



BOARD OF TRUSTEES

Board Meeting

Thursday, April 10, 2025

12:30 p.m.

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

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

April 10, 2025

12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, April 10, 2025 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 13, 2025 Regular Board Meeting
 - b. Financial Reports Ending March 31, 2025
 - c. Disposal of Obsolete and Surplus Items through E-waste Recycling and Online Auction
 - d. #DIR-CPO-5347 Contract Quote from Flair Data System on annual Cisco Umbrella security service subscription and support renewal
5. Reports:
 - a. WCWC, Academics and Student Services Update
 - b. WC Choir
6. Future Agenda Items or Meetings:
 - a. Preliminary 2025-26 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 10, 2025

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: April 10, 2025

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 10, 2025

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the March 13 Board Meeting

INFORMATION AND DISCUSSION: On March 13, 2025, 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 March 13 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the March 13, 2025 Regular Board Meeting.

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
March 13, 2025**

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, March 13, 2025, 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. Marlett, G.B. Bailey, and Mary Beth Dennie. Trev Dixon and Judy McAnally was absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited.	1	Call to Order, Invocation and Pledge of Allegiance 844-1
There were no participants in public comment.	2	Public Comment 844-2
Recognitions-	3	Presidents Report 844-3
<ul style="list-style-type: none">Weatherford College recently received notification from the Texas Board of Nursing that our 2024 Vocational Nurse pass rate on the licensure examination was 100%. Absolute excellence!To say that our WC athletic teams are doing well would be a gross understatement. Women's tennis is No. 7 in the nation Men's tennis is No. 9 in the nation Men's golf is No. 10 in the nation Women's golf is No. 12 in the nation. Softball is No. 16 in the nation Baseball is No. 1 in the nation for the 3rd consecutive week WC rodeo is on track for their 20th consecutive appearance at the College National Finals Rodeo in Casper, Wyoming. Go COYOTES!Weatherford College recently honored 49 of the finest teachers from across the region at the annual Jack Harvey Academy of Exemplary Teachers celebration on Thursday, Feb. 27, in the Emerging Technologies and Workforce Building. The event was coordinated by the faculty, staff, and students of our WC teacher education program.Congratulations to Dr. Ydoyaga on a Texas Workforce Commission grant being funded in the amount of 1.1 million dollars. The grant will provide much needed childcare funding for many WC students.		
Employee Notices- DMAC Local requires the college president to provide the names of contract employees that have resigned since the last board meeting.		

Employee Name	Resignation/Retirement	Title	Department	Effective Date
Jimmy Walker	Resignation	Manager, Student Housing & Student Discipline	Student Housing	5/30/25
Dr. Piotr Windyga	Resignation	Instructor/Department Chair Information Technology	Information Technology	2/7/25

We thank Jimmy and Peter for their service and wish them the very best in future endeavors.

4 Consent Agenda
844-4

A recommendation was made that the Board approves the minutes from the February 13, 2025 Board Meeting as presented. *Submitted by Molly Garcia, Executive Assistant to the President.*

4.a Approval of
Minutes from the
February 13, 2025
Board Meeting

A recommendation was made that the Board approves the financial reports ending February 28, 2025 as presented. *Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.*

4.b Financial Reports
Ending February
28, 2025.

A recommendation was made that the Board of Trustees approve the Report of Investments at February 28, 2025.

4.c Quarterly
Investment Report

A recommendation was made that the Board of Trustees approves the budget amendment #1 as presented in the attached summary.

4.d Budget
Amendment #1

A recommendation was made that the Board approves the project for TIPS Cooperative Contract Quotation from Professional Tree Care Group for Tree Trimming and Brush Clearing Services.

TIPS Cooperative
Contract
4.e Quotation from
Professional Tree
Care Group for
Tree Trimming and
Brush Clearing
Services

Dr. Marlett made a motion to approve the consent agenda as recommended in its entirety. G.B. Bailey seconded the motion. The motion was carried unanimously.

Consent Agenda
Approved
844-4

A recommendation was made that the Board of Trustees approve the tuition and fees for academic year 25-26; approve the changes to the Canyon West Golf Course golf rates to become effective as of April 7, 2025; and approve the changes to the Canyon West Golf Course annual membership fees to become effective immediately.		5	Consideration & Possible Action: Adoption of 25-26 Tuition and Fees & Canyon West Golf Course Rate Changes 844-5
Vice Chair Dowd made a motion that the Board of Trustees approve the tuition and fees for academic year 25-26; approve the changes to the Canyon West Golf Course golf rates to become effective as of April 7, 2025; and approve the changes to the Canyon West Golf Course annual membership fees to become effective immediately. G.B. Bailey seconded the motion. The motion was carried unanimously.			
A recommendation was made that the Board accept the certification of unopposed candidates; and order the cancellation of the May 3 rd election for Places 1 and 2 on the Weatherford College Board of Trustees.		6	Consideration & Possible Action: Canceling the 2025 Board of Trustees Election 844-6
G.B. Bailey made a motion that the Board accept the certification of unopposed candidates; and order the cancellation of the May 3rd election for Places 1 and 2 on the Weatherford College Board of Trustees. Vice Chair Dowd seconded the motion. The motion was carried unanimously.			
The following reports were presented to the Board:		7	Reports 844-7
a) WCWC, Academics, and Student Services Update b) Community College Baccalaureate Association Scholarship Recipient			
Brent Baker made the following announcements:		8	Announcements 844-8
March 15	Softball – WC vs Temple College (Stuart Field, 12:00 p.m. doubleheader)		
March 17-21	Spring Break (Campuses Closed)		
March 22	Softball – WC vs Cisco College (Stuart Field, 12:00 p.m. doubleheader)		

March 13, 2025

March 25	Songwriters Showcase (Alkek Theatre, 7:00 p.m.)
March 26	Baseball – WC vs Grayson College (Williams Ballpark, 12:00 p.m. doubleheader)
March 28	Alumni Awards Luncheon (Emerging Technologies Community Room, 3 rd Floor, 11:30 a.m.)
April 2	Softball – WC vs Ranger College (Stuart Field, 1:00 p.m. doubleheader)
April 3	“It’s All About the Music” (Emerging Technologies Community Room, 3 rd Floor, 7:00 p.m.)
April 5	Baseball – WC vs Ranger College (Williams Ballpark, 12:00 p.m. doubleheader)
April 10	WC Jazz Orchestra: “Tribute to Jazz Composers” (Alkek Theatre, 7:00 p.m.)
April 11 - 12	WC Theatre: “The 39 Steps” (Graber Athletic Center, 7:00 p.m.)
April 15	Taste of Parker County (Heritage Park, 4:30 to 7:30 p.m.)

Board of Trustees entered into Closed Session at 1:03 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.

9

Closed Session
844-9

The Board of Trustees reconvened in Open Session at 2:20 p.m.

Open Session

Vice Chair Dowd made a motion that Board of Trustees ratify the purchase of 1403 Sloan Street at the price of \$190,000.00 plus closing cost. Mary Beth Dennie seconded the motion. The motion was carried unanimously.

10

Consideration and
Possible Action
-Real Property
844-10

Vice Chair Dowd made a motion that Board of Trustees to increase Dr. Farmer’s base salary by 8%, allow business and personal use of the College owned Chevrolet Tahoe, and also authorize a one-time retention bonus of \$25,000. Also to extend his existing contract by one year to expire on March 15, 2028. Secretary Morris seconded the motion. The motion was carried unanimously.

11 **Consideration and
Possible Action
-Personnel Matters
844-11**

At 2:22 p.m., Dr. Marlett made the motion to adjourn the meeting. G.B. Bailey seconded and the motion carried unanimously.

12 **Adjourn
844-12**

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 10, 2025

AGENDA ITEM #4.b.

SUBJECT: Financial Report Ending March 31, 2025

INFORMATION AND DISCUSSION: The cash balance as of March 31, 2025 is \$94,190,235.27. This is an increase of \$6,509,893.74 from last year at March 31, 2024. The operating statement at March 31, 2025 indicates that total revenues collected are \$81,925,400 or 95.17% of budget. Total expenditures are \$49,316,182 or 57.28% of budget.

RECOMMENDATION: That the Board approves the financial reports ending March 31, 2025 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at March 31, 2025.

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

WEATHERFORD COLLEGE
CASH BALANCE REPORT
March 31, 2025

<u>Unrestricted Funds</u>	Checking	Investments	Petty Cash	Total
Beginning Balance	44,605,409.36	43,697,683.36	4,945.00	88,308,037.72
Deposits	3,312,217.97	15,013,744.09	-	18,325,962.06
Disbursements	(20,544,715.84)	-	-	(20,544,715.84)
Ending Balance	27,372,911.49	58,711,427.45	4,945.00	86,089,283.94

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	27,372,911.49	58,711,427.45	86,084,338.94
Petty cash	4,945.00	-	4,945.00
Sub-total	27,377,856.49	58,711,427.45	86,089,283.94
Restricted Funds:			
Scholarships & Loans	1,905,483.03	2,375,411.38	4,280,894.41
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	130,191.55	-	130,191.55
Debt Service	6,914.65	2,697,475.29	2,704,389.94
Interest & Sinking	38,857.54	-	38,857.54
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	2,403,064.66	5,697,886.67	8,100,951.33
Grand Total	29,780,921.15	64,409,314.12	94,190,235.27

Recap of Investments

<u>Investments</u>	<u>Current Value 3/31/2025</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	5,233,925.74	1.40%	
CD	27,168,975.59	4.00%	5/20/2025
CD	1,056,386.87	3.50%	9/8/2025
CD	3,085,427.34	3.50%	9/8/2025
CD	2,697,475.29	4.50%	10/7/2025
CD	10,167,123.29	4.00%	4/28/2025
CD	15,000,000.00	4.00%	7/5/2025
Total Investments	<u>64,409,314.12</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
March 31, 2025**

	2023-2024			2024-2025			
	Amended Budget	Received 3/31/2024	% of Budget	Amended Budget	Received 3/31/2025	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 5,536,380	\$ 5,420,124	97.90%	\$ 8,016,796	\$ 7,211,464	\$ 805,332	89.95%
Out-of District Resident	\$ 7,645,416	\$ 6,893,475	90.16%	\$ 10,048,609	\$ 8,808,732	\$ 1,239,877	87.66%
Out-of District Resident - EC Granbury	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,188,174	\$ 1,855,570	84.80%	\$ 2,389,661	\$ 2,132,527	\$ 257,134	89.24%
Non-Resident	\$ 1,416,154	\$ 1,553,381	109.69%	\$ 1,947,292	\$ 1,774,188	\$ 173,104	91.11%
Differential Tuition	\$ 1,237,944	\$ 1,143,359	92.36%	\$ 1,619,400	\$ 1,353,458	\$ 265,942	83.58%
State Funded Continuing Education	\$ 694,150	\$ 810,604	116.78%	\$ 816,000	\$ 863,989	\$ (47,989)	105.88%
Non-State Funded Continuing Education	\$ 22,750	\$ 13,867	60.95%	\$ 22,100	\$ 11,961	\$ 10,139	54.12%
Total Tuition	\$ 18,740,968	\$ 17,690,380	94.39%	\$ 24,859,858	\$ 22,156,319	\$ 2,703,539	89.12%
Fees							
General Fee	\$ 4,099,147	\$ 4,012,024	97.87%	\$ 8,226,828	\$ 7,016,091	\$ 1,210,737	85.28%
Laboratory Fee	\$ 342,200	\$ 324,032	94.69%	\$ 414,147	\$ 365,485	\$ 48,662	88.25%
Total Fees	\$ 4,441,347	\$ 4,336,056	97.63%	\$ 8,640,975	\$ 7,381,576	\$ 1,259,399	85.43%
Allowances and Discounts							
Bad Debt Allowance	\$ (32,500)	\$ -	0.00%	\$ (52,500)	\$ (3,530)	\$ (48,970)	6.72%
Remissions and Exemptions	\$ (2,732,000)	\$ (3,041,071)	111.31%	\$ (6,313,000)	\$ (5,707,796)	\$ (605,204)	90.41%
Total Allowances and Discounts	\$ (2,764,500)	\$ (3,041,071)	110.00%	\$ (6,365,500)	\$ (5,711,325)	\$ (654,175)	89.72%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,333,540	\$ 597,394	44.80%	\$ 1,324,456	\$ 561,385	\$ 763,071	42.39%
State Grants and Contracts	\$ 628,919	\$ 410,586	65.28%	\$ 902,356	\$ 596,758	\$ 305,598	66.13%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,566,700	\$ 4,394,766	96.24%	\$ 4,600,000	\$ 4,369,407	\$ 230,593	94.99%
Sales & Services of Educational Activities	\$ 43,000	\$ 30,240	70.33%	\$ 43,000	\$ 44,609	\$ (1,609)	103.74%
Investment income - Program Restricted	\$ 95,000	\$ 73,651	77.53%	\$ 164,500	\$ 173,051	\$ (8,551)	105.20%
Other Operating Revenues	\$ 665,000	\$ 547,773	82.37%	\$ 773,250	\$ 598,825	\$ 174,425	77.44%
Total Additional Operating Revenues	\$ 7,332,159	\$ 6,054,411	82.57%	\$ 7,807,562	\$ 6,344,035	\$ 1,463,527	81.26%
Auxiliary Income							
Bookstore	\$ 138,833	\$ 41,650	30.00%	\$ 105,745	\$ 36,116	\$ 69,629	34.15%
Cafeteria	\$ 745,000	\$ 913,218	122.58%	\$ 875,000	\$ 1,210,789	\$ (335,789)	138.38%
Dormitory	\$ 1,250,585	\$ 1,228,993	98.27%	\$ 1,820,344	\$ 1,739,101	\$ 81,243	95.54%
Golf Course	\$ 1,550,000	\$ 375,340	24.22%	\$ 1,965,898	\$ 850,783	\$ 1,115,115	43.28%
Student Services	\$ 215,000	\$ 196,945	91.60%	\$ 247,250	\$ 215,049	\$ 32,201	86.98%
Carter Agricultural Center	\$ 55,000	\$ 30,909	56.20%	\$ 55,000	\$ 70,282	\$ (15,282)	127.79%
Total Auxiliary Enterprises	\$ 3,954,418	\$ 2,787,055	70.48%	\$ 5,069,237	\$ 4,122,121	\$ 947,116	81.32%
Total Operating Revenues	\$ 31,704,392	\$ 27,826,831	87.77%	\$ 40,012,132	\$ 34,292,726	\$ 5,719,406	85.71%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 9,682,488	\$ 7,261,866	75.00%	\$ 10,525,438	\$ 8,221,794	\$ 2,303,644	78.11%
State Group Insurance	\$ -	\$ 987,208	#DIV/0!	\$ -	\$ 987,208	\$ (987,208)	#DIV/0!
State Retirement Matching	\$ -	\$ 402,137	#DIV/0!	\$ -	\$ 433,345	\$ (433,345)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 9,682,488	\$ 8,651,211	89.35%	\$ 10,525,438	\$ 9,642,346	\$ 883,092	91.61%
Maintenance Ad Valorem Taxes-Parker County	\$ 25,851,835	\$ 25,002,550	96.71%	\$ 27,505,413	\$ 26,887,153	\$ 618,260	97.75%
Debt Service Ad Valorem Taxes	\$ -	\$ 2,627	#DIV/0!	\$ -	\$ 1,617	\$ (1,617)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,855,000	\$ 6,799,783	99.19%	\$ 6,830,000	\$ 9,480,626	\$ (2,650,626)	138.81%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 73,649	\$ 10,103,636	13718.63%	\$ 212,832	\$ 187,098	\$ 25,734	87.91%
Investment Income	\$ 500,000	\$ 673,263	134.65%	\$ 1,000,000	\$ 1,433,833	\$ (433,833)	143.38%
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	\$ 51,233,069	119.25%	\$ 46,073,683	\$ 47,632,673	\$ (1,558,990)	103.38%
Budgeted Transfers	\$ 2,516,178	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 77,183,542	\$ 79,059,900	102.43%	\$ 86,085,815	\$ 81,925,400	\$ 4,160,415	95.17%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
March 31, 2025

	2023-2024			2024-2025			
	Amended Budget	Expended 3/31/2024	% of Budget	Amended Budget	Expended 3/31/2025	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 18,751,862	\$ 10,473,343	55.85%	\$ 20,672,974	\$ 11,892,340	\$ 8,780,634	57.53%
Public Service	\$ 361,752	\$ 193,378	53.46%	\$ 398,048	\$ 215,826	\$ 182,222	54.22%
Academic Support	\$ 4,342,559	\$ 2,074,295	47.77%	\$ 4,425,242	\$ 2,345,065	\$ 2,080,177	52.99%
Student Services	\$ 2,676,298	\$ 1,208,473	45.15%	\$ 2,891,855	\$ 1,318,609	\$ 1,573,246	45.60%
Institutional Support	\$ 12,277,557	\$ 5,392,335	43.92%	\$ 16,945,096	\$ 6,023,586	\$ 10,921,510	35.55%
Operation & Maint. of Plant	\$ 11,388,408	\$ 3,563,714	31.29%	\$ 11,294,970	\$ 3,735,770	\$ 7,559,200	33.07%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 700,000	\$ 442,584	63.23%	\$ 720,000	\$ 441,830	\$ 278,170	61.37%
Total Unrestricted Educational Activities	\$ 50,498,436	\$ 23,348,121	46.24%	\$ 57,348,185	\$ 25,973,026	\$ 31,375,159	45.29%
Restricted							
Instruction	\$ 155,374	\$ 96,973	62.41%	\$ 109,291	\$ 40,633	\$ 68,658	37.18%
Public Service	\$ 6,000	\$ 3,076	51.26%	\$ 6,000	\$ 8,674	\$ (2,674)	144.56%
Academic Support	\$ 325,950	\$ 66,207	20.31%	\$ 652,274	\$ 253,829	\$ 398,445	38.91%
Student Services	\$ 1,035,389	\$ 418,122	40.38%	\$ 1,168,836	\$ 476,820	\$ 692,016	40.79%
Institutional Support	\$ 6,245	\$ 379	6.08%	\$ 4,738	\$ 1,440	\$ 3,298	30.40%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 10,473,578	\$ 9,726,305	92.87%	\$ 10,818,937	\$ 12,631,411	\$ (1,812,474)	116.75%
Staff Benefits	\$ -	\$ 1,418,432	#DIV/0!	\$ -	\$ 1,421,211	\$ (1,421,211)	#DIV/0!
Total Restricted Educational Activities	\$ 12,002,536	\$ 11,729,494	97.73%	\$ 12,760,076	\$ 14,834,018	\$ (2,073,942)	116.25%
Total Educational Activities	\$ 62,500,972	\$ 35,077,615	56.12%	\$ 70,108,261	\$ 40,807,044	\$ 29,301,217	58.21%
Auxiliary Enterprises	\$ 7,832,049	\$ 2,937,568	37.51%	\$ 7,906,962	\$ 4,740,205	\$ 3,166,757	59.95%
Depreciation Expense - Buildings and and Land Improvements	\$ 1,436,542	\$ 957,525	66.65%	\$ 1,641,471	\$ 973,679	\$ 667,792	59.32%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 645,258	\$ 443,411	68.72%	\$ 760,440	\$ 519,550	\$ 240,890	68.32%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 72,414,821	\$ 39,416,119	54.43%	\$ 80,417,134	\$ 47,040,478	\$ 33,376,656	58.50%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,933,308	\$ 962,565	49.79%	\$ 1,850,893	\$ 921,630	\$ 929,263	49.79%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (660)	2.64%	\$ (25,000)	\$ (1,435)	\$ (23,565)	5.74%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,902,896	\$ 287,895	15.13%	\$ 2,002,922	\$ 302,922	\$ 1,700,000	15.12%
Capital Outlay (Non-Construction)	\$ 953,430	\$ 573,098	60.11%	\$ 1,850,044	\$ 1,052,587	\$ 797,457	56.90%
TOTAL	\$ 77,179,455	\$ 41,239,017	53.43%	\$ 86,095,993	\$ 49,316,182	\$ 36,779,811	57.28%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 10, 2025

AGENDA ITEM # 4.c.

SUBJECT: Disposal of Obsolete and Surplus Items Through Online Auction

INFORMATION AND DISCUSSION: According to the Weatherford College Purchasing Policy 16.21 Means of Disbursement, items determined to be obsolete, surplus or unusable shall be disposed of in one of the following manners:

- Disposal through public sale/auction
- Sale through bid process
- Sale to salvage companies
- Placement in trash
- E-waste recycling

Authorization to dispose of items through the above means requires approval from the Board of Trustees before disposal. Attached are the lists and pictures of recommended obsolete and surplus items to be disposed of by e-waste recycling with United Electronic Recycling, LLC through our interlocal cooperative contract with the City of Plano as well as items to be placed for sale in an online auction with Lone Star Auctioneers through our interlocal cooperative with TASB Buyboard Contract #708-23. Roger Fuller, Director of Purchasing, recommends disposal of the obsolete and surplus items as requested.

RECOMMENDATION: That the Board of Trustees authorize disposal of obsolete and surplus items as presented.

ATTACHMENTS: Weatherford College Obsolete and Surplus Items Lists and Pictures

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

Lot #	Title including Quantity (Only use 45 Characters)	Description including dimensions, working condition, etc... (Unlimited characters but do not use "quotation marks")	Item Physical Address	Contact Person Name	Contact Person Phone	Contact Person Email	Preview Dates / Times (TBD)	Removal Dates / Times: (TBD)
1	Miller Welder w/ Wire Feeder	Miller Welder w/ Wire Feeder, Non- Working Condition	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
2	Lincoln Vertex 360 VR Training Aide	Lincoln Vertex 360 VR Welding Training Aide, Non-Working Condition	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
3	Lincoln Welder	Lincoln Welder, C300 Power Wave	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
4	Lincoln Welder	Lincoln Welder, C300 Power Wave	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
5	Lincoln Welder	Lincoln Welder, C300 Power Wave	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
6	Lincoln Welder	Lincoln Welder, C300 Power Wave	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
7	Lincoln Welder	Lincoln Welder, C300 Power Wave	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
8	Miller VR Weldeing Simulator	Miller VR Weldeing Simulator	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
9	Stiar Climber	Stair Climber, Precor, Model C764	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
10	(1) Recumbant Bike, (1) Upright Bike	(1)Recumbant Bike, Precor, Model C846R, (1) Upright Bike, Precor, C846U	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
11	(8) Projector Screens	(8) Projector Screens, Random Sizes	225 College Park Drive, Weatherford, TX 76086	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
12	(4) Manicure Tables	(4) Manicure Tables	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
13	Lincoln Vertex 360 VR Training Aide	Lincoln Vertex 360 VR Welding Training Aide	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
14	(15) Rolling Chairs	(15) Rolling Chairs, Blue	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only

15	(5) Styling Chairs	(5) Styling Chairs	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
16	(5) Styling Chairs	(5) Styling Chairs	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
17	(7) Styling Chairs	(7) Styling Chairs	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
18	(1) Stryker Hospital Bed	(1) Stryker Hospital Bed, Model Secure	5180 US-380, Bridgeport, TX 76426	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only



Lot 1



Lot 2



Lot 3



Lot 4



Lot 5



Lot 6



Lot 7



Lot 8



Lot 9



Lot 10



Lot 11



Lot 12



Lot 13



Lot 14



Lot 15



Lot 16



Lot 17



Lot 18



**Weatherford College Board of Trustees
Consent Agenda**

DATE: April 10, 2025

AGENDA ITEM # 4.d.

SUBJECT: #DIR-CPO-5347 Contract Quote from Flair Data Systems on annual Cisco Umbrella security service subscription and support renewal

INFORMATION AND DISCUSSION: Cisco Umbrella is part of the multi-layer defense in-depth strategy used to protect the Weatherford College network, servers, and data assets and acts as the initial line of defense against internet threats. It proactively identifies and blocks requests to known malicious destinations before establishing a connection. By operating in the cloud, it ensures seamless and scalable protection, adapting to the evolving threat landscape. Cisco Umbrella DNS actively monitors and filters internet traffic, blocking connections to malicious domains before they can pose a threat.

Cisco Umbrella is offered by Flair Data Systems through DIR contract DIR-CPO-5347 as a Cisco Value Added Reseller. Through a multi-year discounted subscription, the cost for Cisco Umbrella is \$21,949.11 paid annually and totally \$65,847.33 for a 3-year subscription.

Year 1:	May 1, 2025 – April 30, 2026	\$21,949.11
Year 2:	May 1, 2026 – April 30, 2027	\$21,949.11
Year 3:	May 1, 2027 – April 30, 2028	\$21,949.11

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 Mr. Roger Fuller, Director of Purchasing are requesting the purchase under the existing DIR Contract for the total cost of \$65,847.33. The DIR Contract Quotes from Flair Data Systems, Inc. itemizing details for the products and services are attached.

RECOMMENDATION: The Board of Trustees approve #DIR-CPO-5347 Contract Quote from Flair Data Systems on annual Cisco Umbrella security service subscription and support renewal

ATTACHMENTS: Price Quotations from Flair Data Systems

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



Weatherford College ~ Umbrella Sub254111 ~ 3YR renewal option

Dana Morgan
Renewable Sales Specialist
 Flair Data Systems
 2805 North Dallas Parkway
 Suite 240
 Plano, TX 75093
 214-445-3535-ph
 214-445-3594-fax
dmorgan@flairdata.com

Date: 26-Feb-2025
Deal ID: 79631661
Quote ID: 4770552938
Purchase Price: **\$65,847.33**
Annual Payments: **\$21,949.11**
Pricing Expires: **30-Apr-25**
DIR#: DIR-CPO-5347
Terms: Net 30

#	Hardware, Software, Services and Subscriptions	Part Description	Buy Method	Unit List Price	Pricing Term (in Months)	Qty	Extended List Price	DIR Discounted Price
1.0	UMB-EDU-SUB	Umbrella Cloud Security Subscription for Education	Cisco	0.00		1	0.00	0.00
Initial Term : 36.00 Auto Renewal Term : 0.0 Change Requested Date : 01-May-2025 Billing Model : Annual Billing Subscription ID : Sub254111								
1.1	UMB-SUPT-G	Umbrella Support - Gold	Cisco	382.30	1	1	13,762.76	10,799.99
1.2	UMB-EDU-K9	Umbrella DNS Security for Education	Cisco	42.36	1	722	91,751.76	55,047.34
1.3	CTR-CLOUD-LIC	Cisco SecureX Zero Dollar PID	Cisco	0.00	1	1	0.00	0.00

Total 3YR Purchase Price	\$65,847.33
Annual Payments 2025/26/27	\$21,949.11



Weatherford College Board of Trustees

DATE: April 10, 2025

AGENDA ITEM# 5.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

Program Updates:

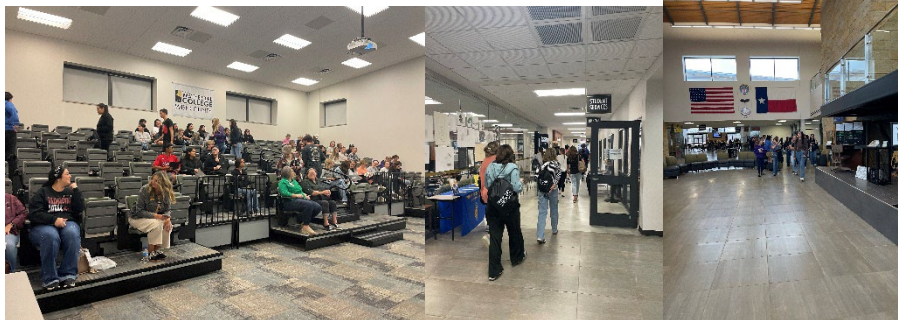
Wise County:

Program Updates

- The WCWC testing center administered 98 tests in March with the majority of the assessments consisting of TSI and TEAS tests.
- WCWC WFE will be hosting the 6th annual Wise County High School Weld-off on May 8, 2025. This event grows each year with the majority of Wise County high school CTE programs entering students.
- WCWC enjoyed the spring campus cookout on March 27th. Students, staff and faculty enjoyed the hamburgers and hotdogs and time to sit back and visit with each other.



- WC² club assisted at the Wise County Animal shelter the week of March 24th. The shelter was appreciative of the help from the WCWC students.
- WCWC held a Senior Spotlight on March 28th for local high school students who plan on attending WCWC in the fall. The event, led by Kim Hutton, was well attended with over 50 students. A light breakfast was provided along with swag bags with information and promotional items. Students learned more about the registration process, financial aid and next steps to prepare for college. Tracy Butler was also present to explain the many workforce education opportunities provided at WCWC and explained to the students on how to explore and apply for the various programs. Students were provided a tour of both buildings to help familiarize them with the campus.



- Kathy Renken, instruction librarian, held two research parties for WCWC students on April 2nd and 3rd. The events were well attended and the students attending were appreciative of the extra academic support and the free lunch!

Academics (Office of the Executive Vice-President):

- The EVP and Deans have completed the review process for faculty to be considered for Faculty Rank and Promotion. Candidates have been sent to President Farmer for review and approval.
- The Interdisciplinary Conference was on April 3rd in the ACAD Building, and Dr. Kimberly Bell joined us from Sam Houston State University to meet with our Honors, PTK, and NSLS students.
- Dr. Ydoyaga attended the Texoma Semiconductor Technical Hub meeting on April 4th at Southern Methodist University to connect with partnering institutions regarding workforce and economic development opportunities for North Texas.
- Dr. Ydoyaga met on March 4th with Chief Academic Officers from Hill, Blinn, McLennan, Temple, Navarro, and TSTC Colleges to share current industry trends and information regarding our state and best practices across our region and with CAOs across the state on March 3rd via zoom.
- The Department Chair appointment process for the 2025-2026 academic year has concluded. Congratulations to Dana Brewer, Trey McKinley, Michael Lee, and Sharon Johnson on your reappointments to these critical leadership positions.



- Dr. Ydoyaga met with Fred Schmidt from Texas Workforce Solutions on March 24th to discuss grants, programs, and industry partnership opportunities on behalf of the college.
- On March 25th Dr. Ydoyaga met with the Faculty Senate to discuss updates related to construction, policies and procedures, schedules and on campus requirements, parking, graduation attendance, and to answer additional questions related to Academic Services. Thank you to Christel Brenner for her leadership this year as the Faculty Senate President.
- On March 28th, Drs. Tarnowiecky and Ydoyaga met with Indiana Tech University to offer master's level courses in Computer Science at Weatherford College.
- Assessment assistance is ongoing and takes place every Friday in March and April to assist faculty with the new Watermark system.
- Check out the new Mac Lab in ACAD 121. Students are already beginning to congregate in the space and are enjoying the new space to study, learn and hang out around campus. Thank you to Drs. Parsons and Tidwell for making this vision a reality.

Academics

Agriculture and Communications Department

- Weatherford College hosted in the Future Farmers of America for surrounding high schools in the northern region. Thank you to Vance Christie for coordinating the event that allow for program recruitment across our region.
- Eighteen students went to Texas A&M Kingsville for our TJCAA Convention. They will compete on quizzes, interviews and speaking competitions and tour the Serpenterium at the King Ranch.
- Vance Christie will complete his appointment as Chair of the Agricultural Consortium of Texas.



Business and Behavioral Sciences Department

- Sandy Dougherty and Dr. Jack Reynolds presented at the WC Interdisciplinary Academic Conference.

Education Department

- The Education Department is partnering with Garner ISD to provide our students with the opportunity to volunteer in their after-school program. This hands-on experience will be invaluable for our students in helping them develop teaching skills while contributing to the community. Additionally, it plays a key role in creating a strong pipeline for future career opportunities.
- The Education Department will host open advising days on April 8th and 9th.

Honors Organizations (Honors Program, NSLS, & PTK)

- Dr. Kimberly Bell, Dean of the SHSU Honors College presented at Weatherford College on Thursday April 3rd regarding the advantages of a strong honors program.

Humanities Department

- The Humanities Department has notified the winners of the 2025 Creative Writing Contest. These students will be recognized at an Awards Ceremony in April and during the Celebration of Students.
- Dr. Greg Trickett is hosting the Philosophy Conference at the Weatherford campus on April 11-12. He will also present his paper entitled "Grief and Longing" at the Biannual meeting of the Baptist Association of Philosophy Teachers on April 25-27 in Belton, TX.



Mathematics Department

- The Math Department hosted the annual Math competition on March 7th.

Social Sciences Department

- Weatherford College's **7th Annual Interdisciplinary Academic Conference** will occur on **Thursday, April 3rd and Friday, April 4th** in the **Academic Building**.

This year's theme is Challenge and Change, and we have a phenomenal agenda, including Weatherford Mayor Paul Paschall, Former Special Operator / Non-Profit Founder / Producer Jessica Yahn (Amazon docuseries Guerrera) and Bavaria, Germany Police Chief Christian Redl, as well as many Weatherford College faculty and students. Breakout sessions include:

- German Experiences in Policing – Gain unique insights into international law enforcement practices with Major Christian Redl and Captain Patrick Hutter as they detail the comprehensive operations of the Upper Bavaria South Police Headquarters, covering everything from specialized units to critical event management.
- The Common Schools to Contemporary Classrooms: The Evolution of U.S. Public Education as a Unifying Institution – Explore the evolution of U.S. public education, from its foundational ideals to modern reforms, and understand how it has adapted to societal changes while striving to unify and provide opportunity.
- From President Ronald Reagan to President Donald Trump (2.0): Shifts in U.S. National Security Strategy – Delve into the shifting priorities of U.S. national security by examining how presidential administrations have redefined the National Security Strategy in the post-Cold War era.
- Computers as Critics Revisited: A.I. Tools for Analyzing Literary Texts – Discover how cutting-edge AI tools are revolutionizing literary analysis, offering new insights while reshaping the role of human interpretation in understanding texts.
- Economic Challenges & Changes: Inflation – Understand the complexities of recent inflation trends, from pandemic origins to current management



strategies, and explore the delicate balance between demand, supply, and monetary policy.

The conference is open to the public. A full schedule is available [here](#).

Emerging Technologies and Workforce Education

- The Health Professions Advisory Committee met on March 6th with industry partners to learn about emerging trends and new program options at Weatherford College. Thank you to Sunni Cannon for her leadership in this area.
- The career fair on April 2nd in the Emerging Technology and Workforce Building hosted over 40 employers for students to connect on employment opportunities. Event was from 11am to 2 pm and was well attended.
- Ms. Samantha Grimsley has been spotlighted on this semesters Hilltop magazine. Congratulations for her recognition at the state level as an outstanding instructor and her growth in the EMS program.

Fine and Performing Arts

- The Center for Health Policy at UNTHSC will once again be partnering with Weatherford College for our 3rd annual Change Makers for Health summer Camp. Our continued goal is to expose high school students to health policy, public health and consideration of health care careers. The Summer Camp will be on the week of June 9th from 8:00 AM to 3:30/4PM, daily.
- Antigone opened on March 6th in the Alkek. A special thank you to our Fine and Performing Arts Faculty and especially Mike Endy for his performance as Zeus in the production.
- Please stop by the Art Exhibition called *Emerging Creatives* running March 21st through April 21st. Rebecca James, Faculty of Art, is also part of this exhibit.
- The Songwriters Showcase was in the Emerging Technology Community room on March 25th.



- Congratulations to Rick Rainey on completing his 24th session with the Dallas Opera Chorus in 6 performances of Puccini's "La Boheme."
- Karen Houge accompanied 4 music students to compete in the National Association of Teachers Singing (NATS) competition. Student, Lauren Lee, placed 5th in her division.
- Dr. Hyeyong Song has a record breaking 207 pianists from 25 countries entering the 7th annual Weatherford College International Piano Competition.
- Lavita Brown, Reina Brooks, Lauren Lee, Skylar Rodriguez, Dakota Kreh, Alana Miller, Kaleb Watson and Taylor Sebree provided entertainment for the Parker County Women's Cluc (PCWC) for their 50th High Tea on Campus.

Health and Human Services

- Kelly Staub presented on March 27th during a lunch brown bag for e-LAC regarding Canvas Studio Tips and Tricks. Thank you for the excellent professional development session.
- The Nursing Innovative Grant will be ramping up for the fall to serve special populations in nursing.
- Students are wrapping up the semester with their clinicals and end of course exams.

Student Services:

Enrollment Management

Admissions and Advising:

- In the month of February, Admissions provided advising for 478 students.
- Received 926 applications for admission and processed 897 applications.
- Received 1,912 phone calls.
- Serving 68 International and refugee students.



Registrar's Office:

-Spring/Summer graduates:

- Deadline to walk March 25 for spring and summer grads
- Final email reminder to apply went out to students on 3/25/2025
- Grad Applications submitted as of 4/1/2025:
 - 641 applications for SP 2025
 - 127 applications for Sum 2025
- Reviewed and notified 493 spring and summer grads who applied up through 3/15/25
- RSVP email will go out to faculty and graduates on 4/15/2025 due by May 9 to confirm attendance
- Printed program went to graphics with Lin Bearden confirmed by Dr. Farmer as our speaker

-Transcripts Received 3/1 – 4/1:

- Parchment = 280
- National Student Clearinghouse = 39
- Trex = 49

-Transcripts Sent:

- WC Honors Program:

Financial Aid:

- In the month of February, Financial Aid received 414 phone calls, 215 emails, and 183 walk-ins.
- Processed 99 Pell applications.
- Awarded 32 scholarships.

Veterans Office:

- Answered 250 phone calls and 57 emails.
- Met with 30 students.

TRIO:

-Student Support Services:

- Took students to Texas State University on March 27.
- Student Susan Oden has been selected to represent WC's Student Support Services program in Washington D.C. this summer.

Upward Bound:

- 26 Students participated in the March 8, 2025, Saturday Academy.
 - Students filled out a participant education survey, preparing them to move on to the next school year
 - Students worked on homework, applications, scholarships, college research.
 - Students explored career fields and adjoining career paths.



- Students examined their inner superhero – strengths, weaknesses, and villains associated with success.

- Students created their inner superhero character and created a superhero cap.

- UB made 136 one-on-one student contacts in February, equaling over 12,000 minutes.

Talent Search:

- Schools visited this month were Weatherford High School, Weatherford Ninth Grade Center, Tison Middle School, Hall Middle School, Mineral Wells High School, Mineral Wells Middle School, Bridgeport High School, Bridgeport Middle School, Santo High School, and Santo Middle School.

- Santo High School Field Trip to UNT was a success. Students were presented with the opportunity to tour the campus, ask questions to current UNT students about college life, and eat on the campus.

- Mineral Wells Middle School Tour to UTA was a success. Students attended and watched “Forward to the Moon” at the Planetarium. Students ate on campus, and were provided a tour by the UTA guides.

- 3 of our Talent Search students have been selected to attend the National Student Leadership Conference in Washington D.C this summer. Planning is in the works for this trip for the students

- Pizza and Study skills workshop was a success at Santo Middle School and High School.

- Calixtro and Hendricks attended Priority Training One over data and evaluation for TRIO Programs.

Student Development and Wellness:

Coyote Care Center:

-Coyote Mental Health Center:

- 68 Contacts in person or online

- 66 Contacts through phone or email

- 3 Walk-ins

- 50 Caseload

-Coyote Clinic:

- 45 patients in March.

Office of Special Populations:

- Overall has 261 students.

- First CORE date is May 12 and we have 72 registered and 31 spots left.

- Online Orientation update is in the works and should be ready by May 1.

- Athlete Online Orientation is in the works and should be ready by mid-May.



-Dual Credit Online Orientation will be updated over the summer and ready to launch so students can complete it prior to start of college classes on August 25.

Testing:

- The testing center had a total of 929 testers for the month of March compared to 875 total last year.
- There was an increase of TSI tests of 116.4% mainly due to dual-credit enrollment.
- The Testing Center has also seen an increase of 87.5% for the Accuplacer tests (LVN/Phlebotomy).
- In March the Testing Center tested 20 Weatherford College Fire Academy students for the first of their 5 tests.

Canyon West:

- Canyon West Golf Course recently participated in the 2025 Texas Golf Expo-Dallas at the Plano Event Center, setting up a booth to represent both the golf course and Weatherford College. This annual event draws over 7,000 attendees, offering a fantastic opportunity to connect with golf enthusiasts.
- April is set to be an extremely busy month with numerous tournaments and special events.
- To help golfers of all skill levels improve their game while enjoying the learning experience, Canyon West now offers professional instruction. Our experienced golf instructor provides kids' camps, as well as group and private lessons for all ages.
- Meanwhile, The Saddle at Canyon West has refreshed its menu, enhancing classic favorites and introducing new gluten-free, vegetarian, and kid-friendly options. For those needing a quick bite during rounds, we also offer delicious, convenient meal choices designed to keep golfers energized on the course.
- Lastly, we're excited to announce the recent launch of our new website, designed to enhance user experience and provide easy access to everything Canyon West has to offer.



Future Agenda Items or Meetings:

- Preliminary 25-26 Budget Report



Upcoming Events

April 11 - 12	WC Theatre: "The 39 Steps" (Alkek Center, 7:00 p.m.)
April 12	Baseball – WC vs Hill (Williams Ballpark, 12:00 p.m. doubleheader) Philosophy of Religion and War Conference (Academic Building, 8:00 a.m. to 5:00 p.m.)
April 14	Ex-Student Luncheon (Alumni House, Noon)
April 15	Taste of Parker County (Heritage Park, 4:30 to 7:30 p.m.)
April 16	Baseball – WC vs McLennan (Williams Ballpark, 3:00 p.m. doubleheader)
April 17	"Night at the Opera" (Alkek Theatre, 7:00 p.m.)
April 18	Softball – WC vs McLennan (Stuart Field, 12:00 p.m. doubleheader)
April 26	Weatherford College International Piano Competition Finals (Alkek Theatre, 8:30 a.m.)
April 29	Choir Concert (Alkek Theatre, 7:00 p.m.)

May 1

Bi-Annual Student Art Exhibition

(Alkek Theatre, 5:30 p.m.)

“Generations” by the Alumni Big Band

(Alkek Theatre, 7:00 p.m.)

May 3

Baseball – WC vs Vernon

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



**Weatherford College Board of Trustees
Closed Session**

DATE: April 10, 2025

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 10, 2025

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 10, 2025

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 10, 2025

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.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Adjourn