



BOARD OF TRUSTEES

Board Meeting

Thursday, October 12, 2023

12:30 p.m.

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

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
October 12, 2023
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 12, 2023 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the September 21, 2023 Board Meeting
 - b. Financial Reports Ending September 30, 2023
 - c. Revision to the Approved 2023-2024 Tuition & Fees Schedule
 - d. Chief Executive Office Reporting Requirements TEC§ 51.253(c)
 - e. Approval of Certificate of Piano Performance
 - f. Approval of #DIR-TSO-4167 Contract Quote from Flair Data Systems on Network Equipment for Vickie & Jerry Durant Hall
5. Consideration and Possible Action: Irrigation Well at Main Campus #RFP-02-24
6. Consideration and Possible Action: Nomination of Candidates to Serve on the Parker County Appraisal District Board of Directors
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Access and Affordability Report, Policy BI (Legal)
 - c. Clery Act Report
 - d. International Study Abroad (Dr. Tarnoweicky)
8. Future Agenda Items or Meetings:
 - a. Equities in Athletics Report

9. Announcements

10. Closed Session:

- a. Deliberate Real Property in Accordance with Government Code 551.072
- b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074

11. Consideration and Possible Action: Real Property

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

13. Adjourn



Public Comment for
Individuals
Not on the Agenda



President's Report

- Recognitions
- Employee Notices
- Enrollment Update



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 12, 2023

AGENDA ITEMS: #4.a

SUBJECT: Minutes from the September 21, 2023 Board Meeting

INFORMATION AND DISCUSSION: None.

RECOMMENDATION: That the Board of Trustees review and approve the Minutes from the September 21, 2023 Board Meeting as presented.

ATTACHMENTS: Minutes from the September 21, 2023 Board Meeting

SUBMITTED BY: Ryan Heckart, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
September 21, 2023**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, September 21, 2023, in the Community Room of the Emerging Technologies and Workforce Building. Board Chair Dan Carney called the meeting to order. Other trustees present were Vice Chair Dowd, Secretary Morris, Mr. Smith, and Dr. Dixon. Mrs. McAnally, Dr. Marlett, and G.B. Bailey were absent. Mr. Baker gave the invocation and the Pledge of Allegiance was recited.	1	Call to Order, Invocation and Pledge of Allegiance 822-1
There were no participants in public comment.	2	Public Comment 822-2
President Tod Allen Farmer submitted the following recognitions and employee notices:	3	President's Report 822-3
a) Recognitions		
<ul style="list-style-type: none">• Congratulations to Dean Kathy Boswell on being appointed to the Texas Board of Nursing. Dean Bowell has served WC for 43 years and is a leading healthcare educator. She was instrumental in the development of our LVN, ADN, and BSN programs.• The grant funded electric vehicle charging stations in the Alkek parking lot are now fully functional. Several additional EV charging stations will be available in the Vickie and Jerry Durant Hall parking lot. We are proactively building an EV charging station backbone that can be expanded as necessary in the future.• The defending conference champion Coyote volleyball team is currently ranked 8th in the nation and is leading our conference again this year. Not bad for a second-year team. Go COYOTES!		
b) Employee Notices- DMAC Local requires the College President to provide the names of contract employees that have resigned since the last board meeting.		
<ul style="list-style-type: none">• Crystal Pipher, Resignation, Coordinator, Student Relations & Student Resources, Student Development, 8/10/23• Christi Sanchez, Resignation, Instructor, Vocational Nursing, 9/1/23• Shanna Mello, Resignation, Manager, Legal Services, General Counsel 8/28/23• Elliott De Wit, Resignation, Instructor/Assistant Coach, Men's Basketball, Kinesiology, 8/28/23		

- Dan Curlee, Resignation, General Counsel, President's Office, 9/1/23

c) Enrollment Update

- The enrollment report as of Monday, September 11th, was 5,574 students enrolled compared to 5,337 students last year. That represents a 4.4% increase of 237 students. Weatherford College Wise County is also up with 499 students compared to 418 last year. That represents a 16.3% enrollment increase of 81 students.

	4	Consent Agenda 822-4
A recommendation was made that the Board of Trustees approves the Minutes of the August 10, 2023 Board Meeting as presented. <i>Minutes from the August 10, 2023 Board Meeting submitted by Ryan Heckart, Executive Assistant to the President.</i>	4.a.	Approval of Minutes from the August 10, 2023 Regular Board Meeting
A recommendation was made that the Board of Trustees approves the Minutes of the August and September Called Board Meetings as presented. <i>Minutes from the August 8, August 21, August 25, August 31, and September 12, 2023 Called Board Meetings submitted by Ryan Heckart, Executive Assistant to the President.</i>	4.b	Approval of Minutes from the August and September Called Board Meetings
A recommendation was made that the Board of Trustees approves the financial reports ending August 31, 2023 as presented. <i>Cash Balance Reports and Operating Statements at August 31, 2023, submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i>	4.c	Financial Reports Ending August 31, 2023
A recommendation was made that the Board of Trustee approves the quarterly investment report. <i>Quarterly Investment Report, submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i>	4.d	Quarterly Investment Report
A recommendation was made that the Board of Trustee approves awarding year two of the option to renew insurance coverages, loss control and risk management services to HUB International Insurance Services in the amount of \$586,656. <i>Premium Summary from HUB International on Renewal Proposal for Insurance Coverages, Loss Control & Risk Management Services, submitted by Dr. Andra R. Cantrell, Executive Vice President of Financial & Administrative Services.</i>	4.e	Renewal of Sealed Proposals for Insurance Coverages, Loss Control & Risk Management Services #RFP-01-18
A recommendation was made that the Board of Trustees approves the purchase of replacement telephone equipment. <i>Quote from Flair Data, submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services.</i>	4.f	Replacement of end-of-support Cisco Office Phones
A recommendation was made that the Board of Trustees approve Omnia Partners IT Products and Services contract for enhanced course and event scheduling. <i>Price</i>	4.g	Purchase of Omnia Partners IT Products and

Quotation from OMNIA PARTNERS IT PRODUCTS, submitted by Adam Finley, Executive Dean Enrollment.

Services: CourseDog
#23-6692-03

Dr. Trev Dixon made a motion to approve the consent agenda as recommended in its entirety. Vice Chair Dowd seconded the motion. The motion was carried unanimously.

Consent Agenda
Approved
822-4

A recommendation was made that Board of Trustees award the proposal of a new antenna system and installation services to vendor American Amplifier Technologies, LLC, for \$71,858.00. *Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.* **Mr. Smith made a motion to award the proposal as recommended. Secretary Morris seconded the motion. The Board voted, and the motion carried unanimously.**

Consideration and
Possible Action: New
Antenna System &
Installation Services
#RFP-01-24
822-5

A recommendation was made that the Board of Trustees award proposal to Erwin Water Well Drilling, LLC as presented, for the drilling of an irrigation well on the main campus. The Board heard from Philip Varughese, Project Engineer with Teague Nail & Perkins, Inc., who further explained elements of the well. **Vice Chair Dowd made a motion to table the item, and reconsider at a future Board Meeting. Mr. Smith seconded the motion, and it passed unanimously.**

Consideration and
Possible Action:
Irrigation Well at Main
Campus Project
#RFP-02-24
822-6

The following reports were presented to the Board:

5

- a) WCWC, Academics, and Student Services update.
- b) AI in the Classroom, presented by Marcie DeChiara and Jared Steward.

Reports
822-7

The Board was advised of the upcoming meeting items:

6

- On the next Regular Agenda, the Access and Affordability Report and the Clery Act Report will be present.

Future Agenda Items or
Meetings
822-8

Vice President Brent Baker made the following announcements:

7

- September 28 WC Foundation Golf Tournament (Canyon West Golf Course, 9 a.m. shotgun start)
- September 30 Volleyball – WC vs Temple College (Grabber Athletic Center, 1:00 p.m.)
- October 7 5th Annual Alumni Rodeo (Parker County Sheriff's Posse Arena, 7:00 p.m.)
- October 9 Ex-Student Monthly Meeting (Strain Community Room, 12:00 p.m.)
- October 10 Campus Cookout (Memorial Plaza, 11:00 a.m.)
- October 11 Unveiling of Trooper Boyd Bench (Quad/Outside Wright Library, 2:00 p.m.)
- October 11 Volleyball – WC vs Southwestern Christian College (Grabber Athletic Center, 6:00 p.m.)
- October 16 Fentanyl/Crime Presentation (Location TBD, Noon)

Announcements
822-9

Board of Trustees entered into Closed Session at 1:10 p.m. to deliberate real property in accordance with Government Code 551.072, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.	10	Closed Session 822-10
The Board of Trustees reconvened in Open Session at 2:14 p.m.		Open Session
No action regarding real property.	11	Consideration and Possible Action 822-11
No action regarding personnel matters.	12	Consideration and Possible Action 822-12
At 2:16 p.m., Mr. Smith made the motion to adjourn the meeting. Secretary Morris seconded and the motion carried unanimously.	13	Adjourn 822-13

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 12, 2023

AGENDA ITEM #4.b.

SUBJECT: Financial Report Ending September 30, 2023

INFORMATION AND DISCUSSION: The cash balance as of September 30, 2023 is \$73,691,369.96. This is a decrease of \$4,451,247.04 from last year at September 30, 2022. The operating statement at September 30, 2023 indicates that total revenues collected are \$14,744,268 or 19.86% of budget. Total expenditures are \$7,968,636 or 10.73% of budget.

RECOMMENDATION: That the Board approves the financial reports ending September 30, 2023 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at September 30, 2023.

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

WEATHERFORD COLLEGE
CASH BALANCE REPORT
September 30, 2023

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	8,273,642.66	41,314,746.62	3,745.00	49,592,134.28
Deposits	12,019,052.01	15,217.20	-	12,034,269.21
Disbursements	(10,421,186.34)	-	-	(10,421,186.34)
Ending Balance	9,871,508.33	41,329,963.82	3,745.00	51,205,217.15

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	9,871,508.33	41,329,963.82	51,201,472.15
Payroll	-	-	-
Petty cash	3,745.00	-	3,745.00
Sub-total	9,875,253.33	41,329,963.82	51,205,217.15
Restricted Funds:			
Scholarships & Loans	1,199,722.75	2,280,662.96	3,480,385.71
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	3,189,530.75	-	3,189,530.75
Debt Service	12,815,079.85	2,010,839.19	14,825,919.04
Interest & Sinking	43,699.42	-	43,699.42
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	17,569,650.66	4,916,502.15	22,486,152.81
Grand Total	27,444,903.99	46,246,465.97	73,691,369.96

Recap of Investments

<u>Investments</u>	<u>Current Value 9/30/2023</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	10,904,968.31	1.40%	
CD	10,094,224.38	3.00%	10/18/2023
CD	15,247,273.28	2.20%	10/18/2023
CD	10,000,000.00	5.00%	3/10/2024
Total Investments	<u>46,246,465.97</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
September 30, 2023**

	2022-2023			2023-2024			
	Amended Budget	Received 9/30/2022	% of Budget	Amended Budget	Received 9/30/2023	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 5,206,330	\$ 2,387,044	45.85%	\$ 5,536,380	\$ 2,771,636	\$ 2,764,744	50.06%
Out-of District Resident	\$ 6,882,487	\$ 3,292,603	47.84%	\$ 7,645,416	\$ 3,601,790	\$ 4,043,626	47.11%
Out-of District Resident - EC Granbury	\$ 228,810	\$ 44,973	19.66%	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,067,282	\$ 944,368	45.68%	\$ 2,188,174	\$ 988,045	\$ 1,200,129	45.15%
Non-Resident	\$ 1,250,348	\$ 615,451	49.22%	\$ 1,416,154	\$ 791,220	\$ 624,934	55.87%
Differential Tuition	\$ 1,134,805	\$ 537,073	47.33%	\$ 1,237,944	\$ 610,650	\$ 627,294	49.33%
State Funded Continuing Education	\$ 560,000	\$ 336,605	60.11%	\$ 694,150	\$ 431,686	\$ 262,464	62.19%
Non-State Funded Continuing Education	\$ 22,700	\$ 44,595	196.45%	\$ 22,750	\$ 2,734	\$ 20,016	12.02%
Total Tuition	\$ 17,352,762	\$ 8,202,712	47.27%	\$ 18,740,968	\$ 9,197,762	\$ 9,543,206	49.08%
Fees							
General Fee	\$ 2,983,878	\$ 1,470,700	49.29%	\$ 4,099,147	\$ 2,104,797	\$ 1,994,350	51.35%
Laboratory Fee	\$ 341,369	\$ 165,489	48.48%	\$ 342,200	\$ 177,888	\$ 164,312	51.98%
Total Fees	\$ 3,325,247	\$ 1,636,189	49.21%	\$ 4,441,347	\$ 2,282,685	\$ 2,158,662	51.40%
Allowances and Discounts							
Bad Debt Allowance	\$ (27,500)	\$ -	0.00%	\$ (32,500)	\$ -	\$ (32,500)	0.00%
Remissions and Exemptions	\$ (1,643,500)	\$ (972,524)	59.17%	\$ (2,732,000)	\$ (1,539,656)	\$ (1,192,344)	56.36%
Total Allowances and Discounts	\$ (1,671,000)	\$ (972,524)	58.20%	\$ (2,764,500)	\$ (1,539,656)	\$ (1,224,844)	55.69%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,431,472	\$ 101,731	7.11%	\$ 1,226,855	\$ 39,695	\$ 1,187,160	3.24%
State Grants and Contracts	\$ 258,402	\$ 18,265	7.07%	\$ 200,495	\$ 17,261	\$ 183,234	8.61%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,236,000	\$ 13,178	0.31%	\$ 4,566,700	\$ 10,668	\$ 4,556,032	0.23%
Sales & Services of Educational Activities	\$ 43,000	\$ 5,068	11.79%	\$ 43,000	\$ 3,049	\$ 39,951	7.09%
Investment income - Program Restricted	\$ 44,750	\$ 6,816	15.23%	\$ 95,000	\$ 15,748	\$ 79,252	16.58%
Other Operating Revenues	\$ 913,112	\$ 47,280	5.18%	\$ 665,000	\$ 50,213	\$ 614,788	7.55%
Total Additional Operating Revenues	\$ 6,926,736	\$ 192,338	2.78%	\$ 6,797,050	\$ 136,634	\$ 6,660,416	2.01%
Auxiliary Income							
Bookstore	\$ 167,366	\$ (25,105)	-15.00%	\$ 138,833	\$ (20,825)	\$ 159,658	-15.00%
Cafeteria	\$ 715,000	\$ 347,715	48.63%	\$ 745,000	\$ 383,068	\$ 361,932	51.42%
Dormitory	\$ 1,234,185	\$ 551,940	44.72%	\$ 1,250,585	\$ 596,997	\$ 653,588	47.74%
Intercollegiate Athletics	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 218,000	\$ 89,670	41.13%	\$ 215,000	\$ 90,990	\$ 124,010	42.32%
Carter Agricultural Center	\$ 25,600	\$ 2,685	10.49%	\$ 55,000	\$ 5,776	\$ 49,224	10.50%
Total Auxiliary Enterprises	\$ 2,360,151	\$ 966,905	40.97%	\$ 2,404,418	\$ 1,056,006	\$ 1,348,412	43.92%
Total Operating Revenues	\$ 28,293,896	\$ 10,025,619	35.43%	\$ 29,619,283	\$ 11,133,430	\$ 18,485,853	37.59%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 8,925,333	\$ 1,071,036	12.00%	\$ 9,682,488	\$ -	\$ 9,682,488	0.00%
State Group Insurance	\$ -	\$ 145,476	#DIV/0!	\$ -	\$ 141,030	\$ (141,030)	#DIV/0!
State Retirement Matching	\$ -	\$ 14,071	#DIV/0!	\$ -	\$ 14,317	\$ (14,317)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 8,925,333	\$ 1,230,583	13.79%	\$ 9,682,488	\$ 155,347	\$ 9,527,141	1.60%
Maintenance Ad Valorem Taxes-Parker County	\$ 22,627,920	\$ 27,625	0.12%	\$ 25,851,835	\$ 18,238	\$ 25,833,597	0.07%
Debt Service Ad Valorem Taxes	\$ -	\$ 880	#DIV/0!	\$ -	\$ 59	\$ (59)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 9,122,799	\$ 2,904,890	31.84%	\$ 8,855,000	\$ 3,401,545	\$ 3,453,455	49.62%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 176,658	\$ 40,081	22.69%	\$ 57,500	\$ 21,400	\$ 36,100	37.22%
Investment Income	\$ 100,000	\$ 24,717	24.72%	\$ 500,000	\$ 14,248	\$ 485,752	2.85%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 40,952,710	\$ 4,228,775	10.33%	\$ 42,946,823	\$ 3,610,837	\$ 39,335,986	8.41%
Budgeted Transfers	\$ 416,001	\$ -		\$ 1,676,700	\$ -	\$ 1,676,700	
TOTAL	\$ 69,662,607	\$ 14,254,394	20.46%	\$ 74,242,806	\$ 14,744,268	\$ 59,498,538	19.86%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
September 30, 2023

	2022-2023			2023-2024			
	Amended Budget	Expended 9/30/2022	% of Budget	Amended Budget	Expended 9/30/2023	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 16,905,628	\$ 839,877	4.97%	\$ 18,485,182	\$ 762,836	\$ 17,722,346	4.13%
Public Service	\$ 337,325	\$ 17,225	5.11%	\$ 359,752	\$ 13,331	\$ 346,421	3.71%
Academic Support	\$ 4,041,539	\$ 200,127	4.95%	\$ 4,273,494	\$ 163,132	\$ 4,110,362	3.82%
Student Services	\$ 2,552,652	\$ 91,338	3.58%	\$ 2,631,348	\$ 61,642	\$ 2,569,706	2.34%
Institutional Support	\$ 11,700,236	\$ 765,568	6.54%	\$ 12,256,513	\$ 1,388,811	\$ 10,867,702	11.33%
Operation & Maint. of Plant	\$ 9,387,158	\$ 631,004	6.72%	\$ 10,983,455	\$ 149,455	\$ 10,834,000	1.36%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 650,000	\$ 110,324	16.97%	\$ 700,000	\$ 100,825	\$ 599,175	14.40%
Total Unrestricted Educational Activities	\$ 45,574,538	\$ 2,655,463	5.83%	\$ 49,689,744	\$ 2,640,032	\$ 47,049,712	5.31%
Restricted							
Instruction	\$ 154,127	\$ 2,277	1.48%	\$ 52,900	\$ 17,219	\$ 35,681	32.55%
Public Service	\$ 6,000	\$ -	0.00%	\$ 6,000	\$ -	\$ 6,000	0.00%
Academic Support	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 2,971,499	\$ 99,515	3.35%	\$ 930,727	\$ 39,695	\$ 891,032	4.26%
Institutional Support	\$ 6,245	\$ 265	4.24%	\$ 6,245	\$ 42	\$ 6,203	0.67%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 9,676,141	\$ 4,151,410	42.90%	\$ 10,473,578	\$ 4,763,450	\$ 5,710,128	45.48%
Staff Benefits	\$ -	\$ 159,547	#DIV/0!	\$ -	\$ 155,347	\$ (155,347)	#DIV/0!
Total Restricted Educational Activities	\$ 12,814,012	\$ 4,413,014	34.44%	\$ 11,469,450	\$ 4,975,753	\$ 6,493,697	43.38%
Total Educational Activities	\$ 58,388,550	\$ 7,068,477	12.11%	\$ 61,159,194	\$ 7,615,785	\$ 53,543,409	12.45%
Auxiliary Enterprises	\$ 4,094,481	\$ 247,461	6.04%	\$ 4,592,406	\$ 159,667	\$ 4,432,739	3.48%
Depreciation Expense - Buildings and and Land Improvements	\$ 1,203,924	\$ -	0.00%	\$ 1,436,542	\$ 136,789	\$ 1,299,753	9.52%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 675,348	\$ -	0.00%	\$ 645,258	\$ 63,191	\$ 582,067	9.79%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 64,362,303	\$ 7,315,938	11.37%	\$ 67,833,400	\$ 7,975,433	\$ 59,857,967	11.76%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 2,141,819	\$ (3,573)	-0.17%	\$ 1,933,308	\$ (21,376)	\$ 1,954,684	-1.11%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (1,225)	4.90%	\$ (25,000)	\$ -	\$ (25,000)	0.00%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,693,450	\$ 133,983	7.91%	\$ 1,902,896	\$ -	\$ 1,902,896	0.00%
Capital Outlay (Non-Construction)	\$ 1,002,738	\$ 25,748	2.57%	\$ 2,596,138	\$ 14,579	\$ 2,581,559	0.56%
TOTAL	\$ 69,175,310	\$ 7,470,871	10.80%	\$ 74,240,742	\$ 7,968,636	\$ 66,272,106	10.73%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 12, 2023

AGENDA ITEM #4.c.

SUBJECT: Revision to the Approved 2023-2024 Tuition & Fees Schedule

INFORMATION AND DISCUSSION: At the March 9, 2023 Board meeting, the 2023-24 Tuition and Fees were approved by the Board. In September 2023, HCA North Texas Division notified Kathy Boswell, Dean of Health & Human Sciences, that it will require all health science program students that participate in clinical activities at any of their facilities be assigned an account with Castle Branch Bridges for clinical placement and student documentation/recordkeeping. The fee for assigning the students with a Castle Branch Bridges account will be \$40 for Vocational Nursing and Associate Degree Nursing students and \$10 for all other health science program students. The RN-to-BSN program students will not be charged a fee. This passthrough fee will be implemented beginning with the Spring 2024 semester.

RECOMMENDATION: That the Board approves the revised 2023-2024 Tuition & Fees, Miscellaneous Charges & Course Fee Changes as shown in the attached schedule effective for Spring 2024.

ATTACHMENTS: Revised Tuition & Fees, Miscellaneous Charges & Course Fee Changes for Fiscal Year 2023-2024.

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

REVISED

Weatherford College Tuition & Fees, Miscellaneous Charges & Course Fee Changes Fiscal Year 2023-2024 (Changes in Red)

		2023-2024	2022-2023	Difference	% Change
Tuition & Fees					
In District	per credit hour	\$117.00	\$109.00	\$8.00	7%
Out of District	per credit hour	\$202.00	\$185.00	\$17.00	9%
Out of District -Wise	per credit hour	\$150.00	\$139.00	\$11.00	8%
Out of District - ECG	per credit hour	\$186.00	\$171.00	\$15.00	9%
Out of State	per credit hour	\$286.00	\$262.00	\$24.00	9%
Dual Credit Pilot Program	per credit hour	\$65.00	\$50.00	\$15.00	30%
** Institutional Enrichment Fee	per credit hour	\$25.00	\$25.00	\$0.00	0%
Technology Fee	per credit hour	\$10.00	\$0.00	\$10.00	100%

***waived for all dual credit classes*

Tuition Differential					
Associate Degree Nursing	per credit hour	\$100.00	\$100.00	\$0.00	0%
RN-to-BSN	per credit hour	\$100.00	\$100.00	\$0.00	0%
Occupational Therapy Assistant	per credit hour	\$60.00	\$60.00	\$0.00	0%
Physical Therapist Assistant	per credit hour	\$60.00	\$60.00	\$0.00	0%
Radiologic Technology	per credit hour	\$60.00	\$60.00	\$0.00	0%
Respiratory Care	per credit hour	\$40.00	\$40.00	\$0.00	0%
Diagnostic Medical Sonography	per credit hour	\$60.00	\$60.00	\$0.00	0%
Vocational Nursing	per credit hour	\$40.00	\$40.00	\$0.00	0%
Phlebotomy Technology	per credit hour	\$20.00	\$20.00	\$0.00	0%
Cosmetology	per credit hour	\$20.00	\$20.00	\$0.00	0%
Welding Technology	per credit hour	\$20.00	\$20.00	\$0.00	0%

Workforce Continuing Education					
Contract Training Tuition	per hour	\$0 - \$750.00	\$0 - \$750.00	\$0.00	0%
Per Course Tuition	per hour	\$0 - \$100.00	\$0 - \$100.00	\$0.00	0%

Miscellaneous Charges					
Inclusive Access Textbook Charge (Day One Access)		Varies by course and publisher			

Testing Center					
Accuplacer Test (formerly Compass Test)		\$25.00	\$25.00	\$0.00	0%
ADN-A&P and Microbiology Test		\$30.00	\$30.00	\$0.00	0%
CLEP Test		\$15.00	\$15.00	\$0.00	0%
Community Service Proctor Fee		\$25.00	\$25.00	\$0.00	0%
HESI A2 Testing Fee		\$60.00	\$55.00	\$5.00	9%
TCFP Test (formerly State Fire Certification Test)		\$25.00	\$25.00	\$0.00	0%
TCOLE Test (formerly TCLEOSE Test)		\$25.00	\$25.00	\$0.00	0%
TEAS Test		\$85.00	\$85.00	\$0.00	0%
TSI Assessment Test		\$25.00	\$25.00	\$0.00	0%

Other Miscellaneous Non-Instructional and Incidental Fees					
Return Payment Service Charge		\$25.00	\$25.00	\$0.00	0%
TouchNet Payment Plan Charge		\$25.00	\$25.00	\$0.00	0%
Student Print/Copier charge					
B&W per page		\$0.10	\$0.10	\$0.00	0%
Color per page		\$0.15	\$0.15	\$0.00	0%
Fax Charges (per fax, unlimited pages)		\$2.00	\$2.00	\$0.00	0%
Three-Peat Fee (per semester hour)		\$50.00	\$50.00	\$0.00	0%
Coyote Card Replacement (per replacement)		\$10.00	\$10.00	\$0.00	0%

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	2023-2024	2022-2023	Difference	% Change
Student Services				
Application Fee	\$5.00	\$0.00	\$5.00	100%
Transcript Fee	\$5.00	\$0.00	\$5.00	100%
International Processing Fee	\$50.00	\$50.00	\$0.00	0%
Learning Resource Center				
Library - Overdue Item per day	\$0.25	\$0.25	\$0.00	0%
Maximum	\$15.00	\$15.00	\$0.00	0%
Library - Lost Item Processing Fee	\$20.00	\$20.00	\$0.00	0%
Library - Lost Item Replacement Fee	Current market price	\$0.00	Varies	Varies
Campus Police				
Parking Permits (Weatherford, Mineral Wells and Wise County campuses)				
Fall	\$30.00	\$30.00	\$0.00	0%
Spring	\$30.00	\$30.00	\$0.00	0%
Summer	\$30.00	\$30.00	\$0.00	0%
Replacement/Additional Parking Permit	\$10.00	\$0.00	\$10.00	100%
Parking Fines (per offense)				
Failure to display registration permit	\$15.00	\$15.00	\$0.00	0%
Parking in a no park zone	\$15.00	\$15.00	\$0.00	0%
Parking in a faculty/staff only	\$25.00	\$25.00	\$0.00	0%
Parking in a handicap space	\$50.00	\$50.00	\$0.00	0%
Parking in a crosswalk/fire lane	\$25.00	\$25.00	\$0.00	0%
Parking in a 15-minute zone	\$15.00	\$15.00	\$0.00	0%
Not parking wholly within lines	\$15.00	\$15.00	\$0.00	0%
Other	\$15.00	\$15.00	\$0.00	0%
Room and Board Charges				
Per Semester Charges:				
1&2 Bedroom (per room)	\$2,485.00	\$2,485.00	\$0.00	0.00%
4 bedroom (per room)	\$2,260.00	\$2,260.00	\$0.00	0.00%
10 meal plan (including sales tax)	\$1,410.00	\$1,360.00	\$50.00	3.68%
19 meal plan (including sales tax)	\$1,625.00	\$1,575.00	\$50.00	3.17%
Non Semester Charges:				
Nightly Rate for Residential Students Staying During Winter Break, May Mini, Summer I or II	\$25.00	\$25.00	\$0.00	0%
Nightly Rate for Summer Guests and Groups	\$25.00	\$25.00	\$0.00	0%
Housing - Lost Slide Key	\$50.00	\$50.00	\$0.00	0%
Housing - Lost Bedroom Key	\$100.00	\$100.00	\$0.00	0%
Lease Termination Fee	\$1,000.00	\$1,000.00	\$0.00	0%
Dorm Deposit	\$250.00	\$250.00	\$0.00	0%

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Course Fee Changes				
Course ID	Lab Fee	Assessment Fee	Incidental Fee	Explanation
RNSG 1430		\$400.00		Assessment fee increase from \$360 to \$400
RNSG 1533		\$400.00		Assessment fee increase from \$360 to \$400
RNSG 1538		\$400.00		Assessment fee increase from \$360 to \$400
RNSG 2539		\$400.00		Assessment fee increase from \$360 to \$400
VNSG 1400		\$517.00		Assessment fee increase from \$334 to \$517
VNSG 1509		\$226.00		Assessment fee decrease from \$334 to \$226
VNSG 2510		\$226.00		Assessment fee decrease from \$334 to \$226
VTHT 1301		\$150.00		Trajecys assessment fee
CETT 1407	\$24.00			New lab fee
DIRW 0312	\$24.00			New lab fee
DSAE 1315	\$24.00			New lab fee
DSAE 2235	\$24.00			New lab fee
DSAE 2304	\$24.00			New lab fee
DSVT 1103	\$24.00			New lab fee
ELMT 1305	\$24.00			New lab fee
ELPT 2455	\$24.00			New lab fee
INMT 1305	\$24.00			New lab fee
INMT 2345	\$24.00			New lab fee
INMT 2588	\$24.00			New lab fee
INTC 1441	\$24.00			New lab fee
INTC 1457	\$24.00			New lab fee
ITNW 1309	\$24.00			New lab fee
ITNW 1336	\$24.00			New lab fee
ITSC 1315	\$24.00			New lab fee
ITSY 1300	\$24.00			New lab fee
ITSY 2345	\$24.00			New lab fee
ITSY 2359	\$24.00			New lab fee
RBTC 1345	\$24.00			New lab fee
RBTC 1401	\$24.00			New lab fee
RBTC 1405	\$24.00			New lab fee

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Course ID	Lab Fee	Assessment Fee	Incidental Fee	Explanation
RBTC 2445	\$24.00			New lab fee
RSPT 2310	\$24.00			New lab fee
DACC 1166			\$15.00	Insurance fee increased from \$13 to \$15
DMSO 1266			\$15.00	Insurance fee increased from \$13 to \$15
DMSO 1367			\$15.00	Insurance fee increased from \$13 to \$15
DMSO 2130			\$125.00	New Ultrasound Registry Review fee
DSAE 2235			\$125.00	New Ultrasound Registry Review fee
DSAE 2364			\$15.00	Insurance fee increased from \$13 to \$15
DSVT 1264			\$15.00	Insurance fee increased from \$13 to \$15
EMSP 1438			\$15.00	Insurance fee increased from \$13 to \$15
EMSP 1501			\$15.00	Insurance fee increased from \$13 to \$15
NURS 4433			\$15.00	Insurance fee increased from \$13 to \$15
OTHA 1166			\$15.00	Insurance fee increased from \$13 to \$15
OTHA 2267			\$15.00	Insurance fee increased from \$13 to \$15
PLAB 1460			\$15.00	Insurance fee increased from \$13 to \$15
PTHA 2267			\$15.00	Insurance fee increased from \$13 to \$15
PTHA 1266			\$15.00	Insurance fee increased from \$13 to \$15
RADR 1260			\$15.00	Insurance fee increased from \$13 to \$15
RADR 2460			\$15.00	Insurance fee increased from \$13 to \$15
RNSG 1430			\$15.00	Insurance fee increased from \$13 to \$15
RNSG 1538			\$15.00	Insurance fee increased from \$13 to \$15
RSPT 1160			\$15.00	Insurance fee increased from \$13 to \$15
RSPT 2360			\$15.00	Insurance fee increased from \$13 to \$15
SCWK 2287			\$15.00	Insurance fee increased from \$13 to \$15
VNSG 1360			\$15.00	Insurance fee increased from \$13 to \$15
DSAE 1303	\$0.00			REMOVE \$24 lab fee
DSAE 2335	\$0.00			REMOVE \$24 lab fee
DSAE 2464	\$0.00			REMOVE \$24 lab fee
DSVT 1364	\$0.00			REMOVE \$24 lab fee
DSVT 2461	\$0.00			REMOVE \$24 lab fee
PTHA 1301	\$0.00			REMOVE \$24 lab fee

REVISED

Course ID	Lab Fee	Assessment Fee	Incidental Fee	Explanation
PTHA 2431	\$0.00			REMOVE \$24 lab fee
PTHA 2435	\$0.00			REMOVE \$24 lab fee
RSPT 1311	\$0.00			REMOVE \$24 lab fee
RSPT 1340	\$0.00			REMOVE \$24 lab fee
RSPT 2414	\$0.00			REMOVE \$24 lab fee
RNSG 2362			\$40.00	HCA clinical fee (Castle Branch)
RNSG 1161			\$40.00	HCA clinical fee (Castle Branch)
RNSG 2360			\$40.00	HCA clinical fee (Castle Branch)
RNSG 2363			\$40.00	HCA clinical fee (Castle Branch)
RSPT 2360			\$10.00	HCA clinical fee (Castle Branch)
RSPT 1160			\$10.00	HCA clinical fee (Castle Branch)
RADR 2366			\$10.00	HCA clinical fee (Castle Branch)
RADR 1260			\$10.00	HCA clinical fee (Castle Branch)
OTHA 2267			\$10.00	HCA clinical fee (Castle Branch)
PLAB 1460			\$10.00	HCA clinical fee (Castle Branch)
DSVT 1364			\$10.00	HCA clinical fee (Castle Branch)
DSAE 2264			\$10.00	HCA clinical fee (Castle Branch)
DSVT 1364			\$10.00	HCA clinical fee (Castle Branch)
DMSO 1366			\$10.00	HCA clinical fee (Castle Branch)
PTHA 1266			\$10.00	HCA clinical fee (Castle Branch)
VNSG 1361			\$40.00	HCA clinical fee (Castle Branch)



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 12th, 2023

AGENDA ITEM #4.d

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

INFORMATION AND DISCUSSION:

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

ATTACHMENTS: Chief Executive Office Summary Report

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

Chief Executive Officer Report

TO: **Weatherford College Board of Trustees**
FROM: **Dr. Tod Allen Farmer** Chief Executive Officer
DATE: **October 12th, 2023**
RE: Chief Executive Officer Reporting Requirements under Tex. Educ. Code § 51.253(c)

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

For the purposes of complying with the Chief Executive Officer's reporting requirements under TEC, Section 51.253(c), the attached summary data report¹ includes all of the required reporting information to the **Weatherford College Board of Trustees** for the time period of **September 1, 2022** through **August 31, 2023**. The summary data report is categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals of other categories.

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

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

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

CEO Summary Data Report
September 1st, 2021 through August 31st, 2022

Texas Education Code, Section 51.252	
Number of reports received under Section 51.252	5
Number of confidential reports ² under Section 51.252	0
Number of investigations conducted under Section 51.252	5
Disposition ³ of any disciplinary processes for reports under Section 51.252:	
a. Concluded, No Finding of Policy Violation	1
b. Concluded, with Employee Disciplinary Sanction	0
c. Concluded, with Student Disciplinary Sanction	3
d. SUBTOTAL	4
Number of reports under Section 51.252 for which the institution determined not to initiate a disciplinary process	1

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

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

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



**Weatherford College Board of Trustees
Consent Agenda**

DATE: 10/2/2023

AGENDA ITEM #4.e.

SUBJECT: Certificate of Piano Performance

INFORMATION AND DISCUSSION:

The purpose for offering this performance certificate is to train advanced pianists in concert repertoire, technique and artistic presentation that will prepare them for the professional concert stage, auditions, and major piano competitions. These students are not needing the traditional music performance degree, as it requires courses of study outside of piano performance and necessary practice time. The focus of this certificate is performance.

ATTACHMENTS: THECB Certification Form

SUBMITTED BY: Dr. Shannon Ydoyaga, Executive Vice President of Academic Services



New Associate of Applied Science Degree and Certificate Program Certification Form

Directions: Texas public community, state, and technical colleges use this form to request a new associate of applied science degree or certificate program if the criteria for approval are met, per [Texas Administrative Code \(TAC\), Chapter 9, Subchapter E, Section 9.93](#). The criteria are listed as items A-P on the form's signature page.

If the proposed program does not meet the criteria listed on the signature page, the institution must submit a request electronically using the "New Long Program Application" in the Workforce Education Course Manual [Inventory Access and Update](#) system.

This form requires the signatures of: (1) the Chief Executive Officer, certifying adherence to the Texas Administrative Code (TAC), Chapter 9, Subchapter E, Section 9.93 criteria, adequacy of funding for the new program, the notification of other Texas public institutions of higher education, and adherence to [Guidelines for Instructional Programs in Workforce Education \(GIPWE\)](#); and (2) a member of the institution's Governing Board (or designee) certifying Board approval.

Contact: Division of Academic Quality and Workforce, 512-427-6200.

Program Information

1. Institution Name: **Weatherford College**

2. Proposed Program Name: **Piano Performance Certificate**

☐ Statewide Program of Study ☐ TSSB-Recognized

3. Proposed CIP Code: **50.0903**

List of CIP Codes may be accessed online at www.txhighereddata.org/Interactive/CIP/.

4. Number of Required Semester Credit Hours (SCH): **24 SCH**

Note: If the number of semester hours required to complete a proposed associate's program exceeds 60, the institution must provide detailed written documentation describing the compelling academic reason for the number of required hours, such as, but not limited to, programmatic accreditation requirements, statutory requirements, or licensure/certification requirements that cannot be met without exceeding the 60-hour limit.

5. Location and Delivery of the Proposed Program: **Weatherford College main campus; face-to-face**

Provide the location(s) of instruction (campuses, centers) and how the proposed program will be delivered to students (face-to-face, online, hybrid).

6. Implementation Date: **01/02/2024**

Provide the date that students would enter the proposed program (MM/DD/YYYY).

7. Contact Person:

Provide contact information for the person who can answer specific questions about the program.

Name: **Duane Durrett**

Title: **Dean of Fine Arts**

E-mail: **ddurrett@wc.edu**

Phone: **817-598-6222**

**Texas Higher Education Coordinating Board
Texas Public Community, State, and Technical Colleges**

1. Chief Executive Officer Certification – The Chief Executive Officer shall sign the following statements:

I hereby certify that all of the following criteria have been met in accordance with the procedures outlined in Texas Administrative Code (TAC), Title 19, Chapter 9, Subchapter E, Section 9.93:

- (A) The program has institutional and governing board approval;
- (B) The institution has researched and documented current job market need for the program and/or that the program would lead to opportunities for further education;
- (C) There is recent evidence of both short-term and long-term student demand for the program;
- (D) Enrollment projections reflect student demand estimates to ensure the financial self-sufficiency of the program;
- (E) Basic and career technical/workforce skills have been integrated into the curriculum;
- (F) The institution has an enrollment management plan for the program;
- (G) The institution has or will initiate a process to establish articulation agreements for the program with secondary and/or senior level institutions;
- (H) The program is designed to be consistent with the standards of the Southern Association of Colleges and Schools Commission on Colleges of the Southern Association of Colleges and Schools, and with the standards of other applicable accrediting agencies, and is in compliance with appropriate licensing authority requirements;
- (I) The program would not unnecessarily duplicate existing programs at other institutions;
- (J) Representatives from private sector business and industry have been involved in the creation of the program through participation in an advisory committee;
- (K) Adequate funding is available to cover all new costs to the institution over the first five years after the implementation of the program;
- (L) New costs during the first five years of the program would not exceed \$2 million;
- (M) A new associate degree program is not being requested in a program which the institution previously offered an associate degree and has been closed due to low productivity in the last 10 years;
- (N) The institution has an improvement plan in place for all career technical/workforce programs that do not currently meet Board standards for both graduation and placement;
- (O) The appropriate Higher Education Regional Council has been notified in writing of the proposal for a new program, and no unresolved objections to the program have been reported; and
- (P) Skill standards recognized by the Texas Skill Standards Board, if they exist for the discipline, have been reviewed and considered for inclusion in the curriculum for the program.

I certify that my institution has notified all public institutions within 50 miles of the teaching site of our intention to offer the program at least 30 days prior to submitting this request. I also certify that if any objections were received, those objections were resolved prior to the submission of this request.

Chief Executive Officer

Date

2. Governing Board or Designee Approval – A member of the Governing Board or designee shall sign the following statement:

On behalf of the Governing Board, I hereby certify that the proposed program is appropriate for the mission of this institution, and the Governing Board has approved the proposed program.

Date of Governing Board approval: _____

Governing Board (Designee)

Date



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 12, 2023

AGENDA ITEM # 4.f.

SUBJECT: Approval of #DIR-TSO-4167 Contract Quote from Flair Data Systems on Network Equipment for Vickie & Jerry Durant Hall

INFORMATION AND DISCUSSION: The overall infrastructure to provide network services to the new Vickie & Jerry Durant Hall will support two primary network service areas:

1. Operational / administrative areas of the building including but not limited to security cameras, electronic access for doors, digital signage and administrative office connectivity.
2. Student use areas of the building including but not limited to student Wi-Fi access.

This proposal addresses the requirements of the first service area, or operational / administrative network. This proposal does not include the student use network.

The network design of the Vickie & Jerry Durant Hall utilizes Cisco products and services and is aligned with adopted network standards for the Weatherford College main campus network. Cisco products are sold only through vendors certified with Cisco as a value-added reseller (VAR). The Cisco products and services required for the Vickie & Jerry Durant Hall are available under State of Texas Department of Information Resources (DIR) contract DIR-TSO-4167 awarded to Cisco Systems, Inc. This network equipment is being quoted through Porter Burgess Company Db a Flair Data Systems as a Cisco certified value-added reseller.

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 are requesting the purchase under the existing DIR Contract for the total cost of \$83,984.23. The DIR Contract Quotes from Flair Data Systems, Inc. itemizing details for the products and services totaling \$83,984.23 are attached.

RECOMMENDATION: The Board of Trustees approve #DIR-TSO-4167 contract quote from Flair Data Systems on Network Equipment for Vickie & Jerry Durant Hall

ATTACHMENTS: Price Quotations from Flair Data Systems

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



Mark Martin
Flair Data Systems
214-445-3521
817.966.2991 cell
214-445-3582 efax
mmartin@flairdata.co

DIR-TSO-4167

Date: October 2, 2023
To: Weatherford College
DIR-TSO-4167

Valid For: 120 Days
Warranty: 90 Days
Shipping & Tax: Not Included

SIGNED:

Total: **\$83,984.23**

Qty	Part	Description	Price		Extended Price
Meraki Student Dormitories					
5	MS350-48FP-HW	Meraki MS350-48FP L3 Stck Cld-Mngd 48x GigE 740W PoE Switch	15,412.99	56%	\$33,908.58
5	CON-ROB-MS35048F	RMA ONLY 8X5XNBD Meraki MS350-48FP L3Cld-Mngd 48xGigE74	3,605.00	25%	\$13,518.75
5	LIC-MS350-48FP-5YR	Meraki MS350-48FP Enterprise License and Support, 5YR	3,187.12	56%	\$7,011.66
8	MA-SFP-10GB-LR	Meraki 10G Base LR Single-Mode	4,725.63	56%	\$16,634.22
5	MA-PWR-1025WAC	Meraki 1025WAC PSU	2,141.85	56%	\$4,712.07
1	MS410-16-HW	Meraki MS410-16 Cld-Mngd 16x GigE SFP Switch	11,261.07	56%	\$4,954.87
1	CON-ROB-MS41016H	RMA ONLY 8X5XNBD Meraki MS410-16 Cld-Mngd 16x GigE SFP	2,635.00	25%	\$1,976.25
1	LIC-MS410-16-5YR	Meraki MS410-16 Enterprise License and Support, 5YR	2,216.73	56%	\$975.36
1	MA-PWR-250WAC	Meraki 250WAC PSU	664.71	56%	\$292.47



Weatherford College Board of Trustees

DATE: October 12, 2023

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: New Irrigation Well at Main Campus Project #RFP-02-24

INFORMATION AND DISCUSSION: On September 12, 2023, Weatherford College received three (3) proposals from contractors on the requested New Irrigation Well at Main Campus Project. Erwin Water Well Drilling, LLC and inCon-trol Construction, LLC provided proposals that meet our specifications as prepared by Hahnfeld Hoffer Stanford architects and Teague Nall & Perkins engineers. The proposal from Lone Star Water Well Drilling & Services Company did not meet our specifications nor provide the required bid bond, therefore is considered non-responsive.

The committee, made up of Dr. Andra Cantrell, Executive Vice President of Financial & Administrative Services; Jon Stark, Facilities Manager with CBRE; Eric Hahnfeld, AIA with Hahnfeld Hoffer Stanford and Philip Varughese, PE with Teague Nall & Perkins, Inc. have reviewed and evaluated the proposal in detail. The proposals received that meet our specifications are:

<u>Contractor</u>	<u>Base Price</u>	<u>Alt. No. 1 Price</u>	<u>Alt. No. 2 Price</u>
Erwin Water Well Drilling, LLC	\$ 370,000.00	\$ 5,500.00	\$ 57,200.00
inCon-trol Construction, LLC	\$ 820,251.95	\$ 12,326.18	\$ 139,732.95

The committee recommended that the Board approve the project to Erwin Water Well Drilling, LLC for the New Irrigation Well at Main Campus in the amount of \$370,000.00. The Board of Trustees requested additional research be completed by the administration/committee on the irrigation well and tabled the agenda item until the October 12, 2023 Board meeting. Results of all research will be sent early next week before the Board meeting.

Since the time of the last meeting, additional research has been conducted in order to explain more fully the need for a more robust and higher priced well over the normal irrigation wells previously drilled. Research included:

- A review of the history of irrigation wells at Weatherford College main campus to better understand the needs and scope considered when designing the irrigation well.
- Future irrigation needs.
- A response from Philip C. Varughese of Teague, Nall and Perkins engineers which more fully describes the scope and design of the proposed irrigation well.



- A breakdown of the cost associated with the proposed irrigation well by Erwin Water Well, LLC.
- Edward Chadwick, PE; Associate/Senior Civil Engineer Baird Hampton & Brown and Upper Trinity Groundwater Conservation District opinion regarding Upper Trinity Groundwater Conservation District requirements.

RECOMMENDATION: A revised agenda page with administration's recommendation and attachments will be sent early next week prior to the Board meeting.

ATTACHMENTS: None at this time.

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



Weatherford College Board of Trustees

DATE: October 12, 2023

AGENDA ITEM #6

SUBJECT: Consideration and Possible Action: Nomination of Candidates to Serve on the Parker County Appraisal District Board of Directors

INFORMATION AND DISCUSSION: Section 6.03 of the Texas Property Tax Code states that each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15.

RECOMMENDATION: That the Board of Trustees adopt a resolution nominating candidate/s for membership on the Parker County Appraisal District Board of Directors for 2024

ATTACHMENTS: Notification letter from Rick Armstrong, Chief Appraiser of the Parker County Appraisal District; Voting Entitlement, and Draft Resolution Nominating Candidates for the Parker County Appraisal District Board of Directors

SUBMITTED BY: Dr. Tod Allen Farmer, President



PARKER COUNTY APPRAISAL DISTRICT

1108 SANTA FE DRIVE

WEATHERFORD, TEXAS 76086

TELEPHONE: 817-596-0077

FAX: 817-613-8096

PARKERCAD@PARKERCAD.ORG

September 27, 2023

Dr. Tod Farmer
Weatherford College
225 College Park Drive
Weatherford, TX 76086

Dear Dr. Farmer:

RE: SB2 Changes, Nomination of Candidates to Serve on the Board of Directors, and Voting Entitlement.

SB2 Changes

As you may know, in July, the Legislature enacted Senate Bill 2 which makes extensive changes in the composition and selection of appraisal district board of directors in counties with populations of 75,000 such as Parker County. According to the bill, affected appraisal districts will have nine (9) members as follows:

1. Five (5) Directors who will be appointed by the taxing units, and
2. Three (3) Directors who will be elected by popular vote, and
3. The (1) Tax Assessor-Collector, who will be a voting member.

While the five Directors appointed this year will remain on the Board of Directors for all of 2024, on July 1, three members elected by popular vote in the May 2024 general election, and the Tax Assessor-Collector, will be added to the Board, all as voting members. In 2024 and 2025, the taxing units participating in the District will again appoint Directors to provide for staggered four-year terms as required by SB 2. This means that each member appointed this year will serve a one-year term in 2024.

For the first six months of 2024, the Board of Directors will have a total of five members, all appointed by the taxing units as has been done in the past. For the last six months in 2024 going forward, the Board of Directors will contain nine voting members. For more information about these changes, I am available to answer any questions.

Nomination of Candidates to Serve on the Board of Directors

The process of nominating candidates to serve on the appraisal district board of directors, as provided for in Section 6.03 of the Texas Property Tax Code, has begun. The current two-year term of the five-member board of directors ends on December 31, 2023. The selected directors will serve a 1-year term beginning January 1, 2024.

The Texas Property Tax Code requires the Chief Appraiser to conduct the selection process. The following steps outline the Chief Appraiser's duties in this regard:

Before October 1	Notify each taxing unit entitled to participate in the selection process of the number of votes it may cast and request candidate nominations.
Before October 15	Receive director nominations from each voting tax unit.
Before October 30	Prepare and deliver a ballot listing all nominees in alphabetical order to the presiding officer of each voting unit.
Before December 15*	Taxing units shall determine its vote by resolution and submit to the Chief Appraiser.
Before December 31	Count the votes, declare the five (5) candidates who receive the largest vote totals elected, and submit the results to the taxing units and to the candidates.

** Taxing units entitled to at least five percent of the total votes must determine its vote by resolution adopted at the first or second open meeting after the Chief Appraiser delivers the ballot. This law (TPTC: 6.03(k-1)) applies to the following taxing units:*

Aledo ISD | Azle ISD | Springtown ISD | Weatherford ISD | Parker County | Weatherford College

The quality of the property tax system in Parker County depends to a great extent on the appraisal district board of directors. Please consider your nominations carefully so that the Parker County Appraisal District can continue to provide the level of service the taxpayers and taxing units deserve.

To be eligible to serve on the board of directors, a person must be a resident of the appraisal district and must have resided in the district for at least two years immediately preceding the date of taking office. An employee of a taxing unit is prohibited from serving as a director unless the employee is also an elected official or member of the governing body of a taxing unit that participates in the appraisal district.

Each voting tax unit may nominate one candidate for each position to be filled. Thus, your unit may nominate from one to five candidates. Nominations must be made in an open meeting and the presiding officer must submit the names of the nominees by written resolution (sample resolution enclosed) to the Chief Appraiser before October 15.

The following persons currently serve on the Parker County Appraisal District board of directors:

Cody Lane | Jerry Durant | John Hinton | Richard Barret | Sterling Naron

Please put this important item on your board meeting agenda, keeping in mind that nominations should be returned to the chief appraiser before October 15, 2023.

Voting Entitlement

The first step in the selection process requires the Chief Appraiser to calculate and notify each eligible taxing unit of the number of votes it is entitled to cast. The number of votes allocated to a voting taxing unit is based on the ratio of its 2022 tax levy to the total tax levy of all voting units. The voting entitlement is shown on the following page.

TAXING UNIT	NUMBER OF VOTES
ALEDO ISD	965
AZLE ISD	325
BROCK ISD	220
GARNER ISD	35
GRANBURY ISD	20
LIPAN ISD	15
MILLSAP ISD	110
MINERAL WELLS ISD	5
PEASTER ISD	130
PERRIN-WHITT ISD	15
POOLVILLE ISD	50
SPRINGTOWN ISD	300
WEATHERFORD ISD	1130
CITY OF ALEDO	35
CITY OF AZLE	30
CITY OF FORT WORTH	40
CITY OF MILLSAP	0
CITY OF MINERAL WELLS	5
CITY OF RENO	15
CITY OF SANCTUARY	0
CITY OF SPRINGTOWN	20
CITY OF WEATHERFORD	235
CITY OF WILLOW PARK	60
PARKER COUNTY	900
WEATHERFORD COLLEGE	340

Again, please put this important item on your board meeting agenda, keeping in mind that nominations should be returned to the chief appraiser before October 15, 2023. For any questions, please do not hesitate to contact me.

Sincerely,



Rick Armstrong
Chief Appraiser, Parker County Appraisal District

RESOLUTION

**RESOLUTION NOMINATING CANDIDATES FOR THE PARKER COUNTY
APPRAISAL DISTRICT BOARD OF DIRECTORS, PARKER COUNTY, TEXAS**

Be it remembered that at a regular meeting of the _____,
a Political subdivision of the State of Texas, held on the _____ day of _____,
2023, said meeting having been duly called in accordance with the laws of the State of Texas
and the rules and regulations adopted by _____,
and a quorum having been present at said meeting, upon motion duly made and seconded, the
following resolution was adopted, to wit:

WHEREAS, section 6.03 of the Texas Property Tax Code provides that each taxing unit that is
entitled to vote may nominate by resolution adopted by its governing body one candidate for
each position to be filled on the Board of Directors of the Parker County Appraisal District; and

WHEREAS, the _____, is a taxing unit that is entitled
to vote for candidates for membership on the Parker County Appraisal District Board of
Directors of Parker County, Texas and desires to make nomination as provided by Section
6.03(g) of the Texas Property Tax Code;

BE IT THEREFORE RESOLVED, that the _____
does hereby nominate the following as candidate/s for membership on the Parker County
Appraisal District Board of Directors for 2024:

Passed this _____ day of _____, 2023

ATTEST:



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 12, 2023

AGENDA ITEM #7.a.

SUBJECT: Wise County, Academics, and Student Services Updates

INFORMATION AND DISCUSSION:

Wise County Updates:

- Over 80 tests were administered at the WCWC testing center in September.
- Recruitment activities are in full swing. All area high schools have been visited during lunch times and evening meetings are scheduled as well per the request of high schools.
- WCWC will host the annual College Night for the community on October 18th. Over 60 colleges and universities have said they will be in attendance. The Decatur Rotary club will supply the college representatives with dinner again this year. There will be a financial aid session held by the WC financial aid office during the event.
- The annual fall cookout for students and faculty was held October 4th and it was a huge success with more in attendance than ever before.
- WCWC hosted a TEAS workshop on October 6th for students interested in going into nursing. Donna Cox from the Academic Support Center led the session.
- We will have a Lunch and Learn session (during the activity period) on October 25th for any interested students or staff by a local bank on how to prepare now to buy a first home in the future.
- The WC library staff will hold a “Research Party” for students on October 18th and 19th to assist students with learning how to do research and cite their work. Lunch will be provided for students in attendance as well.
- NSLS held the first member orientation meeting on Friday October 6th. Students and the sponsor joined the meeting held on the Weatherford campus via Zoom at WCWC.
- PTK students at WCWC were given the opportunity to join the organizational meeting via Zoom. We are hopeful that the attendance will grow as the students learn of the opportunity.
- Students in the WC² club are growing their membership and are planning a Halloween activity for all students to participate in if they wish. The students meet a couple of times a month during the activity period to offer the chance for students to get to know each other and build a sense of community.



Program Updates:

Academics:

- Four Humanities faculty members, Jared Abraham, Dr. Diann Ainsworth, Dr. Dana Brewer and Laura Cummins are presenting at the Community College Humanities Association (CCHA) Conference in Austin, October 12 – 14.
- Many faculty and students are fascinated about Generative AI, and the application in the classrooms. More insights will be shared throughout the semester during Deans' Forum moderated by Dr. Alex Ibe.
- Dr. Alex Ibe attended a "Limitless Learning Summit" in Tucson, AZ on September 27 – 29. He will be sharing information with the rest of faculty and staff on some of the important topics learned such as "Making Sense of Micro-credentials" is moving students faster into the workforce and stacking credentials to achieve livable wage. "The Power of Generative AI in Student Learning" just to name a few.
- Scott Williams, Professor of Social Science, will be presenting at the American Historical Association - 2023 Texas Conference on Introductory History Courses on October 13 and 14, 2023 at Baylor University.
- The Faculty-Student Mentors for ROOTS (Resources Open Opportunities to Students) our Quality Enhancement Plan initiative to support persistence, retention and graduation met to introduce cohort 2 on October 4th. Cohort 1 of full-time, first time in college students represented 682 students and the new cohort 2 will support 741 students. Retention from fall 2022 to fall 2023 of cohort 1 increased from 57 to 60.1%.
 - For Cohort 1, 121 students responded to a QR survey indicating that 97% reviewed their pathway with their faculty mentor; 93% planned their spring courses; 88% elected a pathway specific course within the first 15 hours; 56% have explored clubs and organizations; and, 19% said they were experiencing obstacles. The persistence rate for this cohort is 89% at the 30-hour mark. After the 45-hour mark, the persistence baseline of 57% toward graduation and/or transfer increased to 60.1%. Thank you to all of our faculty mentors and the leadership of Taci McKinley, Jared Abraham, Diann Worth, and Dawn Kahlden on our QEP, ROOTS, initiative. Go Coyotes!

Student Services:

- From September 18-28, the Testing Center conducted a survey of those people using the center. Their responses from roughly 150 students were overwhelmingly positive. Comments made included the following:

"Definitely the best testing center. Staff is very welcoming, they always greet you with a smile and they provide such a great positive vibe as soon as you walk in, even all the way to the end of testing. Great place to come if testing."



"I have been to a few other testing centers and this one by far is the best one I have been to. Not only is the staff courteous, knowledgeable and professional but the sit[e] is also well maintained and comfortable. I would even go as far to say that it is a prime testing location."

The survey demonstrates the great job that the people working there are doing.

- Financial Aid is currently turning around financial aid applications within five days after receiving them.
- Coyote Clinic has seen a steady influx of patients, but down from August. Sixty-four people have walked in and an additional fifteen have called in to discuss various ailments. There has been one positive test for flu, five for strep, and seven for COVID. Many of the patients are concerned they are ill when in fact they are suffering from allergies. These are typically students who are not from North Texas. The yearly total of in-person visits at Coyote Clinic is currently at 300.
- Registration for the winter-mini and spring semester begins at the beginning of November. Admissions and the Registrar's Office have been rather quiet, but that will pick up in October as students begin to come in for advising. Various state reports due in September have been submitted and others that are due in October and November are already submitted or being worked upon.
- Tammy Peters in Veterans Affairs has seen a twenty percent increase in the number of students (335) receiving veteran's benefits versus last year.
- Student Life activities are ongoing, in particular events in the evening. Major upcoming events include the Campus Cookout on October 17, Campus Clean-Up Day on October 24, and on October 13 will be the launching of the Student Life Podcast "Hilltop Happenings" hosted by Student Life Coordinator Grant Mills.

Numbers with Heart:

- Upward Bound Specialist Stephanie N. Edwards has taken on the role of creating and running "Tools for Success in Life." Knowing that many of our incoming freshmen right out of high school may lack some of the tools necessary to effectively adult, Ms. Edwards decided to create this program to aid them and any others that might be interested. Starting on September 11, and running every Monday through October 23 at noon. Ms. Edwards leads a topic for those interested. It meets in ACAD 104, but is also available via Zoom. These sessions are on average seeing twenty to twenty-five attending in person, and ten to fifteen via Zoom.
- The topics already presented were:
 - "Housekeeping 101" (Mr. Grant Mills and Mr. Jimmy Walker were the primary speakers in this presentation).
 - "How to Meal Prep and Cook in College" (Chief Big was the speaker).
 - "Where Does the Time Go? A Time Management Workshop" (Christine Endy was the speaker).



- “How to Kickstart Your Career!” (the panelists being President Farmer along with Dean Doug Jefferson and Dr. Diann Ainsworth).
- The remaining topics are:
 - “Knowing Your Resources and How to Stay Safe in College.”
 - “Managing Your Finances: Banking 101.”
 - “Managing Your Finances: Budgeting 101.”
- Mr. Grant Mills, Student Life Coordinator, on his own initiative has started a Student Leadership Series that is available for those students who are involved in the Ambassador Program, serve in a leadership position within a student club or organization, or have a position on campus as a student worker. The vision behind the series is to implement and teach our students the basics and fundamentals of being a young professional in the workforce. With his recent completion of the Organizational Leadership program here at Weatherford College, his goal is to share important tips and tricks that he learned from Dr. Philip Mathew to succeed as a young adult both on and off campus.
- The series includes 3 sessions per semester. The first session covered "Leadership Theory and Defining your personal Mission Statement." The following sessions and curriculum are as follows:
 - October 12 - "Effective Communication in the Workplace"
 - November 09 - "Conflict Management among your Peers"
 - On the last two sessions, WC faculty will be participating in the sessions.



Weatherford College Board of Trustees Report

DATE: October 12th, 2023

AGENDA ITEM #7.b.

SUBJECT: Access and Affordability Report, Policy BI (Legal)

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

ATTACHMENTS: Access & Affordability Report for 2022-2023. Report includes Average Tuition and Fees for 30 college credit hours, criteria used to admit students, median family income by region, criteria for awarding financial aid, and enrollment demographic data.

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

ACCESS and AFFORDABILITY AT WEATHERFORD COLLEGE
2022-2023

BI (LEGAL)

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

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

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

In District	\$ 4,080
Wise County	\$ 4,980
Out of District	\$ 6,360
Out of State and International	\$ 8,670

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

Criteria used to admit students:

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

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

Median family income by region:

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

FAFSA	Number of Applicants	Average AGI
In-District	578	\$43,313.64
Out-of-District	401	\$41,447.29
Out-of-District Wise	165	\$43,676.04
Out-of-District Hood	85	\$43,732.89
Out-of-State	38	\$38,236.74

Criteria for Awarding Financial Aid:

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

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

Enrollment Data for Students at WC:

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

REGION	2020-21	2021-22	2022-23
In-District	2,328	2,377	2,328
Wise County	731	722	648
Hood County	496	459	423
Out-of-District	1,411	1,504	1531
Out-of-State	123	111	211

ETHNICITY	2020-21	2021-22	2022-23
White	3,508	3,496	3480
Black	157	162	176
Hispanic	1,106	1,214	1198
Asian	48	55	64
Other	53	64	2
Multi-Racial	178	191	169
American/Alaska	36	31	35
Hawaiian/Pacific	2	5	12

GENDER	2020-21	2021-22	2022-23
Female	3,493	3,573	3,481
Male	1,595	1,650	1,660

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



Weatherford College Board of Trustees Report

DATE: October 12, 2023

AGENDA ITEM #7.c.

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: 2023 Clery Act Campus Safety and Security Survey

SUBMITTED BY: Anthony Bigongiari, Chief of Police

DATE: October 1, 2023

TO: All Weatherford College Students, Faculty, and Staff

FROM: Anthony Bigongiari, Chief of Police
225 College Park Drive
Weatherford, TX 76086
817-598-6316

Re: United States Code 20, Section 1092(f)
The Jeanne Clery Disclosure of Campus Security Policy
and Campus Crime Statistics Act or "Clery Act"

This document contains information required for disclosure by the "Jeanne Clery Act" (short title). This information includes Crime Reporting Policy and Procedures and Crime Statistics for the 2021 school year.

The crime statistics shown in this document supersede statistics published prior to the date of this document.

The established Crime Reporting Policy and Procedures and Crime Statistics may also be viewed via the Weatherford College website (www.wc.edu) by clicking on "About", "Administration & Departments", "Campus Police," "Jeanne Clery Act." This site provides a hyperlink to the U.S. Department of Education Office of Postsecondary Education, which hosts the website that displays all college/university crime statistics nationwide. If you chose not to use the hyperlink, you may go directly to the site at <http://ope.ed.gov/security>. Additional paper copies are available upon request from the Weatherford College Police Department (WCPD) or the Office of Student Services.

Questions regarding the "Jeanne Clery Act" or the information contained in this document may be addressed to the Weatherford College Police Department at 817-598-6316.

WEATHERFORD COLLEGE

CRIME REPORTING POLICY AND PROCEDURES

Students, faculty, staff, and individuals should immediately report criminal activity (including sex offenses) or emergencies that occur on the college campus in one of the following manners:

EMERGENCIES

Dial 9-1-1 from any campus telephone or dial 9-1-1 from any of the pay phones located throughout the campus. An emergency phone call may include information on:

- A crime in progress
- A medical emergency
- An intoxicated person
- Suspicious person(s)
- Smell of gas.

NON-EMERGENCIES

Please direct all non-emergency calls to the Weatherford College Police Department at 817-598-6316 or calling our 24 hour On-Duty cell phone at 817-771-3535. If you choose to come by the WCPD, we are located in Police Maintenance Building. You, as an individual, are encouraged to report all crimes (or alleged crimes) by using any of the above methods.

However, Weatherford College also has other officials who are significantly responsible for the safety of students, faculty, and staff on the campus. These officials include:

Vice President of Instruction & Student Services, Shannon Ydoyaga	ext.6213
Executive Vice President of Financial & Administrative Affairs, Dr. Andra Cantrell	ext.6260
Assistant Vice President of Student Services, Dr. Scott Tarnowiecky	ext.6326
Executive Dean of Student Services, Adam Finley	ext.8831
Associate Dean of Student Development, Doug Jefferson	ext.6247

or any other Dean, Director, or Department Head. The extension numbers for these contacts can be found in the Weatherford College Telephone Directory on the Weatherford College website at <https://wc.edu/about/directory.php>.

Any student, faculty, staff, or individual may also report a campus crime through **Parker County Crime Stoppers at 817-599-5555**. You may remain anonymous when reporting crimes to Parker County Crime Stoppers.

Confidential Reporting Procedures

As a result of the negotiated rulemaking process which followed the signing into law, the 1998 amendments to 20 U.S. C. Section 1092 (f), clarification was given to those considered to be campus security authorities. Campus "Pastoral Counselors" and Campus "Professional Counselors", when acting as such, are not considered to be a campus security authority and are not required to report crimes for inclusion into the annual disclosure of crime statistics. As a matter of policy, they are encouraged, if and when they deem it appropriate, to inform persons being counseled of the procedures to report crimes on a voluntary basis for inclusion into the annual crime statistics.

Definition of counselors is:

Pastoral Counselor

An employee of an institution, who is associated with a religious order or denomination, recognized by that religious order or denomination as someone who provides confidential counseling and who is functioning within the scope of that recognition as a pastoral counselor.

Professional Counselor

An employee of an institution whose official responsibilities include providing psychological counseling to members of the institution's community and who is functioning within the scope of his or her license or certification.

If you are the victim of a crime and do not want to pursue actions within the college system or the criminal justice system, you may want to consider filing a confidential report. With your permission, the Chief or a designee of the W.C.P.D. can file a report on the details of the incident without revealing your identity. The purpose of a confidential report is to comply with your wish to keep the matter confidential, while taking steps to ensure the future safety of yourself and others.

CRIME STATISTICS DISCLOSURE

The WCPD Police Chief is responsible for the annual crime statistics disclosure and for making timely warnings.

TIMELY WARNINGS

In the event a situation arises, either on or off campus, that in the judgment of the Chief of Police constitutes an ongoing or continuing threat a campus wide "timely warning", will be issued. Anyone with information warranting a timely warning should report the circumstances to the WCPD office by phone (817-771-3535) or in person at the police department located in the Police Maintenance Building. The WCPD will post "timely warnings" using the following methods:

On campus bulletin boards
Send notification through e-mail system
SchoolCast, our emergency notification system
A-Frame Sandwich Board Signs

SECURITY OF CAMPUS FACILITIES AND CAMPUS ACCESS

The Weatherford College campus is an open campus. It is surrounded on all sides by public streets. Only authorized students, faculty, staff, and visitors may enter upon or use the college facilities. The college facilities are controlled through the use of written policies and state law. Key control is established by college policy and access to building master keys is restricted.

Weatherford College Police Officers and Security Officers regularly patrol the grounds and buildings. Weatherford College maintenance personnel are also concerned with the safety and security of the campus community. Lighting surveys are conducted on a regular basis to locate any problem areas. In conjunction with this survey, Campus Police Officers and Security Officers also check for lighting deficiencies.

The WCPD continually provides security surveys of college grounds and facilities. Facilities with fire alarms are monitored by routine patrol.

Campus residence halls are supervised by trained staff and assisted by the WCPD. Resident students are trained in fire safety (fire drills) and severe weather (tornado drills).

CAMPUS LAW ENFORCEMENT

Weatherford College Police Department officers have complete police authority to apprehend and arrest anyone involved in illegal acts on-campus and areas immediately adjacent to the campus. If minor offenses involving the campus rules and regulations are committed by a College student, the campus police may also refer the individual to the disciplinary division of Student Affairs.

Major offenses such as rape, murder, aggravated assault, robbery, and auto theft are reported to the WCPD and joint investigative efforts with investigators from the WCPD and the city police are deployed to solve these serious felony crimes.

The jurisdiction of the Weatherford College Police Department includes the counties of Parker, Palo Pinto, and Wise, the Weatherford College main campus, Weatherford College Wise County campus, and all Agriculture farms. WCPD commissioned Police Officers are fully empowered by the State of Texas and have the authority to stop vehicles, make arrests, and enforce all laws throughout Parker, Palo Pinto, and Wise counties. WCPD maintains a close liaison with the following agencies:

- ✓ Weatherford Police Department
- ✓ Parker County Sheriff's Office
- ✓ Wise County Sheriff's Office
- ✓ Palo Pinto County Sheriff's Office
- ✓ Texas Department of Public Safety

The Weatherford College Police Department consists of a Chief of Police, full-time Texas Certified Peace Officers, and security officers. The campus police are on duty to provide a safe and secure environment for students, faculty, and staff of the college. Security Officers are not empowered with arrest authority by the State of Texas; however, they have full authority to enforce the policies and procedures of Weatherford College.

Students, faculty, staff, and the college community are encouraged to take an active role in reporting crimes on campus by dialing either 9-1-1, 817-598-6316, or by reporting the crime through **Parker County Crime Stoppers** at **817-599-5555** and remain anonymous.

CRIME PREVENTION PROGRAMS

The Weatherford College Police Department is a pro-active department. The department has developed several informational programs to inform both students and employees about security procedures and encourages individual responsibility for personal and community safety. These programs are presented on an annual basis. The department has also designed and implemented several crime prevention programs to help make the community members aware of pro-active crime prevention efforts that are available to them. These prevention programs include:

- ✓ Acquaintance/Date Rape
- ✓ Safety in the Workplace (Workplace Violence)
- ✓ Key Control Procedures
- ✓ Vehicle Control Procedures
- ✓ Active Threat/Shooter Training

OFF-CAMPUS CRIME ACTIVITY

Officially recognized student organizations located off campus are monitored by local law enforcement agencies. All criminal activities taking place at these locations are also reported to the WCPD.

ALCOHOL/CONTROLLED SUBSTANCES

The Weatherford College campus is NOT an alcohol free zone, but IS a drug free zone. The use of intoxicating beverages is only permitted in areas approved by the Weatherford College Board of Trustees. State and Federal laws shall be strictly enforced at all times on all property controlled by the college regarding the possession and consumption of alcoholic beverages. No student shall possess, use, transmit, or attempt to possess, use, or transmit or be under the influence of (legal intoxication not required) any of the following substances during any school term:

Any controlled substance or dangerous drug as defined by law, including but not limited to marijuana, any narcotic drug, hallucinogen, stimulant, depressant, amphetamine, or barbiturate.

Any alcoholic beverage.

Any glue, aerosol paint, or any other volatile chemical substance for inhalation.

Any other toxicant, or mood-changing, mind-altering, or behavior-altering drugs.

The transmittal, sale, or attempted sale of what is represented to be any of the above listed substances is also prohibited under this policy.

A student who uses a drug authorized by a licensed physician through a prescription specifically for that student's use shall not be considered to have violated this rule.

Students who violate this policy shall be subject to appropriate disciplinary action. Such disciplinary action may include referral to drug and alcohol counseling or rehabilitation programs, suspension, expulsion, and referral to appropriate law enforcement officials for prosecution.

ALCOHOL/DRUG COUNSELING AND TREATMENT CENTER

The Weatherford College Office of Student Affairs has implemented an alcohol/drug abuse program. Through this program both students and employees can receive counseling on the effects of drugs; alcohol and drug abuse; how to avoid being caught in the alcohol/drug trap; prevention tips; and treatment. Student Affairs counselors can provide information on self-referrals, supervisory, and department referrals. Weatherford College also has professional and pastoral counselors. These counselors hold confidentiality to the highest limit of the law and can make referrals or hold individual therapy sessions. Counselors may make referrals to these outside agencies:

Abode Treatment, Inc.	1- 817-246-8677
Fort Worth Al-Anon Information Service	1- 817-336-2492
Drug-Free Workplace Help line	1- 800-967-5752
Federal Substance Abuse Mental Health Services Administration (SAMHSA)	1- 877-726-4727
Narcotics Anonymous World Services	1- 818-773-9999
National Drug and Alcohol Treatment Hotline	1- 800-662-4357
Shoreline Treatment Center	1- 361-528-3356
STAR Council on Substance Abuse	1-800-375-1395
S.A.G.E. Substance Abuse Guidance & Education	1-817-598-9196
STAR Council on Substance Abuse Stephenville, TX	1-254-965-5515
Summer Sky	1- 888-857-8857
Recovery Resource Council	1- 817-332-6329

SEXUAL HARASSMENT / SEXUAL ASSAULT

The Weatherford College Police Department has implemented the following programs in an effort to prevent sexual assaults from occurring:

- ✓ Date/Acquaintance Rape Prevention
- ✓ Safety and Security Tips
- ✓ Follow Our Lead (FOL) prevention programs

Weatherford College will not tolerate nor condone any form of sexual misconduct, physical, mental or emotional in nature. This includes, but is not limited to, rape (including "date or acquaintance" rape), sexual assault or sexual harassment. In instances where there is reason to believe that these policies prohibiting sexual misconduct have been violated, the college will pursue disciplinary action. The college and victim may elect to pursue the concern through the state criminal justice system as well. If the college has reason to believe that sexual misconduct has occurred, sanctions may include warnings, probation, restrictions, suspension or expulsion.

Sexual assault is defined as having sexual contact or sexual intercourse with another person without consent of that person. Consent is defined as positive cooperation due to an exercise of free will. Persons consenting must act freely, voluntarily, and have knowledge of the act or transaction involved. Consent will not be implied from silence, passivity, or from a state of intoxication or unconsciousness. Lack of consent is implied if the victim is incapable of giving consent. Lack of consent is implied if the threat of violence is used or due to an imbalance of power held by the perpetrator over the victim.

If you are a victim of a sexual assault at this institution, your first priority should be to get to a place of safety. You should then obtain necessary medical treatment. The WCPD strongly advocates that a victim of sexual assault report the incident in a timely manner. Time is a critical factor for evidence collection preservation. An assault should be reported to a Campus officer and/or to a Residential Advisor. Filing a police report will:

Ensure that a victim of sexual assault receives the necessary medical treatment and tests, at no expense to the victim;

Provide the opportunity for collection of evidence helpful in prosecution which cannot be obtained later (ideally a victim of sexual assault should not wash, douche, use the toilet, or change clothing prior to a medical/legal exam);

Assure the victim has access to free confidential counseling from counselors specifically trained in the area of sexual assault crisis intervention.

Weatherford College Office of Student Affairs offers professional counseling services to sexual assault victims.

Off-campus professional services include:

Pecan Valley Centers	817-599-7634
Pecan Valley Centers Crisis Services	1-800-772-5987
Freedom House Hotline	817-596-8922
Freedom House Office	817-596-7543
Tarrant County Mental Health/Mental Retardation 24 hour number	817-335-3022
Tarrant County Mental Health/Mental Retardation text number	1-800-335-3022

Rape Crisis Centers:

The Women's Center Rape Crisis and Victim Services	1-817-927-2737
Victim Intervention Program/Rape Crisis Center	1-214-590-2926
Denton County Friends of the Family	1-940-387-5131
National Sexual Assault Hotline	1-800-656-4673
REACT-Responding to Every Assault and Crisis Team	817-598-4480
Sexual Assault Crisis Center at Freedom House Weatherford, TX	817-596-8922

During the reporting of a sexual assault, the victim may choose a pseudonym (fictitious name) and address to maintain confidentiality or a pseudonym will be assigned at the request of the victim. If the victim presses charges, the WCPD will conduct a thorough criminal investigation. There is a possibility some courtroom testimony may be required if the case goes to trial.

Prosecution of the perpetrator is a matter for the victim to consider apart from reporting the crime. The information will be treated with the confidentiality afforded any victim of a crime. Students may also report the incident to the staff within the residence halls, the Office of Student Services, or other college staff who will assist them in reporting the sexual assault to the proper law enforcement authorities. Victims are also encouraged to report the crime to the Vice President and Assistant Vice President of Student Services in order to pursue disciplinary action through the Student Code of Conduct System.

Student Complaint Policies are outlined at:

<https://live-weatherford-handbook.pantheonsite.io/student-complaint-policy>

Procedures for disciplinary hearings are outlined at:

<https://live-weatherford-handbook.pantheonsite.io/student-code-of-conduct-and-procedure-for-discipline>

Disciplinary hearings involving sex offenses will provide:

The accuser and accused the same opportunities to have others present at the hearing.

Both the accuser and the accused shall be informed of the outcome of any institutional disciplinary proceedings brought alleging a sex offense. This will include the institution's final determination and the sanctions placed against the accused. A student found guilty of violating the Colleges' sexual misconduct policy could be criminally prosecuted in the state courts and may be suspended or expelled for the College for the first offense. Student victims have the option to change their academic and/or on-campus living situations after an alleged sexual assault, if such changes are reasonably available.

Sex Offender Registration

In accordance to the "Campus Sex Crimes Prevention Act" of 2000, the Jeanne Clery Act and Family Educational Rights and Privacy Act of 1974, the WCPD is providing a link to the Public Sex Offender Registry: <https://publicsite.dps.texas.gov/SexOffenderRegistry/Search>. It also requires sex offenders already required to register in a State, to provide notice to each institution of higher education in that State at which the person is employed, carries a vocation, or is a student.

Combined Annual Security Report and Annual Fire Safety Report Availability

WCPD is committed to assisting all members of the WC community in providing for their own safety and security. The Jeanne Clery Annual Security and Fire Safety Compliance document is available on WCPD website:

<https://wc.edu/about/administration-departments/campus-police/jeanne-clery-act.php>

The website and booklet contain information regarding campus security and personal safety including topics such as: crime prevention, fire safety, campus police law enforcement authority, crime reporting policies, disciplinary procedures and other matters of importance related to security and safety on campus. They also contain information about crime statistics for the three previous calendar years concerning reported crimes that occurred on campus; in certain off- campus buildings or property owned or controlled by Weatherford College and on public property within, or immediately adjacent to and accessible from the campus.

THIS DOCUMENT CONTAINS INFORMATION REQUIRED FOR DISCLOSURE UNDER UNITED STATES
CODE 20, SECTION 1092(F),
THE "JEANNE CLERY DISCLOSURE OF CAMPUS SECURITY POLICY AND CAMPUS CRIME STATISTICS
ACT"

Weatherford College Police Department

Weatherford College Main Campus

2022 Criminal Offenses	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
CRIMINAL HOMICIDE					
MURDER/NONNEGLIGENT MANSLAUGHTER	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0
SEX OFFENSES					
SEX OFFENSE: FONDLING	0	0	0	0	0
SEX OFFENSE: INCEST	0	0	0	0	0
SEX OFFENSE: RAPE	0	0	0	0	0
SEX OFFENSE: STATUTORY RAPE	0	0	0	0	0
ROBBERY	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	1	0
BURGLARY	0	0	0	1	0
MOTOR VEHICLE THEFT	0	1	1	0	0
ARSON	0	0	0	0	0
UNFOUNDED CRIMES TOTAL: 0					

2021 Criminal Offenses	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
CRIMINAL HOMICIDE					
MURDER/NONNEGLIGENT MANSLAUGHTER	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0
SEX OFFENSES					
SEX OFFENSE: FONDLING	0	0	0	0	0
SEX OFFENSE: INCEST	0	0	0	0	0
SEX OFFENSE: RAPE	0	0	0	0	0
SEX OFFENSE: STATUTORY RAPE	0	0	0	0	0
ROBBERY	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	0	0
BURGLARY	0	0	0	0	0
MOTOR VEHICLE THEFT	0	0	0	0	0
ARSON	0	0	0	0	0
UNFOUNDED CRIMES TOTAL: 0					

2020 Criminal Offenses	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
CRIMINAL HOMICIDE					
MURDER/NONNEGLIGENT MANSLAUGHTER	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0
SEX OFFENSES					
SEX OFFENSE: FONDLING	0	0	0	0	0
SEX OFFENSE: INCEST	0	0	0	0	0
SEX OFFENSE: RAPE	1	0	1	0	0
SEX OFFENSE: STATUTORY RAPE	0	0	0	0	0
ROBBERY	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	0	0
BURGLARY	0	2	2	0	0
MOTOR VEHICLE THEFT	0	0	0	0	0
ARSON	0	0	0	0	0
UNFOUNDED CRIMES TOTAL: 0					

2022 Arrest and Judicial Referrals	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
ARRESTS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	2	0	2	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0
JUDICIAL REFERRALS					
LIQUOR LAW VIOLATIONS	14	1	15	0	0
DRUG LAW VIOLATIONS	4	0	4	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0
2021 Arrest and Judicial Referrals	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
ARRESTS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	0	0	0	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0
JUDICIAL REFERRALS					
LIQUOR LAW VIOLATIONS	27	0	27	0	0
DRUG LAW VIOLATIONS	2	2	4	0	0
ILLEGAL WEAPONS POSSESSION	1	0	1	0	0

2020 Arrest and Judicial Referrals	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
ARRESTS					
LIQUOR LAW VIOLATIONS	1	1	2	0	0
DRUG LAW VIOLATIONS	1	0	1	0	3
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0
JUDICIAL REFERRALS					
LIQUOR LAW VIOLATIONS	19	0	19	0	0
DRUG LAW VIOLATIONS	5	0	5	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0

ON CAMPUS

Clery Hate Crime Statistics

2021 ON CAMPUS		Category of Hate Crime						
Clery Act Reportable Offenses								
							National	Gender
	Race	Gender	Religion	Sexuality	Ethnicity	Disability	Origin	Identity
MURDER/NONNEGLIGENT	0	0	0	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0	0	0	0
SEX OFFENSE: FONDLING	0	0	0	0	0	0	0	0
SEX OFFENSE: INCEST	0	0	0	0	0	0	0	0
SEX OFFENSE: RAPE	0	0	0	0	0	0	0	0
SEX OFFENSE: STATUTORY	0	0	0	0	0	0	0	0
ROBBERY	0	0	0	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	0	0	0	0	0
BURGLARY	0	0	0	0	0	0	0	0
MOTOR VEHICLE THEFT	0	0	0	0	0	0	0	0
ARSON	0	0	0	0	0	0	0	0
ANY OTHER CRIME INVOLVING	0	0	0	0	0	0	0	0
SIMPLE ASSAULT	0	0	0	0	0	0	0	0
INTIMIDATION	0	0	0	1	0	0	0	0
LARCENY	0	0	0	0	0	0	0	0
DESTRUCTION OF PROPERTY	0	0	0	0	0	0	0	0
Totals	0	0	0	1	0	0	0	0

* There were no hate crimes reported in 2020 and 2022 for On Campus.

* There were no hate crimes reported in 2020, 2021, and 2022 for Non Campus or Public Property

VIOLANCE AGAINST WOMEN ACT Offences

2022 VAWA	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
VAWA Crimes					
Dating Violence	1	0	1	0	0
Domestic Violence	1	0	1	0	0
Stalking	0	2	2	0	0

2021 VAWA	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
VAWA Crimes					
Dating Violence	1	0	1	0	0
Domestic Violence	0	0	0	0	0
Stalking	0	2	2	0	0

2020 VAWA	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
VAWA Crimes					
Dating Violence	0	0	0	0	0
Domestic Violence	0	0	0	0	0
Stalking	0	0	0	0	0

Weatherford College Police Department

Weatherford College Wise County

2022 Criminal Offenses	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
CRIMINAL HOMICIDE					
MURDER/NONNEGLIGENT MANSLAUGHTER	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0
SEX OFFENSES					
SEX OFFENSE: FONDLING	0	0	0	0	0
SEX OFFENSE: INCEST	0	0	0	0	0
SEX OFFENSE: RAPE	0	0	0	0	0
SEX OFFENSE: STATUTORY RAPE	0	0	0	0	0
ROBBERY	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	0	0
BURGLARY	0	0	0	0	0
MOTOR VEHICLE THEFT	0	0	0	0	0
ARSON	0	0	0	0	0
UNFOUNDED CRIMES TOTAL: 0					

2021 Criminal Offenses	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
CRIMINAL HOMICIDE					
MURDER/NONNEGLIGENT MANSLAUGHTER	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0
SEX OFFENSES					
SEX OFFENSE: FONDLING	0	0	0	0	0
SEX OFFENSE: INCEST	0	0	0	0	0
SEX OFFENSE: RAPE	0	0	0	0	0
SEX OFFENSE: STATUTORY RAPE	0	0	0	0	0
ROBBERY	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	0	0
BURGLARY	0	0	0	0	0
MOTOR VEHICLE THEFT	0	0	0	0	0
ARSON	0	0	0	0	0
UNFOUNDED CRIMES TOTAL: 0					

2020 Criminal Offenses	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
CRIMINAL HOMICIDE					
MURDER/NONNEGLIGENT MANSLAUGHTER	0	0	0	0	0
NEGLIGENT MANSLAUGHTER	0	0	0	0	0
SEX OFFENSES					
SEX OFFENSE: FONDLING	0	0	0	0	0
SEX OFFENSE: INCEST	0	0	0	0	0
SEX OFFENSE: RAPE	0	0	0	0	0
SEX OFFENSE: STATUTORY RAPE	0	0	0	0	0
ROBBERY	0	0	0	0	0
AGGRAVATED ASSAULT	0	0	0	0	0
BURGLARY	0	0	0	0	0
MOTOR VEHICLE THEFT	0	0	0	0	0
ARSON	0	0	0	0	0
UNFOUNDED CRIMES TOTAL: 0					

2022 Arrest and Judicial Referrals	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
ARRESTS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	0	0	0	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0
JUDICIAL REFERRALS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	0	0	0	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0

2021 Arrest and Judicial Referrals	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
ARRESTS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	0	0	0	0	3
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0
JUDICIAL REFERRALS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	0	0	0	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0

2020 Arrest and Judicial Referrals	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
ARRESTS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	0	0	0	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0
JUDICIAL REFERRALS					
LIQUOR LAW VIOLATIONS	0	0	0	0	0
DRUG LAW VIOLATIONS	0	0	0	0	0
ILLEGAL WEAPONS POSSESSION	0	0	0	0	0

Clery Hate Crime Statistics

* There were no hate crimes reported in 2020 and 2021 for On Campus
* There were no hate crimes reported in 2020, 2021, and 2022 for Non Campus and Public Property

* There were no hate crimes reported in 2020, 2021, and 2022 for Non Campus and Public Property

VIOLANCE AGAINST WOMEN ACT Offences

2022 VAWA	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
VAWA Crimes					
Dating Violence	0	0	0	0	0
Domestic Violence	0	0	0	0	0
Stalking	0	0	0	0	0

2021 VAWA	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
VAWA Crimes					
Dating Violence	0	0	0	0	0
Domestic Violence	0	0	0	0	0
Stalking	0	0	0	0	0

2020 VAWA	ON CAMPUS		ON CAMPUS (TOTAL)	NON CAMPUS	PUBLIC PROPERTY
	Student Housing	Other			
VAWA Crimes					
Dating Violence	0	0	0	0	0
Domestic Violence	0	0	0	0	0
Stalking	0	0	0	0	0

2022 Fire Safety Report

Per the Clery Act, an institution of higher education that maintains on-campus student housing facilities is required to publish an annual fire safety report (either as part of its annual security report or as a separate publication) by October 1 of each year. Weatherford College chooses to publish its Fire Safety Report within its Annual Security Report. The Fire Safety Report must describe Weatherford College’s on-campus housing fire safety systems, contain statistics for fires that occurred in on-campus housing, and describe fire safety related policies and procedures pertaining to on-campus housing.

This fire safety report contains fire safety policies and procedures related to on-campus student housing and statistics for fires that occurred in that facility.

Fires – Summary

Summary of Fires									
	2020			2021			2022		
Name of Facility	Fires	Injuries	Deaths	Fires	Injuries	Deaths	Fires	Injuries	Deaths
Coyote Village	0	0	0	0	0	0	1	0	0
Total	0	0	0	0	0	0	1	0	0

Fire Safety System

FIRE SAFETY SYSTEM—STUDENT HOUSING FACILITY (COYOTE VILLAGE)

Specific Building/Area of Coyote Village	Sprinklers	Detectors (in each common area)	Detectors in Individual Rooms	Strobes	Riser Room With Fire Pump
Community Center	Yes	Yes	Yes	Yes	Yes
Building 2	Yes	Yes	Yes	ADA Only	Yes
Building 3A	Yes	Yes	Yes	ADA Only	Yes
Building 3B	Yes	Yes	Yes	ADA Only	Yes
Building 4	Yes	Yes	Yes	ADA Only	Yes



Weatherford College Board of Trustees Report

DATE: October 12, 2023

AGENDA ITEM #7.d.

SUBJECT: International Programs

INFORMATION AND DISCUSSION: Verbal Report on International Programs

ATTACHMENTS: None

SUBMITTED BY: Dr. Scott Tarnowiecky, Assistant Vice President of Student Services, Professor Adrienne Hammer, and Professor Romney Landis.



Future Agenda Items or Meetings:

- Equities in Athletics Report



Upcoming Events

October 14	Volleyball – WC vs Vernon College (Graber Athletic Center, 1:00 p.m.)
October 14	Student Jazz Concert (Alkek Fine Arts Theatre, 7:00 p.m.)
October 17	Campus Cookout (Memorial Plaza, 11:00 a.m.)
October 18	Fentanyl/Crime Presentation (ACAD 106 Lecture Hall, 12:00 p.m.)
October 18	Volleyball – WC vs Hill College (Graber Athletic Center, 6:00 p.m.)
October 21	Volleyball – WC vs Ranger College (Graber Athletic Center, 1:00 p.m.)
October 26-28	Musical Theatre Production: “Godspell” (Alkek Fine Arts Theatre, 7:00 p.m.)
October 28	Volleyball – WC vs Cisco College (Graber Athletic Center, 1:00 p.m.)
November 2-4	Volleyball NJCAA Region V Tournament (Graber Athletic Center, TBA)

November 6	Women's Basketball – WC vs Western Texas College (Graber Athletic Center, 5:30 p.m.)
November 7	Weatherford College Jazz Orchestra (Alkek Fine Arts Theatre, 7:00 p.m.)
November 10	Baseball Booster Sporting Clay Shoot (Agricultural Center, 1:00 p.m.)



**Weatherford College Board of Trustees
Closed Session**

DATE: October 12, 2023

AGENDA ITEM #10.a.

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: October 12, 2023

AGENDA ITEM #10.b.

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

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

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: October 12, 2023

AGENDA ITEM #11

SUBJECT: Consideration and Possible Action: Real Property

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: October 12, 2023

AGENDA ITEM #12

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

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

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Adjourn