



BOARD OF TRUSTEES

Board Meeting

Thursday, December 19, 2024

12:30 p.m.

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

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
December 19, 2024
12:30 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, December 19, 2024 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. Board Appreciation Month
 - c. Employee Notices
 - d. Policy BBD (Legal) – Board Members Orientation and Training Report
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the November 14, 2024 Board Meeting
 - b. Financial Reports Ending November 30, 2024
 - c. Quarterly Investment Report
 - d. Approval of 2025-26 Academic Calendar
 - e. Contract Quote from Dell Technologies and Dell Financial Services Proposal for the purchase of Data Center Virtual Server and Storage Infrastructure
 - f. Fleet Vehicles for Fiscal Year 2025 #RFP -03-25
 - g. Omnia Partners Cooperative Contract Quote from Henry Schein on Diagnostic Medical Sonography Program
 - h. Child Care and Development Fund Through Workforce Solutions of North Central Texas in the amount of \$1,106,758.
5. Consideration and Possible Action: 2023-24 Financial Audit
6. Consideration and Possible Action: County Justice Center Steering Committee
7. Consideration and Possible Action: Ordering the General Election for Trustee Places 1 and 2 for May 3, 2025

8. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Vet Tech Program
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: Sale of 40.619 Acres Vacant Land in Weatherford, Texas #RFP – 04-25
12. Consideration and Possible Action: Real Property
13. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
14. Adjourn



Weatherford College Board of Trustees

DATE: December 19, 2024

AGENDA ITEM #2

SUBJECT: Public Comment for Members of the Public

INFORMATION AND DISCUSSION:

1. In accordance with Texas Government Code Sec. 551.007 (b), the Board of Trustees shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.
2. In further accordance with Texas Government Code Sec. 551.007 (c), the Board of Trustees may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given item.
 - a. In Local Board Policy BDB, the Board of Trustees has adopted reasonable rules regarding public comment.
 - b. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Public comment shall occur at the beginning of the meeting. Except as permitted by this policy and the Board's procedures, an individual's comments to the Board shall not exceed five minutes per meeting.

ATTACHMENTS: Public Comment Sign Up Form

SUBMITTED BY: Molly Garcia, Executive Assistant to the President



**Weatherford College Board of Trustees
President's Report**

DATE: December 19, 2024

AGENDA ITEM: #3

SUBJECT: President's Report

INFORMATION AND DISCUSSION: President Tod Allen Farmer will report to the Board of Trustees on the following items:

- a. Recognitions
 - b. Board Appreciation Month
 - c. Employee Notices
 - d. Policy BBD (Legal) – Board Members Orientation and Training Report
-

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19, 2024

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the November 14 Board Meeting

INFORMATION AND DISCUSSION: On November 14, 2024, the Board of Trustees met in Regular Session. The attached minutes detail the actions taken by the Board, in accordance with Texas Government Code 551.021.

RECOMMENDATION: That the Board of Trustees review and approve the Minutes from the November 14 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the November 14, 2024 Regular Board Meeting.

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
November 14, 2024**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, November 14, 2024, 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, Dr., Mrs. McAnally, G.B. Bailey, Dr. Marlett, and Mrs. Dennie. Dr. Dixon was absent. Mr. Baker gave the invocation and the Pledge of Allegiance was recited.	1	Call to Order, Invocation and Pledge of Allegiance 840-1
There were no participants in public comment.	2	Public Comment 840-2
President Tod Allen Farmer submitted the following recognitions and employee notices:	3	President's Report 840-3
a) Recognitions		
• Congratulations to Board of Trustees Chair Dan Carney on being named the Outstanding Citizen of the Year at the recent Weatherford Chamber of Commerce Banquet.		
• WC leaders recently hosted University of Texas at Arlington President Jennifer Cowley and her leadership team. It was the second time UTA President Cowley has visited Weatherford College. The two groups collaboratively built on the existing WC Bachelor's Degree in Nursing program to UTA's Master's Degree in Nursing program transfer agreement in preparation for a massive UTA West partnership.		
• Weatherford College also recently signed a transfer agreement with Sam Houston State University. The primary agreement will serve graduates of the WC Bachelor's Degree in Organizational Leadership program transferring to the Sam Houston Master of Business Administration (MBA) program. We continue to expand our students' educational opportunities.		
• The Weatherford College volleyball team is headed to the NJCAA D-1 National Volleyball Tournament for the second season in a row. The tournament will be held in Clarksville, Tennessee from November 20 th through the 23 rd . 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.		

- Seth Cooke, Resignation, Instructor/Assistant Rodeo Coach, 10/3/2024
- Michelle Tuggle, Resignation, Instructor, 11/1/2024
- Michael Pagan, Resignation, Campus Police Officer, 10/8/2024
- Jeanie Hobbs, Retirement, Director of Purchasing, 1/31/2025
- Laurie Curtin, Resignation, Coordinator Workforce Education, 10/30/2024
- Deborah Terrell, Retirement, Senior Buyer, 12/31/2024

	4	Consent Agenda 840-4
A recommendation was made that the Board of Trustees approves the Minutes of the October 10, 2024 Regular Board Meeting as presented. <i>Minutes from the October 10, 2024 Regular Board Meeting submitted by Molly Garcia, Executive Assistant to the President.</i>	4.a.	Approval of Minutes from the October 10, 2024 Regular Board Meeting
A recommendation was made that the Board of Trustees approves the financial reports ending October 31, 2024 as presented. <i>Cash Balance Reports and Operating Statements at October 31, 2024, submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i>	4.b.	Financial Reports Ending October 31, 2024
A recommendation was made that the Board of Trustees has reviewed and approves the investment policy and investment strategies set out in CAK Local and recommends no changes at this time. <i>Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i>	4.c.	Annual Review of CAK Local Policy Appropriations and Revenue Sources (Investments)
A recommendation was made that the Board of Trustees approves the program listed on the subject line and as presented. <i>Submitted by Dr. Shannon Ydoyaga, Executive Vice President of Academic Services and Dean Kathy Boswell, Dean of Health and Human Services.</i>	4.d.	Approval of Associate of Applied Science in Medical Laboratory Technology
A recommendation was made that the Board of Trustees approve waiving the Student Center Fee for those students taking classes only at WCWC campus as well as for those students taking only dual credit classes.	4.e.	Clarification of New Student Center Fee
A recommendation was made that the Board of Trustees approve the Buyboard Cooperative Contract proposal as presented.	4.f.	Buyboard Cooperative Contract Proposal from Professional Turf Products, L.P. on Lease of Equipment for Canyon West Golf Course

A recommendation was made that the Board of Trustees approve the agreements as presented for public entities.	4.g	Approval of MOUs and Agreements with State Entities
A recommendation was made that the Board of Trustees approve E&I Cooperative Services Contract quotation as presented.	4.h	E&I Cooperative Contract Quotation from Carahsoft Technology Corp. for Arctic Wolf Managed Detection and Response Information Security Services
A recommendation was made that the Board of Trustees approve Buyboard Cooperative Contract quotes as presented.	4.i	Buyboard Cooperative Contract Quotes from Henry Schein Medical for AND & VN Nursing Programs
A recommendation was made that the Board of Trustees approve Equalis Cooperative Contract EQ-013120-01 quotations as presented.	4.j	Equalis Cooperative Contract Quotations from Flair Data Systems for Core Network Equipment
Mr. Bailey made a motion to approve the consent agenda as recommended in its entirety. Dr. Marlett seconded the motion. The motion was carried unanimously.		Consent Agenda Approved 840-4
Troy Hanson, Chief Appraiser of the Parker County Appraisal District notified the Board and Administration of the official ballot via mail. Per <i>TPTC: 6.03(k-1)</i> , the Board is required to make its determination via resolution at the first or second open meeting following delivery of the ballot. The November 14 meeting is the first open meeting since receipt of the ballot. A recommendation was made to the Board to divide its voting entitlement into 5 equal parts among the five candidates. Therefore, each candidate received 68 votes	5	Consideration and Possible Action: Election of Board of Directors for the Parker County Appraisal District 840-5
Doug Dowd made a motion to submit a resolution to the Parker County Appraisal District as recommended. Secretary Morris seconded the motion. The vote passed unanimously.		
A recommendation was made to that the Board of Trustees accepts the proposal submitted by Peak Development Partners, authorizes Dr. Tod Allen Farmer to negotiate, enter into, and execute all documents, and rejects the three other proposals as presented.	6	Consideration and Possible Action: Proposals on Sale of 45.682 Acres of Vacant

Board Chair Dan Carney made a motion to table this proposal until they have met in closed session.

Land in Weatherford,
Texas #RFP-01-25
840-6

The following reports were presented to the Board:

7

Reports
840-7

- a) WCWC, Academics, and Student Services update.
- b) Equities in Athletics Update 2023-2024 (Adam Finley)
- c) Student Ambassadors (Grant Mills)

The Board was advised of the upcoming meeting items:

8

Future Agenda Items or
Meetings
840-8

- a) 2023-2024 Financial Audit
- b) Approval of 2025-26 Academic Calendar

Vice President Brent Baker made the following announcements:

9

Announcements
840-9

November 14 Dr. Hyeyoung Song Piano Concert
(Alkek Theatre, 7:00 p.m.)

November 15 Baseball Boosters Sporting Clay Shoot
(4H Farm, Noon)

November 15 WCIPC Winner's Recital: Haozhou Wang
(Alkek Theater, 7:00 p.m.)

November 16 Coyote Chase Race 5K and 1-mile run
(Start at Alkek Center, 9:00 a.m.)

November 25-29 Thanksgiving – College Closed

November 26 Women's Basketball – WC vs Howard College
(Graber Athletic Center, 4:00 p.m.)

Men's Basketball – WC vs Midland College
(Graber Athletic Center, 6:00 p.m.)

December 2 WC Jazz Orchestra: "Hope for the Holidays"
(Alkek Theatre, 7:00 p.m.)

November 14, 2024

- December 4 Ribbon Cutting for Town Creek Trail Extension
(Footbridge on new trail, 2:00 p.m.)
- December 4 WC Choir: "A Song for Christmas"
(Alkek Theater, 5:30 p.m.)
- December 5 Student Art Exhibition Opening Reception
(Texas Hall, 5:30 p.m.)
- December 9 Ex-Students Luncheon
(Alumni House, Noon)
- December 11 Men's Basketball – WC vs Loyalty College Prep
(Graber Athletic Center, 7:00 p.m.)
- December 16 Parker Co. Community Choir: Handel's *Messiah*
(Alkek Theater, 7:00 p.m.)

Board of Trustees entered into Closed Session at 1:05 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
840-10

The **Board of Trustees reconvened in Open Session at 1:51 p.m.**

Open Session

Coming out of Closed Session, Chairman Carney brought agenda item #6 back to the board. Vice Chair Dowd made a motion that the Board of Trustees accepts the proposal submitted by Peak Development Partners for the purchase of 5.063 acres of vacant land on West BB Fielder Road for the price of \$2,250,000, and authorizes Dr. Tod Allen Farmer to negotiate, enter into, and execute all documents, and rejects the three other proposals presented. Dr. Marlett seconded and the motion carried unanimously. 11

Consideration and
Possible Action
840-11

No action regarding personnel matters. 12

Consideration and
Possible Action
840-12

At 1:53 p.m., Dr. Marlett made the motion to adjourn the meeting. Mrs. Dennie seconded and the motion carried unanimously. 13

Adjourn
840-13

November 14, 2024

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19, 2024

AGENDA ITEM #4.b.

SUBJECT: Financial Report Ending November 30, 2024

INFORMATION AND DISCUSSION: The cash balance as of November 30, 2024 is \$71,662,652.24. This is an increase of \$1,175,129.80 from last year at November 30, 2023. The operating statement at November 30, 2024 indicates that total revenues collected are \$36,277,004 or 44.91% of budget. Total expenditures are \$21,913,620 or 27.12% of budget.

RECOMMENDATION: That the Board approves the financial reports ending November 30, 2024 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at November 30, 2024.

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
November 30, 2024**

<u>Unrestricted Funds</u>	<u>Checking</u>	<u>Investments</u>	<u>Petty Cash</u>	<u>Total</u>
Beginning Balance	24,837,231.96	43,106,582.68	4,945.00	67,948,759.64
Deposits	6,094,392.17	13,130.26	-	6,107,522.43
Disbursements	(9,499,843.78)	-	-	(9,499,843.78)
Ending Balance	<u>21,431,780.35</u>	<u>43,119,712.94</u>	<u>4,945.00</u>	<u>64,556,438.29</u>

Unrestricted Funds:	<u>Checking Acct</u>	<u>Investments</u>	<u>Acct Balance</u>
Maintenance and Carter	21,431,780.35	43,119,712.94	64,551,493.29
Petty cash	4,945.00	-	4,945.00
Sub-total	<u>21,436,725.35</u>	<u>43,119,712.94</u>	<u>64,556,438.29</u>
Restricted Funds:			
Scholarships & Loans	1,052,150.03	2,295,736.17	3,347,886.20
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	187,241.32	-	187,241.32
Debt Service	5,957.77	2,579,685.39	2,585,643.16
Interest & Sinking	38,825.38	-	38,825.38
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>1,605,792.39</u>	<u>5,500,421.56</u>	<u>7,106,213.95</u>
Grand Total	<u>23,042,517.74</u>	<u>48,620,134.50</u>	<u>71,662,652.24</u>

Recap of Investments

<u>Investments</u>	<u>Current Value 11/30/2024</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	5,180,519.19	1.40%	
CD	26,766,379.90	4.50%	1/20/2025
CD	1,029,107.72	4.54%	2/8/2025
CD	3,005,752.13	4.54%	2/8/2025
CD	2,638,375.56	4.50%	10/7/2025
CD	10,000,000.00	5.00%	12/28/2024
Total Investments	<u>48,620,134.50</u>		

WEATHERFORD COLLEGE
STATEMENT OF REVENUES
November 30, 2024

	2023-2024			2024-2025			
	Amended Budget	Received 11/30/2023	% of Budget	Amended Budget	Received 11/30/2024	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 5,536,380	\$ 4,071,133	73.53%	\$ 6,434,149	\$ 5,218,331	\$ 1,215,818	81.10%
Out-of District Resident	\$ 7,645,416	\$ 5,434,661	71.08%	\$ 8,601,887	\$ 6,797,882	\$ 1,804,005	79.03%
Out-of District Resident - EC Granbury	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,188,174	\$ 1,423,300	65.05%	\$ 2,219,138	\$ 1,668,381	\$ 550,757	75.18%
Non-Resident	\$ 1,416,154	\$ 1,276,877	90.17%	\$ 1,752,349	\$ 1,392,612	\$ 359,737	79.47%
Differential Tuition	\$ 1,237,944	\$ 722,022	58.32%	\$ 1,361,613	\$ 851,304	\$ 510,309	62.52%
State Funded Continuing Education	\$ 694,150	\$ 533,597	76.87%	\$ 816,000	\$ 686,780	\$ 129,220	84.16%
Non-State Funded Continuing Education	\$ 22,750	\$ 7,632	33.55%	\$ 22,100	\$ 7,413	\$ 14,687	33.54%
Total Tuition	\$ 18,740,968	\$ 13,469,222	71.87%	\$ 21,207,236	\$ 16,622,703	\$ 4,584,533	78.38%
Fees							
General Fee	\$ 4,099,147	\$ 3,049,551	74.39%	\$ 5,521,978	\$ 4,778,041	\$ 743,937	86.53%
Laboratory Fee	\$ 342,200	\$ 252,774	73.87%	\$ 376,276	\$ 276,420	\$ 99,856	73.46%
Total Fees	\$ 4,441,347	\$ 3,302,326	74.35%	\$ 5,898,254	\$ 5,054,461	\$ 843,793	85.69%
Allowances and Discounts							
Bad Debt Allowance	\$ (32,500)	\$ -	0.00%	\$ (52,500)	\$ (3,530)	\$ (48,970)	6.72%
Remissions and Exemptions	\$ (2,732,000)	\$ (1,705,285)	62.42%	\$ (3,233,000)	\$ (3,004,890)	\$ (228,110)	92.94%
Total Allowances and Discounts	\$ (2,764,500)	\$ (1,705,285)	61.69%	\$ (3,285,500)	\$ (3,008,420)	\$ (277,080)	91.57%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,333,540	\$ 238,419	17.88%	\$ 1,197,779	\$ 185,724	\$ 1,012,055	15.51%
State Grants and Contracts	\$ 628,919	\$ 28,411	4.52%	\$ 62,589	\$ 172,223	\$ (109,634)	275.17%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,566,700	\$ 304,130	6.66%	\$ 4,600,000	\$ 372,258	\$ 4,227,742	8.09%
Sales & Services of Educational Activities	\$ 43,000	\$ 14,305	33.27%	\$ 43,000	\$ 21,263	\$ 21,737	49.45%
Investment income - Program Restricted	\$ 95,000	\$ 43,113	45.38%	\$ 164,500	\$ 2,646	\$ 161,854	1.61%
Other Operating Revenues	\$ 665,000	\$ 209,755	31.54%	\$ 740,000	\$ 212,767	\$ 527,233	28.75%
Total Additional Operating Revenues	\$ 7,332,159	\$ 838,133	11.43%	\$ 6,807,868	\$ 966,881	\$ 5,840,987	14.20%
Auxiliary Income							
Bookstore	\$ 138,833	\$ 10,413	7.50%	\$ 105,745	\$ 9,029	\$ 96,716	8.54%
Cafeteria	\$ 745,000	\$ 792,170	106.33%	\$ 875,000	\$ 1,086,865	\$ (211,865)	124.21%
Dormitory	\$ 1,250,585	\$ 1,184,115	94.68%	\$ 1,820,344	\$ 1,667,680	\$ 152,664	91.61%
Golf Course	\$ 1,550,000	\$ 140,422	9.06%	\$ 1,965,898	\$ 386,321	\$ 1,579,577	19.65%
Student Services	\$ 215,000	\$ 137,470	63.94%	\$ 207,500	\$ 142,418	\$ 65,082	68.64%
Carter Agricultural Center	\$ 55,000	\$ 17,490	31.80%	\$ 55,000	\$ 9,762	\$ 45,238	17.75%
Total Auxiliary Enterprises	\$ 3,954,418	\$ 2,282,079	57.71%	\$ 5,029,487	\$ 3,302,076	\$ 1,727,411	65.65%
Total Operating Revenues	\$ 31,704,392	\$ 18,186,474	57.36%	\$ 35,657,345	\$ 22,937,702	\$ 12,719,643	64.33%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 9,682,488	\$ 4,841,244	50.00%	\$ 9,726,846	\$ 4,991,490	\$ 4,735,356	51.32%
State Group Insurance	\$ -	\$ 423,089	#DIV/0!	\$ -	\$ 423,089	\$ (423,089)	#DIV/0!
State Retirement Matching	\$ -	\$ 140,264	#DIV/0!	\$ -	\$ 153,334	\$ (153,334)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 9,682,488	\$ 5,404,597	55.82%	\$ 9,726,846	\$ 5,567,912	\$ 4,158,934	57.24%
Maintenance Ad Valorem Taxes-Parker County	\$ 25,851,835	\$ 1,580,506	6.11%	\$ 27,505,413	\$ 1,784,642	\$ 25,720,771	6.49%
Debt Service Ad Valorem Taxes	\$ -	\$ 1,194	#DIV/0!	\$ -	\$ 666	\$ (666)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,855,000	\$ 3,549,732	51.78%	\$ 6,830,000	\$ 4,984,111	\$ 1,845,889	72.97%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 73,649	\$ 10,084,559	13692.73%	\$ 57,500	\$ 180,782	\$ (123,282)	314.40%
Investment Income	\$ 500,000	\$ 283,294	56.66%	\$ 1,000,000	\$ 821,190	\$ 178,810	82.12%
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	\$ 42,962,972	\$ 20,903,881	48.66%	\$ 45,119,759	\$ 13,339,303	\$ 31,780,456	29.56%
Budgeted Transfers	\$ 2,516,178	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 77,183,542	\$ 39,090,355	50.65%	\$ 80,777,104	\$ 36,277,004	\$ 44,500,100	44.91%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
November 30, 2024

	2023-2024			2024-2025			
	Amended Budget	Expended 11/30/2023	% of Budget	Amended Budget	Expended 11/30/2024	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 18,751,862	\$ 3,878,970	20.69%	\$ 20,877,031	\$ 5,204,263	\$ 15,672,768	24.93%
Public Service	\$ 361,752	\$ 75,401	20.84%	\$ 396,048	\$ 85,023	\$ 311,025	21.47%
Academic Support	\$ 4,342,559	\$ 816,679	18.81%	\$ 4,591,345	\$ 1,023,048	\$ 3,568,297	22.28%
Student Services	\$ 2,676,298	\$ 489,291	18.28%	\$ 2,866,203	\$ 586,837	\$ 2,279,366	20.47%
Institutional Support	\$ 12,277,557	\$ 2,404,422	19.58%	\$ 12,473,203	\$ 3,494,123	\$ 8,979,080	28.01%
Operation & Maint. of Plant	\$ 11,388,408	\$ 1,525,854	13.40%	\$ 11,290,470	\$ 1,185,007	\$ 10,105,463	10.50%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 700,000	\$ 154,331	22.05%	\$ 720,000	\$ 229,676	\$ 490,324	31.90%
Total Unrestricted Educational Activities	\$ 50,498,436	\$ 9,344,947	18.51%	\$ 53,214,300	\$ 11,807,978	\$ 41,406,322	22.19%
Restricted							
Instruction	\$ 155,374	\$ 28,074	18.07%	\$ 113,344	\$ 11,324	\$ 102,020	9.99%
Public Service	\$ 6,000	\$ -	0.00%	\$ 6,000	\$ 7,010	\$ (1,010)	116.84%
Academic Support	\$ 325,950	\$ -	0.00%	\$ -	\$ 159,649	\$ (159,649)	#DIV/0!
Student Services	\$ 1,035,389	\$ 166,250	16.06%	\$ 924,558	\$ 173,499	\$ 751,059	18.77%
Institutional Support	\$ 6,245	\$ 337	5.40%	\$ 6,245	\$ 462	\$ 5,783	7.40%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 10,473,578	\$ 4,997,624	47.72%	\$ 10,638,937	\$ 6,493,905	\$ 4,145,032	61.04%
Staff Benefits	\$ -	\$ 563,353	#DIV/0!	\$ -	\$ 576,423	\$ (576,423)	#DIV/0!
Total Restricted Educational Activities	\$ 12,002,536	\$ 5,755,638	47.95%	\$ 11,689,084	\$ 7,422,272	\$ 4,266,812	63.50%
Total Educational Activities	\$ 62,500,972	\$ 15,100,586	24.16%	\$ 64,903,384	\$ 19,230,250	\$ 45,673,134	29.63%
Auxiliary Enterprises	\$ 7,832,049	\$ 1,130,909	14.44%	\$ 7,792,862	\$ 1,825,209	\$ 5,967,653	23.42%
Depreciation Expense - Buildings and Land Improvements	\$ 1,436,542	\$ 410,368	28.57%	\$ 1,641,471	\$ 417,291	\$ 1,224,180	25.42%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 645,258	\$ 189,931	29.43%	\$ 760,440	\$ 222,664	\$ 537,776	29.28%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 72,414,821	\$ 16,831,794	23.24%	\$ 75,098,157	\$ 21,695,415	\$ 53,402,742	28.89%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,933,308	\$ (3,260)	-0.17%	\$ 1,850,893	\$ (2,943)	\$ 1,853,836	-0.16%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ -	0.00%	\$ (25,000)	\$ (215)	\$ (24,785)	0.86%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,902,896	\$ 141,105	7.42%	\$ 2,002,922	\$ 148,515	\$ 1,854,407	7.41%
Capital Outlay (Non-Construction)	\$ 953,430	\$ 123,384	12.94%	\$ 1,878,911	\$ 72,848	\$ 1,806,063	3.88%
TOTAL	\$ 77,179,455	\$ 17,093,024	22.15%	\$ 80,805,883	\$ 21,913,620	\$ 58,892,263	27.12%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19, 2024

AGENDA ITEM #4.c.

SUBJECT: Quarterly Investment Report

INFORMATION AND DISCUSSION: As required by Government Code 2256.005, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act. This report is submitted to the Board on a quarterly basis, within a reasonable time after the end of the period. Attached you will find a Report of Investments for the period ending November 30, 2024.

RECOMMENDATION: That the Board of Trustees approve the Report of Investments at November 30, 2024.

ATTACHMENTS: Report of Investments at November 30, 2024.

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

**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
November 30, 2024**

	<u>Money Market</u>	<u>CD's</u>	<u>Total</u>
Unrestricted	\$ 4,769,527.18	\$ 36,766,379.90	\$ 41,535,907.08
Restricted	-	3,005,752.13	3,005,752.13
Carter Endowment	410,992.01	1,029,107.72	1,440,099.73
Plant Retirement Indebtedness	-	2,638,375.56	2,638,375.56
Construction	-	-	-
	<u>\$ 5,180,519.19</u>	<u>\$ 43,439,615.31</u>	<u>\$ 48,620,134.50</u>

The investment of Weatherford College's funds as described above is in compliance with the investment policy and strategy of Weatherford College.



Dr. Tod Allen Farmer
President



Dr. Andra R. Cantrell
Executive V.P. for Financial and Administrative Affairs

**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
11/30/2024**

Investment	Number	Closing Balance August 31, 2024	Closing Balance November 30, 2024	Changes in Current Value	Opening Date	Maturity Date	Interest Rate
Money Market Accounts							
Prosperity Bank							
Unrestricted	218082740	4,729,801.84	4,769,527.18	39,725.34	09/25/18		1.40%
Total Unrestricted		\$ 4,729,801.84	\$ 4,769,527.18	\$ 39,725.34			
Restricted	218082740	-	-	0.00	09/25/18		1.40%
Total Restricted		\$ -	\$ -	\$ -			
Carter Endowment	218082740	410,992.01	410,992.01	0.00	09/25/18		1.40%
Total Carter Endowment		\$ 410,992.01	\$ 410,992.01	\$ -			
Plant Retirement Indebtedness	218082740	-	-	0.00			
Total Plant Retirement Indebtedness		\$ -	\$ -	\$ -			
Total All Money Market Accounts		\$ 5,140,793.85	\$ 5,180,519.19	\$ 39,725.34			
Certificates of Deposit							
Prosperity Bank							
Unrestricted	2030000192	10,291,522.57	-	(10,291,522.57)	03/10/24	10/10/24	5.00%
	2030000281	10,000,000.00	10,000,000.00	0.00	08/28/24	12/28/24	5.00%
	2030000251	26,322,857.78	26,766,379.90	443,522.12	05/20/24	09/20/24	5.00%
Total Unrestricted		\$ 46,614,380.35	\$ 36,766,379.90	\$ (9,848,000.45)			
Restricted	2030000225	3,005,752.13	3,005,752.13	0.00	12/07/23	07/07/24	5.00%
Total Restricted		\$ 3,005,752.13	\$ 3,005,752.13	\$ -			
Carter Endowment	2030000224	1,029,107.72	1,029,107.72	0.00	12/07/23	07/07/24	5.00%
Total Carter Endowment		\$ 1,029,107.72	\$ 1,029,107.72	\$ -			
Plant Retirement Indebtedness	2030000226	2,608,865.44	2,638,375.56	29,510.12	12/07/23	10/07/25	4.50%
Total Plant Retirement Indebtedness		\$ 2,608,865.44	\$ 2,638,375.56	\$ 29,510.12			
Total All Certificates of Deposit		\$ 53,258,105.64	\$ 43,439,615.31	\$ (9,818,490.33)			
TOTAL INVESTMENTS		\$ 58,398,899.49	\$ 48,620,134.50	\$ (9,778,764.99)			



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19th, 2024

AGENDA ITEM # 4.d.

SUBJECT: 2025-2026 Academic Calendar

INFORMATION AND DISCUSSION: EA (Local) Policy issues the requirement for Board approval to the Academic Calendar. As necessary, the Board may amend the calendar.

RECOMMENDATION: That the Board of Trustees approve the 2025-26 Academic Calendar.

ATTACHMENTS: 2025-26 Academic Calendar

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

FALL 2025 Important Dates

August 19	Tuition payment deadline for Fall 25 Term
August 25	First Day of Term
September 1	Labor Day Holiday
October 28	Spring 2026 Priority registration for Veterans, Parents & Current students with 30+ hours at WC
November 4	Spring 2026 Open registration for current & returning students
November 24 – 28	Thanksgiving Holidays
December 2	Spring 2026 New & Transfer student registration
December 18	End of Term
December 19	College offices closed to the public at noon
December 22 – Jan. 2	Winter Break

Fall 2025 - 16 Week Session

August 22	Registration Ends for Fall 16-week session
August 24	Last Day for 100% refund
August 25	Classes Begin for Fall 16-week session
September 15	Official Day of Record (Census Date) for Fall 16-week session
September 15	Last day to receive 70% refund
September 22	Last day to receive 25% refund
November 10	Last day to withdraw with a "W" for Fall 16-week session
December 12-18	Final Exams for Fall 16-week session
December 18	Classes End for Fall 16-week session
December 18	Grades due by 5:00 pm

Fall 1st 8 – Week Session

August 22	Registration Ends for Fall 1 st 8-week session
August 24	Last day for 100% refund
August 25	Classes Begin for Fall 1st 8-week session
September 3	Official Day of Record (Census Date) for Fall 1 st 8-week session
September 4	Last day to receive 70% refund
September 8	Last day to receive 25% refund
September 29	Last day to withdraw with a "W" for Fall 1 st 8-week session
October 15	Classes end for Fall 1 st 8-week session
October 17	Grades due by 5:00 pm

Fall 2nd 8 – Week Session

October 17	Last day of late registration
October 19	Last day for 100% refund
October 20	Classes Begin for Fall 2nd 8-Week Session
October 28	Official Day of Record (Census Date) for Fall 2 nd 8-week session
October 29	Last day to receive 70% refund
October 31	Last day to receive 25% refund
December 1	Last day to withdraw with a "W" for Fall 2 nd 8-week session
December 12-18	Final Exams for Fall 2 nd 8-week session
December 18	Grades due by 5:00 pm

Spring 2026 Important Dates

January 12	Tuition payment deadline for Spring 2026 term
January 19	Martin Luther King, Jr. Day Holiday
January 20	First day of term
March 16 - 20	Spring Break
March 31	Summer/Fall 2026 Priority registration for Veterans, Parents, & Current students 30+ hours at WC
April 7	Summer/Fall 2026 Open registration for current & returning students
April 3	Good Friday Holiday
April 28	Summer/Fall 2026 New & Transfer student registration
May 14	End of term

Wintermester

December 19	Registration Ends for Wintermester
December 21	Last day for 100% refund
December 22	Classes Begin for Wintermester
December 23	Official Day of Record (Census Date) for Wintermester
December 24	Last day to receive 70% refund
December 26	Last day to receive 25% refund
January 6	Last day to withdraw with a "W" for Wintermester
January 9	Final Exams and Classes End for Wintermester

Spring 2026 16 Week Session

January 16	Registration Ends for Spring 16-week session
January 19	Last day for 100% refund
January 20	Classes Begin for Spring 16-week session
February 9	Official Day of Record (Census Date) for Spring 16-week session
February 9	Last day to receive 70% refund
February 16	Last day to receive 25% refund
April 14	Last day to withdraw with a "W" for Spring 16-week session
May 8 – May 14	Final Exams for Spring 16-week session
May 14	Classes End for Spring 16-week session
May 14	Grades due by 5:00 pm

Spring 1st 8 – Week Session

January 16	Registration Ends for Spring 1 st 8-week session
January 19	Last day for 100% refund
January 20	Classes Begin for Spring 1st 8-week session
January 28	Official Day of Record (Census Date) for Spring 1 st 8-week session
January 29	Last day to receive 70% refund
February 2	Last day to receive 25% refund
February 24	Last day to withdraw with a "W" for Spring 1 st 8-week session
March 11	Final Exams and Classes end for Spring 1 st 8-week session
March 13	Grades due by 5:00 pm

Spring 2nd 8 – Week Session

March 13	Registration Ends for Spring 2 nd 8-week session
March 22	Last day for 100% refund
March 23	Classes Begin for Spring 2nd 8-week session
March 31	Official Day of Record (Census Date) for Spring 2 nd 8-week session
April 1	Last day to receive 70% refund
April 6	Last day to receive 25% refund
April 27	Last day to withdraw with a "W" for Spring 2 nd 8-week session
May 8- 14	Final Exams for Spring 2 nd 8-week session
May 14	Grades due by 5:00 pm

Summer 2026 Important Dates

May 14	Tuition payment deadline for Summer 2026 Term
May 18	Summer hours begin, offices open 8-5:30, closed on Fridays
May 25	Memorial Day Holiday
August 17	Return to regular office hours

Maymester

May 14	Registration Ends for Maymester
May 17	Last day for 100% refund
May 18	Classes Begin for Maymester
May 19	Official Day of Record (Census Date) for Maymester
May 20	Last day to receive 70% refund
May 21	Last day to receive 25% refund
June 1	Last day to withdraw with a "W" for Maymester
June 4	Final Exams and Classes end for Maymester

Summer 1st Session

May 28	Registration Ends for Summer 1
May 30	Last day for 100% refund
June 1	Classes Begin for Summer 1
June 4	Official Day of Record (Census Date) for Summer 1
June 8	Last day to receive 70% refund
June 10	Last day to receive 25% refund
June 23	Last day to withdraw with a "W" for Summer 1
July 7	Final Exams and Classes end for Summer 1
July 9	Grades due by 5:00 pm

Summer 2nd Session

July 7	Registration Ends for Summer 2
July 7	Last day for 100% refund
July 8	Classes Begin for Summer 2
July 14	Official Day of Record (Census Date) for Summer 2
July 15	Last day to receive 70% refund
July 20	Last day to receive 25% refund
July 30	Last day to withdraw with a "W" for Summer 2
August 13	Final Exams and Classes end for Summer 2
August 17	Grades due by 5:00 pm

August 2025						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January 2026						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

March 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2026						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2026						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June 2026						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2026						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2026						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

2025 Fall Final Exam Schedule

Friday, December 12th

Class	Exam Time
Friday only classes	During regularly scheduled class time

Monday, December 15th

Monday/Wednesday (MW), Monday-only (M), Wednesday-only (W), and Monday-Thursday (M-TH) Classes	Exam Times
MW, M, W, & M-TH classes that begin at 7:30 – 8:45 am	7:30 – 9:20 am
MW, M, W, & M-TH classes that begin at 10:30 – 11:45 am	10:30 – 12:20 pm
MW, M, W, & M-TH classes that begin at 2:30 – 3:45 pm	2:30 – 4:20 pm
MW, M, & M-TH classes that begin after 5:00 pm	Regular class period

Tuesday, December 16th

Tuesday/Thursday (TTH), Tuesday-only (T), & Thursday-only (TH)	Exam Times
TTH, T, & TH classes that begin at 9:00 – 10:15 am	9:00 – 10:50 am
TTH, T, & TH classes that begin at 1:00 – 2:15 pm	1:00 – 2:50 pm
TTH, T, & TH classes that begin at 4:00 – 5:15 pm	4:00 – 5:50 pm
T classes that begin after 5:00 pm	Regular class period

Wednesday, December 17th

Monday/Wednesday (MW), Monday-only (M), Wednesday-only (W), and Monday-Thursday (M-TH) Classes	Exam Times
MW, M, W, & M-TH classes that begin at 9:00 – 10:15 am	9:00 – 10:50 am
MW, M, W, & M-TH classes that begin at 1:00 – 2:15 pm	1:00 – 2:50 pm
MW, M, W, & M-TH classes that begin at 4:00 – 5:15	4:00 – 5:50 pm
W classes that begin after 5:00 pm	Regular class period

Thursday, December 11th

Tuesday/Thursday (TTH), Tuesday-only (T), & Thursday-only (TH)	Exam Times
TTH, T, & TH classes that begin at 7:30 – 8:45 am	7:30 – 9:20 am
TTH, T, & TH classes that begin at 10:30 – 11:45 am	10:30 – 12:20 pm
TTH, T, & TH classes that begin at 2:30 – 3:45 pm	2:30 – 4:20 pm
TTH, TH classes that begin after 5:00 pm	Regular class period

Please seek Dean approval for any changes to this schedule so other sections of classes are not adversely impacted.

About Final Exams:

- You will take your final exams in the room where your classes regularly meet.
- Final sessions will be a maximum of 150 minutes, unless otherwise indicated by the instructor of record.
- The last day of instruction will occur on Thursday, December the 11th.
- Students should confirm final exam schedules with their instructor.
- Students enrolled in cohort admissions-based programs will follow their program's schedule for final exams.

Class time not listed?

Your instructor will arrange and announce your examination time.

Conflict during your final exam period?

If you have a conflict during your scheduled final exam, contact your instructors to make alternate plans.

2026 Spring Final Exam Schedule

Friday, May 8th

Class	Exam Time
Friday only classes	During regularly scheduled class time

Monday, May 11th

Monday/Wednesday (MW), Monday-only (M), Wednesday-only (W), and Monday-Thursday (M-TH) Classes	Exam Times
MW, M, W, & M-TH classes that begin at 7:30 – 8:45 am	7:30 – 9:20 am
MW, M, W, & M-TH classes that begin at 10:30 – 11:45 am	10:30 – 12:20 pm
MW, M, W, & M-TH classes that begin at 2:30 – 3:45 pm	2:30 – 4:20 pm
MW, M, & M-TH classes that begin after 5:00 pm	Regular class period

Tuesday, May 12th

Tuesday/Thursday (TTH), Tuesday-only (T), & Thursday-only (TH)	Exam Times
TTH, T, & TH classes that begin at 9:00 – 10:15 am	9:00 – 10:50 am
TTH, T, & TH classes that begin at 1:00 – 2:15 pm	1:00 – 2:50 pm
TTH, T, & TH classes that begin at 4:00 – 5:15 pm	4:00 – 5:50 pm
T classes that begin after 5:00 pm	Regular class period

Wednesday, May 13th

Monday/Wednesday (MW), Monday-only (M), Wednesday-only (W), and Monday-Thursday (M-TH) Classes	Exam Times
MW, M, W, & M-TH classes that begin at 9:00 – 10:15 am	9:00 – 10:50 am
MW, M, W, & M-TH classes that begin at 1:00 – 2:15 pm	1:00 – 2:50 pm
MW, M, W, & M-TH classes that begin at 4:00 – 5:15	4:00 – 5:50 pm
W classes that begin after 5:00 pm	Regular class period

Thursday, May 7th

Tuesday/Thursday (TTH), Tuesday-only (T), & Thursday-only (TH)	Exam Times
TTH, T, & TH classes that begin at 7:30 – 8:45 am	7:30 – 9:20 am
TTH, T, & TH classes that begin at 10:30 – 11:45 am	10:30 – 12:20 pm
TTH, T, & TH classes that begin at 2:30 – 3:45 pm	2:30 – 4:20 pm
TTH, TH classes that begin after 5:00 pm	Regular class period

Please seek Dean approval for any changes to this schedule so other sections of classes are not adversely impacted.

About Final Exams:

- You will take your final exams in the room where your classes regularly meet.
- Final sessions will be a maximum of 150 minutes, unless otherwise indicated by the instructor of record.
- The last day of instruction will occur on Thursday, May the 7th.
- Students should confirm final exam schedules with their instructor.
- Students enrolled in cohort admissions-based programs will follow their program's schedule for final exams.

Class time not listed?

Your instructor will arrange and announce your examination time.

Conflict during your final exam period?

If you have a conflict during your scheduled final exam, contact your instructors to make alternate plans.

Registrar's Office Timeline 2025-2026

Item Description		Fall 2025	Spring 2026	Summer 2026	Fall 2026
ISD/High School Deadlines	Course Requests	2/15/2025	9/15/2025	N/A	2/15/2026
	Course Requests for Online Sections	2/28/2025	9/30/2025	N/A	2/28/2026
	Target Date for Student Enrollment	5/31/2025	12/15/2025	N/A	5/31/2026
	Last Day for Student Enrollment	8/15/2025	1/8/2025	N/A	8/15/2026
	Billing Forms	8/1/2025	12/1/2025	N/A	8/1/2026
	New Academic Course Discipline Requests (2025-2026)	12/15/2025			
	New Instructional agreements/MOU agreements (2025-2026)	5/1/2026			
Bookstore	Deadline for Day 1 Access Adoptions	3/5/2025	10/4/2026	3/5/2026	3/5/2026
	Deadline for Standard textbook Adoption	3/14/2025	10/15/2026	2/28/2026	3/14/2026
Section Build	Roll of Schedule Classes	1/31/2025	9/6/2024	1/31/2025	1/31/2026
	Final Schedule Edits by Chairs	3/7/2025	10/4/2024	3/7/2025	3/7/2026
	Final Schedule Edits by Deans	3/14/2025	10/11/204	3/14/2025	3/14/2026
	Schedule of Classes Published	3/24/2025	10/21/204	3/24/2025	3/24/2026
Registration Dates	Priority Registration Dates	4/1/2025	10/29/2024	4/1/2025	4/1/2026
	Current Student Registration	4/8/2025	11/5/2024	4/8/2025	4/8/2026
	New/Transfer Student Registration	4/29/2025	12/3/2024	4/29/2025	4/29/2026
	Completion of WC Registration	8/22/2025	1/10/2025	5/30/2025 Summer I 7/8/2025 Summer II	8/21/2026
Term Dates	Term Begins	8/25/25 8 weeks 8/25/25 2nd 8 weeks 10/20/25	1/20/26 8 weeks 1/20/26 2nd 8 weeks 3/23/26	6/1/26 Summer I 7/8/26 Sumemr II	8/24/2026
	Census Date	9/15/25 8 weeks 9/29/25 2nd 8 weeks 10/28/25	2/9/26 8 weeks 1/28/26 2nd 8 weeks 3/31/26	6/1/26 Summer I 7/8/26 Sumemr II	TBD
	Drop Deadline	11/10/25 1st 8 weeks 9/3/25 2nd 8 weeks 12/1/25	4/14/26 8 weeks 2/24/26 2nd 8 weeks 4/27/26	6/1/26 Summer I 7/8/26 Sumemr II	TBD
	Term Ends	12/18/2025	5/14/2026	7/7/26 Summer I 8/13/26 Sumemr II	12/17/2026
	Grades Due	12/18/2025	5/15/2026	7/9/26 Summer I 8/17/26 Sumemr II	12/18/2026
Tuition Dates	Tuition Due	8/19/2025	1/12/2026	5/14/2026	8/18/2025
	Last Day for 70% Refund	9/15/25 1st 8 weeks 9/4/25 2nd 8 weeks 10/29/25	2/9/26 8 weeks 1/29/26 2nd 8 weeks 4/1/26	6/8/26 Summer I 7/15/26 Summer II	TBD
	Last Day for 25% Refund	09/22/25 1st 8 weeks 9/8/25 2nd 8 weeks 10/31/25	2/16/26 8 weeks 2/2/26 2nd 8 weeks 4/6/26	6/10/26 Summer I 7/20/26 Summer II	TBD

Created 12/10/2024



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19, 2024

AGENDA ITEM # 4.e.

SUBJECT: #DIR-TSO-3763 Contract Quote from Waypoint Business Solutions and Dell Financial Services Proposal under Master Lease Agreement 570845-16311 for Virtual Server-Storage Environment

INFORMATION AND DISCUSSION: The virtual server infrastructure at Weatherford College provides the servers and storage for on-campus services such as wired and wireless network management, user account management, user authentication, print management, security cameras, voicemail, and service desk systems. However, the virtual infrastructure has aged past the recommended life of the equipment and the licensing cost for the virtual infrastructure management system (VMWare) has increased by 50% or more over the past year.

Through server virtualization, an organization can use a single physical server or a cluster of multiple physical servers to deliver dozens of virtual servers (also called virtual machines, or VMs) and ensure that physical server resources are being used more efficiently.

Weatherford College Technology Services have worked with Waypoint Business Solutions and Dell Technology to architect a solution using Dell hardware, Nutanix for virtual system management, and Waypoint Business Solutions for implementation services. The attached Executive Summary provides additional information regarding current state, goals and objectives, and the value offered by the proposal.

In December 2017, the Weatherford College Board of Trustees approved a Master Lease Agreement with Dell Financial Services on State of Texas Department of Information Resources contract DIR-TSO-3763. Under the terms of DIR-TSO-3763, Weatherford College may utilize the Master Lease Agreement for computers, servers, and network related hardware and software, which includes all components of the recommended proposal. The total cost for hardware, 3-year software license, 3-year support contract, and implementation services is \$334,876.00 to be paid out over three (3) years with an annual payment of \$120,577.66.

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, and Mrs. Jeanie Hobbs, Director of Purchasing, are requesting approval under



the existing DIR contract and Master Lease Agreement. The DIR contract quote from Waypoint itemizing details for the products and services and the Dell Financial Services Proposal are attached

RECOMMENDATION: The Board of Trustees approve #DIR-TSO-3763 Contract Quote from Waypoint Business Solutions as a Reseller for Dell Technologies and the Dell Financial Services Proposal 0000107444.3 for the lease-purchase of virtual infrastructure servers, storage, and software.

ATTACHMENTS: #DIR-TSO-3763 Contract Quote #AAAQ22154 from Waypoint Business Solutions; Dell Financial Services Proposal #0000107444.3; Executive Summary – Dell & Nutanix Proposal.

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services; Mrs. Jeanie Hobbs, Director of Purchasing



118 Vintage Park Blvd, W414, Houston, TX 77070
Phone: 832-479-8540

QUOTE

Number AAAQ22154

Date Nov 8, 2024

Bill To

Weatherford College
Joshua Sterling
225 College Park Drive
Weatherford, TX 76086

Phone 817-598-6364
Email jsterling@wc.edu

Ship To

Weatherford College
Joshua Sterling
225 College Park Drive
Weatherford, TX 76086

Phone 817-598-6364
Email jsterling@wc.edu

Account Manager



Becky Reinis
469-964-6283
breinis@waypointsolutions.com

Contract

DIR-Dell EMC
DIR-TSO-3763

Notes:

3YR HW & 3YR SW

Line	Qty	Description	Unit Price	Ext. Price
		<i>DIR-TSO-3763 for line 1</i>		
1	1	Dell XC760 Core Base NCI Licenses No GPU Enablement Trusted Platform Module 2.0 V3 Nutanix OS for AHV 1.0 3.5" Chassis with up to 12 SAS/SATA Drives, 2x2.5" Rear SAS/SATA Drives, LP Adapter PERC 11 Intel Xeon Gold 6426Y 2.5G, 16C/32T, 16GT/s, 37.5M Cache, Turbo, HT (185W) DDR5-4800 Intel Xeon Gold 6426Y 2.5G, 16C/32T, 16GT/s, 37.5M Cache, Turbo, HT (185W) DDR5-4800 Additional Processor Selected Heatsink for 2 CPU configuration (CPU greater than 165W) Performance Optimized 5600MT/s RDIMMs No RAID Dell HBA355i Adapter, Low Profile XC760 Core-14 QR Label Performance BIOS Settings UEFI BIOS Boot Mode with GPT Partition Very High Performance Fan x6 Dual, Hot-Plug, Power Supply Redundant (1+1), 1400W, Mixed Mode Riser Config 7, 4x8 FH Slots (Gen5), 2x16 LP Slots (Gen4) Motherboard supports ONLY CPUs below 250W (cannot upgrade to CPUs 250W and above)	\$291,956.40	\$291,956.40

RETURNS ARE NOT PERMITTED FROM COMMERCIAL CUSTOMERS. YOU CAN VIEW OUR FULL RETURN POLICY AT <https://www.waypointsolutions.com/return-policy>. PRICES ARE SUBJECT TO CHANGE AND ARE BASED UPON TOTAL PURCHASE. WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, OR INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, OR DAMAGES RELATED TO THIS AGREEMENT.

Line	Qty	Description	Unit Price	Ext. Price
		iDRAC9, Enterprise 16G Secured Component Verification Broadcom 57414 Dual Port 10/25GbE SFP28, OCP NIC 3.0		
		Broadcom 5720 Dual Port 1GbE LOM No Cables Required 2U Bezel, Standard, XC Core BOSS-N1 controller card + with 2 M.2 480GB (RAID 1) BOSS Cables and Bracket for R760 (Riser 1) Quick Sync 2 (At-the-box mgmt) iDRAC, Legacy Password iDRAC Group Manager, Enabled iDRAC management traffic over shared integrated OCP Strain Relief Bar, 2U ReadyRails Sliding Rails (B21) Fan Foam, HDD 2U No Systems Documentation, No OpenManage DVD Kit PowerEdge R760 Shipping PowerEdge R760 Shipping Material PowerEdge R760 CE Marking, No CCC Marking Dell Hardware Limited Warranty 1 Year ProSupport 4-Hour 7x24 Onsite Service 1 Year ProSupport 4-Hour 7x24 Onsite Service 2 Years Extended ProSupport 4-Hour 7x24 Technical Support and Assistance 3 Years		
		Dell Limited Hardware Warranty Extended Year(s) 64GB RDIMM, 5600MT/s, Dual Rank - QTY. 16/ea. 16TB Hard Drive SAS 12Gbps 7.2K 512e 3.5in Hot-Plug - QTY. 4/ea.		
		7.68TB SSD vSAS Read Intensive 12Gbps 512e 2.5in Flex Bay ,AG Drive SED, 1DWPD - QTY. 2/ea. C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America - QTY. 2/ea. Broadcom 57414 Dual Port 10/25GbE SFP28 Adapter, PCIe Low Profile, V2 SFP28 SR Optic, 25GbE, 85C, for all SFP28 ports - QTY. 4/ea.		
		XC NCI Professional Production SW Lic 3YR- QTY. 32/ea. <i>DIR-TSO-4288 for line 2</i>		
2	15	Nutanix Unified Storage (NUS) Pro Software License & Production Software Support Service for 1 TiB of data stored - 3yr. <i>Services</i>	\$1,154.64	\$17,319.60
3	1	Waypoint Installation Services (See SOW)	\$15,600.00	\$15,600.00
4	1	Waypoint Migration Services (See SOW) - Remote	\$10,000.00	\$10,000.00
			SubTotal	\$334,876.00
			Tax	\$0.00
			Shipping	\$0.00
			Total	\$334,876.00

RETURNS ARE NOT PERMITTED FROM COMMERCIAL CUSTOMERS. YOU CAN VIEW OUR FULL RETURN POLICY AT <https://www.waypointsolutions.com/return-policy>. PRICES ARE SUBJECT TO CHANGE AND ARE BASED UPON TOTAL PURCHASE. WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, OR INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, OR DAMAGES RELATED TO THIS AGREEMENT.

RETURNS ARE NOT PERMITTED FROM COMMERCIAL CUSTOMERS. YOU CAN VIEW OUR FULL RETURN POLICY AT <https://www.waypointsolutions.com/return-policy>. PRICES ARE SUBJECT TO CHANGE AND ARE BASED UPON TOTAL PURCHASE. WE SPECIFICALLY DISCLAIM ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, OR INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, OR DAMAGES RELATED TO THIS AGREEMENT.

Weatherford College – Executive Summary – Dell & Nutanix Proposal

The Current State

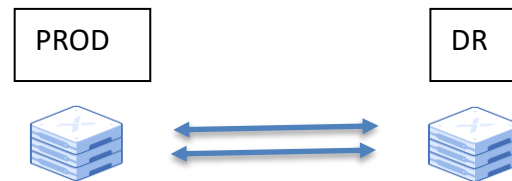
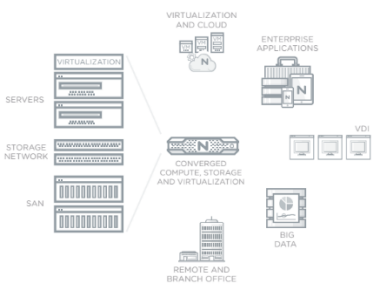
- o The existing infrastructure is antiquated and is no longer supportable.
- o Many different hardware appliances are required & managed separately.
- o The existing environment does not support a true business / operational failover plan from site to site.
- o The existing virtualization environment is dependent on VMware Broadcom which brings risk due to an increased cost an unknown future licensing model.

Goals & Objectives

- ✓ Weatherford College IT wants to benefit from server virtualization and an alternative to VMware Broadcom.
- ✓ Weatherford College IT desires to have 1 console to manage all applications, VM's, security & networking.
- ✓ Weatherford College IT wants to create a resilient business continuity plan for the Weatherford College's data services if one site were to be compromised from a tornado or a hazardous natural disaster.

The Opportunity

Using HCI (Hyperconverged Infrastructure) Weatherford College will be able to modernize on prem data services and infrastructure while improving security posture, data visibility & consolidate hardware footprint and creating a true business continuity plan with ability to tolerate a site failure.



Prism Central – 1 Interface

- ✓ 96 Cores of CPU per site.
- ✓ 102 TB of Storage per site.
- ✓ Built in virtualization, replication & snapshots per site with AHV.
- ✓ Ability to tolerate node failure at site and maintain data integrity.
- ✓ 1hr RPO/RTO for workloads if a site were to be compromised.

The Value

- ✓ Virtualize all servers on AHV and reduce Broadcom VMware dependency / risk.
- ✓ 1 Platform / interface to manage all workloads(Prism Central).
- ✓ A true operational continuity plan through asynchronous replication between sites.
- ✓ True integration with Dell XC appliance to support all storage requirements.
- ✓ 1 phone call for all support needs.

Reference Customers

University of Texas Dallas – Brian Dourty (Assistant Vice Chancellor & CTO) - brian.dourty@utdallas.edu
 Texas A & M Systems – Aaron Lewallen (Senior Systems Engineer) - alewallen@tamus.edu
 Alamo Community College – Chris Delgado (IT Director) – cdelgado@alamo.edu

Proposal No. 0000107444.3

Expiration Date: 12/31/2024

			36 Month FMV		36 Month Finance	
			Payments	Annual	Payments	Annual
			Due	Advance	Due	Advance
			Interim Rent	None	Interim Rent	None
Quote	Description	Product Subtotal	Rate Factor	Payment	Rate Factor	Payment
AAAQ22154	Dell Nutanix XC	\$334,876.00	0.31057	\$104,001.15	0.36007	\$120,577.66
	Dell XC760 Core	\$291,956.40	0.30329	\$88,547.24	0.36007	\$105,123.75
	Nutanix Unified Storage Pro SW	\$17,319.60	0.36007	\$6,236.21	0.36007	\$6,236.21
	Waypoint Installation Services	\$15,600.00	0.36007	\$5,617.04	0.36007	\$5,617.04
	Waypoint Migration Services	\$10,000.00	0.36007	\$3,600.67	0.36007	\$3,600.67
*Personal Property Management Fee may apply						
Total Amount:		Rate Factor & Payment Financed Amount	0.31057	\$104,001.15 \$334,876.00	0.36007	\$120,577.66 \$334,876.00
Structure Notes						

Joe Vesce

DFS Account Manager

✉ Joe_Vesce@Dell.com

Proposal Notes

End of Term Option(s):

Fair Market Value (FMV) Lease options, includes PCaaS:

1. Exercise the option to purchase the products at their then "fair market value" as determined by lessor;
2. Return all products to DFS at the lessee's expense; or,
3. Renew the lease on a month to month or fixed term basis.

Finance Lease options:

1. Exercise the option to purchase the products for one dollar; or,
2. For an agreed upon fee, return all products to DFS at lessee's expense.

Payment solutions provided and serviced by Dell Financial Services L.L.C. or its affiliate or designee ("DFS") to qualified customers. Offers may not be available or may vary in certain countries. Where available, offers may be changed without notice and are subject to product availability, credit approval, execution of documentation provided by and acceptable to DFS, and may be subject to minimum transaction size. Offers not available for personal, family or household use. Restrictions and additional requirements may apply to transactions with governmental or public entities. Proposal is property of DFS, contains confidential information and shall not be duplicated or disclosed in whole or part. Proposal is not a firm offer of a payment solution. Pricing and rates based upon the final amount, configuration and specification of the supplied equipment, software, services or fees. Prorata payment may be due in the first payment cycle. Proposal excludes additional costs to customer such as shipping, maintenance, filing fees, applicable taxes, insurance and similar items. Proposal valid through the expiration date shown above, or if none is specified, for 30 calendar days from date of presentation. Upon expiration, lease rates may be changed in the event that market rates change.

Additional Information:

LEASE QUOTE: The Lease Quote is exclusive of shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items which shall be for Lessee's account. Lessee will pay payments and all other amounts without set-off, abatement or reduction for any reason whatsoever. Additionally, Lessee shall declare and pay all sales, use and personal property taxes to the appropriate taxing authorities. If you are sales tax exempt, please provide a copy of your Exemption Certificate with the Lease Contract. If Lessee provides the appropriate tax exemption certificates to DFS, sales and use taxes will not be collected by DFS. However, if your taxing authority assesses a personal property tax on leased equipment, and if DFS pays that tax under your lease structure, Lessee must reimburse DFS for that tax expense in connection with the Lessee's lease.

PURCHASE ORDER: The Purchase Order must be made out to Dell Financial Services L.L.C., One Dell Way, RR8-23, Round Rock, TX 78682. The Purchase Order will need to include the quote number, quantity and description of the equipment. Please indicate that the PO is for a lease order and shows the type of lease, the term length, and payment frequency. The date of the lease quote referenced should be included. Please be sure to include any applicable shipping costs as a line item and include your address as the SHIP TO destination.

DOCUMENTATION: The Agreement executed between DFS and Lessee shall include all required leasing terms and conditions, including, but not limited to, payment terms, non-appropriation, essential use, authority, taxes, and insurance. In addition to a duly executed Agreement, other documents as reasonably requested by DFS may be required, such as but not limited to opinions of counsel, IRS tax exemption forms (if applicable), and audited financials.

PROPOSAL VALIDITY / APPROVALS: This is a proposal based upon market conditions and is valid for 30 days, is subject to final credit approval, review of the economics of the transaction, and execution of mutually acceptable documentation.

To explore how Dell Financial Services payment solutions can help take your business to the next level, please visit [Payment Solutions | Dell USA](#)



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19, 2024

AGENDA ITEM #4.f.

SUBJECT: Fleet Vehicles FY25 #RFP-03-25

INFORMATION AND DISCUSSION: Weatherford College’s vehicle fleet has several aging vehicles that require continuous maintenance and repairs; aging vehicles are less safe for students and staff use. Request for Proposal #RFP-03-25 for Fleet Vehicles FY25 was solicited in order to replace three (3) vehicles for the Police department, Technology Services department, and President’s Office. Funds have been allocated in the current FY25 budget for the purchase of these vehicles.

One (1) vendor submitted a competitive sealed proposal: Gunn Chrysler Dodge Jeep RAM (Gunn CDJR). The proposal was evaluated by each department. Evaluation criteria included the cost to the College, the extent to which the proposed vehicles meet the College’s needs, delivery timeline, and the College’s experiences with the vendor. Following evaluation of the proposal submitted, Gunn CDJR’s proposed vehicle was determined to meet specifications and offer the best value for the Police department vehicle. As with past police vehicles, necessary additional police equipment such as lights and sirens will be added after purchase of the vehicle; cost for additional equipment is an estimated \$12,000.00 The proposed vehicle for the Technology Services department did not meet specifications. The proposed vehicle for the President’s Office meets specifications, but the College determined that specifications need revision. Vehicles for the Technology Services department and President’s Office may be purchased via a new updated RFP and/or cooperative purchasing contract.

Based on the evaluation and review of the sealed proposal, Jeanie Hobbs, Director of Purchasing, Roger Fuller, Director of Purchasing, Melanie Parker, Assistant Director of Purchasing, and Anthony Bigongiari, Police Chief, recommend award of this sealed proposal not to exceed budget funds as follows:

VENDOR	VEHICLE	COST
Gunn CDJR	Dodge Durango Police Edition	\$ 45,705.00
Under Consideration	Additional equipment estimated cost	\$ 12,000.00
TOTAL COST		\$ 57,705.00

RECOMMENDATION: The Board of Trustees award one (1) vehicle from proposal to vendor as presented.

ATTACHMENTS: Bid Summary for Fleet Vehicles FY25 #RFP-03-25

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services; Jeanie Hobbs, Director of Purchasing; Roger Fuller, Director of Purchasing

ESM Solutions - Sourcing - Line Item Bid
 Event ID: RFP-03-25
 Event Name: Fleet Vehicles FY25
 Section Name: Pricing Information/Bid Summary

Item #	Item	Description	Color	Seating Configuration	Options	Packages to Price Separately	Notes to Supplier	Supplier Name	Recommended Manufacturer	Qty	Price	Supplier Notes	Award	Award Notes
1	Full-sized SUV to be used as campus police patrol vehicle	New current year model (quote next year model if current year is unavailable). Commercial equipment group preferred. Engine: V8 or V6 with minimum output of 250HP. Transmission: Automatic 2-wheel drive. 4-door. Police package (provide description of what police package includes). Heavy duty braking system. Police-rated suspension package and wheels.	Exterior color: Black preferred (will be wrapped); Interior color: No preference.	Front bucket seats (minimum seating capacity 5); back 60/40 split rear seat.	All weather floor liners. 20"x9" steel license plate front mount package. Spot lamp left hand. Lighting: Red and white front auxiliary dome.	Police package (provide pricing separately from vehicle along with description of what police package includes, if available).	Reference: Chevrolet Tahoe Police Interceptor, Ford Police Interceptor Utility, Dodge Durango Pursuit, or approved equivalent.	Gunn CDJR	Dodge Durango Police Edition (manufacturer # WEDEE75)	1	\$ 45,705.00	The police cruiser will already come with skid plates to protect transmission and transfer case, deactivated rear doors and windows and lefthand LED spot lamp. These items are included at factory and price is already adjusted. Price still needs delivery fee if delivery is required, MSO will be release after payment so you can register the vehicle. For sirens or light, I need to speak with Weatherford College before quote. PACE co-op. Quotes are for model year 2025 and will be factory ordered the day after receiving a PO. ETA 90-120 business days after order. Factory order vehicles comes with a 5-year 60k mile warranty.	Yes	Recommended by WC PD department
2	Full-sized SUV to be used by President's Office	New 2025 year model. Transmission: Automatic. Engine: No preference. Upgraded trim package.	Exterior color: Black; Interior color: Black.	Walk-through bucket seats with third row, leather.	N/A	N/A	Reference: Chevrolet Tahoe High Country or approved equivalent	Gunn CDJR	Jeep Wagoneer (manufacturer # WSJH76)	1	\$ 66,035.00	Price includes all factory rebates, will release MSO after payment so that you can register. Delivery not included. PACE co-op. Quotes are for model year 2025 and will be factory ordered the day after receiving a PO. ETA 90-120 business days after order. Factory order vehicles comes with a 5-year 60k mile warranty.	No	Specs need revision.
3	Cargo van to be used by Technology to transport sound and lighting equipment	New current year model (quote next year model if current year is unavailable). Engine: No preference. Transmission: Automatic. Wheelbase: 140+. Mid or tall roof ceiling. Cargo partition. Cargo back with access from rear and sides of vehicle. Tie-down system. Ability to accept wall-mounted shelves/cabinets later preferred.	Exterior color: Black; Interior color: Black.	Minimum seating capacity: 2, removable/folding seating for 5 preferred.	Rubber or easy clean flooring.	Ramp or lift for cargo area (provide pricing separately from vehicle). Ability to accept ladder rack on roof (provide pricing on ladder rack separately from vehicle).	Reference: Ford Transit or approved equivalent.	Gunn CDJR	Ram Promaster High Roof (manufacturer # VF2L16)	1	\$ 45,562.00	Promaster will be hightop 159 in wheel base, it will have 3 seats in the cabin with a rubber cargo mat. and lower sidewall panels. PACE co-op. Quotes are for model year 2025 and will be factory ordered the day after receiving a PO. ETA 90-120 business days after order. Factory order vehicles comes with a 5-year 60k mile warranty.	No	Proposed vehicle does not meet WC specifications.
4	Cargo van - ramp or lift for cargo area	Ramp or lift for cargo area of cargo van.	N/A	N/A	N/A	N/A	N/A	Gunn CDJR	Liftgator (manufacturer # VG-GenII)	1	\$ 5,975.00	Ramp is removable, will attach to the tow hitch as needed.	No	Associated proposed vehicle does not meet WC specifications.
5	Cargo van - ladder rack	Ladder rack for roof of cargo van.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	N/A	N/A	N/A	No vendor response
6	Full-sized SUV police package	Police package	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1	N/A	N/A	N/A	No vendor response
N/A	N/A	Generic note from supplier. See "Supplier Notes" column.						Jerry's		N/A	No Bid	Pricing for order units will be invoice less holdback less bid assistance or GM Fleet monies. Which ever is greater. Units in stock will priced at aggressive market structure.	No	Insufficient vendor response



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19, 2024

AGENDA ITEM #4.g.

SUBJECT: Omnia Partners Cooperative Contract Quote from Henry Schein Medical on Diagnostic Medical Ultrasound System for Diagnostic Medical Sonography Program

INFORMATION AND DISCUSSION: Pursuant to the authority granted under State of Texas Government Code, Chapter 791 Interlocal Cooperation Contracts, as amended, Weatherford College requested an Omnia Partners Cooperative Contract #2021002973 quote from Henry Schein Medical on an ultrasound system for the Diagnostic Medical Sonography program.

The Weatherford College Sonography programs are taking steps to improve training and meet increased enrollment demand. The increased student population places more demands on the equipment usage. The addition of the night program creates constant day and night use of all the current ultrasound machines in the Sonography lab. It currently contains 2 ultrasound machines that are greater than 20 years old. They are becoming obsolete due to current computer and transducer manufacturing advances, generating the need for replacement ultrasound systems. In order to meet this objective, Weatherford College has solicited an Omnia Partners cooperative contract quotation from Henry Schein for one Philips EPIQ 7G ultrasound system. This machine is able to perform abdominal, obstetric, gynecologic, vascular and cardiac scanning, which will serve students in both programs. In addition, it has the ability to teach specific cardiac measurements required by accreditation that are not available on other machines in the lab. Funds have been allocated in the Diagnostic Medical Sonography capital equipment budget for the purchase of this machine.

To comply with the requirements for all products and services of \$50,000 or more to be approved by the Board of Trustees and after evaluation and review, Kelly Staub, DMS Program Director and Deborah Terrell, Senior Buyer, Purchasing are requesting the purchase of the above medical equipment under Omnia Partners Cooperative Contract #2021002973 for a total cost of \$67,816.09.

RECOMMENDATION: The Board of Trustees approve Omnia Partners Cooperative Contract #2021002973 quote as presented

ATTACHMENTS: Henry Schein Diagnostic Medical Ultrasound System quote



SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services and Jeanie Hobbs, Director of Purchasing

BillTo:

DATE 12/2/2024
Quotation # _____
Customer PO _____

Omnia Contract
2021002973

Terms: 30 Days

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

Quotation valid until: _____

Sales Rep: Lisa Young
Equipment Specialist: Lauren Schneider

QTY	HSI #	MFG	MFG #	DESCRIPTION	AMOUNT	TOTAL
1		Philips	PHILIPS EPIQ 7G	Platinum Certified Refurbished Philips Epiq 7G Ultrasound System – Rev. B – Software 7.0 ABDOMEN, ADULT CARDIOLGY, BREAST, FETAL ECHO, OB/GYN, INTERVENTION GI, PEDIATRIC CARDIOLOGY, PEDIATRIC GI, SMALL PARTS, TCD, UROLOGY, VASCULAR, XMETRIC PERFORMANCE, ANATOMIC MMODE, AUTO DOPPLER, AUTOSCAN, STD. BATTERY, CONTRAST CARD, FREEHAND 3D, HIGHQ, MAXVUE, NETLINK DICOM, STRESS PROTOCOL, OMNISPHERE CONNECTIVITY, SMART EXAM, TDI, ULTRASOUND QUERY, MULTI MODALITY QUERY RETRIEVE, PANORAMIC 2D, DIGITAL NAVIGATION LINK SAFEGUARD, SECURITY PLUS, ENGLISH *Add AutoStrain LV and 3DQ Cardiac Options	\$67,816.09	\$67,816.09
1		Philips		X5-1 Xmatrix Sector Probe 1.0-5.0MHz (Adult/Pediatric Cardiac, Abdominal, Vascular)	Included	Included
1		Philips		V6-2 Broadband Volumetric Convex Probe 2.0-6.0MHz (OB/GYN, Abdominal)	Included	Included
1		Philips		L12-3 Broadband Liner Probe 3.0-12.0MHz (Vascular, MSK, Small Parts, Superficial, Intervention)	Included	Included
1		Philips		C9-2 Broadband Convex Probe 2.0-9.0MHz (OB/GYN, Pediatric Abdominal, Small Parts)	Included	Included
1		Philips		2MHz CW Doppler (Adult Cardiac)	Included	Included
1		Philips		ECG Cable set	Included	Included
1		Philips		Sony capable printer	Included	Included
1		MXR		1 Day shared on-site applications training	Included	Included
1		MXR		On-Site FSE installation and network setup		
				12 months parts and labor warranty on system and probes		
				Freight Included		

<p>This Agreement, and any additional attachments or exhibits hereto constitute the Entire Agreement between parties. No change, waiver or discharge hereof whether written or oral shall be valid unless it is in writing and is executed by authorized agents of both parties. Unless otherwise specified in writing, all transactions are payable within thirty (30) days of invoice. This Purchase Agreement is a legally-binding contract. Specially ordered equipment is NON_RETURNABLE to Vendor after order has been placed. Freight charge and Sales Tax may apply with - or without - advance notice.</p> <p>Henry Schein may request new customers and established customers to complete our credit application to create or update current credit files. This requirement will be contingent on order amount and prior history with Henry Schein.</p>	FRT / SHIPPING	
	SUB TOTAL	\$67,816.09
	TAX	\$ -
	GRAND TOTAL	\$67,816.09
	DOWN PAYMENT	
	BALANCE DUE	\$ 67,816.09

Buyer: _____
Date: _____

Mail Deposit Checks To:
HSI Credit Dept., 10920 W. Lincoln Ave.
West Allis WI 53227
(Include a copy of the Deposit Check with Purchase Agreement)



**Weatherford College Board of Trustees
Consent Agenda**

DATE: December 19, 2024

AGENDA ITEM #4.h.

SUBJECT: Child Care and Development Fund through Workforce Solutions of North Central Texas in the amount of \$1,106,758.

INFORMATION AND DISCUSSION:

Texas Workforce Solutions is the lead agency for the Child Care and Development Fund (CCDF) overseen by the U.S. Department of Health and Human Services' Office of Child Care. TWC provides direct childcare services to eligible families and to support the improvement of childcare quality across the state. The program funds parents who are in search for work or attending school or job training. By approving this agreement, TWC will provide access to \$1,106,758 in support of childcare assistance for all parenting-students currently attending Weatherford College with children up to age 13 or age 18 if the minor has special needs. These parenting-students will have priority access to the childcare assistance through TWC.

Once approved, this information will be provided on the WC website.

RECOMMENDATION: The Board of Trustees approve the local funds match of the existing Department of Education budget of \$553,379.00 to participate in the Child Care and Development Program through Workforce Solutions of North Central Texas in the amount of \$1,106,758.

ATTACHMENTS:

SUBMITTED BY: Dr. Shannon Ydoyaga, Executive Vice President of Academic Services, Dr. Sarah Lock, Associate Dean of Education, Dual Credit and e-Learning, and Andra R. Cantrell, Executive Vice-President of Financial & Administrative Services



December 19, 2024

Ms. Kelley Fontenot
Workforce Solutions of North Central Texas
PO Box 5888
Arlington, Texas 76005

Dear Ms. Fontenot:

Weatherford College is delighted to partner with Workforce Solutions of North Central Texas regarding the Child Care Development Program. Please find enclosed a statement detailing the expenditures for the Child Care Development Program for the October 1, 2024, through September 30, 2025.

I certify the statement enclosed is true and accurate and that Weatherford College has a budget of \$553,379 in local funds from allowable revenue as match to pay for the allowable expenses for the Child Care and Development Program at Weatherford College.

If you have any questions, please feel free to contact me at (817)598-6213 or sydoiyaga@wc.edu.

Sincerely,

Shannon Ydoiyaga, PhD, MS
Executive Vice President of Academic Services and Chief Academic Officer

Texas Workforce Commission

Child Care Local Match Contribution Agreement

General Agreement Terms

Please enter Contributor and Local Workforce Development Board (Board) information, including the local workforce development area(s) (workforce area) and the amount of pledged local funds.

Name of Contributor: Weatherford College

Workforce Solutions for North Central Texas

Board Legal Entity Name: Fiscal Agent: North Central Texas Council of Governments

Workforce Area: North Central Texas

Donation Amount: \$ **Transfer Amount:** \$

Certification of Expenditures Amount: \$553,379.00

The contributor identified above pledges the local funds as indicated in order for the Texas Workforce Commission (TWC) to draw down additional federal funds. Both the local and matched federal funds will be used for the provision of allowable child care services or activities in the workforce area(s) listed above or within the state if indicated through this agreement. All parties understand and agree that:

- the appropriate Federal Medical Assistance Percentage for Texas will be used to determine the amount of federal funds matched as a result of this local contribution, and
- this agreement is contingent upon acceptance of this agreement in an open meeting by a majority of TWC's three-member Commission.

Signatures

The individual signing this agreement on behalf of the contributor or the Board hereby warrants that he or she has been fully authorized to execute this agreement on behalf of his or her organization; and validly and legally bind his or her organization to all the terms, performances, and provisions of this agreement.

For the faithful performance of this agreement as delineated, the parties below affix their signatures and bind their

agencies effective October 1, 2024 **, and continuing through** September 30, 2025

Contributor Signature: _____ **Date:** _____

Printed Name: Dr. Shannon Ydoyaga

Title: Executive Vice President of Academic Services **E-mail (optional):** _____

Board Signature: _____ **Date:** _____

Printed Name: Mike Eastland – Fiscal Agent: North Central Texas Council of Governments

Title: Executive Director **E-mail (optional):** _____

Legal Authority

In the State of Texas, TWC is designated as the lead agency for the administration of Child Care and Development Fund (CCDF) funds available under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (42 United States Code § 9801 *et seq.*).

Pursuant to federal regulations (45 Code of Federal Regulations (C.F.R.) Parts 98 and 99), TWC is the CCDF lead agency for Texas and the entity designated to accept donated funds from any private entity, or transferred funds from any public entity, or certifications of expenditures from public entities that may be used as match for available federal funds. As such, the terms of this agreement are contingent upon the certification of private donations (if applicable) by TWC, and the final acceptance of this agreement in an open meeting by a majority of TWC's three-member Commission.

Contributions from a Private Entity to TWC

For contributions from a private entity to TWC, the contributor, by executing this agreement, certifies that pursuant to Labor Code § 301.021(b)–(d) and Texas Government Code § 575.005:

- the contributor is not party to an administrative proceeding before the Commission.
 - Under Texas Government Code §575.005, “administrative proceeding” means a “contested case” as defined by Texas Government Code § 2001.003(1), that is, “a proceeding, including a ratemaking or licensing proceeding, in which the legal rights, duties, or privileges of a party are to be determined by a state agency after an opportunity for adjudicative hearing.”
 - Before accepting this agreement, TWC will verify whether the private entity contributor is party to an administrative proceeding before the Commission. If the private entity contributor is, or becomes a party to, an administrative proceeding before the Commission before the Commission's acceptance of this agreement, Texas Labor Code § 301.021(b) and Texas Government Code § 575.005 prohibit the Commission from accepting this agreement until the 30th calendar day after the date that the decision in the proceeding becomes final under Texas Government Code § 2001.144.
- If the contributor is a for-profit entity, the contributor does not currently:
 - have a contract with TWC for services or products of a value of fifty thousand dollars (\$50,000) or greater; or
 - have a bid in response to a request for proposal for such contract before TWC.

This condition does not apply to a contract or bid that relates only to providing child care services.

- Upon execution of this agreement, if it is for the contribution of privately donated funds from a for-profit entity, the contributor understands that pursuant to Texas Labor Code § 301.021(d), the contributor shall not enter into a contract with TWC or submit a bid in response to a request for proposal issued by TWC before the first anniversary of the date on which TWC accepted a donation from the contributor, unless the contract or bid relates only to providing child care services.

Contributions from a Private Entity to a Board

For contributions from a private entity to a Board, consistent with Labor Code § 301.021(b)–(d) and Texas Government Code § 575.005:

- the contributor is not party to a Board-level complaint or appeal pursuant to 40 Texas Administrative Code, Chapter 823, Subchapter B.
 - Before accepting this agreement, the Board will verify whether the private entity contributor is party to a Board-level complaint or appeal. If the private entity contributor is, or becomes a party to, a Board-level complaint or appeal before the Commission's acceptance of this agreement, the Commission will not accept this agreement until the 30th calendar day after the date that the decision in the proceeding becomes final under Chapter 823.
- If the contributor is a for-profit entity, the contributor does not currently:

- have a contract with the Board for services or products of a value of fifty thousand dollars (\$50,000) or greater; or
- have a bid in response to a request for proposal for such contract before the Board.

This condition does not apply to a contract or bid that relates only to providing child care services.

- Upon execution of this agreement, if it is for the contribution of privately donated funds from a for-profit entity, the contributor understands that consistent with Texas Labor Code § 301.021(d), the contributor shall not enter into a contract with the Board or submit a bid in response to a request for proposal issued by the Board before the first anniversary of the date on which the Board accepted a donation from the contributor unless the contract or bid relates only to providing child care services.

Contributor Agreement

The contributor agrees as follows:

- To remit to TWC the pledged local share in accordance with the contributions schedules and payment plans specified in the local agreement.
- For public transfers of funds and private donations made to TWC, checks remitted by the contributor must be made payable to the “Texas Workforce Commission” and submitted to TWC.
- For private donations made to the Board, the contributor must remit the donation to the Board.
- To keep and make available to TWC or the Board upon request, records adequate to show that the contributed funds put forth in this agreement are eligible for matching purposes. The records shall be retained and made accessible for the longer of:
 - the period specified by the Board’s record retention policies for such records,
 - seven (7) years after the end date of this agreement, or
 - until the completion and resolution of all issues that arise from any litigation, claim, negotiation, audit, or other action that began during and was ongoing as of the end of the normal retention period.
- When certifying expenditures of public funds as the local match, to provide the Board and TWC with a statement that certifies the expenditures and includes information detailing services delivered and expenditures in the format and within the time frames prescribed by the Board.
- When certifying expenditures of public funds as the local match, to report to TWC no later than the 14th month of the grant certifications consistent with the contributions schedules and payment plans specified in the local agreement.
- To certify that the expenditures used as child care match are eligible for federal match and were not used to match other federal funds.
- Donations from private entities:
 - are donated without any restriction that would require their use for a specific individual, organization, facility, or institution;
 - do not revert to the donor’s facility or use;
 - are not used to match other federal funds;
 - shall be certified both by the donor and by TWC;
 - shall be subject to the audit requirements in 45 C.F.R. § 98.65; and
 - shall be subject to federal reporting; entities shall provide the Board and TWC, on request, data needed for federal reporting purposes.

Board Agreement

The Board agrees as follows:

- To use the funds donated or transferred by the contributor, and the resulting federal funds for child care services consistent with the intent of this agreement and in accordance with applicable local, state, and federal laws and regulations.
- To ensure that certified public expenditures (if applicable):
 - represent expenditures eligible for federal match;
 - were not used to match other federal funds;
 - were not federal funds unless authorized by federal law to be used to match other federal funds; and
 - do not represent expenditures for public prekindergarten programs as referenced in 45 C.F.R. § 98.55(h).
- To ensure that donations from private entities:
 - are donated without any restriction that would require their use for a specific individual, organization, facility, or institution;
 - do not revert to the donor's facility or use;
 - are not used to match other federal funds;
 - shall be certified both by the donor and by TWC;
 - shall be subject to the audit requirements in 45 C.F.R. § 98.65; and
 - shall be subject to federal reporting (Entities shall provide the Board and TWC, upon request, data needed for federal reporting purposes.).
- To inform the contributor of the time frames and procedures for remitting payment of pledged funds or submitting reports delineating certification of expenditures during the contribution period.

Board and Contributor Agreement

The Board and the Contributor agree as follows:

- That performance under this agreement is contingent upon the certification of private donations (if applicable) and the final acceptance of this agreement in an open meeting by a majority of TWC's three-member Commission.
- "Child Care Local Match Contribution Information" is incorporated by reference.
- To comply with federal regulations in 45 C.F.R. § 98.55, relating to matching fund requirements, and 45 C.F.R. § 98.56, relating to restrictions on the use of funds.
- To submit a certification of expenditures report, certifying that the child care-related expenditures were incurred according to regulations and policies to draw down such federal matching funds, and have not already been used as match for any other federal matching program.
- Other agreed-upon local operating plans and procedures used to implement and carry out the terms and intent of this agreement must comply with Board policies and procedures.
- This agreement for the contributor to provide matching funds is contingent upon the availability and amount of unmatched federal CCDF appropriations. If such funds are otherwise unavailable or reduced, written notice of termination, payment suspension, or funding reduction will be given by any party.
- These terms and conditions may be amended by written agreement of all parties at any time before the current agreement end date, as indicated on page one of this agreement, contingent upon acceptance of the amended terms and conditions by all parties.

- If federal, state, or local laws, or other requirements are amended or judicially interpreted so as to render continued fulfillment of this agreement, on the part of any of the parties, substantially unreasonable or impossible, and if the parties should be unable to agree upon any amendment that would therefore be needed to enable the substantial continuation of the services contemplated herein, the parties shall be discharged from any further obligations created under the terms of this agreement, except for the equitable settlement of the respective accrued interests or obligations incurred up to the date of termination.
- This agreement may be terminated by any party, for any reason, upon written notification to the other parties of at least thirty (30) days in advance of such termination. Such written notification will be sent to the contributor's address as specified in the Child Care Local Match Contributor Information section in this agreement.

Board Information

Complete the section below regarding the Board.

Board Legal Entity Name Workforce Solutions for North Central Texas

Street Address: 616 Six Flags Dr

City: Arlington **State:** TX **Zip Code:** 76011

Board Staff Contact Name: Kelley Fontenot **Phone:** 8176959236 **Fax:** _____

Board Staff Contact E-mail Address: kfontenot@dfwjobs.com

Contributor Information

Complete the section below regarding the Child Care Local Match Contributor.

Contributor Name: Weatherford College

Street Address: 225 College Park Dr.

City: Weatherford **State:** TX **Zip Code:** 76086

Type of Entity: Texas Public Community College

Name of Fiscal Agent (if applicable): _____

Vendor ID Number or Federal Employer ID Number of Contributor or Contributor's Fiscal Agent: 75-6002862

Contributor Contact Name: Sarah Lock **Phone:** _____ **Fax:** _____

Contributor Contact E-mail Address: slock@wc.edu

Originating Agreement Information

Please fill out the information below regarding the type of contribution and pledged local match amount.

Type of Contribution:

- Donation (Private Entity)
- Transfer (Public Entity)
- Certification (Public Entity)

Pledged Local Match Amount: \$553,379.00

Amounts secured in excess of the pledged local match amount, if any, are herein included in this agreement and approved for use in accordance with this agreement, including use for statewide match purposes, if agreed in this agreement

The contributor voluntarily agrees and allows that any local contributions secured in excess of the amount needed to draw down the federal match amount allocated to the workforce area may be used for statewide match purposes. Yes No

Program Number: 0430C04

The contributor voluntarily agrees and allows that any certifications of expenditures and donations over the pledged amount will be aggregated and obligated at the state level. The excess amounts will be applied to the local leverage amounts that all workforce areas are required to secure to access federal matching funds allocated among all workforce areas. Yes No

Did a Board Member assist in securing this local match agreement? Yes No

If yes, Name of Board Member: _____

How did the Board Member assist? _____

Cash Contributions

Use of funds description for cash contributions: The description below addresses the Board's planned use of local and federal funds resulting from donation and transfer of funds agreements. Use of funds must be in compliance with the state's CCDF State Plan in effect for the contract period.

No restrictions can be placed on use of funds by contributor.

Direct Child Care

The funds will be used for:

- direct child care services;
- for eligible children and families meeting TWC and Board eligibility criteria; and
- at child care providers eligible under TWC rules.

Source of Local Funds: _____

Planned Local and Federal Funding Amount for Direct Child Care: \$ _____

Child Care Quality Improvement

The funds will be used for quality improvement activities allowable under TWC rule § 809.16.

Source of Local Funds: _____

Planned Local and Federal Funding Amount for Child Care Quality Improvement: \$ _____

Administration and Operations

The funds will be used for administration and operations in accordance with applicable federal regulations and TWC policies.

Planned Local and Federal Funding Amount for Administration and Operations: \$ _____

Total planned local and federal funds resulting from donations and transfers: \$ _____

Certification of Expenditures

Use of funds description for Certification of Expenditures: The descriptions below describe:

- the allowable child care services or activities that resulted in local certified expenditures,
- the source of the local funds, and
- the Board's planned use of the matched federal funds resulting from the certification of expenditures.

Use of funds must be in compliance with the state's CCDF State Plan in effect for the contract period.

No restrictions can be placed on use of funds by contributor.

Planned Local Fund Use

Direct Child Care

Expenditures certified by the contributor resulted from:

- **direct child care services provided by the following child care provider, organization, or entity:**

-
- direct child care services provided to children under 13 years of age; and
 - the amount of local match expenditures being proportional to the low-income population in the area served using the expenditures.

Source of Local Funds: _____

Planned Local Funding Amount for Direct Child Care: \$ _____

Child Care Quality Improvement

Expenditures certified by the contributor resulted from quality improvement activities allowable under TWC rule § 809.16.

Source of Local Funds: Tax Dollars/State Revenue/Tuition & Fees

Planned Local Funding Amount for Child Care Quality Improvement: \$553,379.00

Certification of Expenditures (cont.)

Planned Federal Fund Use

Direct Child Care

The federal funds will be used in the following order of priority:

1. for direct child care services provided (include a brief description of use of the funds):

Eligible families who reside within the WSNCT region.

2. for eligible children and families meeting TWC and Board eligibility criteria; and
3. at child care providers eligible under TWC rules.

Planned Federal Funding Amount for Direct Child Care: \$1,106,758.00

Child Care Quality Improvement

The funds will be used for quality improvement activities allowable under TWC rule § 809.16.

Planned Federal Funding Amount for Child Care Quality Improvement: \$ _____

Administration and Operations

The funds will be used for administration and operations in accordance with applicable federal regulations and TWC policies

Planned Federal Funding Amount for Administration and Operations: \$ _____

Total planned local and federal funds resulting from certifications of expenditures: \$1,106,758.00

Donation/Transfer Payment(s) (Local Funds) Schedule

In compliance with the Contributor Agreement section of this agreement, the contributor will remit payment or reports of actual expenditures in accordance with the completed schedule below. Pursuant to TWC rule § 800.73(a)(2), the donation(s)/transfer(s) must occur within the effective program year in which the funds are allocated.

Private donor cash donations—submit one original signed form to: TWC’s Workforce Board Grants department, 101 East 15th Street, Room 104T, Austin, Texas 78778-0001.

1.	Donation/Transfer Date:		Actual Amount:	\$
2.	Donation/Transfer Date:		Actual Amount:	\$
3.	Donation/Transfer Date:		Actual Amount:	\$
4.	Donation/Transfer Date:		Actual Amount:	\$
5.	Donation/Transfer Date:		Actual Amount:	\$
6.	Donation/Transfer Date:		Actual Amount:	\$
7.	Donation/Transfer Date:		Actual Amount:	\$
8.	Donation/Transfer Date:		Actual Amount:	\$
9.	Donation/Transfer Date:		Actual Amount:	\$
10.	Donation/Transfer Date:		Actual Amount:	\$
11.	Donation/Transfer Date:		Actual Amount:	\$
12.	Donation/Transfer Date:		Actual Amount:	\$
	TOTAL			\$

Public Entity Certification of Expenditures (Local Funds) Schedule

In compliance with the Contributor Agreement section of this agreement, the contributor will remit payment or reports of actual expenditures in accordance with the completed schedule below. Pursuant to TWC rule §800.73(a)(2), the certification(s) must occur within the effective program year in which the funds are allocated.

Public Entity Transfers and Certifications—submit one copy of the signed form to the e-mail address ccm.agreements@twc.texas.gov.

	Certification Period				Reporting Date	Planned Amount of Expenditures
	From		to			
1.	From	10/1/2024	to	3/31/2025	4/20/2025	\$276,689.00
2.	From	4/1/2025	to	9/30/2025	10/20/2025	\$276,690.00
3.	From		to			\$
4.	From		to			\$
5.	From		to			\$
6.	From		to			\$
7.	From		to			\$
8.	From		to			\$
9.	From		to			\$
10.	From		to			\$
11.	From		to			\$
12.	From		to			\$

TOTAL	\$553,379.00
--------------	---------------------

Explanation is required below if reporting dates are outside the contract end date:

--

Please call the Board’s assigned contract manager if you have questions. An individual may receive and review information that TWC collects by sending an e-mail to open.records@twc.texas.gov or writing to TWC Open Records Unit, 101 East 15th Street, Room 266, Austin, Texas 78778-0001.

Certification of Expenditures by a Public Entity

Name of Contributing Public Entity: Weatherford College

The public entity named above certifies expenditures in the amount of \$553,379.00

to be used as state matching funds to draw down available federal matching funds as authorized in the CCDF regulations at 45 C.F.R. § 98.55.

By signing below, the public entity named above certifies that the funds specified above:

- are not federal funds, or are federal funds authorized by federal law to be used to match other federal funds;
- are not used to match other federal funds;
- represent expenditures eligible for federal match; and
- do not represent expenditures for public prekindergarten programs as referenced in 45 C.F.R. § 98.55(h).

Signature of authorized agent: _____ **Date:** _____

Printed name of authorized agent: Dr. Shannon Ydoyaga

Title of authorized agent: Executive Vice President of Academic Services

Joint Certification of Funds Donated to TWC from Private Sources

Name of Donor: _____

The Donor named above contributes funds in the amount of \$ _____

to TWC to be used as state matching funds to draw down available federal matching funds as authorized in CCDF regulations at 45 C.F.R. § 98.55(e)(2).

By signing below, the Donor and TWC certify that the donated funds specified above:

- are available and represent expenditures eligible for federal match;
- are donated without any restriction that would require their use for a specific individual, organization, facility, or institution;
- do not revert to the Donor's facility or use; and
- are not used to match other federal funds.

Donor's Certification

Signature of authorized agent: _____ Date: _____

Printed name of authorized agent: _____

Title of authorized agent: _____

TWC's Certification

Signature of authorized agent: _____ Date: _____

Printed name of authorized agent: Reagan Miller

Title of authorized agent: Director, Child Care & Early Learning Division

Joint Certification of Funds Donated to the Board from Private Sources

Name of Donor: _____

The Donor named above contributes funds in the amount of \$ _____ to the _____ **Workforce Development Board** to be used as state matching funds to draw down available federal matching funds as authorized in the CCDF regulations at 45 C.F.R. § 98.55(e)(2).

By signing below, the Donor, Board, and TWC certify that the donated funds specified above:

- are available and represent expenditures eligible for federal match;
- are donated without any restriction that would require their use for a specific individual, organization, facility, or institution;
- do not revert to the Donor's facility or use; and
- are not used to match other federal funds.

Donor's Certification

Signature of authorized agent: _____ Date: _____

Printed name of authorized agent: _____

Title of authorized agent: _____

Board's Certification

Signature of authorized agent: _____ Date: _____

Printed name of authorized agent: _____

Title of authorized agent: _____

TWC's Certification

Signature of authorized agent: _____ Date: _____

Printed name of authorized agent: Reagan Miller

Title of authorized agent: Director, Child Care & Early Learning Division



Weatherford College Board of Trustees

DATE: December 19, 2024

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: 2023-24 Financial Audit

INFORMATION AND DISCUSSION: Snow Garrett Williams completed the financial audit for the fiscal year ending August 31, 2024. The completed audit report and Board communication letter will be delivered to the Board of Trustees at the Board meeting. Representatives from Snow Garrett Williams will be at the Board meeting to present the audit and to answer any questions.

RECOMMENDATION: That the Board of Trustees approve the 2023-24 Financial Audit as presented.

ATTACHMENTS: None.

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



Weatherford College Board of Trustees

DATE: December 19, 2024

AGENDA ITEM #6

SUBJECT: Consideration and Possible Action: Parker County Justice Center Steering Committee

INFORMATION AND DISCUSSION: The Parker County Criminal Justice Center Steering Committee requests an audience with the WC Board of Trustees regarding a possible future land purchase.

RECOMMENDATION: None.

ATTACHMENTS: None.

SUBMITTED BY: Dr. Tod Allen Farmer, President



Weatherford College Board of Trustees

DATE: December 19, 2024

AGENDA ITEM: 7

SUBJECT: Consideration and Possible Action: Order of General Election for Board of Trustees Places 1 and 2

INFORMATION AND DISCUSSION: Elections for members of the WC Board of Trustees is held in May of odd-numbered years. The next election will be held on May 3, 2025 for the six-year terms for Place 1 (held by Mary Beth Dennie) and Place 2 (held by Judy McAnally).

The first day to file for a place on the ballot is Wednesday, January 15th. The deadline to file for the general election is February 14th.

State law requires the board to formally order the election.

RECOMMENDATION: That the board vote to order the general election for board of trustees Place 1 and Place 2 on May 3, 2025.

ATTACHMENTS: None

SUBMITTED BY: Brent Baker, Vice President of Institutional Advancement



Weatherford College Board of Trustees

DATE: December 19, 2024

AGENDA ITEM# 8.a

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

Program Updates:

Wise County:

Program Updates

- The WCWC ADN program had 66 students successfully complete the fast track program. The students celebrated their graduation at the pinning ceremony held on December 17, 2024. Congratulations to all of the new RN's! Thanks to all of the incredible instructors who supported these students throughout the program.



- WCWC held the annual Christmas tree ornament contest and there were many entries making it hard to choose a winner! Congratulations to the winners!



- The WCWC cosmetology students and instructors spread holiday cheer to the residents of the Bridgeport Medical Lodge December 11, 2024. While Santa passed out candy canes, blankets were given to a few dozen residents, and an additional 27 residents were pampered with manicures!



- WCWC Workforce Education recently had 8 students successfully complete the Patient Care Technician class and 13 students successfully completed the HVAC program. The Workforce manager is currently exploring additional partnerships with local businesses and the possible addition of a new offering in the future based on community needs and feedback.



Academics (Office of the Executive Vice-President):

- New Programs and Academic Standards Committee

SACSCOC has approved new programs in:

AAS in Culinary Arts
AA in Mass Communication
AAS in Radio TV and Broadcasting

- Professional Development

The Connections Week Committee is preparing for a condensed version of the week as we return to campus on Monday, January 6th and have our all campus meeting on Tuesday, January 7th. Classes will begin January 13th for the Spring 2025 term.

December 7th through December 11th allowed for a team from Weatherford College to attend the SACSCOC Conference in Austin Texas to prepare for the 5th year reaffirmation.

- Partnership updates

Drs. Ydoyaga, Lock and Tarnowiecky with Executive Dean Adam Finley met with the University of North Texas leadership team to expand transfer opportunities between the two institutions. Opportunities to align exist across all pathways, but specifically Performing Arts and Education.

Drs. Ydoyaga, Ibe, and Alexander with Dean Kathy Boswell met with Jacksboro ISD and representatives from Jack County to discuss career and technology dual credit opportunities for their new CTE Center expected to launch in August of 2025. Specific programs around culinary arts, drones, and education are an expected outcome.

- Grant Updates

The Texas Reskilling and Upskilling through Education (TRUE) 2024-2025 Grant Program is underway and received \$280,000 from the state of Texas. This grant is awarded under the leadership of Meryll Carson.



eLearning, Education, and Dual Credit

- WC Education Department Chair Shannon Stoker serves as Secretary of the Board of the Texas CLRA (College Reading and Learning Association). The board was awarded the National CRLA Outstanding Professional Development Activity Award this year for their efforts on the 2023 Texas CASP Conference.
- Nomination forms for the annual Jack Harvey Exemplary Teacher awards have been sent to area schools. The Education Department will host this year's event on February 27, 2025.
- The Education Department is working with two area ISDs to partner to develop additional opportunities for education students to volunteer or be placed in paid positions with the school districts.
- The BAAS in Early Childhood Education & Teaching has a total of 34 students in the current cohorts and continues to recruit and enroll for Spring 2025.
- Dr. Hancock is working on pathways for paraprofessionals from 12 area ISDs to earn their teaching credentials.
- The department is also establishing pathway articulations with 6 area university partners for WC students to earn master's degrees in education after completing their BAAS with WC.
- The Academic Support Center served 1007 different students for a total of 8,238 tutoring hours this semester.
- Dual credit and Student Services have partnered to enroll students for the spring semester. Enrollment is currently 17% up from this time last year.

Emerging Technologies and Workforce

- The Texas Department of State Health Services recently named our very own Samantha Grimsley as the 2024 EMS Educator of the Year. Congratulations Samantha!



- BAAS Organizational Leadership student LaDonna Shelly completed the NSLS Advanced Leadership certificate. She plans to complete the Executive Leadership certification course by the end of the spring semester.
- BAAS Organizational Leadership student Jessica Steel was elected as president of the National Association of Women in Construction (NAWIC) Fort Worth Chapter 1.
- BAAS Organizational Leadership student Andria Brown was promoted to Process Improvement Leader at her workplace.
- Dr. Philip Mathew presented at the International Leadership Association 26th Annual Global Conference: Architects of Change: Leaders, Followers, & Communities. The title of his presentation was Courage and Activism: Exploring Constructs and Case Studies under the *Leadership for Peace* track.
- Dr. Philip Mathew was invited as a speaker for Global Entrepreneurship Week to discuss his book *Finding Leo: Servant Leadership as Paradigm, Power, and Possibility*. The in-person session was sponsored by the city of Fort Worth and simulcast to city employees. He led an interactive discussion to help entrepreneurs and organizational leaders unlock and apply the philosophy of servant leadership.
- Workforce Education Fall Graduation: Thursday, December 19, 2024, at 6:00 p.m. in the Alkek auditorium. Members of the Board are invited.
 - Ten Springtown and Millsap High School Seniors will be among our graduates and eligible to take the Certified Nurse Aide exam in January.
 - We will graduate our first cohort of Certified Production Technician students sponsored by the TRUE grant.
- We were officially awarded two Texas Reskilling and Upskilling through Education (TRUE) grants for 2025.
 - Solo grant in the amount of \$280,000 supporting our industrial, manufacturing, and robotics programs.
 - Consortium grant with Grayson and Vernon Colleges (one of only three consortium awards in the state) in the amount of \$179,059 supporting our health professions and EMT programs.
 - TRUE grants include funds for tuition scholarships, instructional support, equipment, marketing, and faculty training.



- We will be graduating our first cohort in the **AAS degree in Robotics & Automation Engineering** in May 2025
- We will be graduating our first cohort in the **AAS degree in Welding Technology** in May 2025
- We will be graduating our first cohort in the **AAS degree in Automotive Technology** in May 2025
- **WFE CADD Program for the SP2025:** semester is full
- **WFE HVAC Program for the SP2025:** both sections are full
- **WFE MCHN Program for SP2025:** semester is full
- **WFE WLDG Program for SP2025:** all day & evening sections are full
- **Academic WLDG Program for SP2025:** all day & evening sections are full
- The Law Enforcement Graduation was Thursday, Dec. 12.
- There were 19 graduates, 16 passed the state licensing exam, 3 will re-test. 13 have been hired by a Department as of graduation.
- **Community Engagement:** Our Cosmetology students have adopted three local nursing homes. Once a month, they visit each center to provide haircuts, manicures, and various hairstyles, including curling and braiding. This semester, the students also volunteered at three back-to-school events, providing a total of 165 haircuts, assisting with backpacks and supplies, and gathering clothes for teens in need in Parker County. For Christmas, we have adopted 73 residents and will be delivering stockings on Thursday, the 19th. The students will be dressed in Christmas attire, singing carols, and helping the residents get ready for Santa.
- **Academic Achievements:**
 - **High School Program:** 15 students have successfully completed their first semester and will be returning in the Spring.
 - **Day Class:** 9 students will be graduating this semester, 23 have completed their first semester, and 34 students are registered for Spring, with 3 more pending paperwork.
 - **Night :**10 students have finished their first semester, 12 are registered for Spring, with 4 more pending paperwork (potentially 16).
 - **Student Instructors:** 2 student instructors will be graduating, and 2 new student instructors will be starting in the Spring.



- **Barber Program:** 6 night class barber students are enrolled, with paperwork pending for 1 more.

- **Additional stations have been purchased and will be delivered on Thursday (Whoo-hoo the students will be excited when they return)**

Fine Arts and Community Relations

- Met with Tarleton Piano Department to discuss possibilities for students using Steinway Spirio.
- Fine Arts Events:
- **Jazz Ensemble, "Spirio"** Nov. 12
- **RJAM Leadership Summit** Nov. 20
- **WC Student Piano Recital** Dec. 2
- **Hope for the Holidays** Dec. 2
- **WC Student Piano Recital: Nathan Harmon** Dec. 3
- **WC Choir Performance** Dec. 6
- **WC Bi-Annual Student Art Exhibition Reception:** Dec. 4
- **Voice Recital Masterclass** Dec. 7
- **Voice Recital** Dec. 11
- **Messiah** Dec. 16
- Visual Arts Club Events:
- **Fall Costume Party** (member recruitment event) Nov. 15



Student Services:

Enrollment Management

Admissions and Advising:

- In the month of November, Admissions provided advising for 952 students.
- Received 644 applications for admission and processed 627 applications.

Registrar's Office:

- Fall first of term reports – completed
 - CBM0C1
 - CBM0CS
- Quarter 1 reports – January 20 deadline – in progress
 - CBM00A
 - CBM00C
- Annual reports – November 15 deadline (completed)
 - CBM009
 - CBM00M
- Clearinghouse reports
 - Fall census report – completed
 - Degree verification report – completed
 - Fall subsequent reports – completed
- Section building/editing, CourseDog, moving SPEEDE/TREX, new course additions, additional RYAT/CMPC updates, NSC degree verifications.
- October 25, 2024 Graduation Application deadline for Fall.
- December graduates October 25, 2024 was Graduation Application deadline for Fall.
 - 348 students currently pending completion of fall courses for credential
 - Posted all of phlebotomy certs and printed diplomas to Nina for pinning
 - Opened SPRING 2025 and SUMMER 2025 grad terms for students to begin submitting grad applications with a more strict deadline of March 25 in order for them to walk.
- Transcript Reviews
 - Hundreds of transcript reviews have been completed last 4 weeks
 - Hard copy form was updated and dispersed to departments like nursing, respiratory, and vet tech that have student complete at orientation and then submit to me in bulk for processing.
- Transcripts Received past 30 days
 - Parchment = 330
 - National Student Clearinghouse = 36
 - TREX = 72
- Transcripts Sent
 - 698 Outbound Transcripts Sent via Parchment

Financial Aid:



- In the month of November, Financial Aid received 348 phone calls and 140 emails.
- Met with 150 students and participated in WCWC's College Night in November.
- In November processed 196 Pell applications.

Veterans Office:

- Successfully ran the annual Veteran's Day Celebration.
- Answered 252 phone calls and 44 emails.
- Met with 46 students.

TRIO:

-Student Support Services:

- TRIO SSS students attended three campus tours to the following universities:
 - **University of Texas at Arlington (UTA):**
A total of **24 students** attended this tour, gaining insights into UTA's diverse programs and vibrant campus culture.
 - **Tarleton State University:**
22 students explored Tarleton's welcoming environment, focusing on its student-centered resources and academic opportunities.
 - **University of North Texas (UNT):**
15 students visited UNT, discovering its dynamic learning community and expansive facilities.
- Provided **academic advising** and **registered** in November for **125 students** before the Thanksgiving Break.
- Worked and Submitted our Annual Performance Report for the Department of Education.
- Attended Dallas Holocaust Museum on December 13 with 40 students.

-Talent Search:

- November is fast and furious with getting students recruited and served before the end of the semester. But first, Calixtro is Back!!! First official day was November 21st! YAY!
- Sabrina and Alonzo have been working diligently in meeting with the seniors and assisting in their college applications. They are having meetings and workshops over what is needed to complete the FAFSA. They have been setting up appointments and assisting their students in their FAFSAs. So far, the FAFSA is running pretty smoothly compared to last year. We are hoping that this continues through this school year. Calixtro will be setting up FAFSA days and evenings with target schools, so that parents can be able to come and learn about the process.
- APR has been announced to be opened in January (TBD) on exact date. Stacy and Calixtro are gathering documents and are preparing for this



report. We are continuously analyzing all data that has been received from all target schools and compiling information that will be uploaded into the APR.

- Calixtro and Stacy have been processing new applications and adding students into the system. There are about 40 new applications that have been processed.
- The team is in process of planning for upcoming trainings, field trip opportunities, and deciding of which student leadership programs to send students to in the spring. A lot of fun opportunities to come!

-Upward Bound:

- This is the favorite time of the year for Upward Bound Director Christine Endy. This is the month that UB accept new students into the Upward Bound program. The twenty-sixth UB class welcomes 19 exceptional scholars. It is exciting to think this is only the first step in their educational journey.

Student Development and Wellness:

Student Life Activities:

- Marlo Harris and Grant Mills proudly completed were awarded master's degrees this month. They are in Dance Education and Higher Educational Leadership respectively.
- Finalization of the Spring 2024 semester programming is underway. A primary focus has been on expanding several new events.
- The Ambassador program has been active in preparing for the upcoming semester.
- To honor the hard work and dedication of our Fall 2024 Ambassadors, a holidays party at the Mills' residence occurred. It was a well-received event that strengthened team cohesion and celebrated their accomplishments.
- Tryouts for the Spring 2024 Co-Ed Softball team are scheduled for Wednesday, December 11, 2024. This effort is part of our ongoing commitment to providing recreational opportunities that promote health, teamwork, and campus camaraderie.
- In November the highly anticipated Casino Night occurred with a record number of students attending.

Coyote Care Center:

-Coyote Mental Health Center:

55 Contacts in person or online
8 Walk-ins
29 Cancellations or reschedules
85 Contacts through phone or email
47 Caseload



-Coyote Clinic:

55 patients in November.

Providing clinical experience for two ADN students.

Office of Special Populations:

-Overall has 286 students. The breakdown of those students is 251 regular students and 35 dual-credit students. This is a 14% increase over the Fall 2023 semester.

-Attended the annual Texas Pathways Conference in Fort Worth.

Testing:

November was a slower month as far as faculty testing (down 38%) since October had mid-terms. TSI testing was up (14%) due to registration starting and also tested the Fire Academy twice for two different state licensing exams.

International:

-57 International students plus 5 refugee students.

-Processed 12 applications for spring 2025, five of them are adjustment of status applications.

-Working on two other Ukrainian refugees' applications

-Attended FAFSA Region Xii Conference in Jacksonville.

-Hosted International Students Thanksgiving Feast at WC. Around 80 people were in attendance, including community partners, and supporters.

-Admitted eight students for Spring 2025 (Three still pending admissions for Spring 2024).

-Working on five applications for Fall 2025.

Education Navigation (Catholic Charities):

32 current students are being advised and provided assistance.



Upcoming Events

December 23 - January 3, 2025	Winter Break
January 4	Women's Basketball – WC vs. Paris (Graber Athletic Center, 2:00 p.m.)
	Men's Basketball – WC vs. Strength 'N Motion (Graber Athletic Center, 4:00 p.m.)
January 8	Women's Basketball – WC vs. Collin (Graber Athletic Center, 5:00 p.m.)
	Men's Basketball – WC vs. Collin (Graber Athletic Center, 7:00 p.m.)
January 13	Ex-Students Luncheon (Alumni House, Noon)



**Weatherford College Board of Trustees
Closed Session**

DATE: December 19, 2024

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 Texas Government Code 551.072.

RECOMMENDATION: None.

ATTACHMENT: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: December 19, 2024

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: December 19, 2024

AGENDA ITEM #11

SUBJECT: Consideration and Possible Action: Sale of 40.619 Acres of Vacant Land in Weatherford, Texas #RFP-04-25

INFORMATION AND DISCUSSION: An RFP was issued and advertised to accept proposals for the sale of 40.619 acres of vacant land in Weatherford, Texas (out of the Carter property), with bids due back by December 17. We hope to have a recommendation presented to the Board for consideration before the December 19, 2024 Board meeting.

RECOMMENDATION: None at this time.

ATTACHMENTS: None at this time.

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



Weatherford College Board of Trustees

DATE: December 19, 2024

AGENDA ITEM: #12

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: December 19, 2024

AGENDA ITEM: #13

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