

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 9, 2021**

<p>The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, December 9, 2021 in the Allene Strain Community Room of the Doss Student Center. Mr. Smith called the meeting to order. Other trustees present were Dan Carney, Sue Coody, Dr. Trev Dixon, Doug Dowd, Dr. Robert Marlett, Judy McAnally and Secretary Lela Morris. None were absent. Brent Baker, vice president of institutional advancement, gave the invocation and the Pledge of Allegiance was recited.</p>	<p>Call to Order, Invocation and Pledge of Allegiance</p>
<p>No one spoke for Public Comment.</p>	<p>Public Comment</p>
<p>President Tod Allen Farmer submitted the following recognitions and employee notices:</p> <ul style="list-style-type: none"> a. Recognitions – <ul style="list-style-type: none"> o Dr. Philip Mathew for the publication of his new book “Finding Leo: Servant Leadership as Paradigm, Power and Possibility” o Former WC President J.C. Nichols for his recent visit to the WC campus o Emerging Technologies and Workforce Building as it nears completion, both on time and under budget. A soft opening will occur in January with a public open house later in the spring. The new parking lot across the street will be available for use at the beginning of the spring semester. b. Employment Notices – <p>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:</p> <ul style="list-style-type: none"> o Ryan Dickerson, Student Life Coordinator, resignation effective 11/30/2021 c. Policy BBD (Legal) – Board Members Orientation and Training Report <p>All members are current on required training from the Texas Higher Education Coordinating Board.</p> 	<p>President’s Report</p>
<p>Consent Agenda</p>	
<p>The recommendation was made for the Board to approve the November 11, 2021 minutes as presented. <i>Attachments: November 11, 2021 Minutes submitted by Theresa Hutchison, executive assistant to the president.</i></p>	<p>Minutes</p>

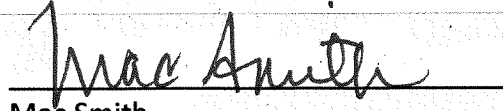
<p>The cash balance as of November 30, 2021 is \$58,728,058.28. This is an increase of \$21,496,774.22 from last year at November 30, 2020. The operating statement at November 30, 2021 indicates that total revenues collected are \$28,251,317 or 39.21% of budget. Total expenditures are \$18,630,314 or 25.86% of budget. <i>Attachments: Cash Balance Reports and Operating Statements at November 30, 2021 submitted by Dr. Andra R. Cantrell, executive vice president for financial & administrative services.</i></p>	Financial Reports
<p>As required by Government Code 2256.005, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act. This report is submitted to the Board on a quarterly basis, within a reasonable time after the end of the period. The recommendation was that the Board of Trustees approve the Report of Investments at November 30, 2021. <i>Attachments: Report of Investments at November 30, 2021, submitted by Dr. Andra R. Cantrell, executive vice-president of financial & administrative affairs.</i></p>	Quarterly Investment Report
<p>EA (Local) Policy issues the requirement for Board approval to the Academic Calendar. As necessary, the Board may amend the calendar. The recommendation was that the Board of Trustees approve the 2022-23 Academic Calendar. <i>Attachments: Policy EA (Local), 2022-23 Academic Calendar submitted by Kay Landrum, executive dean of student services.</i></p>	2022-23 Academic Calendar
<p>Weatherford College utilizes the Texas Association of School Boards (TASB) Policy Service for legal and local policies contained in the <i>Weatherford College Board Policy Manual</i>. TASB provides ongoing updates for college districts to ensure that the <i>Manual</i> is current and reliable. The most recent update by TASB is #41. TASB updates legal policies in the <i>Manual</i> based on changes in state or federal laws. Board of Trustees action is not permitted on legal policies since they are mandated through state or federal law. However, it is recommended that the Board review updates to the legal policies. In addition, TASB recommends updates to “local” policies, which the Board of Trustees may approve as written, or amended, to ensure that the College’s local policies are consistent with recent changes in legislation and legal policies. The local policies are included in Update #41, along with explanatory notes regarding the recommended changes submitted by Ralinda Stone, director of human resources.</p>	TASB Policy Update 41
<p>Ms. Coody made the motion to approve the Consent Agenda. Dr. Marlett seconded and the motion carried unanimously.</p>	Consent Agenda 789-1 Approved
<p>Snow Garrett Williams completed the financial audit for the fiscal year ending August 31, 2021. A copy of the Annual Financial and Compliance Report for the year ended August 31, 2021 was distributed, and presented by Kathy</p>	2020-21 Financial Audit 789-2

<p>Williams and Reba Long with Snow Garrett Williams. Ms. Morris made the motion to approve the 2020-21 Financial Audit as presented. Mr. Dowd seconded and the motion carried unanimously.</p>	<p>Approved</p>
<p>Ms. Coody made the motion to split the vote evenly between the slate of candidates for the Board of Directors of the Parker County Appraisal District for 2022-2023. Ms. Morris seconded and the motion carried unanimously, with the exception of Dr. Marlett, who abstained. <i>Attachments: Notification letter from Rick Armstrong, Chief Appraiser of the Parker County Appraisal District; Voting Entitlement, Official Ballot, Resolution Electing Candidates for the Parker County Appraisal District Board of Directors.</i></p>	<p>Selection of Appraisal District Directors for 2022-23</p>
<p>Mr. Dowd made the motion to approve the adoption of the Alcohol Beverage Policy and Procedures as presented to the Board in open session, which delegates the authority to administer the policy to President Farmer. Further, it was stated that the Board hereby approves the inclusion of the Policy in the Policy and Procedures Manual of the College. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Grant Presidential Authority to Approve Special Usage Facilities for Alcohol Consumption 789-4 Approved</p>
<p>The following reports were submitted to the Board:</p> <ol style="list-style-type: none"> a. Academic and Student Services Update presented by Michael Endy, vice president of instruction and student services b. Ag Update presented by Vance Christie, department chair of agriculture studies 	<p>Reports</p>
<p>Vice President Brent Baker made the following announcements:</p> <ul style="list-style-type: none"> • Dec. 9, Employee Awards Dinner at The Springs Event Center 6:30 p.m. • Dec. 10, WC Chamber Ensemble in the Alkek Fine Arts Center 7:30 p.m. • Dec. 11, Home basketball game (men, 2:00 p.m.) • Dec. 13, Nan and Bob Kingsley Building Grand Opening 4 p.m. • Dec. 13, WC Jazz Orchestra Holiday Special in the Alkek Fine Arts Center 7:30 p.m. • Dec. 17, College closes at noon for the holidays (re-opening Jan. 3) • Jan. 8, Home basketball games (women 2:00 p.m., men 4:00 p.m.) • Jan. 10, Home basketball game (women 4 p.m.) • Jan. 11, Home basketball game (women 12:00 p.m.) • Jan. 12, Home basketball games (women 5 p.m., men 7 p.m.) 	<p>Announcements</p>
<p>The Board of Trustees entered into Closed Session at 2:33 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.</p>	<p>Closed Session</p>

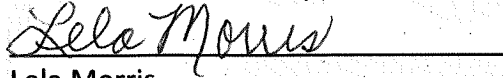
<p>The Board reconvened in Open Session at 3:08 p.m.</p>	<p>Open Session</p>
<p>Mr. Dowd made the motion to approve the First Amendment to the purchase and sale agreement for the Aledo Property Sale, previously approved, and to ratify the signing of that amendment by President Farmer. This authorizes President Farmer to execute all documents required to close the sale, including a special warranty deed conveying the property to Sunrise Partners, LLC. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Real Estate 789-5 Approved</p>
<p>Ms. McAnally made the motion to authorize President Farmer to engage the Huckabee architect firm to design the new resident hall in accordance with the proposal presented to the Board in closed session. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Real Estate 789-6 Approved</p>
<p>Mr. Smith made the motion to approve the elimination of the position of welding instructor at Weatherford College Wise County, previously held by Mr. Jeffrey Langston, and to send the letter of notification to Mr. Langston presented by President Farmer to the Board in closed session. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Personnel Matters 789-7 No Action</p>
<p>Regarding the approval of various rights of way for sanitary sewer and storm water management, Ms. Morris made the motion to approve the granting of the easements to the City of Weatherford for a sanitary sewer line, as represented by documents presented to the Board in closed session, which are included by reference as part of this resolution and to grant the easement to the City of Weatherford for a storm water management pipeline running under the ballfield parking lot, as represented by documents presented to the Board in closed session. Ms. McAnally seconded and the motion carried unanimously.</p>	<p>Real Estate 789-8 Approved</p>
<p>Dr. Marlett made the motion to authorize President Farmer to seek a recipient of the Mineral Wells Education Center Property that will accept the property as is and accept the responsibility of any hazardous materials on or under the property, and expense of any required renovations. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Real Estate 789-9 Approved</p>

At 3:30 p.m., Dr. Marlett made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.

Motion to Adjourn
789-10
Approved



Mac Smith
Chair, Board of Trustees



Lela Morris
Secretary, Board of Trustee