



BOARD OF TRUSTEES

Regular Board Meeting

Thursday, February 9, 2023

2:00 p.m.

***Community Room
Of the
Emerging Technologies and Workforce Building***

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 9, 2023
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 9, 2023 beginning at 2 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the January 12, 2023 Board Meeting
 - b. Financial Reports Ending January 31, 2023
 - c. Budget Amendment #1
 - d. Cooperative Contract Quotes on HVAC Air Duct Cleaning at Main Campus
 - e. Renewal of Electrical and Mechanical Contract Service #RFP-11-21
 - f. Omnia Cooperative Contract Quotation for Diagnostic Medical Ultrasound System
5. Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Stair and Handrail Replacement & Repair Project
6. Reports:
 - a. Academics and Student Services Update – Dr. Tarnowiecky and Mr. Endy
 - b. Proposed 2023-24 Tuition and Fees – Dr. Cantrell
 - c. WCWC Update – Ms. McLaughlin
7. Future Agenda Items or Meetings:
 - a. Adoption of 2023-24 Tuition and Fees
 - b. Annual Evaluation and Employment Contract of the College President
8. Announcements
9. 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
10. Consideration and Possible Action: Real Property
 - a. Carter Property Stalls – Bill Warren

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

12. Adjourn



Public Comment for
Individuals
Not on Agenda



President's Report

- Recognitions
- Employee Notices
- Spring Enrollment Update



**Weatherford College Board of Trustees
Consent Agenda**

DATE: February 9, 2023

AGENDA ITEM #4. a.

SUBJECT: Minutes from the January 12, 2023 Board meeting

INFORMATION AND DISCUSSION: None.

RECOMMENDATION: That the Board of Trustees reviews and approves the January 12, 2023 regular meeting minutes.

ATTACHMENTS: Minutes from the January 12, 2023 board meeting.

SUBMITTED BY: Jaci Edwards, Senior Advancement Specialist

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 12, 2023**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, January 12, 2023, in the Community Room of the Emerging Technologies and Workforce Building. Board Chair Mac Smith called the meeting to order. Other trustees present were Vice-Chair Dan Carney, G.B. Bailey, Doug Dowd, Secretary Lela Morris, Dr. Robert Marlett, and Judy McAnally. Dr. Trev Dixon was absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance

There were no participants in Public Comment.

Public Comment

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

President's Report

a. Recognitions –

- Medical Diagnostics Sonography Program was recently contacted by the renowned Mayo Clinic regarding employment opportunities for WC students. The WC program was recently ranked the number one program in Texas.
- WC Fine Arts students Nikki Giunta and Tyler West-Sumrall qualified for the Texas Two-Year College All-State Choir.
- Dean Kathy Boswell and her team were awarded a \$145,000 Nursing Shortage Reduction Grant from Texas Higher Education Coordinating Board

b. Employee 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:

- Megan Horn, Acquisitions Librarian resignation effective 1/9/2023

c. Enrollment Update –

- The enrollment report as of Monday, January 9 was 4,568 students compared to 4,248 students last year. This represents a 7.2% increase of 328 students.
- Weatherford College Wise County is up 333 students compared to 297 last year. This represents a 10.9% enrollment increase of 36 students.

Consent Agenda

A recommendation was made that the Board of Trustees approves the December 8, 2022 Board of Trustees minutes. *Minutes submitted by Michelle Owens, Executive Assistant to the Vice President of Institutional Advancement.*

Minutes

The cash balance as of December 31, 2022 is \$77,336,130.00. This is an increase of \$14,288,553.95 from last year at December 31, 2021. The operating statement at December 31, 2022 indicates that total revenues collected are \$31,865,595 or 46.95% of budget. Total expenditures are \$20,887,948 or 30.78% of budget.

Financial Reports

It was recommended that the Board approves the financial reports ending December 31, 2022 as presented. *Attached are the Cash Balance Reports and Operating Statements at December 31, 2022 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.*

Mr. Bailey made the motion to approve the Consent Agenda as presented. Dr. Marlett seconded and the motion carried unanimously.

Consent Agenda
806-1
Approved

The General Election and the Special Election will be held on May 6, 2023. The General election is for the six-year terms for place 6 held by Mr. Bailey and place 7 held by Ms. Morris. The special election will be held for the unexpired term for place 4 held by Mr. Dowd. The first day to file for a place on the ballot in either election is Wednesday, January 18 in the Kingsley Building. It is state law requiring the board to formerly order the general and special elections. Dr. Marlett made a motion to order the general and special elections. Ms. Morris seconded and the motion carried unanimously.

Order of General
Election for Board of
Trustees Place 6 and
Place 7 and Special
Election for Place 4.
806-2
Approved

The following reports were submitted to the Board:

Reports

- a. Academic and Student Services Update, submitted by Michael Endy, Vice President of Academics and Dr. Scott Tarnowiecky, Assistant Vice President of Student Services
- b. Associate Degree Nursing Evening Cohorts presented by Dr. Starlin, program director.

President Farmer discussed the following tentative future agenda items:

Future Agenda Items

- a. Budget Amendment

Vice President Brent Baker made the following announcements:

Announcements

- Jan. 13 Weatherford College and the University of Texas at Arlington
 Signing Ceremony
 (Emerging Technologies and Workforce Building at 1:00 p.m.)
- Jan. 14 Beginning of Men's and Women's Basketball Conference Play
 (McLennan Community College in Waco, TX at 2:00/4:00 p.m.)

The Board of Trustees entered into Closed Session at 2:32 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, 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 4:02 p.m.

Open Session

Deliberation of Real Property in Accordance with Government Code 551.072. Mr. Bill Warren, representing the PCHC, Parker County Historical Commission, requests that the first step for the repair and restoration of the stable on college property be drying in the building.

Real Property
806-3
Approved

Mr. Smith made a motion to authorize Weatherford College to make an emergency expenditure in accordance with regulations to dry in the stable as soon as possible with the assistance of PCHC. Dr. Marlett seconded and the motion carried unanimously.

No action was taken regarding personnel matters.

806-4

At 4:30 p.m., Mr. Dowd made the motion to adjourn the meeting. Ms. McNally seconded and the motion carried unanimously.

Motion to Adjourn
806-5
Approved

Mac Smith
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: February 9, 2023

AGENDA ITEM #4.b.

SUBJECT: Financial Report Ending January 31, 2023

INFORMATION AND DISCUSSION: Due to the college being closed for inclement weather this week, the financial report ending January 31, 2023 is not available at this time. The report and agenda page will be emailed to the Board prior to the February 9, 2023 Board meeting.

RECOMMENDATION: N/A

ATTACHMENTS: N/A

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



**Weatherford College Board of Trustees
Consent Agenda**

DATE: February 9, 2023

AGENDA ITEM #4.c.

SUBJECT: Budget Amendment #1

INFORMATION AND DISCUSSION: Due to the college being closed for inclement weather this week, budget amendment #1 is not available at this time. The amendment and agenda page will be emailed to the Board prior to the February 9, 2023 Board meeting.

RECOMMENDATION: N/A

ATTACHMENTS: N/A

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



**Weatherford College Board of Trustees
Consent Agenda**

DATE: February 9, 2023

AGENDA ITEM #4.d.

SUBJECT: Cooperative Contract Quotes on HVAC Air Duct Cleaning at Main Campus

INFORMATION AND DISCUSSION: Due to the college being closed for inclement weather this week, this agenda page and quotes are not available at this time. The agenda page and quotes will be emailed to the Board prior to the February 9, 2023 Board meeting.

RECOMMENDATION: N/A

ATTACHMENTS: N/A

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



**Weatherford College Board of Trustees
Consent Agenda**

DATE: February 9, 2023

AGENDA ITEM #4.e.

SUBJECT: Renewal of Electrical and Mechanical Service Contract #RFP-11-21

INFORMATION AND DISCUSSION: Weatherford College solicited Request for Proposals #RFP-11-21 from electrical and mechanical vendors to establish a service agreement/contract for as - needed projects and emergency service for Weatherford College main campus, Education Center at Granbury and Weatherford College Wise County campus. This solicitation focused on labor costs, vendor qualifications and experience, as well as being able to service all Weatherford College campuses.

This proposal was awarded on July 8, 2021 to Able Mechanical, Barker Electric, Inc., Enviromatic Systems Services, Inc., G&G electric Service, Inc., Infinity Contractors Int'l LTD with the option for five (5) additional one-year renewals. Weatherford College has completed the initial one-year contract that ended on June 30, 2022.

To comply with state law requirements of Texas Education Code Section 44.031 for bids or proposals on all services for \$50,000.00 or more to be approved by the Board of Trustees, CBRE/WC Facilities Manager, Jon Stark, and Director of Purchasing, Jeanie Hobbs, are requesting approval of the first one-year renewal term of this contract ending June 30, 2023.

The proposed rates will remain the same for the FY23 academic year, as agreed upon by both parties. All vendors agree to continue to meet our specifications and provide the best value on the Electrical and Mechanical Services requested by Weatherford College. Purchase of these services are based solely on availability of current funds and actual requirements. Any services as a result of this RFP may not be purchased if budgeted funds are not available.

RECOMMENDATION: The Board of Trustees award renewal of RFP-11-21 as presented.

ATTACHMENTS: Tabulation on Renewal of Electrical and Mechanical Service Contract #RFP-11-21.

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

RENEWAL ELECTRICAL AND MECHANICAL SERVICE CONTRACT #RFP-11-21 - Price Tabulation

RFP PROPOSALS	Able Mechanical (Aubrey)	Barker Electric (Decatur)	DMI Corporation (Cedar Hill)	Enviromatic Systems Services (Grand Prairie)	G & G Electric (Granbury)	Infinity Contractors (Fort Worth)
Service & Em. Response Time - Bridgeport	Yes - 1 Hr	Yes - 20-30 Min.	Yes - 8 Hr	Yes - 2 to 4 Hr	Yes - 1 Hr 30 Min.	Yes - 2 Hr
Service & Em. Response Time - Granbury	No	No	Yes - 4 Hr	Yes - 2 to 4 Hr	Yes - 10 Min.	Yes - 2 Hr
Service & Em. Response Time - Weatherford	Yes - 1 Hr	No	Yes - 4 Hr	Yes - 2 to 4 Hr	Yes - 25 Min.	Yes - 1 Hr
Work Labor Wage/Hourly Rates:	ST/OT	ST/OT	ST/OT	ST/OT	ST/OT	ST/OT
Master Electrician	No Bid	\$125/\$187.50	No Bid	No Bid	\$65/\$97.50	No Bid
Journeyman Electrician	No Bid	\$125/\$187.51	No Bid	No Bid	\$60/\$90	No Bid
Apprentice Electrician	No Bid	\$60/\$90	No Bid	No Bid	\$55/\$82.50	No Bid
Work Labor Wage/Hourly Rates:	ST/OT	ST/OT	ST/OT	ST/OT	ST/OT	ST/OT
Master Plumber	\$95/\$142.50 w/helper \$142.50/\$213.75	No Bid	\$105/\$143.50	\$110/\$165	No Bid	\$120/\$180
Journeyman Plumber	\$95/\$142.50 w/helper \$142.50/\$213.75	No Bid	\$85/\$127.50	\$110/\$166	No Bid	\$100/\$150
Apprentice Plumber	\$95/\$142.50 w/helper \$142.50/\$213.75	No Bid	\$55/\$82.50	\$65/\$97.50	No Bid	\$65/97.50
Work Labor Wage/Hourly Rates:	ST/OT	ST/OT	ST/OT	ST/OT	ST/OT	ST/OT
HVAC: Level 1 Technician	No Bid	No Bid	\$155/\$207	\$110/\$165	No Bid	\$120/\$180
HVAC: Level 2 Technician	No Bid	No Bid	\$105/\$157	\$110/\$166	No Bid	\$100/\$150
HVAC: Level 3 Technician	No Bid	No Bid	\$75/\$135	\$65/\$97.50	No Bid	\$65/97.50
Service Location: Weatherford, TX	Yes	No	Yes	Yes	Yes	Yes
Service Location: Bridgeport, TX	Yes	Yes	Yes	Yes	Yes	Yes
Service Location: Granbury, TX	No	No	Yes	Yes	Yes	Yes
Trip Charges: (Prices to include all charges: Truck, fuel, mileage, travel time, etc.)						
Minimum Trip Charge to Bridgeport	\$95.00	None	\$505.00	N/A (2Hr Min.)	\$250.00	\$75.00
Minimum Trip Charge to Granbury	N/A	N/A	\$495.00	N/A (2Hr Min.)	\$120.00	\$75.00
Minimum Trip Charge to Weatherford	\$95.00	N/A	\$468.00	N/A (2Hr Min.)	\$135.00	\$75.00
Warranty on parts used by contractor	30 Days	Manufacture Warranty	Cost Plus 10%	1 Yr	1 Yr	90 Days on parts 1yr on new equipment
Warranty on labor provided by contractor	30 Days to 1 Yr	1 Yr	Cost Plus 10%	90 days on Repairs, 1 Yr on equipment	1 Yr	90 Days on labor 1yr on new install



**Weatherford College Board of Trustees
Consent Agenda**

DATE: February 9, 2023

AGENDA ITEM # 4. f.

SUBJECT: Omnia Cooperative Contract Quotation for Diagnostic Medical Ultrasound System

INFORMATION AND DISCUSSION: Weatherford College Sonography department is taking steps to improve training and meet increased enrollment demand. The increased student population in both the diagnostic medical sonography & cardiovascular programs places more demands on the equipment usage. The addition of a night program creates constant day and night use of all the current ultrasounds in the Sonography lab. The lab still contains 3 ultrasounds that are greater than 12 years old. They are becoming obsolete due to current computer and transducer manufacturing advances generating the need for replacement ultrasound systems when budgeted. In order to meet this objective, Weatherford College has solicited an Omnia Partners Cooperative contract quotation from Henry Schein for one (1) GE Logiq P10 XDclear ultrasound system. Funds have been allocated in the Sonography capital equipment budget for purchase of this product.

After evaluation and review of the quotation, Mrs. Kelly Staub, Sonography Program Director, and Mrs. Deborah Terrell, Senior Buyer of Purchasing, recommend approval of Henry Schein Omnia cooperative contract #2021002973 Quotation #2009751861.1 for \$58,450.00 which includes shipping.

RECOMMENDATION: The Board of Trustees award quotation as presented.

ATTACHMENTS: Henry Schein Omnia Partners Contract Quote #2009751861.1

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

**QUOTATION /
PURCHASE AGREEMENT**

Henry Schein, Inc.
135 Duryea Road
Melville, NY 11747
(631) 843-5500

**Omnia Contract
2021002973**

BILL TO:

DATE 01/17/2023
Quotation # 2009751861.1
Customer PO
Terms: 30 Days

SHIP TO: 2217334
Weatherford College
225 College Park Dr
Weatherford, Texas 76086-5699

Quotation valid until: 3/13/2023

Sales Rep:
Equipment Specialist:

Line	Item Number	QTY	Description	Price	Ext Price
QUOTE ITEMS					
1	1423724	1	<p>Logiq P10 Xdclear R4.5 5-Year Standard Warranty GE Healthcare H8022YB</p> <p>LOGIQ P10 XDclear general imaging ultrasound system provides strong performances through ease of use and personalized system. Built upon Agile Acoustic Architecture technology, the LOGIQ P10 helps you achieve great images using innovative tools including CrossXBeam (Spatial Compounding), SRI HD (Speckle Reduction Imaging in High Definition), and Coded Harmonics. Workflow features such as Raw Data for postprocessing of images, Automatic Optimization, Easy 3D and Virtual Convex. The simple and compact design of the LOGIQ P10 include 3 RS probe port and 1 DLP probe port, high cabinet, side trays, universal power supply, e-IFU kit, Integrated Solid State Drive and Probe light, HDU 23.8inch Display. The Logiq P10 XDclear includes: DICOM* software package providing Verify, Print, Store, Multiframe, Modality Worklist, MPPS (Modality Performed Procedure Step), Storage Commitment, Media Exchange, Directory Import and Enhanced US Volume Storage. Additionally, supports Query/Retrieve and Structured Reporting; Integrated wireless network capability allows for wireless DICOM transfer and network storage within a 802.11a/n, 802.11 b,g,n wireless network; rear handle option for portability, Gel Warmer, Cable hook at the rear side under the operating panel, Probe holder adapter for small probes and Physical English Keyboard and Keyboard tray.</p> <p>Initial installation includes a five-year standard warranty including probes and two days of On-site Applications Training. Training must be completed within twelve (12) months after Product delivery, otherwise GE Healthcare's obligation to provide the training will expire without refund. Additional On-site Applications Training days are available for purchase. Customer workflow</p>	\$27,250.00	\$27,250.00

**QUOTATION /
PURCHASE AGREEMENT**

Henry Schein, Inc.
135 Duryea Road
Melville, NY 11747
(631) 843-5500

BILL TO:

DATE 01/17/2023
Quotation # 2009751861.1
Customer PO
Terms: 30 Days

SHIP TO: 2217334
Weatherford College
225 College Park Dr
Weatherford, Texas 76086-5699

Quotation valid until: 3/13/2023

Sales Rep:
Equipment Specialist:

			<p>permitting and abiding by SDMS criteria, sonographer install CEs may be provided during install training.</p> <p>As part of the Equipment warranty, and for a period of 7 years from Equipment Acceptance, GE Healthcare will provide: (i) technical phone support for the Equipment, from 7am to 7pm CST, Monday-Friday (excluding GE Healthcare holidays); and (ii) clinical applications support for the Equipment by telephone, Monday-Friday, 8am to 5pm CST (excluding GE Healthcare holidays). Off-hours support is available for an additional fee. The extent of technical phone support may differ by product type. On-site corrective maintenance/support and parts are excluded from this support. This support requires remote connectivity if the Equipment has remote access capability and is only available for customer personnel trained by GE Healthcare to use the Equipment. If GE Healthcare determines that it can no longer provide the support, then it may, upon notice, discontinue the support.</p> <p>* DICOM is the registered trademark of the National Electrical Manufacturers Association for its standard publications relating to digital communications of medical information. **Third party trademarks are the property of their respective owners.</p>		
2	1339451	1	<p>Ultrasound DEMO Identifier GE Healthcare H4110JA</p> <p>This document describes an offer to sell demo ultrasound equipment. Demo ultrasound equipment has not been used to obtain patient outcomes. GE has full legal title to such equipment and conveys such title to customer free and clear of all liens and encumbrances. Pricing set forth in this quote is not valid for new equipment. Subject to availability. In the event that the demo Components (options, accessories, peripherals, probes or carts) are unavailable at the time of fulfillment, GE shall have the right to</p>	\$0.00	\$0.00

QUOTATION / PURCHASE AGREEMENT

Henry Schein, Inc.
135 Duryea Road
Melville, NY 11747
(631) 843-5500

BILL TO:

DATE 01/17/2023
Quotation # 2009751861.1
Customer PO
Terms: 30 Days

SHIP TO: 2217334
Weatherford College
225 College Park Dr
Weatherford, Texas 76086-5699

Quotation valid until: 3/13/2023

Sales Rep:
Equipment Specialist:

			substitute new Components for any demo Components ordered.		
3	1411730	1	Logiq P Series Vascular Package GE Healthcare H8021PC The LOGIQ* P Series Vascular Package combines Scan Assistant (H42792LA) and LOGIQView (H42782LY) to help assess vascular cases. Scan Assistant is a procedure automation program that intuitively assists the user with customizable system functions at each step of the study to streamline productivity, enhance consistency and reduce keystrokes. Scan Assistant automatically invokes exam imaging modes and parameters, advances to the next step in an exam, annotates the image, initiates measurements, and assigns the measurements to the worksheet/report. Offline Scan Assistant creator included to customize Scan Assistant programs. LOGIQView is an integrated, extended field of view B-mode imaging with measurement capability. Available on all linear and convex probes. *Trademark of General Electric Company	\$2,272.73	\$2,272.73
4	1408405	1	Logiq P Series Cardiac Package GE Healthcare H8021PF The LOGIQ P Series Cardiac Package combines the features needed to perform basic cardiac exams. Package includes: LOGIQ P9 Pencil Probe CW HW Kit (H42802LB), ECG Cable - AHA (H45302LY), LOGIQ P9 CW HW and SW option kit (H46432LN), LOGIQ P9 Tissue Velocity Imaging (TVI) (H42792LC), and LOGIQ P9 Auto EF (H42792LJ). Includes one (1) day of On-site Applications Training. Additional On-site Applications Training days are available for purchase. Customer workflow permitting and abiding by SDMS criteria, sonographer install CEs may be provided during install training. Trademark of General Electric Company	\$2,238.64	\$2,238.64
5	1352650	1	M5ScRS XDclear* Matrix Phased Array Probe GE Healthcare H44901AG Matrix Phased Array probe with GE's highest performing XDclear*	\$6,818.18	\$6,818.18

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Quotation valid until: 3/13/2023

Sales Rep:
Equipment Specialist:

			transducer technology, an innovative combination of advanced materials and acoustic design providing ultrawide bandwidth and superb image quality. Applications vary depending on the ultrasound system and may include Cardiac, Pediatrics, Fetal Heart, Abdominal, Coronary, Transcranial, Contrast, and Stress Echo. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability, and additional probe technical specifications. *Trademark of General Electric Company		
6	1371132	1	L312RS Probe GE Healthcare H44901AP Wideband Linear Array Probe. Applications vary depending on the ultrasound system and may include Vascular, Small Parts, Abdominal, and Pediatrics. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability, and additional probe technical specifications.	\$7,386.36	\$7,386.36
7	1352633	1	C15RS Wideband Convex Array Probe (USA PoC Only) GE Healthcare H40482LJ Wideband Convex Array Probe. Applications vary depending on the ultrasound system and may include Abdominal, OB/GYN, Urology, Pediatric, Neonatal, Nerve Block, MSK, and ER (FAST Pleural). Only for sale in USA PoC. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability, and additional probe technical specifications. Only for sale in USA PoC.	\$5,454.55	\$5,454.55
8		1	DEMO, RAB26RS Real Time 4D Convex Array Probe GE Healthcare DH48681WR DEMO, Wideband Real Time 4D Convex Array Probe. Applications vary depending on the ultrasound system and may include Abdominal, OB/GYN, Small Parts, Peripheral Vascular, and Pediatric. Datasheets for specific ultrasound systems contain additional details including specific applications, biopsy availability,	\$2,840.91	\$2,840.91

**QUOTATION /
PURCHASE AGREEMENT**

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135 Duryea Road
Melville, NY 11747
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BILL TO:

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Weatherford College
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Weatherford, Texas 76086-5699

Quotation valid until: 3/13/2023

Sales Rep:
Equipment Specialist:

			and additional probe technical specifications.		
9	1352128	1	LP7P9 AFI Cardiac Strain GE Healthcare H42822LY A semiautomatic clinical decision support tool using 2D speckle tracking to measure realtime deformation (strain) of the myocardial wall.	\$1,818.18	\$1,818.18
10		1	LP7 and LP9 4D Kit GE Healthcare H42802LD	\$1,818.18	\$1,818.18
11	1317039	1	Sony UPD898MD Digital BW Printer GE Healthcare H46992LS Sony UP D898 digital B and W printer. Includes (1) roll Sony high resolution high gloss paper.	\$340.91	\$340.91
12	1404557	1	BW Printer Installation Kit for LOGIQ P Series GE Healthcare H43132LN	\$86.36	\$86.36
13	1352115	1	LOGIQ P9 Paper Tray GE Healthcare H42802LE Paper tray between control panel and console body. Magnets are used to be stable.	\$125.00	\$125.00



QUOTATION / PURCHASE AGREEMENT

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SHIP TO: 2217334
Weatherford College
225 College Park Dr
Weatherford, Texas 76086-5699

Quotation valid until: 3/13/2023

Sales Rep:
Equipment Specialist:

**Trade-In and **Discount totals applied to item pricing and reflected in
**Subtotal amount.

This Agreement, and any additional attachments or exhibits hereto constitute the Entire Agreement between parties. No change, waiver or discharge hereof whether written or oral shall be valid unless it is in writing and is executed by authorized agents of both parties. Unless otherwise specified in writing, all transactions are payable within thirty (30) days of invoice. This Purchase Agreement is a legally-binding contract. Specially ordered equipment is NON_RETURNABLE to Vendor after order has been placed. Freight charge and Sales Tax may apply with - or without - advance notice.

Henry Schein may request new customers and established customers to complete our credit application to create or update current credit files. This requirement will be contingent on order amount and prior history with Henry Schein.

FRT / SHIPPING	Included
**TRADE-IN	
**DISCOUNT	
**SUBTOTAL	\$58,450.00
TAX	\$0.00
GRAND TOTAL	\$58,450.00
DOWN PAYMENT	\$14,612.50
BALANCE DUE	\$43,837.50

Buyer:

Mail Deposit Checks To:
Henry Schein-Equipment Deposits
PO Box 360920
Pittsburgh, PA 15251-6920

Date:

(Include a copy of the Deposit Check with Purchase Agreement)



Weatherford College Board of Trustees

DATE: February 9, 2023

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: Resolutions Authorizing Method of Procurement on Construction, Delegation of Authority and Delegee's Selection of Committee on Stair and Handrail Replacement & Repair Project #RFP-03-23

INFORMATION AND DISCUSSION: As required by the Texas Government Code 2269.056 (a), the governing body of a governmental entity that considers a construction project using a method authorized by this chapter other than competitive bidding must, before advertising, determine which other method provides the best value for the governmental entity, which includes the following:

1. Competitive Sealed Proposals
2. Construction Manager-Agent
3. Construction Manager-at-Risk
4. Design-Build
5. Job Order Contracting

Texas Government Code 2269.053(a) provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other person and (b) the governmental entity shall provide notice of the delegation, the limits of the delegation and the name or title of each person designated under Subsection (a) by rule or in the request for bids, proposals or qualifications or in an addendum to the request, for the construction of the Stair and Handrail Replacement & Repair project.

Eric Hahnfeld of Hahnfeld Hoffer Stanford, architect of this project for Weatherford College is recommending Competitive Sealed Proposals per Section 2269.251, Subchapter F, for the method of procurement and delegation of authority and selection of committee per Section 2269.053, Subchapter A, to Dr. Tod Allen Farmer, President of Weatherford College, for the Stair and Handrail Replacement & Repair project.

RECOMMENDATION: That the Board of Trustees approve Competitive Sealed Proposals as the method of procurement that provides the best value and delegation of authority and selection of committee to Dr. Tod Allen Farmer, President of Weatherford College, for the Stair and Handrail Replacement & Repair project as presented.

ATTACHMENTS: Resolution No. 1 Construction Procurement Method and Resolution No. 2 Delegation of Authority Stair and Handrail Replacement & Repair Project.

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

**PROJECT RESOLUTION NO. 1
CONSTRUCTION PROCUREMENT METHOD
STAIR AND HANDRAIL REPLACEMENT & REPAIR PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.056(a), of the Texas Government Code states that the governing body of a governmental entity that considers a construction contract using a method authorized by this chapter other than competitive bidding must, before advertising, determine which method provides the best value for the governmental entity, and

WHEREAS, the Board of Trustees of Weatherford College has determined that the construction procurement method specified under Section 2269.053 SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269, CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code provides the best value for Weatherford College on the construction project titled "Stair and Handrail Replacement & Repair";

THEREFORE, LET IT BE RESOLVED by the Board of Trustees of Weatherford College to use the Competitive Sealed Proposals process as specified under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269. CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS of the Texas Government Code for the construction project titled "Stair and Handrail Replacement & Repair".

PASSED AND ADOPTED on this **9th day** of **February 2023**.

Mac Smith, Board Chair

ATTEST:

Lela Morris, Board Secretary/Treasurer

**PROJECT RESOLUTION NO. 2
DELEGATION OF AUTHORITY
STAIR AND HANDRAIL REPLACEMENT & REPAIR PROJECT
WEATHERFORD COLLEGE**

WHEREAS, Section 2269.053(a), of the Texas Government Code provides that the governing body of a governmental entity may delegate its authority under this chapter regarding an action authorized or required by this chapter to a designated representative, committee, or other person, and

WHEREAS, the Weatherford College Board of Trustees wishes to delegate its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled "Stair and Handrail Replacement & Repair";

NOW THEREFORE BE IT RESOLVED that the Weatherford College Board of Trustees hereby delegates its authority under SUBCHAPTER D. COMPETITIVE SEALED PROPOSALS METHOD of CHAPTER 2269; CONTRACTING AND DELIVERY PROCEDURES FOR CONSTRUCTION PROJECTS, of the Texas Government Code to the designated person of Dr. Tod Allen Farmer, President of Weatherford College, as authorized by Section 2269.053(a), of the Texas Government Code as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled "Stair and Handrail Replacement & Repair", and

THEREFORE LET IT BE FURTHER RESOLVED by the Weatherford College Board of Trustees that it desires for Dr. Tod Allen Farmer, within the scope of the authority delegated to him as it relates to all aspects of the methods and processes in Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for the construction project titled "Stair and Handrail Replacement & Repair" to form a committee of his choosing to advise him in the selection process for Construction Services for the selection of an Offeror as prescribed under Subchapter D and all other relevant portions of Chapter 2269 of the Texas Government Code for said construction project and bring his recommendation of the Offeror who represents the best value to the Board of Trustees of Weatherford College for final approval.

PASSED AND ADOPTED on this **9th day of February 2023**.

ATTEST:

Mac Smith, Board Chair

Lela Morris, Board Secretary/Treasurer



Weatherford College Board of Trustees Consent Agenda

DATE: February 9, 2023

AGENDA ITEM #6.a.

SUBJECT: Academic and Student Services Update

INFORMATION AND DISCUSSION:

Program Updates: Weatherford College proposes a new Associate of Applied Science Degree in Agriculture to begin in the Fall of 2023. The new AAS in Agriculture will provide students a pathway to workplace employment in the field as well as access to Bachelor's of Applied Science degrees, including the BAAS in Organizational Leadership at Weatherford College.

The Academic Division in coordinating with the College's other divisions to create an expansion proposal for the Physical Therapy Assistant Program. The proposed expansion will allow the College to provide greater opportunity for those interested in this high demand career field while increasing the number of graduates serving the region.

Numbers with Heart:

Approximately seventy faculty members participated in a voluntary spring professional development session on mentoring, advising, and assisting students with registration. The strong faculty participation bodes well for the necessary expansion of our ROOTS QEP faculty mentor population, presently counted at 25 individuals.

From November 29 through January 14, Student Services maintained extended hours to help students. During that time (minus the break) extended hours were held every week on Tuesday and Wednesday evenings as well as Saturday mornings. The intent was to provide advising (both for classes and financial aid) for those students or would-be students who otherwise could not make it to the college's regular hours. Similar efforts were made at the Wise County campus as well. Quite a number of students took advantage of that to get themselves registered, turn in needed documentation, request transcripts, and avail themselves of the availability of a financial aid advisor.

With the recent inclement weather that closed our campuses, a number of people that work at the college went above and beyond to help out our students. Housing Director Crystal Pipher and her Resident Assistants worked hard to be available and helpful for our students in Coyote Village and insure they were safe. This included checking on the students, even late in the evening. This was particularly difficult for Director Pipher as she was recently injured at work and is wearing a boot on one foot to allow her to get around. She was literally having to scoot down the small hill to get to her office in the community center. As a result of faculty and staff donations last November to Coyote Village she was able to ensure that our students were fed by keeping food available in the community



center kitchen. Associate Dean of Student Life Doug Jefferson brought further food donated by WC employees at the Winter Banquet despite the icy conditions. Soon after the icing began on Monday morning WC Police Department staff member Penny Garcia hurried down to Coyote Village to spread deicer. WC police officers Thomas Murphy, Doyle Karg, Vern Higbee, and Chief Bigongiari worked shifts to be available on campus. Officer Murphy (a recent WC grad) stayed at the dorms helping students out. That included unlocking car doors for two rodeo student-athletes (in the freezing rain) that had unfortunately locked their keys within their trucks after having attempted to go and feed their horses. He also stopped a student's parked car on the dorm lot that had begun to slide toward another one. Office Murphy, while uninjured, in his efforts to stop the sliding automobile became wedged between the two of them. Cafeteria workers Bernabe (Bernie) Mendoza and Adelina Fortuna volunteered to stay at the dorms during the ice event and every day trekked up to the cafeteria to make hot breakfasts, lunches, and dinners for the Coyote Village students. The regular cafeteria staff actually showed up on Monday morning despite the deteriorating conditions and stayed through the breakfast periods making sure that our students had the chance to get a hot meal. They served breakfasts from 9:00-11:00 AM and lunch/dinners from 12:00-5:00 PM. CBRE workers Truman Edwards and Gabriel Beason worked hard to keep a path clear of ice from the dorms to the cafeteria and around Coyote Village. Brad Foster worked tirelessly to keep the HVAC running. CBRE employee Jose Frias, who normally works at the dorm, came in on Monday morning to check to see that things were okay at that time. Associate Dean Jefferson and our newest counselor Amiee Schwartz-Jarrett (she started on January 23), despite the weather, met with and provided counseling services for students, both face-to-face and online via Zoom.

RECOMMENDATION: N/A

ATTACHMENTS: N/A

SUBMITTED BY: Dr. Scott Tarnowiecky, Assistant Vice President of Student Services
Mr. Michael Endy, Vice President of Academic Services



Weatherford College Board of Trustees Report

DATE: February 9, 2023

AGENDA ITEM #6.b.

SUBJECT: Proposed 2023-24 Tuition & Fees

INFORMATION AND DISCUSSION: Due to the college being closed for inclement weather this week, the proposed 2023-24 tuition and fees report is not available at this time. The report will be emailed to the Board prior to the February 9, 2023 Board meeting.

ATTACHMENTS: N/A

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



**Weatherford College Board of Trustees
Report**

DATE: February 9, 2023

AGENDA ITEM # 6. c.

SUBJECT: Weatherford College Wise County Campus Update

INFORMATION AND DISCUSSION: Kristin McLaughlin, Executive Dean of the Weatherford College Wise County Campus will provide a campus update.

ATTACHMENTS: None

SUBMITTED BY: Kristin McLaughlin, Executive Dean, Wise County Campus



Future Agenda Items or Meetings:

- Adoption of 2023-24 Tuition and Fees
- Annual Evaluation and Employment Contract of the College President



Upcoming Events

- | | |
|---------|--|
| Feb. 10 | Jack Harvey Academy of Exemplary Teachers
(Emerging Technologies and Workforce Bldg., 10:00 a.m.) |
| Feb. 10 | Home Baseball vs. Lamar
(Williams Ballpark, 1 p.m. doubleheader) |
| Feb. 11 | Home Baseball vs. Lamar
(Williams Ballpark, 1 p.m. doubleheader) |
| Feb 11 | Home Basketball vs. McLennan
(Graber Athletic Center, 2 and 4 p.m.) |
| Feb. 13 | Ex-Students Monthly Luncheon
(Strain Room, Noon) |
| Feb. 14 | Home Softball vs. Western Texas
(Stuart Field, 4 p.m. doubleheader) |
| Feb. 17 | Home Softball vs. Cowley County
(Stuart Field, 2 p.m. doubleheader) |
| Feb. 17 | Piano Concert—Evan Mitchell
(Alkek Center, 7:30 p.m.) |
| Feb. 18 | Home Baseball vs. Iowa Western
(Williams Ballpark, 1 p.m. doubleheader) |

Feb. 18	Home Softball vs. Barton/Cowley (Stuart Field, 2 and 4 p.m.)
Feb. 19	Home Baseball vs. Iowa Western (Williams Ballpark, 1 p.m.)
Feb. 20	Home Basketball vs. Ranger (Graber Athletic Center, 5 and 7 p.m.)
Feb. 21	Mardi Gras Festival (Alkek Center, 6 to 9 p.m.)
Feb. 22	Home Softball vs. Navarro (Stuart Field, 1 p.m. doubleheader)
Feb. 22	Home Basketball vs. Cisco/Loyalty Prep (Graber Athletic Center, 5 and 7 p.m.)
Feb. 24	Home Baseball vs. Amarillo (Williams Ballpark, 1 p.m. doubleheader)
Feb. 25	Home Baseball vs. Amarillo (Williams Ballpark, 1 p.m. doubleheader)



**Weatherford College Board of Trustees
Closed Session**

DATE: February 9, 2023

AGENDA ITEM #9. 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: February 9, 2023

AGENDA ITEM #9. 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: February 9, 2023

AGENDA ITEM #9. c.

SUBJECT: Consideration and Possible Action: Personnel - 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 as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: February 9, 2023

AGENDA ITEM #10

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: February 9, 2023

AGENDA ITEM #10.a.

SUBJECT: Carter Property Stalls

INFORMATION AND DISCUSSION: The Board may decide to act on items that include Carter Property Stalls.

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: February 9, 2023

AGENDA ITEM #11

SUBJECT: Personnel - 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 as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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