- Conducts statistical and research studies including enrollment projections and trends, student academic progress and success, academic program review, and labor market and emerging technology trends in the college service area to support and promote planning and program development at the College.
- Serves as advisor to the Weatherford College Institutional Review Board (IRB).
- Develops and implements accountability models and measurements of outcomes.
- Collects, analyzes, and disseminates data from various sources to support planning, assessment, and quality improvement in all areas of the college.
- Extracts and analyzes data on student learning outcomes and success.
- Works with other areas on campus to conduct market research.
- Responds to ad hoc data requests from faculty and staff.
- Supports accreditation activities as assigned.
- Responsible for Federal and external reporting as assigned.

Director of Grants Compliance and Program Accreditation

Stephenie Fields, MEd

Grants (Pre-Award)

- Serves on Resource Development Committee.
- Assists with grant submissions as needed.
- Maintains Resource Development Procedures Manual.

Grants (Post-Award)

- Oversight of compliance with local, state, and federal policies, procedures, and regulations.
- Approves expenditures for operating grant transactions ensuring appropriateness and compliance; verifies vendor suspension and debarment status.
- Prepares and submits monthly expenditure reports to each project director.
- Reconciles monthly expenditure reports to purchase orders, vouchers, and journal entries to ensure accuracy of accounting practices.
- Prepares and submits state and federal financial reports on a monthly, quarterly, and/or annual basis according to each grant's requirements.
- Acts as liaison between grants and the offices of Business Services and Purchasing.
- Collects documentation, prepares working papers, and works closely with auditors during annual desk reviews and audits.

Director of Grants Compliance and Program Accreditation

Stephenie Fields, MEd

Current Grants and Funding Sources

Agency	Grant or Funding Source
Federal National Science Foundation	Industrial Maintenance Automation Technician Education Grant
Federal U.S. Department of Education	TRIO – Student Support Services Grant
Federal U.S. Department of Education	TRIO – Talent Search Grant
Federal U.S. Department of Education	TRIO – Upward Bound Grant
Federal U.S. Department of Justice	Bulletproof Vest Partnership Program
Federal with State Pass-Through U.S. Department of Education Texas Higher Education Coordinating Board	Carl D. Perkins Career and Technical Education Basic Grant
Federal with State Pass-Through U.S. Department of Education Texas Higher Education Coordinating Board	Governor’s Emergency Education Relief Reporting Modernization Grant
State Texas Comptroller of Public Accounts	Law Enforcement Officer Standards and Education Fund
State Texas Higher Education Coordinating Board	Nursing Shortage Reduction Program
State Texas Workforce Commission	Jobs and Education for Texans Grant
State Texas Workforce Commission	Skills for Small Business Grant

Director of Grants Compliance and Program Accreditation

Stephenie Fields, MEd

Accreditation of Institution (SACSCOC)

- Authors narrative and ensures compliance with SACSCOC Standard 13.5 (Control of Sponsored Research/External Funds)
- Authors narrative and ensures compliance with SACSCOC Standard 14.4 (Representation to Other Agencies).
- Assists Accreditation Liaison with activities related to accreditation and substantive change processes to include but not limited to:
 1. Preparing, proofing, and editing compliance narratives, focused reports, and substantive change reports;
 2. Collecting, merging, redacting, and hyperlinking supporting documentation for compliance narratives, focused reports, and substantive change reports; and
 3. Preparing and copying thumb drives for mailout of above reports.

Accreditation of Programs

- Provides guidance and as-needed assistance to Program Directors in preparing program accreditation reports.
- Ensures compliance with SACSCOC Standard 14.4 and any applicable general requirements of the individual accrediting bodies.

Director of Grants Compliance and Program Accreditation

Stephenie Fields, MEd

Current Program Accreditation Agencies

Program	Accrediting Agency
Associate Degree Nursing	Accreditation Commission for Education in Nursing
Bachelor of Science in Nursing	Accreditation Commission for Education in Nursing
Diagnostic Medical Sonography	Commission on Accreditation of Allied Health Education Programs and Joint Review Committee on Education in Diagnostic Medical Sonography
Emergency Medical Services	Commission on Accreditation of Allied Health Education Programs
Occupational Therapy Assistant	American Occupational Therapy Association and Accreditation Council for Occupational Therapy Education
Phlebotomy	National Accrediting Agency for Clinical Laboratory Sciences
Physical Therapist Assistant	American Physical Therapy Association and Commission on Accreditation in Physical Therapy Education
Radiologic Technology	Joint Review Committee on Education in Radiologic Technology
Respiratory Care	Commission on Accreditation for Respiratory Care

Director of Institutional Assessment and QEP

Traci McKinley, MS

- Responsible for training work unit supervisors and coordinating all academic core, program, and administrative assessment plan processes.
- Trains and supervises the faculty/staff assessment liaison to assist departments with their assessment plans.
- Coordinates the Annual Improvement Plan (AIP) integrative processes in the Anthology Planning module, Canvas, and Baseline and prepares compliance narratives related to assessment.
- Directs the QEP project for the five-year duration of the plan including:
 - Managing the QEP budget.
 - Ensuring implementation of all components.
 - Assessing outcomes according to the QEP assessment plan.
 - Preparing annual reports.
 - Submitting the final impact report to SACSCOC.

Data Analyst and Programmer (Part-Time)

Dewayne Berry, BA

- Maintains the college's data warehouse and writes programs and web applications as needed to formulate data into usable formats for college administrator and department chair/program director review, as well as, for reporting college information to external constituencies.
- Responds to ad hoc requests for data through the Institutional Research ticketing system.
- Collects and provides data to the Dean of Institutional Effectiveness on Carl D. Perkins Technical Act measures as requested.
- Assists the Executive Director of Institutional Research and individual departments in data collection for program assessments.
- Generates and distributes departmental program assessment data.

Paralegal/Administrative Assistant

Shanna Mello, MS

- Assists in the preparation of SACSCOC documents and reports.
- Coordinates local arrangements for visiting teams, working with other campus departments and external entities as needed.
- Updates Employee Procedures Manual and Councils and Committees list as approved by College Cabinet.
- Composes and types statistical reports, correspondence, memorandums, and other material, as requested by the Dean and/or Directors.
- Compiles and files division records and correspondence.
- Provides information to callers or routes calls to appropriate personnel and places outgoing calls.



Questions?



Weatherford College Board of Trustees Report

DATE: November 11, 2021

AGENDA ITEM #5.e.

SUBJECT: Financial Transparency Award

INFORMATION AND DISCUSSION: The Texas State Comptroller's office launched the Transparency Stars program in March 2016 to recognize cities, counties and school districts that were making important strides to greater governmental transparency. Local government entities can apply for transparency stars in the areas of:

- Traditional Finances
- Contracts and Procurement
- Economic Development
- Public Pensions
- Debt Obligations

The Texas State Comptroller's Transparency Stars program recognizes local government entities that provide the public with easy online access to important financial data. Weatherford College applied for and was awarded a transparency star from the Texas State Comptroller's office in the area of Traditional Finances in February 2020. However, due to COVID, the transparency star certificate was delayed. Weatherford College finally received the certificate in October 2021.

In order to retain the Transparency Star status, the entity must maintain and update the content of the College's transparency page. The Comptroller's office performs regular checks of the College's transparency page to ensure that the College is meeting all of the transparency requirements of the Texas State Comptroller's office. To view the College's financial transparency page, you can visit <https://www.wc.edu/about/financial-transparency>.

According to the Comptroller's website, Weatherford College and South Texas College are the only two community colleges in Texas that have earned this recognition along with 168 school districts, 83 cities, 30 counties, and 34 special districts. To see a list of all award recipients, you can visit <https://comptroller.texas.gov/transparency/local/stars/approved.php>. To learn more about the State Comptroller's Transparency Stars program, you can visit the State Comptroller's website at <https://comptroller.texas.gov/transparency/local/stars>.



ATTACHMENTS: (1) Weatherford College Traditional Finances Certificate; and (2) Congratulatory letter from Glenn Hegar, Texas Comptroller of Public Accounts.

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



February 26, 2020

Ms. Lisa Simons
Controller
Weatherford College
225 College Park Drive
Weatherford, TX 76086-6265

Dear Ms. Simons:

I am pleased to inform you that Weatherford College has earned a Transparency Stars Award in the area of Traditional Finances. Our website now displays your award status and the link you submitted in your application. Enclosed is your Transparency Stars Award Certificate. You will also receive a digital Transparency Stars seal you may post on your website.

Note that you are required to maintain and update your transparency content to retain your Star. Comptroller staff will perform regular checks of your site.

Congratulations on your success in demonstrating exemplary efforts toward financial transparency.

Sincerely,

A handwritten signature in black ink that reads "Glenn Hegar".

Glenn Hegar

Enclosure





Transparency Stars

The Texas Comptroller of Public Accounts
awards **Weatherford College** the
Traditional Finances Star

for exemplary efforts in creating financial transparency around public services and spending decisions. The Transparency Stars program recognizes local governments across Texas that are striving to meet a high standard for financial transparency online. These efforts provide citizens with clear, consistent information about public spending in user-friendly formats.



February 26, 2020



Future Agenda Items or Meetings:

- 2020-2021 Financial Audit
- Approval of 2022-2023 Academic Calendar



Upcoming Events

- Thursday, Nov. 11 Jazz Orchestra Concert
Doss Heritage and Culture Center, 7:30 p.m.
- Saturday, Nov. 13 Coyote Chase Race 5K and 1-mile Run
9:00 a.m.
- Saturday, Nov. 13 Men's Basketball Home Game vs. Coastal Bend
2:00 p.m.
- Tuesday, Nov. 16 Women's and Men's Basketball Home Games
Graber Athletic Center, 5:30 and 7:30 p.m.
- Thursday, Nov. 18 Opera Performance
Alkek Center, 7:30 p.m.
- Thursday, Nov. 18 Men's Basketball Home Game vs. DFW Prep
7:00 p.m.
- Tuesday, Nov. 23 Women's and Men's Basketball Home Games vs. Western Texas
2:00 and 4:00 p.m.
- Monday, Nov. 29 Men's Basketball Home Game vs. Loyalty College Prep
6:00 p.m.
- Tuesday, Nov. 30 Winner's Recital, WC International Piano Competition
7:30 p.m.



Wednesday, Dec. 1 Men's Basketball Home Game vs. Texas Wesleyan
6:00 p.m.

Thursday, Dec. 2 Choir Concert: Masterworks and More
7:30, Alkek Center

Saturday, Dec. 4 Men's Basketball Home Game vs. Tribulation Prep
4:00 p.m.

Thursday, Dec. 9 Employee Awards Dinner
The Springs Event Venue, 6:30 p.m.



**Weatherford College Board of Trustees
Closed Session**

DATE: November 11, 2021

AGENDA ITEM #8.a.

SUBJECT: Closed Session to Consult with College Attorney, in Accordance with Government Code 551.071

INFORMATION AND DISCUSSION: The Board of Trustees will enter into closed session to consult with the College attorney.

ATTACHMENTS: None.

SUBMITTED BY: Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees
Closed Session**

DATE: November 11, 2021

AGENDA ITEM #8.b.

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 Government Code 551.072.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees
Closed Session**

DATE: November 11, 2021

AGENDA ITEM #8.c.

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 the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Mac Smith, Chairman of the Board of Trustees



Weatherford College Board of Trustees

DATE: November 11, 2021

AGENDA ITEM #9

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Mac Smith, Chairman of the Board of Trustees



Weatherford College Board of Trustees

DATE: November 11, 2021

AGENDA ITEM #10

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 decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

RECOMMENDATION: None.

ATTACHMENT: None.

SUBMITTED BY: Mac Smith, Chairman of the Board of Trustees