



BOARD OF TRUSTEES

Board Meeting

Thursday, April 11, 2024

12:30 p.m.

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

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

April 11, 2024

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 11, 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. Employee Notices
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the March 7, 2024 Regular Board Meeting, and the March 7 Called Board Meeting
 - b. Financial Reports Ending March 31, 2024
 - c. DIR-TELE-CTSA-009 Contract Proposal from Spectrum Enterprise on Managed Student Wireless Internet for Vickie & Jerry Durant Hall
5. Reports:
 - a. WCWC, Academics and Student Services Update
 - b. WC Foundation Report
6. Future Agenda Items or Meetings:
 - a. Preliminary 2023-24 Budget Report
7. Announcements
8. 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
9. Consideration and Possible Action: Real Property
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn



Weatherford College Board of Trustees

DATE: April 11, 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: Ryan Heckart, Executive Assistant to the President



**Request to speak to the
Weatherford College Board of Trustees
Public Comment**

Name: _____

Address: _____

Subject: _____

Please read and sign below:

I understand that I am to limit my remarks to five or fewer minutes and that the board will not take action on this item unless it is on today's agenda. The board chair may direct the college president to place the matter on a future agenda if board action is contemplated.

Signature of speaker

Date

*From the Weatherford College Policy Manual BDB:
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. Meeting Management: When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including: Adjusting when public comment will occur during the meeting; Reordering agenda items; Deferring public comment on nonagenda items; and Continuing agenda items to a later meeting. However, public comment on agenda items shall not be moved after the agenda items have been heard. The presiding officer may also provide expanded opportunity for public comment, establish an overall time limit for public comment, and adjust the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.*



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

DATE: April 11, 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. Employee Notices

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 11, 2024

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the March 7 Regular, and March 7 Called Board Meetings

INFORMATION AND DISCUSSION: On March 7, 2024, the Board of Trustees met in Called Session, and later 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 March 7 Called, and March 7 Regular Board Meetings as presented.

ATTACHMENTS: Minutes from the March 7, 2024 Regular Board Meeting.
Minutes from the March 7, 2024 Called Board Meeting.

SUBMITTED BY: Ryan Heckart, Executive Assistant the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
March 7, 2024**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, March 7, 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. Trev Dixon, Dr. Marlett, G.B. Bailey, and Mac Smith. Judy McAnally was absent. Vice Chair Dowd gave the invocation and the Pledge of Allegiance was recited. 1 Call to Order, Invocation and Pledge of Allegiance 829-1

There were no participants in public comment. 2 Public Comment 829-2

President Tod Allen Farmer gave the following recognitions, employment notices, and enrollment update. 3 President's Report 829-3

a) Recognitions:

Dr. Marvella Starlin was recently recognized by the Texas Board of Nursing for her survey submission on what kind of instructional changes she and her faculty have made this past year in clinical settings. Great job ADN team!

Weatherford College recently honored 45 of the finest teachers from across the region at the annual Jack Harvey Academy of Exemplary Teachers celebration. Superintendents, principals, and teachers from 11 counties attended the event.

Our Coyote athletic teams continue to excel. Baseball, women's tennis, men's tennis, and softball have all recently been nationally ranked. We continue to strive for excellence both in the classrooms and on the competition surfaces.

b) Employment Notices:

Vern Higbee, Resignation, Operations Sergeant, Police Department, 2/7/24
Brad Keller, Resignation, Assistant Director, HR, Human Resources, 3/1/24
Dr. Ronald Epps, Resignation, Interim Director, Vet Tech, Vet Medicine, 6/30/24
David Daniel, Retirement, Instructor/Department Chair, Life Sciences, 8/16/24

<p>A recommendation was made that the Board reviews and approves the Minutes from the February 8, 2024 Board Meeting as presented. <i>Submitted by Ryan Heckart, Executive Assistant to the President.</i></p>	<p>4.a</p>	<p>Approval of Minutes from the February 8, 2024 Board Meeting</p>
<p>A recommendation was made that the Board approves the financial reports ending February 29, 2024 as presented. <i>Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i></p>	<p>4.b</p>	<p>Financial Reports Ending February 29, 2023.</p>
<p>A recommendation was made that the Board approves the Report of Investments at February 29, 2024. <i>Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i></p>	<p>4.c</p>	<p>Quarterly Investment Report</p>
<p>A recommendation was made that the Board approves Budget Amendment #1 as presented. <i>Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i></p>	<p>4.d</p>	<p>Budget Amendment #1</p>
<p>A recommendation was made that the Board approves both programs as presented. <i>Submitted by Dr. Shannon Ydoyaga, Executive Vice President of Academic Services.</i></p>	<p>4.e</p>	<p>Approval of New Academic Programs: i) A.A.S. in Golf and Sports Turf Management ii) A.A.S. in Culinary Arts</p>
<p>A recommendation was made that the Board approves Columbia Advisory Group, LLC Statement of Work and Fees as presented. <i>Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i></p>	<p>4.f</p>	<p>TIPS Cooperative Contract Statement of Work from Columbia Advisory Group, LLC</p>
<p>A recommendation was made that the Board approves the Bookstore Management Renewal Agreement with Texas Book Company, extending the contract through March 31, 2025, with additional automatic one-year self-renewal options. <i>Submitted by Dr. Andra Cantrell, Executive Vice President for Financial and Administrative Services</i></p>	<p>4.g</p>	<p>Bookstore Management Renewal Agreement with Texas Book Company</p>
<p>A recommendation was made that the Board authorizes disposal of obsolete and surplus items as presented. <i>Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i></p>	<p>4.h</p>	<p>Disposal of Obsolete and Surplus Items through Online Auction</p>
<p>Dr. Marlett made a motion to approve the consent agenda in its entirety. Vice Chair Dowd seconded the motion, and it passed unanimously.</p>		<p>Consent Agenda</p>

			Approved 829-4
A recommendation was made that the Board approves the 2024-2025 Tuition and Fees as outlined and detailed in the fees schedule attached. The Board considered the scheduled, requesting additional information from Dr. Cantrell regarding the fees relative to anticipated revenue changes resulting from the implementation of F.A.S.T. Submitted by Dr. Andra Cantrell, Executive Vice President for Financial and Administrative Services.	5	Consideration and Possible Action: Adoption of 2024-25 Tuition and Fees 829-5	
Mac Smith made a motion to “approve and adopt” the 2024-2025 Tuition and Fees as presented. Secretary Morris seconded the motion, and the vote passed unanimously.		Action Item Approved 829-5	
A recommendation was made that the Board appoint a liaison to the WC Foundation Board of Directors, filling the vacancy left by Secretary Morris’ resignation. Chair Carney nominated Vice Chair Doug Dowd to serve as liaison in future meetings.	6	Consideration and Possible Action: Appointment of Liaison to WC Foundation Board of Directors 829-6	
Mac Smith made a motion to appoint Vice Chair Dowd as Liaison to the Foundation Board of Directors, following his nomination. Dr. Marlett seconded the motion, and it was passed unanimously.		Action Item Approved 829-6	
The following reports were presented to the Board: a) WCWC, Academics, and Student Services Update b) Vickie and Jerry Durant Hall Amenities, Dr. Tarnowiecky	7	Reports 829-7	
Brent Baker made the following announcements to the Board:	8	Announcements 829-8	
March 9	Softball – WC vs Northern Oklahoma (Stuart Field, 2:00 p.m.)		
	Basketball – WC vs Temple (Graber Athletic Center, 2:00 and 4:00 p.m.)		
March 11-15	Spring Break		
March 13-16	NJCAA Region V Basketball Tournament (Graber Athletic Center)		
March 13	Baseball – WC vs Vernon		

March 7, 2024

(Roger Williams Ballpark, 12:00 p.m. doubleheader)

- March 16 Softball – WC vs Vernon
(Stuart Field, 12:00 p.m. doubleheader)
- March 19 “Frontier Tales and Canvas Trails”
(Speaker Jim Wright Library, 4:00 to 6:00 p.m.)
- March 20 Baseball – WC vs NCTC
(Roger Williams Ballpark, 12:00 p.m. doubleheader)
- March 21 Songwriters Showcase
(Alkek Fine Arts Center, 7:00 p.m.)
- March 22 Alumni Awards Luncheon
(Emerging Technologies & Workforce Bldg.)
- March 22 Piano Duo Azul Concert
(Alkek Fine Arts Center, 7:00 p.m.)
- March 23 Flute Festival
(Alkek Fine Arts Center, 8:00 a.m.)
- March 27 Softball – WC vs Temple
(Stuart Field, 1:00 p.m. doubleheader)
- March 29 Good Friday Holiday
- Baseball – WC vs Temple
(Roger Williams Ballpark, 12:00 p.m. doubleheader)
- April 3 Career Fair
(Emerging Technologies & Workforce Bldg.)
- Softball – WC vs Cisco
(Stuart Field, 4:00 p.m. doubleheader)
- April 4 “It’s All About the Music”
(Alkek Fine Arts Center, 7:00 p.m.)
- April 5 Hyeyoung Song’s Beethoven Piano Concert
(Alkek Fine Arts Center, 7:00 p.m.)
- April 6 Baseball – WC vs Cisco
(Roger Williams Ballpark, 12:00 p.m. doubleheader)

Board of Trustees entered into Closed Session at 1:23 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., with the posted personnel item of considering the Annual Evaluation and Employment Contract of the College President.	9	Closed Session 829-10
The Board of Trustees reconvened in Open Session at 2:31 p.m.		Open Session
No action regarding real estate.	10	Consideration and Possible Action 829-10
Mac Smith made a motion to renew Weatherford College President Tod Allen Farmer employment contract for an additional 1-year extension, and to include a 7% salary increase. Dr. Marlett seconded the motion. The motion carried unanimously.	11	Consideration and Possible Action a) Annual Evaluation and Employment Contract of the College President 829-11
At 2:33 p.m., Dr. Marlett made the motion to adjourn the meeting. Dr. Dixon seconded and the motion carried unanimously.	12	Adjourn 829-12

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF CALLED MEETING
March 7, 2024**

- | | | |
|---|---|---|
| The Weatherford College Board of Trustees met in called special session at 11:15 a.m., Thursday, March 7, 2024, in the Foyer of Vickie and Jerry Durant Hall, located at 700 E Park Avenue. Board Chair Dan Carney called the meeting to order. Other trustees present were Vice Chair Dowd, Secretary Morris, Dr. Marlett, and G.B. Bailey. Mac Smith, Dr. Trev Dixon, and Judy McAnally were absent. | 1 | Call to Order
828-1 |
| There were no participants in public comment. | 2 | Public Comment
828-2 |
| The Board of Trustees joined representatives from CBRE, Imperial Construction, and Huckabee Architecture for a guided tour of the construction progress of Vickie and Jerry Durant Hall. | 3 | Reports:
a. Guided tour of
the Vickie and
Jerry Durant Hall
828-3 |
| At 11:42 a.m., Lela Morris made the motion to adjourn the meeting. G.B. Bailey seconded and the motion carried unanimously. | 4 | Adjourn
828-4 |

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 11, 2024

AGENDA ITEM: #4.b

SUBJECT: Financial Report Ending March 31, 2024

INFORMATION AND DISCUSSION: The cash balance as of March 31, 2024 is \$87,680,341.53. This is a decrease of \$4,783,341.13 from last year at March 31, 2023. The operating statement at March 31, 2024 indicates that total revenues collected are \$79,059,900 or 102.43% of budget. Total expenditures are \$41,239,017 or 53.43% of budget.

RECOMMENDATION: That the Board approves the financial reports ending March 31, 2024 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at March 31, 2024.

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
March 31, 2024**

<u>Unrestricted Funds</u>	Checking	Investments	Petty Cash	Total
Beginning Balance	34,537,631.73	41,639,274.56	4,945.00	76,181,851.29
Deposits	4,532,479.12	304,812.21	-	4,837,291.33
Disbursements	(6,021,809.75)	-	-	(6,021,809.75)
Ending Balance	<u>33,048,301.10</u>	<u>41,944,086.77</u>	<u>4,945.00</u>	<u>74,997,332.87</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	33,048,301.10	41,944,086.77	74,992,387.87
Petty cash	4,945.00	-	4,945.00
Sub-total	<u>33,053,246.10</u>	<u>41,944,086.77</u>	<u>74,997,332.87</u>
Restricted Funds:			
Scholarships & Loans	595,091.86	2,295,736.17	2,890,828.03
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	6,224,057.84	-	6,224,057.84
Debt Service	3,058.78	2,579,685.39	2,582,744.17
Interest & Sinking	38,760.73	-	38,760.73
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>7,182,587.10</u>	<u>5,500,421.56</u>	<u>12,683,008.66</u>
Grand Total	<u>40,235,833.20</u>	<u>47,444,508.33</u>	<u>87,680,341.53</u>

Recap of Investments

<u>Investments</u>	<u>Current Value 3/31/2024</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	5,074,689.08	1.40%	
CD	25,577,875.12	5.00%	5/19/2024
CD	10,291,522.57	5.00%	10/10/2024
CD	1,000,000.00	5.00%	7/7/2024
CD	2,920,736.17	5.00%	7/7/2024
CD	2,579,685.39	4.50%	10/7/2025
Total Investments	<u>47,444,508.33</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
March 31, 2024**

	2022-2023			2023-2024			
	Amended Budget	Received 3/31/2023	% of Budget	Amended Budget	Received 3/31/2024	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 5,206,330	\$ 4,611,375	88.57%	\$ 5,536,380	\$ 5,420,124	\$ 116,256	97.90%
Out-of District Resident	\$ 6,882,487	\$ 6,184,976	89.87%	\$ 7,645,416	\$ 6,893,475	\$ 751,941	90.16%
Out-of District Resident - EC Granbury	\$ 228,810	\$ 80,524	35.19%	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,067,282	\$ 1,784,921	86.34%	\$ 2,188,174	\$ 1,855,570	\$ 332,604	84.80%
Non-Resident	\$ 1,250,348	\$ 1,204,602	96.34%	\$ 1,416,154	\$ 1,553,381	\$ (137,227)	109.69%
Differential Tuition	\$ 1,134,805	\$ 1,009,219	88.93%	\$ 1,237,944	\$ 1,143,359	\$ 94,585	92.36%
State Funded Continuing Education	\$ 560,000	\$ 780,544	139.38%	\$ 694,150	\$ 810,604	\$ (116,454)	116.78%
Non-State Funded Continuing Education	\$ 22,700	\$ 56,620	249.43%	\$ 22,750	\$ 13,867	\$ 8,883	60.95%
Total Tuition	\$ 17,352,762	\$ 15,712,781	90.55%	\$ 18,740,968	\$ 17,690,380	\$ 1,050,588	94.39%
Fees							
General Fee	\$ 2,983,878	\$ 2,781,494	93.22%	\$ 4,099,147	\$ 4,012,024	\$ 87,123	97.87%
Laboratory Fee	\$ 341,369	\$ 306,912	89.91%	\$ 342,200	\$ 324,032	\$ 18,168	94.69%
Total Fees	\$ 3,325,247	\$ 3,088,406	92.88%	\$ 4,441,347	\$ 4,336,056	\$ 105,291	97.63%
Allowances and Discounts							
Bad Debt Allowance	\$ (27,500)	\$ (1,097)	3.99%	\$ (32,500)	\$ -	\$ (32,500)	0.00%
Remissions and Exemptions	\$ (1,643,500)	\$ (1,952,827)	118.82%	\$ (2,732,000)	\$ (3,041,071)	\$ 309,071	111.31%
Total Allowances and Discounts	\$ (1,671,000)	\$ (1,953,924)	116.93%	\$ (2,764,500)	\$ (3,041,071)	\$ 276,571	110.00%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,431,472	\$ 510,136	35.64%	\$ 1,333,540	\$ 597,394	\$ 736,146	44.80%
State Grants and Contracts	\$ 258,402	\$ 247,829	95.91%	\$ 628,919	\$ 410,586	\$ 218,333	65.28%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,236,000	\$ 4,052,508	95.67%	\$ 4,566,700	\$ 4,394,766	\$ 171,934	96.24%
Sales & Services of Educational Activities	\$ 43,000	\$ 29,820	69.35%	\$ 43,000	\$ 30,240	\$ 12,760	70.33%
Investment income - Program Restricted	\$ 44,750	\$ 87,710	196.00%	\$ 95,000	\$ 73,651	\$ 21,349	77.53%
Other Operating Revenues	\$ 913,112	\$ 739,719	81.01%	\$ 665,000	\$ 547,773	\$ 117,227	82.37%
Total Additional Operating Revenues	\$ 6,926,736	\$ 5,667,723	81.82%	\$ 7,332,159	\$ 6,054,411	\$ 1,277,748	82.57%
Auxiliary Income							
Bookstore	\$ 167,366	\$ 50,210	30.00%	\$ 138,833	\$ 41,650	\$ 97,183	30.00%
Cafeteria	\$ 715,000	\$ 776,398	108.59%	\$ 745,000	\$ 913,218	\$ (168,218)	122.58%
Dormitory	\$ 1,234,185	\$ 1,117,444	90.54%	\$ 1,250,585	\$ 1,228,993	\$ 21,592	98.27%
Golf Course	\$ -	\$ -	#DIV/0!	\$ 1,550,000	\$ 375,340	\$ 1,174,660	24.22%
Student Services	\$ 218,000	\$ 179,970	82.56%	\$ 215,000	\$ 196,945	\$ 18,055	91.60%
Carter Agricultural Center	\$ 25,600	\$ 31,034	121.23%	\$ 55,000	\$ 30,909	\$ 24,091	56.20%
Total Auxiliary Enterprises	\$ 2,360,151	\$ 2,155,056	91.31%	\$ 3,954,418	\$ 2,787,055	\$ 1,167,363	70.48%
Total Operating Revenues	\$ 28,293,896	\$ 24,670,042	87.19%	\$ 31,704,392	\$ 27,826,831	\$ 3,877,561	87.77%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 8,925,333	\$ 4,685,797	52.50%	\$ 9,682,488	\$ 7,261,866	\$ 2,420,622	75.00%
State Group Insurance	\$ -	\$ 1,018,331	#DIV/0!	\$ -	\$ 987,208	\$ (987,208)	#DIV/0!
State Retirement Matching	\$ -	\$ 409,024	#DIV/0!	\$ -	\$ 402,137	\$ (402,137)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 8,925,333	\$ 6,113,151	68.49%	\$ 9,682,488	\$ 8,651,211	\$ 1,031,277	89.35%
Maintenance Ad Valorem Taxes-Parker County	\$ 22,627,920	\$ 22,299,720	98.55%	\$ 25,851,835	\$ 25,002,550	\$ 849,285	96.71%
Debt Service Ad Valorem Taxes	\$ -	\$ 6,899	#DIV/0!	\$ -	\$ 2,627	\$ (2,627)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 9,122,799	\$ 6,258,012	68.60%	\$ 6,855,000	\$ 6,799,783	\$ 55,217	99.19%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 176,658	\$ 142,260	80.53%	\$ 73,649	\$ 10,103,636	\$ (10,029,987)	13718.63%
Investment Income	\$ 100,000	\$ 292,964	292.96%	\$ 500,000	\$ 673,263	\$ (173,263)	134.65%
Unrealized Gain on Mineral Rights	\$ -	\$ 121,090	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 40,952,710	\$ 35,234,097	86.04%	\$ 42,962,972	\$ 51,233,069	\$ (8,270,097)	119.25%
Budgeted Transfers	\$ 416,001	\$ -		\$ 2,516,178	\$ -	\$ 2,516,178	
TOTAL	\$ 69,662,607	\$ 59,904,140	85.99%	\$ 77,183,542	\$ 79,059,900	\$ (1,876,358)	102.43%

**WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
March 31, 2024**

	2022-2023			2023-2024			
	Amended Budget	Expended 3/31/2023	% of Budget	Amended Budget	Expended 3/31/2024	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 16,905,628	\$ 10,400,509	61.52%	\$ 18,753,391	\$ 10,473,343	\$ 8,280,048	55.85%
Public Service	\$ 337,325	\$ 209,135	62.00%	\$ 361,752	\$ 193,378	\$ 168,374	53.46%
Academic Support	\$ 4,041,539	\$ 2,058,315	50.93%	\$ 4,334,394	\$ 2,074,295	\$ 2,260,099	47.86%
Student Services	\$ 2,552,652	\$ 1,280,374	50.16%	\$ 2,676,298	\$ 1,208,473	\$ 1,467,825	45.15%
Institutional Support	\$ 11,700,236	\$ 5,041,029	43.08%	\$ 12,256,557	\$ 5,392,335	\$ 6,864,222	44.00%
Operation & Maint. of Plant	\$ 9,387,158	\$ 3,439,084	36.64%	\$ 11,388,408	\$ 3,563,714	\$ 7,824,694	31.29%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 650,000	\$ 421,604	64.86%	\$ 700,000	\$ 442,584	\$ 257,416	63.23%
Total Unrestricted Educational Activities	\$ 45,574,538	\$ 22,850,049	50.14%	\$ 50,470,800	\$ 23,348,121	\$ 27,122,679	46.26%
Restricted							
Instruction	\$ 154,127	\$ 49,686	32.24%	\$ 155,374	\$ 96,973	\$ 58,401	62.41%
Public Service	\$ 6,000	\$ 6,672	111.20%	\$ 6,000	\$ 3,076	\$ 2,924	51.26%
Academic Support	\$ -	\$ -	#DIV/0!	\$ 325,950	\$ 66,207	\$ 259,743	20.31%
Student Services	\$ 2,971,499	\$ 762,008	25.64%	\$ 1,035,389	\$ 418,122	\$ 617,267	40.38%
Institutional Support	\$ 6,245	\$ 1,168	18.71%	\$ 6,245	\$ 379	\$ 5,866	6.08%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 9,676,141	\$ 8,400,614	86.82%	\$ 10,473,578	\$ 9,726,305	\$ 747,273	92.87%
Staff Benefits	\$ -	\$ 1,427,354	#DIV/0!	\$ -	\$ 1,418,432	\$ (1,418,432)	#DIV/0!
Total Restricted Educational Activities	\$ 12,814,012	\$ 10,647,503	83.09%	\$ 12,002,536	\$ 11,729,494	\$ 273,042	97.73%
Total Educational Activities	\$ 58,388,550	\$ 33,497,552	57.37%	\$ 62,473,336	\$ 35,077,615	\$ 27,395,721	56.15%
Auxiliary Enterprises	\$ 4,094,481	\$ 2,187,177	53.42%	\$ 7,832,049	\$ 2,937,568	\$ 4,894,481	37.51%
Depreciation Expense - Buildings and Land Improvements	\$ 1,203,924	\$ 856,548	71.15%	\$ 1,436,542	\$ 957,525	\$ 479,017	66.65%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 675,348	\$ 397,425	58.85%	\$ 645,258	\$ 443,411	\$ 201,847	68.72%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 64,362,303	\$ 36,938,702	57.39%	\$ 72,387,185	\$ 39,416,119	\$ 32,971,066	54.45%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 2,141,819	\$ 1,135,323	53.01%	\$ 1,933,308	\$ 962,565	\$ 970,743	49.79%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (1,225)	4.90%	\$ (25,000)	\$ (660)	\$ (24,340)	2.64%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,693,450	\$ 273,450	16.15%	\$ 1,902,896	\$ 287,895	\$ 1,615,001	15.13%
Capital Outlay (Non-Construction)	\$ 1,002,738	\$ 271,500	27.08%	\$ 981,066	\$ 573,098	\$ 407,969	58.42%
TOTAL	\$ 69,175,310	\$ 38,617,749	55.83%	\$ 77,179,455	\$ 41,239,017	\$ 35,940,438	53.43%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 11, 2024

AGENDA ITEM: #4. c.

SUBJECT: DIR-TELE-CTSA-009 Contract Proposal from Spectrum Enterprise on Managed Student Wireless Internet for Vickie & Jerry Durant Hall

INFORMATION AND DISCUSSION: The network design of the new Vickie & Jerry Durant Hall will provide wireless internet access in student use areas of the building including, but not limited to, student suites. The network equipment to support wireless internet includes a managed edge switch along with network switches and access points on each floor. The design and equipment are aligned with adopted network standards for the Weatherford College main campus network. The equipment, installation, maintenance, and student support will be provided by Spectrum Enterprise. The products and services required for wireless internet in the Vickie & Jerry Durant Hall are available under State of Texas Department of Information Resources (DIR) contract DIR-TELE-CTSA-009 awarded to Charter Communications Operating, LLC, which includes the brands Charter Communications and Spectrum Enterprise. Costs for a 36-month term are as follows:

One-time installation charges	\$ 13,440.00
First year cost	\$ 76,554.24
Second year cost	\$ 76,554.24
Third year cost	<u>\$ 76,554.24</u>
	\$ 243,102.72

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services, and Mrs. Jeanie Hobbs, Director of Purchasing, are requesting the purchase under the existing DIR Contract for the total cost of \$243,102.72. The DIR Contract Proposal from Spectrum Enterprise itemizing details for the products and services is attached.

RECOMMENDATION: The Board of Trustees approve DIR-TELE-CTSA-009 contract proposal from Spectrum Enterprise on Managed Student Wireless Internet for Vickie & Jerry Durant Hall.

ATTACHMENTS: DIR-TELE-CTSA-009 Contract Proposal from Spectrum Enterprise

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



Spectrum Enterprise Proposal For Weatherford College

Monday, March 25, 2024
Patrick Kufrovich
Key Account Lead- State of Texas DIR
Spectrum Enterprise
12012 N. Mopac Expwy
Austin, TX 78758
patrick.kufrovich@charter.com

Valencia Maxfield
Major Account Executive
(972)-630-5072
valencia.maxfield@charter.com

Spectrum Enterprise Sales Proposal

Monday, March 25, 2024

Client: Weatherford College
Attn: Priscilla Parson, Ed.D.

Managed Network Edge & FIA Quote for Weatherford College

Dear Dr. Parsons

Spectrum Enterprise is pleased to provide this proposal to the Weatherford College and we believe this proposal provides your organization with a customized solution that addresses your long-term needs and goals. These services are available via the DIR contract and our specific information related to this procurement vehicle is as follows:

Vendor ID:1431843179
Contract#: DIR-TELE-CTSA-009

We appreciate the opportunity to share our unique capabilities with Weatherford College and we look forward to discussing this proposal in greater detail with you.

Sincerely,

Patrick Kufrovich
Key Account Lead- State of Texas DIR

Spectrum Enterprise Sales Proposal

Below are the Spectrum Enterprise DIR service costs.

DIR Account Code: 987

36 Month Purchase Order Term

Address: 401 College Park, Weatherford, TX. 76086

Opportunity # 14240906

Product	Speed	Quantity	Cost	Total Cost
Managed Network Edge	2G	1	\$ 672.00	\$ 672.00
Managed Network Edge Installation	Installation	1	\$ 336.00	\$ 336.00
Managed Network Wifi Access Points - General Purpose (Including antennas)	General Purpose - Outdoors	1	\$ 106.40	\$ 106.40
Managed Network Wifi Access Points - General Purpose (Installation)	Installation	1	\$ 168.00	\$ 168.00
Managed Network Wifi Access Points - High Performance	N/A	10	\$ 88.48	\$ 884.80
Managed Network Wifi Access Points - High Performance (Installation)	Installation	10	\$ 168.00	\$ 1,680.00
48 Port POE Switch	N/A	4	\$ 244.16	\$ 976.64
48 Port POE Switch Installation	Installation	4	\$ 168.00	\$ 672.00
General Purpose Wi-Fi Access Points	N/A	63	\$ 59.36	\$ 3,739.68
General Purpose Wi-Fi Access Points Installation	Installation	63	\$ 168.00	\$ 10,584.00
Total Monthly Recurring Charge:				\$ 6,379.52
Total One Time Installation Charges:				\$ 13,440.00

****Pricing is for budgetary purposes. Final pricing is dependant of Site Survey completion.**

***Pricing includes DIR 12% Cost Recovery Fee (CRF)**

***DIR contracts fulfill public entity requirements pertaining to competitive solicitations. If you are seeking terms outside of the DIR contract, you may not be fulfilling your competitive solicitation requirements and should consult with your procurement and legal departments for guidance**

***Pricing does not include Federal Universal Service Fee (FUSF) – this rate is determined by the Federal Government and has ranged from 10% - 18% of the Internet Docsis MRC over the past 18 Months**



Weatherford College Board of Trustees Report

DATE: April 11, 2024

AGENDA ITEM: #5.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

Program Updates:

Wise County:

- The WCWC testing center administered over 100 tests in March compared to 58 tests in March 2023.
- WC² club held a membership drive with a pizza lunch during the activity period on March 20th and it was well attended
- Mentor faculty members met with their mentees for a pizza lunch and get together on March 26th to prepare for registration. This is part of the QEP and ROOTS efforts.
- The library staff held a Research Party on March 27th and 28th to assist students in citing their work for assignments and to answer any questions they had. Thanks to the library staff for planning and holding this event for the students.
- The spring campus cookout was held April 2nd. Everyone had a great time and students also enjoyed receiving a WCWC t-shirt!
- WCWC had ISO approved solar eclipse glasses for the eclipse for students and staff to experience the eclipse. The snacks of Moon Pies, Sun Chips and Starbursts were a hit as well.
- The director of student services has had a steady stream of students over the last month coming in for appointments to discuss and plan for registration for the fall.
- The WCWC Cosmetology program director, Gail Henard, applied for the dual-license barber program to be offered at WCWC and it was approved by TDLR. This will be a new program for WCWC in the existing cosmetology lab. Students who have enough hours with TDLR and licensed cosmetologists can add the barber license in one semester. We look forward to having the first cadre of barber students this summer.
- Sgt Spector hosted a walk-through of the WCWC campus in order to meet the local officers and to continue to build local partnerships. Lunch was provided and there was a great turnout of local law enforcement officers.
- WC² held a cornhole tournament March 28th and had a great turnout and gave prizes to the winners.



Academics:

- SACSCOC/QEP

Thank you to our Faculty Mentors that helped serve 85 students over 2 days during our Coyote Call Spring registration. Great work!

- New Programs and Academic Standards Committee

The state of Texas has approved Field of Study Programs in Sociology and Psychology; thank you Dr. Tasha Brown, Department Chair in Behavioral Sciences, for representing Weatherford College.

- Faculty Senate Updates

Faculty Senate would like to thank the Board for their continuous support of shared governance at Weatherford College. In particular, we thank them for their support of Faculty Rank and Promotion. In the near future, we will be awarding the Brad Tibbetts Scholarship. We are also continuing our work with ELAC and CASC to bring online standards to the Canvas classrooms. From, Faculty Senate President Marcie DeChiara

Finally, the Faculty Senate would like to congratulate the newly elected officers for the 2024-25 academic year:

President: Christel Brenner
Allied Heath - Clinical Education Director: Respiratory Care

Vice President: Scott Williams
Social Sciences – History

Secretary: Shannon Vails
Humanities – English

- Partnership updates

Weatherford College is pleased to announce an articulation agreement with University of North Texas Health Science Center to provide educational pathways for certificates, undergraduate programs and graduate programs at the university. This partnership will further support our Bachelor's Degree of Science in Nursing and our Bachelor's in Medical and Health Services Management.

Emerging Technologies and Workforce

- Thank you to the City of Weatherford for the generous donation of extrication equipment (a.k.a. jaws of life) for the fire academy. Also, thank you to Ms. Sharon Johnson and Mr. Brent Baker for helping us to make this happen for the students.



- The "iWork: Youth Career Exploration" grant was awarded to WC in the amount of \$10,000. This event on behalf of Workforce Solutions for North Central Texas (WSNCT) will serve students in middle school, high school, and post-secondary education, as well as homeschool students, opportunity youth and foster youth up to age 24 (Youth), and the parents of these individuals within NCTWDA. Events will be made available to Youth across our region.
- Dr. Ydoyaga, Dr. Ibe and Ms. Sharon Johnson toured the Community Central Volunteer Fire Department and the visited with the Fire Academy students. A special thank you to Chief Chilcutt and his team for the warm welcome and the opportunity to partner with such a supportive team.



Humanities and Sciences

- The Department of Agriculture, Business and Communication on Tuesday, March 26th participated in FAA and Vet Tech competitions at the Parker County Posse Rodeo Arena serving more than 3,200 students from surrounding high schools.



- Under the leadership of the WCIAC Organizing Committee (Jared Stewart, Dr. T, Dana Brewer and John Flanagan), the faculty have come together to once again create the 2024 WC Interdisciplinary Academic Conference on Thursday April 11th and Friday, April 12th. The robust professional development sessions are as follows:

Thursday, April 11

12:00 - 1:00pm - Keynote Address

1:00 - 2:00pm

- Session 1A: Is Mathematics Really That Boring and Scary? (Kate Priest et al.) - ACAD 107
- Session 1B: Poiesis and the Typologies of Creativity (Zvony Nagy) - ACAD 109
- Session 1C: Texas Tots - Breaking Texas Up (David McKee) - ACAD 113

2:00 - 3:00pm

- Session 2A: Hispanic Murals (Laura Cummins) - ACAD 107
- Session 2B: Love as the Cornerstone of Ethics (Gregory Trickett) - ACAD 109
- Session 2C: Honors Program Poster Panel - ACAD 115

3:00 - 4:00pm

- Session 3A: Addressing the Texas Teacher Shortage (Dr. Leslie Hancock) - ACAD 107
- Session 3B: The Impacts of Fire on Mycorrhizal Fungi (Brycen Read et al.) - ACAD 109
- Session 3C: Domestic Policy Panel - ACAD 121

4:00 - 5:00pm

- Session 4A: Foreign Policy Panel - ACAD 107



Friday, April 12

9:00 - 10:00am

- Session 5A: US/German Policing Panel (Anthony Bigongiari & Christian Redl) - ACAD 104
- Session 5B: Historiography of Gender Studies in Colonial South Asia (Richard Chelvan) - ACAD 106
- Session 5C: Panel on Psilocybin, Running & Schizophrenia (Wright, Skaggs & Woodson) - ACAD 107

10:00 - 11:00am

- Session 6A: Emerging Voices - Honors Creative Writing (Jared Abraham & Adrienne Hamner) - ACAD 104
- Session 6B: Career Direction using Action and Interaction (Suzanne Jary) - ACAD 106
- Session 6C: Returns on College Degrees (Dr. Jack Reynolds) - ACAD 107

11:00am - 12:00pm

- Session 7A: Automation Control in Manufacturing Technology (Dr. Bill Alexander & Jerry Barrow) - ACAD 113
- Session 7B: Lobbying Process and its Impact (Ryan Klein) - ACAD 115

12:00 - 1:00pm

- Session 8A: IAC Steering Committee - ACAD 104
- Session 8B: What's New at the WC Library (Dina Gibson & Jana McFadden) - ACAD 106

1:00 - 2:00pm

- Session 9A: Group Therapy as an Effective Intervention (Ashley Lutes) - ACAD 104
- Session 9B: The Evolution and Emotional Power of Music (Hailey Medd & Ian Creed) - ACAD 106

2:00 - 3:00pm

- Session 10A: Proposing a Better World (Jared Abraham et al.) - ACAD 104
- Session 10B: Teaching Against Historical Misconceptions (Jessica Luepke) - ACAD 106

- Congratulations to Andrew Ha and the Math Department for hosting the Coyote Area Math Competition on March 19th.



- Teams from Brewer, Weatherford and Alvord High Schools won the Calculus contest and Mineral Wells, Weatherford, and Brewer High Schools won the Pre-Calculus competition.
- Individual results were as follows:

Calculus

- 1st Place: Caleb Taylor – Brewer High School
- 2nd Place: Alex Petrescu – Abilene Christian
- 3rd Place: Kentin Morrow – Peaster High School
- 4th Place: Ryder Cox – Alvord High School
- 5th Place: Kaleb Jares – Brewer High School
- 6th Place: William Perkins – Brewer High School
- 7th Place: Wyatt Worsham – Weatherford High School
- 8th Place: Trey Nelson – Weatherford High School
- 9th Place: Jaden Salazar – Mineral Wells High School
- 10th Place: McKenna Hughes – Weatherford High School

Pre-Calculus

- 1st Place: Jarunit "Sun" Pathumnakal – Mineral Wells High School
- 2nd Place: Breanna Grogan – Mineral Wells High School
- 3rd Place: Caroline Shoemaker – Mineral Wells High School
- 4th Place: Nathan Smith – Weatherford High School
- 5th Place: Nathan Colwell – Mineral Wells High School
- 6th Place: Amelia Bailey – Peaster High School
- 7th Place: Christian Matias – Brewer High School
- 8th Place: Isabella Graham – Weatherford High School
- 9th Place: Sofia Del Gaudio – Alvord High School
- 10th Place: Asa Dowling – Weatherford High School



Fine Arts and Community Relations

- On April 4th the Fine Arts Department sponsored the “All About the Music – Jazz Concert.”
- eLearning, Education, and Dual Credit
- Dr. Lock submitted announcements to 40 high school partners, which includes 29 districts regarding the FAST Program, and 11 private and charter schools and provided new MOUs for the 2024-2025 academic year.
- 2024 CCRSM Leadership Summit (Texas College & Career Readiness School Models)
- Corpus Christi, Texas, June 12-14, 2024
- Panel Presentation: “Empowering Futures through P-TECH & IHE Partnerships”
- We are presenting on developing a successful partnership between ISDs and Institutes of Higher Education to put ISD students on a pathway to earning a post-secondary certificate and/or degree by the time of high school graduation.

Student Services:

- In the month of March, the advising portion of Student Services had 262 advising appointments. Advising will significantly ramp up in April as registration for the summer and fall began on April 10.
- For Financial Aid, the Department of Education finally began sending financial aid applications, more than two months late. The hard-working people in Financial Aid are now beginning to process those applications.
- Over the course of March, the Registrar’s Office received 802 graduation applications. They reviewed 156 transcripts for incoming students. They have received 429 transcripts and sent out 489 WC transcripts.
- The Office of Special Populations is assisting 255 students this semester and in March proctored eleven exams for students.
- The first of the eleven CORE Orientations will take place this month on April 26, and tickets are already being sold. The online CORE Orientation will be open to students at the beginning of May.
- In March, Director of Student Populations, Dawn Kahlden, presented “Two Voices, One Mission” at the League of for Innovation Conference.
- The Testing Center provided sixty-four LVN Accuplacer tests and 205 TEAS tests due to March end nursing deadlines. They also tested the WC Fire Academy for a total of forty-three TCFP tests. In addition to these tests, we tested 156 WC students and 160 Pearson Vue testers. They provided eight TCOLE tests for the Wichita Falls Police Department.
- The Ambassadors provided forty-three individual tours and four school tours in the month of march. The total number of would-be students for those tours was 137.
- Talent Search, which serves 130 students conducted twenty-six school visits, provided a TSI Bootcamp to twenty-five sophomores and juniors at Santo High School. Provided students with a Junior Preparation Workshop, a FAFSA Workshop, College Exposure Workshop, and a



Vision Board Workshop. They assisted over fifty students on their college applications and scholarships. Educational Specialist, Alonzo Carlton, traveled to New Orleans and attended the Priority 3 Training - Assessment of Student Needs, Retention & Graduation Strategies, Use of Technology in Project Operations.

- The Coyote Counseling Center had sixty-six in-person or Zoom contacts, fifty-seven emails or telephone calls, three drop-ins, and is carrying a case load of thirty-six.
- The Coyote Clinic had just thirty-three patients in March. The fact that Spring Break took place in the middle of the month reduced numbers, but overall, the end of flu season (as well as Mountain Cedar) reduced the number of people coming in needing help.

SUBMITTED BY: Dr. Shannon Ydoyaga, Executive Vice President of Academic Services; Dr. Scott Tarnowieckyi, Associate Vice President of Student Services and Athletics; and Kristin McLaughlin, Executive Dean of Weatherford College Wise County



**Weatherford College Board of Trustees
Report**

DATE: April 11, 2024

AGENDA ITEM: #5.b.

SUBJECT: Weatherford College Foundation Report

INFORMATION AND DISCUSSION: Brent Baker will present a report on the achievements of the Weatherford College Foundation.

ATTACHMENTS: None

SUBMITTED BY: Brent Baker, Vice President of Institutional Advancement



Future Agenda Items:

- Preliminary 2023-24 Budget Report



Upcoming Events

- Apr 11-13 WC Theatre: "Bad Auditions by Bad Actors"
(Alkek Fine Arts Center, 7:00 p.m.)
- April 13 Baseball – WC vs Grayson College
(Roger Williams Ballpark, 12:00 p.m. & 2:00 p.m.)
- April 17 Baseball – WC vs Ranger College
(Roger Williams Ballpark, 12:00 p.m. & 3:00 p.m.)
- Convocation Ceremony
(Alkek Fine Arts Center, 4:00 p.m.)
- April 18 Taste of Parker County
(Heritage Park, 4:30 to 7:30 p.m.)
- April 20 WC International Piano Competition
 Final Round and Award Ceremony
(Alkek Fine Arts Center, 9:00 a.m. to 3:30 p.m.)
- Softball – WC vs Ranger College
(Stuart Field, 12:00 p.m. doubleheader)
- April 22 WC Jazz Orchestra Student Recital
(Alkek Fine Arts Center, 7:00 p.m.)

April 24	Baseball – WC vs Hill College (Roger Williams Ballpark, 12:00 p.m. & 2:00 p.m.)
April 24 – 25	WC Theatre: “The Tricks of Scapin” (Alkek Fine Arts Center, 7:00 p.m.)
April 26	WC Choir Concert: “Choral Kaleidoscope” (Alkek Fine Arts Center, 7:00 p.m.)
April 27	Softball – WC vs Hill College (Stuart Field, 12:00 p.m. doubleheader)
April 29 – May 1	NJCAA Southwest District Women’s Golf Championship (Canyon West Golf Course)
May 2	Bi-Annual Student Art Exhibition (Alkek Fine Arts Center, 5:30 p.m.)
May 3	Opera Workshop (Alkek Fine Arts Center, 7:00 p.m.)
May 4	Baseball – WC vs McLennan (Roger Williams Ballpark, 3:00 p.m. doubleheader)
May 6	Piano Student Recital (Alkek Fine Arts Center, 4:00 p.m.)
May 7	Voice Student Recital (Alkek Fine Arts Center, 5:00 p.m.)



**Weatherford College Board of Trustees
Closed Session**

DATE: April 11, 2024

AGENDA ITEM: #8.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: April 11, 2024

AGENDA ITEM: #8.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: April 11, 2024

AGENDA ITEM #9

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: April 11, 2024

AGENDA ITEM #10

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.

- a. Annual Evaluation and Employment Contract of the College President

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Adjourn