



BOARD OF TRUSTEES

Board Meeting

Thursday, February 5, 2026

12:30 p.m.

Community Room

Of the

Emerging Technologies and Workforce Building

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
February 5, 2026
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, February 5, 2026 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the January 15, 2026 Board Meeting
 - b. Financial Reports Ending December 31, 2025
 - c. DIR-CPO-5424 Contract Quote from Pacific Office Automation for multi-function print solution
5. Consideration and Possible Action: Approval of the Dedicated Ethernet Connection
#RFGP-7-26
6. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Proposed 2026-27 Tuition and Fees
 - c. Honors Program
7. Future Agenda Items or Meetings:
 - a. Adoption of 2026-27 Tuition and Fees
 - b. Annual Evaluation and Employment Contract of the College President
8. Announcements
9. 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

10. Consideration and Possible Action: Real Property

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

12. Adjourn



Weatherford College Board of Trustees

DATE: February 5, 2026

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: February 5, 2026

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
- c. Spring Enrollment Update

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Consent Agenda**

DATE: February 5, 2026

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the January 15 Board Meeting

INFORMATION AND DISCUSSION: On January 15, 2026, 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 January 15 Regular Board Meeting as presented.

ATTACHMENTS: Minutes from the January 15, 2026 Regular Board Meeting.

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 15, 2026

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., 1 Thursday, January 15, in the Community Room of the Emerging Technologies and Workforce Building. **Board Chair Dan Carney called the meeting to order.** Other trustees present were Secretary Morris, Dr. Marlett, Vice Chair Doug Dowd, Tom Vick, Mary Beth Dennie, and Dr. Dixon. G.B. Bailey was absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance
858-1

There were no participants in public comment. 2 Public Comment
858-2

Recognitions-

- Congratulations again to Lori Boyd on being selected as Faculty Member of the Year, and to Debbie Alexander for being named Staff Member of the Year. Additionally, Dr. Leslie Hancock was named Faculty Member on the Rise, and Grant Mills was named Staff Member on the Rise. We have much to be proud of at Weatherford College, but our people are our greatest asset!
- Congratulations to Drs. Ydoyaga and Saylor on their leadership role in securing an \$800,000 Texas Reskilling and Upskilling through Education (TRUE) Grant. The grant funding will be shared between Weatherford College and Hill College and will launch the Partners Advancing Cybersecurity Training (PACT) Consortium, a regional initiative designed to fast-track students into high-demand technology careers.
- We are having another record-breaking year in Coyote athletics. Volleyball players Beline Thibaut and Weronika Urbanska were recently named NJCAA All-Americans. Weronika is the program's first two-time All-American. That makes seven All-Americans this calendar year for our athletic department, which is the most in Weatherford College history.

3 Presidents Report
858-3

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
Charee Null	Resignation	Instructor	ADN	12/31/25

We thank Charee for her service and wish her the very best in future endeavors.

Enrollment Report:

As of Monday, January 12th, we had 6,613 students registered for the Spring 2026 semester compared to a year-to-date enrollment of 5,595 students last year. With enrollment ongoing, that represents an increase of 1,018 students or an 18 percent enrollment increase. With a record-breaking 7,242 students enrolled in Fall 2025, Weatherford College continues to set the pace as the fastest-growing college in North Texas, marking a 9.7 percent increase over the previous year and a staggering 30 percent increase over two years ago.

	4	Consent Agenda 858-4
A recommendation was made that the Board approves the minutes from the regular meeting held on December 11, 2025 Board Meeting as presented. <i>Submitted by Molly Garcia, Executive Assistant to the President.</i>	4.a	Approval of Minutes from the December 11, 2025 Board Meeting
A recommendation was made that the Board approves the financial reports ending November 30, 2025 as presented.	4.b	Financial Reports Ending November 30, 2025
A recommendation was made that the Board of Trustees approve the Report of Investments at November 30, 2025	4.c	Quarterly Investment Report
A recommendation was made that the Board of Trustees add, revise, and/or delete Local policies as indicated above and as recommended by Cabinet and by TASB Policy Service Update #50.	4.d	TASB Policy Service Update #50
A recommendation was made that the Board of Trustees approves a ten percent increase in the adjunct pay rate for fiscal year 2026-27, raising the rate from \$1,018 to \$1,120 per load unit, or \$3,360 for a three-credit-hour course.	4.e	Adjunct Pay Increase for Fiscal Year 2026-27
A recommendation was made that the Board of Trustees approve to declare for Women's Half Marathon, Indoor and Outdoor Track and Field.	4.f	Declaration of Half Marathon, Indoor and Outdoor Track and Field for 26-27
Tom Vick made a motion to approve the consent agenda as recommended in its entirety. Dr. Marlett seconded the motion. The motion was carried unanimously.		Consent Agenda Approved 858-4
A recommendation was made that the Board of Trustees approve the Guaranteed Maximum Price (GMP) for Phase 1 of the Student Union Building project.	5	Consideration and Possible Action: Guaranteed Maximum Price for Phase 1 858-5
Tom Vick made a motion to approve the Guaranteed Maximum Price (GMP) for Phase 1 of the Student Union Building project. Doug Dowd seconded the motion. The motion was carried unanimously		

The following reports were presented to the Board:	6	Reports
a) WCWC, Academics, and Student Services Update		858-6
b) Foundation Report		
Brent Baker Made the Following Announcements:	7	Announcements
		858-7
January 21	Women's and Men's Basketball – WC vs Temple College (Graber Athletic Center, 5:00 and 7:00 p.m.)	
January 24	Women's and Men's Basketball – WC vs Grayson College (Graber Athletic Center, 2:00 and 4:00 p.m.)	
January 29	Jazz Orchestra Concert: "Synesthesia" (Alkek Fine Arts Center, 7:00 p.m.)	
January 30	Baseball – WC vs Blinn College (Williams Ballpark, 2:00 and 5:00 p.m.)	
January 31	Baseball – WC vs Blinn College (Williams Ballpark, 1:00 p.m.)	
February 2	Baseball – WC vs Dallas College Eastfield (Williams Ballpark, 2:00 p.m.)	
February 4	Softball – WC vs Howard College (Stuart Field, 1:00 p.m.) Softball – WC vs Trinity Valley Community College (Stuart Field, 3:00 p.m.)	
February 5	Baseball – WC vs El Paso Community College (Williams Ballpark, 2:00 p.m.)	
February 6	Softball – WC vs Northern Oklahoma College Enid (Stuart Field, 1:00 p.m., 3:00 p.m.)	
February 6	Baseball – WC vs Wabash Valley College (Williams Ballpark, 5:00 p.m.)	
February 7	Softball – WC vs Tyler Junior College (Stuart Field, 1:00 p.m., 3:00 p.m.) Women's and Men's Basketball – WC vs Collin College (Graber Athletic Center, 2:00 and 4:00 p.m.)	
February 9	Ex-Students Luncheon (Alumni House, 12:00 p.m.)	
February 11	Baseball – WC vs Northeast Texas Community College (Williams Ballpark, 1:00 p.m. doubleheader) Softball – WC vs Northeast Texas Community College	

- (Stuart Field, 1:00 p.m. doubleheader)
- Weatherford College Chamber Music Ensemble
- (Alkek Fine Arts Center, 7:00 p.m.)
- Interdisciplinary Academic Conference
- (Emerging Technologies and Workforce Building)
- Ground Breaking of the New Student Union Building

Board of Trustees entered into Closed Session at 1:03 p.m. to deliberate real property 8 **Closed Session**
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. **858-8**

The Board of Trustees reconvened in Open Session at 2:10 p.m. Open Session

Dr. Marlett made the motion to authorize President Farmer to negotiate the purchase of properties adjoining the Weatherford College campus pending the formal approval of the Weatherford College Board of Trustees. Dr. Dixon seconded the motion and the motion carried unanimously. 9 Consideration and Possible Action -Real Property 858-9

Personnel Matters. No action. 10 Consideration and Possible Action -Personnel Matters 858-10

At 2:12 p.m., Dr. Marlett made the motion to adjourn the meeting. Dr. Dixon 11 Adjourn
seconded and the motion carried unanimously. 858-11

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



Weatherford College Board of Trustees Consent Agenda

DATE: February 5, 2026

AGENDA ITEM #4.b

SUBJECT: Financial Report Ending December 31, 2025

INFORMATION AND DISCUSSION: The cash balance as of December 31, 2025 is \$195,952,764.42. This is an increase of \$125,624,984.75 from last year at December 31, 2024. The operating statement at December 31, 2025 indicates that total revenues collected are \$60,838,380 or 65.64% of budget. Total expenditures are \$29,678,594 or 32.02% of budget.

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

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

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
December 31, 2025**

<u>Unrestricted Funds</u>	Checking	Investments	Petty Cash	Total
Beginning Balance	16,234,607.58	60,163,074.76	4,945.00	76,402,627.34
Deposits	16,420,025.72	152,655.91	-	16,572,681.63
Disbursements	(8,269,829.57)	-	-	(8,269,829.57)
Ending Balance	<u>24,384,803.73</u>	<u>60,315,730.67</u>	<u>4,945.00</u>	<u>84,705,479.40</u>

	Checking Acct	Investments	Acct Balance
Unrestricted Funds:			
Maintenance and Carter	24,384,803.73	60,315,730.67	84,700,534.40
Petty cash	4,945.00	-	4,945.00
Sub-total	<u>24,389,748.73</u>	<u>60,315,730.67</u>	<u>84,705,479.40</u>
Restricted Funds:			
Scholarships & Loans	2,811,282.76	2,523,150.27	5,334,433.03
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	1,932,457.98	98,657,951.96	100,590,409.94
Debt Service	8,880.86	2,769,218.94	2,778,099.80
Interest & Sinking	1,597,724.36	-	1,597,724.36
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>6,671,963.85</u>	<u>104,575,321.17</u>	<u>111,247,285.02</u>
Grand Total	31,061,712.58	164,891,051.84	195,952,764.42

Recap of Investments

Investments	Current Value 12/31/2025	Rate	Maturity Date
Prosperity Bank			
Money Market Account	5,355,865.78	1.40%	
CD	27,897,305.22	4.00%	1/20/2026
CD	1,077,861.91	4.00%	1/8/2026
CD	3,148,150.27	4.00%	1/8/2026
CD	2,769,218.94	4.00%	2/7/2026
CD	10,579,254.75	3.75%	4/28/2026
CD	15,405,443.01	3.75%	3/5/2026
TexStar/ Logic Investment Pool	98,657,951.96	4.04%	
Total Investments	<u>164,891,051.84</u>		

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

	2024-2025			2025-2026		
	Amended Budget	Received 12/31/2024	% of Budget	Amended Budget	Received 12/31/2025	% of Budget
Operating Revenues						
Tuition						
In-District Resident	\$ 8,016,796	\$ 6,381,435	79.60%	\$ 8,221,203	\$ 7,787,081	\$ 434,122 94.72%
Out-of-District Resident	\$ 10,048,609	\$ 8,413,782	83.73%	\$ 10,182,809	\$ 9,134,677	\$ 1,048,132 89.71%
Out-of-District Resident - EC Granbury	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ - #DIV/0!
Out-of-District Resident - Wise County	\$ 2,389,661	\$ 2,074,515	86.81%	\$ 2,421,957	\$ 2,226,050	\$ 195,907 91.91%
Non-Resident	\$ 1,947,292	\$ 1,630,980	83.76%	\$ 2,022,640	\$ 2,208,430	\$ (185,790) 109.19%
Differential Tuition	\$ 1,619,400	\$ 1,249,204	77.14%	\$ 1,667,843	\$ 1,375,765	\$ 292,078 82.49%
State Funded Continuing Education	\$ 816,000	\$ 705,816	86.50%	\$ 919,722	\$ 720,635	\$ 199,087 78.35%
Non-State Funded Continuing Education	\$ 22,100	\$ 8,276	37.45%	\$ 20,000	\$ 9,674	\$ 10,326 48.37%
Total Tuition	<u>\$ 24,859,858</u>	<u>\$ 20,464,008</u>	<u>82.32%</u>	<u>\$ 25,456,174</u>	<u>\$ 23,462,312</u>	<u>\$ 1,993,862</u> 92.17%
Fees						
General Fee	\$ 8,226,828	\$ 6,299,546	76.57%	\$ 10,361,504	\$ 9,427,259	\$ 934,245 90.98%
Laboratory Fee	\$ 414,147	\$ 334,548	80.78%	\$ 412,710	\$ 377,460	\$ 35,250 91.46%
Total Fees	<u>\$ 8,640,975</u>	<u>\$ 6,634,094</u>	<u>76.77%</u>	<u>\$ 10,774,214</u>	<u>\$ 9,804,719</u>	<u>\$ 969,495</u> 91.00%
Allowances and Discounts						
Bad Debt Allowance	\$ (52,500)	\$ (3,530)	6.72%	\$ (100,000)	\$ -	\$ (100,000) 0.00%
Remissions and Exemptions	\$ (6,313,000)	\$ (3,659,943)	57.97%	\$ (6,996,000)	\$ (6,408,983)	\$ (587,017) 91.61%
Total Allowances and Discounts	<u>\$ (6,365,500)</u>	<u>\$ (3,663,473)</u>	<u>57.55%</u>	<u>\$ (7,096,000)</u>	<u>\$ (6,408,983)</u>	<u>\$ (687,017)</u> 90.32%
Additional Operating Revenues						
Federal Grants and Contracts (Operating)	\$ 1,324,456	\$ 262,040	19.78%	\$ 1,182,779	\$ 289,250	\$ 893,529 24.46%
State Grants and Contracts	\$ 902,356	\$ 219,352	24.31%	\$ 133,175	\$ 173,253	\$ (40,078) 130.09%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ - #DIV/0!
Local Grants & Contracts	\$ 4,600,000	\$ 1,906,146	41.44%	\$ 4,600,000	\$ 1,971,634	\$ 2,628,366 42.86%
Sales & Services of Educational Activities	\$ 43,000	\$ 27,561	64.09%	\$ 67,500	\$ 31,157	\$ 36,343 46.16%
Investment Income - Program Restricted	\$ 164,500	\$ 62,031	37.71%	\$ 170,000	\$ 1,286,660	\$ (1,116,660) 756.86%
Other Operating Revenues	\$ 773,250	\$ 303,955	39.31%	\$ 740,000	\$ 374,744	\$ 365,256 50.64%
Total Additional Operating Revenues	<u>\$ 7,807,562</u>	<u>\$ 2,781,084</u>	<u>35.62%</u>	<u>\$ 6,893,454</u>	<u>\$ 4,126,699</u>	<u>\$ 2,766,755</u> 59.86%
Auxiliary Income						
Bookstore	\$ 105,745	\$ 9,029	8.54%	\$ 105,000	\$ 11,328	\$ 93,672 10.79%
Cafeteria	\$ 875,000	\$ 1,111,567	127.04%	\$ 1,225,000	\$ 1,154,579	\$ 70,421 94.25%
Dormitory	\$ 1,820,344	\$ 1,703,365	93.57%	\$ 1,925,000	\$ 1,759,636	\$ 165,364 91.41%
Golf Course	\$ 1,965,898	\$ 526,227	26.77%	\$ 2,288,999	\$ 651,116	\$ 1,637,883 28.45%
Student Services	\$ 247,250	\$ 177,294	71.71%	\$ 230,000	\$ 186,498	\$ 43,502 81.09%
Carter Agricultural Center	\$ 55,000	\$ 14,336	26.07%	\$ 125,000	\$ 59,744	\$ 65,256 47.80%
Total Auxiliary Enterprises	<u>\$ 5,069,237</u>	<u>\$ 3,541,818</u>	<u>69.87%</u>	<u>\$ 5,898,999</u>	<u>\$ 3,822,902</u>	<u>\$ 2,076,097</u> 64.81%
Total Operating Revenues	<u>\$ 40,012,132</u>	<u>\$ 29,757,531</u>	<u>74.37%</u>	<u>\$ 41,926,841</u>	<u>\$ 34,807,648</u>	<u>\$ 7,119,193</u> 83.02%
Non-Operating Revenues						
State Appropriations						
Education and General State Support	\$ 10,525,438	\$ 4,991,490	47.42%	\$ 10,777,260	\$ 5,455,584	\$ 5,321,676 50.62%
State Group Insurance	\$ -	\$ 564,119	#DIV/0!	\$ -	\$ 621,865	\$ (621,865) #DIV/0!
State Retirement Matching	\$ -	\$ 243,339	#DIV/0!	\$ -	\$ 255,033	\$ (255,033) #DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ - #DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ 98,868	\$ 6,012	\$ 92,856 6.08%
Total State Appropriations	<u>\$ 10,525,438</u>	<u>\$ 5,798,947</u>	<u>55.09%</u>	<u>\$ 10,876,128</u>	<u>\$ 6,338,494</u>	<u>\$ 4,537,634</u> 58.28%
Maintenance Ad Valorem Taxes-Parker County	\$ 27,505,413	\$ 3,619,277	13.16%	\$ 30,069,384	\$ 12,918,911	\$ 17,150,473 42.96%
Debt Service Ad Valorem Taxes	\$ -	\$ 892	#DIV/0!	\$ -	\$ 1,280	\$ (1,280) #DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,830,000	\$ 5,005,494	73.29%	\$ 7,755,000	\$ 4,803,873	\$ 2,951,127 61.95%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ - #DIV/0!
Gifts	\$ 212,832	\$ 180,782	84.94%	\$ 60,900	\$ 41,000	\$ 19,900 67.32%
Investment Income	\$ 1,000,000	\$ 975,642	97.56%	\$ 2,000,000	\$ 777,174	\$ 1,222,826 38.86%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ - #DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ - #DIV/0!
Unrealized Gain on US 180 Property	\$ -	\$ -	#DIV/0!	\$ -	\$ 1,150,000	\$ (1,150,000) #DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ - #DIV/0!
Total Non-Operating Revenue	<u>\$ 46,073,683</u>	<u>\$ 15,581,034</u>	<u>33.82%</u>	<u>\$ 50,761,412</u>	<u>\$ 26,030,732</u>	<u>\$ 24,730,680</u> 51.28%
Budgeted Transfers	\$ -	\$ -		\$ -	\$ -	\$ -
TOTAL	\$ 86,085,815	\$ 45,338,565	52.67%	\$ 92,688,253	\$ 60,838,380	\$ 31,849,873 65.64%

WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
December 31, 2025

	2024-2025			2025-2026		
	Amended Budget	Expended 12/31/2024	% of Budget	Amended Budget	Expended 12/31/2025	% of Budget
Operating Expenses						
Unrestricted						
Instruction	\$ 20,672,974	\$ 7,131,774	34.50%	\$ 21,908,037	\$ 8,104,712	\$ 36.99%
Public Service	\$ 398,048	\$ 128,273	32.23%	\$ 389,928	\$ 128,523	\$ 32.96%
Academic Support	\$ 4,430,775	\$ 1,484,029	33.49%	\$ 4,445,979	\$ 1,089,304	\$ 24.50%
Student Services	\$ 2,891,855	\$ 812,441	28.09%	\$ 2,927,135	\$ 708,524	\$ 24.21%
Institutional Support	\$ 16,945,096	\$ 3,847,312	22.70%	\$ 15,007,917	\$ 4,640,991	\$ 30.92%
Operation & Maint. of Plant	\$ 11,294,970	\$ 2,215,588	19.62%	\$ 11,943,374	\$ 1,754,948	\$ 10,188,426
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -
Staff Benefits	\$ 720,000	\$ 279,943	38.88%	\$ 770,000	\$ 404,873	\$ 365,127
Total Unrestricted Educational Activities	\$ 57,353,718	\$ 15,899,361	27.72%	\$ 57,392,370	\$ 16,831,875	\$ 40,560,495
Restricted						
Instruction	\$ 109,291	\$ 11,324	10.36%	\$ 197,212	\$ 34,760	\$ 162,452
Public Service	\$ 6,000	\$ 7,010	116.84%	\$ 3,000	\$ 4,030	\$ (1,030)
Academic Support	\$ 652,274	\$ 193,215	29.62%	\$ 72,186	\$ 156,221	\$ (84,035)
Student Services	\$ 1,168,836	\$ 242,881	20.78%	\$ 920,287	\$ 244,828	\$ 675,459
Institutional Support	\$ 4,738	\$ 826	17.43%	\$ 4,645	\$ 673	\$ 3,972
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -
Scholarships and Fellowships	\$ 10,818,937	\$ 6,565,154	60.68%	\$ 11,975,693	\$ 6,510,232	\$ 5,465,461
Staff Benefits	\$ -	\$ 807,458	#DIV/0!	\$ -	\$ 876,898	\$ (876,898)
Total Restricted Educational Activities	\$ 12,760,076	\$ 7,827,867	61.35%	\$ 13,173,023	\$ 7,827,642	\$ 5,345,381
Total Educational Activities	\$ 70,113,794	\$ 23,727,229	33.84%	\$ 70,565,393	\$ 24,659,516	\$ 45,905,877
Auxiliary Enterprises	\$ 7,906,962	\$ 2,757,989	34.88%	\$ 8,795,958	\$ 2,508,916	\$ 6,287,042
Depreciation Expense - Buildings and Land Improvements	\$ 1,641,471	\$ 556,388	33.90%	\$ 1,669,164	\$ 655,058	\$ 1,014,106
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 760,440	\$ 296,886	39.04%	\$ 890,658	\$ 315,281	\$ 575,377
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -
Total Operating Expenses	\$ 80,422,667	\$ 27,338,492	33.99%	\$ 81,921,173	\$ 28,138,771	\$ 53,782,402
Non-Operating Expenses						
Expenses on Capital Related Debt	\$ 1,850,893	\$ 421,732	22.79%	\$ 6,497,023	\$ 1,310,692	\$ 5,186,331
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (215)	0.86%	\$ (10,000)	\$ (2,720)	\$ (7,280)
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -
Other Uses of Cash						
Principal on Capital Related Debt	\$ 2,002,922	\$ 148,515	7.41%	\$ 3,554,064	\$ 156,222	\$ 3,397,842
Capital Outlay (Non-Construction)	\$ 1,844,511	\$ 765,848	41.52%	\$ 725,501	\$ 75,630	\$ 649,871
TOTAL	\$ 86,095,993	\$ 28,674,371	33.31%	\$ 92,687,761	\$ 29,678,594	\$ 63,009,167
						32.02%



Weatherford College Board of Trustees Consent Agenda

DATE: February 5, 2026

AGENDA ITEM #4.c.

SUBJECT: DIR-CPO-5424 Contract Quote from Pacific Office Automation for multi-function print solution

INFORMATION AND DISCUSSION: Weatherford College currently maintains a lease and services contract for Konica-Minolta multi-function print/copy/scan/fax equipment across the college as well as 1 Canon large format printer and 1 HP check printer. The current 5-year contract expires in February 2026. To refresh the aging equipment and establish a current lease and services contract, Weatherford College accepted quotes from vendors offering Konica-Minolta devices under a Weatherford College approved cooperative contract. Pacific Office Automation (POA), with regional offices in Carrollton, Tx, submitted a quote as an authorized reseller under Konica-Minolta DIR contract DIR-CPO-5424. The quote includes equipment lease, Papercut print management software licensing, planned installation, and managed service maintenance. The quote submitted by POA meets all defined requirements and represents a cost savings of 30% compared to current contract expenses. Under the terms of DIR-CPO-5424, Weatherford College may add equipment to the lease contract over the 5-year contract period as college copy/print needs dictate. Attached is a summary of the proposed equipment showing current quantities and pricing as well as managed service contract cost and print management software cost. Copy/print utilization above the specified allowances will be charged quarterly at the designated per page rate. Individual equipment lease pricing will vary based on attachments and features of the individual device.

To comply with requirements for all products and services of \$100,000.00 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 DIR Contract DIR-CPO-5424 for a 5-year cost of \$445,092.60 plus copy/print overage costs. The DIR Contract Quotes from Pacific Office Automation itemizing details for the products and services are attached.

RECOMMENDATION: The Board of Trustees approve # DIR-CPO-5424 Contract Quote from Pacific Office Automation for multi-function print solution.

ATTACHMENTS: Price Quotations from Pacific Office Automation

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



Contract DIR-CPO-5424

QTY	Make/Model	Quoted Price DIR-CPO-5424	Extended Price	60-Month Lease DIR-CPO-5424	Extended Lease
Small Workgroup Color MFP					
24	Konica Minolta bizhub C251i w/ DF-714	\$ 2,785.00	\$ 66,840.00	\$ 53.47	\$ 1,283.33
20	Copy Desk DK-516	\$ 81.25	\$ 1,625.00	\$ 1.56	\$ 31.20
4	Paper Feed Cabinet PC-216	\$ 531.25	\$ 2,125.00	\$ 10.20	\$ 40.80
15	Inner Finisher FS-533	\$ 692.50	\$ 10,387.50	\$ 13.30	\$ 199.44
6	Fax Kit FK-514	\$ 477.50	\$ 2,865.00	\$ 9.17	\$ 55.01
2	Keyboard + Attachment Kit KH-102	\$ 250.00	\$ 500.00	\$ 4.80	\$ 9.60
Large Workgroup Color MFP					
15	Konica Minolta bizhub C451i w/ DF-713	\$ 3,990.00	\$ 59,850.00	\$ 76.61	\$ 1,149.12
9	Copy Desk DK-516	\$ 81.25	\$ 731.25	\$ 1.56	\$ 14.04
6	Paper Feed Cabinet PC-216	\$ 531.25	\$ 3,187.50	\$ 10.20	\$ 61.20
6	Inner Finisher FS-533	\$ 692.50	\$ 4,155.00	\$ 13.30	\$ 79.78
6	Staple Finisher FS-539	\$ 788.81	\$ 4,732.88	\$ 15.15	\$ 90.87
6	Relay Unit RU-513	\$ 111.74	\$ 670.43	\$ 2.15	\$ 12.87
1	2/3 Hole Punch Unit PK-524	\$ 261.25	\$ 261.25	\$ 5.02	\$ 5.02
6	Fax Kit FK-514	\$ 477.50	\$ 2,865.00	\$ 9.17	\$ 55.01
1	Keyboard + Attachment Kit KH-102	\$ 250.00	\$ 250.00	\$ 4.80	\$ 4.80
Workroom Color MFP					
3	Konica Minolta bizhub C651i w/ DF-713	\$ 6,259.58	\$ 18,778.73	\$ 120.18	\$ 360.55
3	Paper Feed Cabinet PC-216	\$ 531.25	\$ 1,593.75	\$ 10.20	\$ 30.60
2	Staple Finisher FS-539	\$ 788.81	\$ 1,577.63	\$ 15.15	\$ 30.29
1	Saddle Stitching Staple Finisher FS-539SD	\$ 1,724.90	\$ 1,724.90	\$ 33.12	\$ 33.12
3	Relay Unit RU-513	\$ 111.74	\$ 335.21	\$ 2.15	\$ 6.44
1	Large Capacity Unit LU-302	\$ 921.21	\$ 921.21	\$ 17.69	\$ 17.69
3	2/3 Hole Punch Unit PK-524	\$ 261.25	\$ 783.75	\$ 5.02	\$ 15.05
2	Fax Kit FK-514	\$ 477.50	\$ 955.00	\$ 9.17	\$ 18.34
Workroom Color MFP					
5	Konica Minolta bizhub C751i w/ DF-713	\$ 8,759.58	\$ 43,797.88	\$ 168.18	\$ 840.92
5	Paper Feed Cabinet PC-216	\$ 531.25	\$ 2,656.25	\$ 10.20	\$ 51.00
5	Staple Finisher FS-539	\$ 788.81	\$ 3,944.06	\$ 15.15	\$ 75.73
5	Relay Unit RU-513	\$ 111.74	\$ 558.69	\$ 2.15	\$ 10.73
3	Large Capacity Unit LU-302	\$ 921.21	\$ 2,763.64	\$ 17.69	\$ 53.06
5	2/3 Hole Punch Unit PK-524	\$ 261.25	\$ 1,306.25	\$ 5.02	\$ 25.08
Small Workgroup B&W Desktop Printer					
12	Konica Minolta bizhub 4201i	\$ 870.33	\$ 10,443.96	\$ 16.71	\$ 200.52
1	Paper Feed Cabinet PF-P28	\$ 172.50	\$ 172.50	\$ 3.31	\$ 3.31
Small Workgroup Color Desktop Printer					
34	Konica Minolta bizhub C3301i	\$ 517.00	\$ 17,578.00	\$ 9.93	\$ 337.50
Small Workgroup Color Desktop MFP					
5	Konica Minolta bizhub C3351i	\$ 1,675.26	\$ 8,376.31	\$ 32.17	\$ 160.83
4	Copy Desk DK-P05	\$ 153.91	\$ 615.65	\$ 2.96	\$ 11.82
Personal Color Desktop MFP					
4	Konica Minolta bizhub C3120i	\$ 500.00	\$ 2,000.00	\$ 9.60	\$ 38.40
Graphics Wide Format Printer					
1	Canon imagePrograf 4600s	\$ 4,170.00	\$ 4,170.00	\$ 80.06	\$ 80.06
MICR Check Printer					
1	HP M404dn	\$ 536.38	\$ 536.38	\$ 10.30	\$ 10.30
PaperCut Print Management Software					

Papercut	PaperCut MF Maintenance & Support, Payment	\$ 12,750.12	\$ 12,750.12	\$ 244.80	\$ 244.80
Total			\$ 299,385.89		\$ 5,748.21

Print Type	Monthly Allowances	Click Charge/Overage (Reconciled Quarterly)	Monthly Base Service
A3 BW Service	75000	\$ 0.0042	\$ 315.00
A3 Color Service	25000	\$ 0.038	\$ 950.00
A4 BW Service	15000	\$ 0.007	\$ 105.00
A4 Color Service	5000	\$ 0.06	\$ 300.00
Total			\$ 1,670.00

Pricing Summary DIR-CPO-5424	
60-Month Lease	\$ 5,748.21
Monthly Base Service Charge	\$ 1,670.00
New Total Monthly Payment	\$ 7,418.21



Weatherford College Board of Trustees

DATE: February 5, 2026

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: Approval of the Dedicated Ethernet Connection #RFP-7-26

INFORMATION AND DISCUSSION: On December 17, 2025, Weatherford College received two proposals from contractors on the Request for Proposal #RFP-07-26 Dedicated Ethernet Connection required between the main campus and Wise County campus. AT&T Enterprises LLC and Charter Communications Operating LLC (Spectrum Business) provided proposals for initial three year term that meet our specifications as prepared by the Information Technology Department.

The committee, made up of Priscilla Parsons, Executive Director of Information Technology and Phillip Shoup, Director of Infrastructure and Information Security Technology Services have reviewed and evaluated the proposals in detail. AT&T Enterprises LLC proposal offers the best value to Weatherford College.

Contractor	Initial 3 Year Term Amount
AT&T Enterprises LLC	\$144,463.75

RECOMMENDATION: That the Board of Trustees approve the award to AT&T Enterprises LLC in the amount of \$144,463.75 for the initial three year term with two renewal options.

ATTACHMENTS: Evaluation Ranking Scores for Dedicated Ethernet Connection #RFP-07-26

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

SUMMARY OF RANKINGS BY MEMBER DEDICATED ETHERNET CONNECTION #RFP-07-26

December 17, 2025

Committee Member	AT&T	SPECTRUM CHARTER
#1	95	73
#2	85	68
TOTAL POINTS	180.00	141.00
AVERAGE POINTS	90.00	70.50



DATE: February 5, 2026

AGENDA ITEM# 6.a.

SUBJECT: Wise County, Academics, and Student Services Update

INFORMATION AND DISCUSSION:

Academics (Office of the Executive Vice-President):

The office of the Executive Vice-President of Academic Services is proud to state that the spring semester has started strong and despite the recent winter storm, classes moved to an online format working within the college's Continuity Plan and in accordance with state law.

Academics

Agriculture and Communications

- 30 Agricultural and Equine Students have assisted with the facilitation of the Fort Worth Stock Show and Rodeo Goat and Horse Judging Contests providing about 120 hours of volunteer service to the organization. It is expected that the same number or a few more will be on hand to assist with the Collegiate Livestock Judging Contest on February 5th and 6th. Vance Christie serves as the Superintendent of the Goat Judging Competition and adjunct faculty have also volunteered their time to assist in student supervision.

Behavioral and Social Sciences

- The Social and Behavioral Science department have onboarded additional adjunct faculty for the spring semester and are continuing to expand our adjunct pool with some exceptional additions.
- The department is also in the final weeks of lead up to the Inter-disciplinary Academic Conference on February 12th. It is expected that this event will be phenomenal thanks to the direction and leadership of faculty member Lisa Winegar.
- Two faculty members in the department are teaching Honors classes this spring. Romney Landis is teaching Psychology and Christi Dayley is finishing up the Government cycle with Texas Government. Both of these instructors are phenomenal, and their classes are in high demand.

Fine and Performing Arts

- Rafael Molina—His Ceramic artwork was featured in the International Faculty Artists Network 2026 Calendar.
- Culinary Arts has seen a fifty percent increase in enrollment in just one semester.



Kinesiology

- Department Chair Trey McKinley is updating some of the equipment in the weight room. In particular, the dumbbells and racks. The existing equipment will be donated to the Wise County campus for the faculty, staff, and students there.

Life and Physical Sciences

- The Life and Physical Sciences department are currently wrapping up work on an agreement between Weatherford College and University of North Texas Health Sciences Center.

Mathematics

- The Mathematics department conducted its 24th annual Mathematics competition on January 16. The department wishes to extend its thanks to Prosperity Bank for sponsoring the event.

Emerging Technology and Workforce

Business and Computer Sciences

- Business
 - Enrollment for Accounting and Business courses has continued to increase. Partially for those interested in completing the prerequisites for the BAAS in Organizational Leadership.
- Organizational Leadership
 - 1st Advisory Committee meeting to be held 1/29
 - Launching a Weatherford College Human Resources Club as a campus chapter for the National Society for Human Resource Management (NSHR)
- Information Technology
 - New AI Certificate (stackable credential) was approved and starts this semester
 - Proposals for two (2) new certificates (Security Operations Center Analyst I and II), both are stackable credentials (Cyber Certificates, AAS Cybersecurity)
 - Proposals for two (2) new Associate degrees (AI and Digital Forensics), which will require the development of new courses.
 - TRUE Grant – The student-run Security Operations Center is ready to begin – pending the finalization of grant accounting and partner agreements. Five (5) Weatherford College students have applied to participate.
 - Working with Public Safety on the feasibility of building a Cyber Forensics Lab to serve as both an educational resource, supporting the Information Technology and Public Safety programs, and a community resource supporting North Texas Law Enforcement.
- Computer Science



- Three (3) new courses began this semester (Machine Learning and AI, Data Management, and Applied Offensive Security)
- Six (6) courses total have been developed, with four (4) additional courses that will be available in the Fall.

Cosmetology

- Current enrollment stands at 65 students across all programs, representing an increase of 1% compared to the previous period. A breakdown by program is as follows: Cosmetology Program: 33 students, Barbering Program: 10 students, Highschool Education: 12 students. New student enrollments for this period totaled 21, with a retention rate of 100%. Student demographics continue to reflect an age range: 18-57.
- Students continue to demonstrate strong performance across key metrics: Graduation rate: 100% for the reporting period State licensing exam pass rate: 97% (state average: 89%) Job placement rate: 85% within six months of graduation Average time to completion: 9 months.

Industrial Automation

- Hunter Fortenberry (Welding Instructor) and his wife delivered a 10-lb baby boy on 17 DEC 2025. Mom and baby are doing well
- SP2026 Semester enrollment for the WFE Industrial & Automation area is at 667 students
- SP2026 Semester enrollment for the Automotive Technology degree is at 546 students
- We launched our first Advanced HVAC class in the SP2026 semester at Comfort Experts (off-site), thanks to a partnership with Brett Hobson
- Dr. Alexander is working with Weatherford Christian School to bring a Level 1 academic certificate in welding to their school
- Dr. Alexander is working with Garner ISD to bring a Level 1 academic certificate in welding to their school
- Dr. Alexander is working with Capernaum Studios to provide a pipeline of students to intern with them as they continue to build a theme park using animatronics similar to automation/robotics

Library and Academic Support Center

The Academic Support Center is implementing a new platform that will allow our WC tutors to connect with our Dual Credit and online students through Tutor.com.



Student Services & Athletics

Enrollment Management

- Enrollment Management advised and registered 1,165 students from 1/4/2026 to 1/23/2026.

Financial Aid

- Financial Aid provided Disadvantaged Child Care and Transportation using Perkins Fund, to more than 37 students in the Career Technical Education (CTE) programs. These aids make a significance in the continued success of students in their respective programs.

Student Life

- Under the leadership of Doug Jefferson, Kari White, Colby Wolf and CBRE staff worked diligently to repair a leaked boiler in the students' Housing. They were able to restore hot water to the residence after several hours of good work.
- Erin and the cafeteria staff worked diligently during the College closure to provide meals to students in Housing. Great Job!

Testing Center

- Testing Center were proactive by rescheduling all Saturday (1/24) appointments to earlier on Friday (1/23). This decision allowed many students to take all their required tests for various programs on time. Thanks to Lori Johnson and her staff.

Special Projects

- The NCTCOG approved our grant application for EV charging stations at WCWC.
- Weatherford WCWC EV charging station site is expected to receive \$363,200 in federal funding for 2 dual port DC fast chargers. These chargers can add a significant range in just 30 minutes.
- NCTCOG is currently going through the RFP process to seek vendors for construction of the EV stations.
- Once a list of vendors has been selected by NCTCOG, Weatherford College will have the chance to select from the list. I'm sure this will likely need to be approved by the board.
- NCTCOG would like construction to begin ASAP once we have a vendor, with projects to be completed by February 2027.
- Thanks to Jaci Edwards for a great job.

Athletics

- All scheduled NJCAA tournaments, in all events, were cancelled during the inclement weather. Some were rescheduled.



Weatherford College Board of Trustees Report

DATE: February 5, 2026

AGENDA ITEM #6.b.

SUBJECT: Proposed 2026-27 Tuition and Fees

INFORMATION AND DISCUSSION: As you recall, Governor Greg Abbott announced a freeze on any tuition and fee increase for the 2025-26 and 2026-27 academic school years for all Texas colleges and universities. Therefore, regular tuition and fees will remain the same as was adopted at the Board meeting in March 2025. Administration is, however, recommending the following testing center fee changes due to external vendor cost increases:

- HESI A2 Test Fee—Increase from \$60 to \$75.
- CLEP Test Fee—Increase from \$15 to \$20.

A copy of the proposed tuition and fee schedule for 2026-27 is attached for your review.

ATTACHMENTS: Schedule of Proposed Tuition, Miscellaneous Charges & Course Fee Changes for Fiscal Year 2026-2027.

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

Weatherford College					
Proposed Tuition, Fees and Miscellaneous Charges					
Fiscal Year 2026-2027					
(Changes in Red)					
		2026-2027	2025-2026	Difference	% Change
Tuition & Fees					
In District	per credit hour	\$125.00	\$125.00	\$0.00	0%
Out of District	per credit hour	\$220.00	\$220.00	\$0.00	0%
Out of District -Wise	per credit hour	\$162.00	\$162.00	\$0.00	0%
Out of State	per credit hour	\$312.00	\$312.00	\$0.00	0%
Technology Fee	per credit hour	\$15.00	\$15.00	\$0.00	0%
Online Course Fee (waived for Dual Credit)	per credit hour	\$10.00	\$10.00	\$0.00	0%
Dual Credit Tuition Rate (Academic)	per credit hour	\$56.87	\$56.87	\$0.00	0%
Dual Credit Tuition Rate (Technical)	per credit hour	\$56.87	\$56.87	\$0.00	0%
Dual Credit Administration Fee	per credit hour	\$15.00	\$15.00	\$0.00	0%
Institutional Enrichment Fee (waived for Dual Credit)	per credit hour	\$25.00	\$25.00	\$0.00	0%
Student Center Fee (waived for Dual Credit & WC)	per semester	\$250.00	\$250.00	\$0.00	0%
Tuition Differential					
Associate Degree Nursing	per credit hour	\$100.00	\$100.00	\$0.00	0%
RN-to-BSN	per credit hour	\$100.00	\$100.00	\$0.00	0%
Occupational Therapy Assistant	per credit hour	\$60.00	\$60.00	\$0.00	0%
Physical Therapist Assistant	per credit hour	\$60.00	\$60.00	\$0.00	0%
Radiologic Technology	per credit hour	\$60.00	\$60.00	\$0.00	0%
Respiratory Care	per credit hour	\$40.00	\$40.00	\$0.00	0%
Diagnostic Medical Sonography	per credit hour	\$60.00	\$60.00	\$0.00	0%
Vocational Nursing	per credit hour	\$40.00	\$40.00	\$0.00	0%
Phlebotomy Technology	per credit hour	\$20.00	\$20.00	\$0.00	0%
Cosmetology	per credit hour	\$20.00	\$20.00	\$0.00	0%
Welding Technology	per credit hour	\$20.00	\$20.00	\$0.00	0%
Workforce Continuing Education					
Contract Training Tuition	per hour	\$0 - \$750.00	\$0 - \$750.00	\$0.00	0%
Per Course Tuition	per hour	\$0 - \$200.00	\$0 - \$200.00	\$0.00	0%
Miscellaneous Charges					
Inclusive Access Textbook Charge (Day One Access)				Varies by course and publisher	
Testing Center					
Accuplacer Test (formerly Compass Test)		\$25.00	\$25.00	\$0.00	0%
ADN-A&P and Microbiology Test		\$30.00	\$30.00	\$0.00	0%
CLEP Test		\$20.00	\$15.00	\$5.00	33%
Community Service Proctor Fee		\$25.00	\$25.00	\$0.00	0%
HESI A2 Testing Fee		\$75.00	\$60.00	\$15.00	25%
NHA CPT Exam Proctor Fee		\$25.00	\$25.00	\$0.00	0%
TCFP Test (formerly State Fire Certification Test)		\$25.00	\$25.00	\$0.00	0%
TCOLE Test (formerly TCLEOSE Test)		\$25.00	\$25.00	\$0.00	0%
TEAS Test		\$100.00	\$100.00	\$0.00	0%
TSI Assessment Test		\$25.00	\$25.00	\$0.00	0%
Other Miscellaneous Non-Instructional and Incidental Fees					
Return Payment Service Charge		\$25.00	\$25.00	\$0.00	0%
TouchNet Payment Plan Charge		\$25.00	\$25.00	\$0.00	0%
Student Print/Copier charge					
B&W per page		\$0.10	\$0.10	\$0.00	0%
Color per page		\$0.15	\$0.15	\$0.00	0%
Fax Charges (per fax, unlimited pages)		\$2.00	\$2.00	\$0.00	0%
Three-Peat Fee (per semester hour)		\$50.00	\$50.00	\$0.00	0%
Coyote Card Replacement (per replacement)		\$10.00	\$10.00	\$0.00	0%



Future Agenda Items or Meetings:

- Adoption of 2026-27 Tuition and Fees
- Annual Evaluation and Employment Contract of the College President



Upcoming Events

February 6	Softball – WC vs Northern Oklahoma College Enid (Stuart Field, 1:00 p.m., 3:00 p.m.)
February 7	Softball – WC vs Wabash Valley College (Williams Ballpark, 5:00 p.m.)
February 9	Ex-Students Luncheon (Alumni House, 12:00 p.m.)
February 11	Baseball – WC vs Northeast Texas Community College (Williams Ballpark, 1:00 p.m. doubleheader)
February 12	Softball – WC vs Northeast Texas Community College (Stuart Field, 1:00 p.m. doubleheader)
February 13	Weatherford College Chamber Music Ensemble (Alkek Fine Arts Center, 7:00 p.m.)
February 14	Interdisciplinary Academic Conference (Emerging Technologies and Workforce Building)
February 15	Softball – WC vs Northeast Texas Community College (Stuart Field, 1:00 p.m. doubleheader)

February 14	Softball – WC vs Western Texas College (Stuart Field, 1:00 p.m. doubleheader)
	Baseball – WC vs Northeast Texas Community College (Williams Ballpark, 1:00 p.m. doubleheader)
February 17	Mardi Gras Festival (Alkek Fine Arts Center, 6:00 p.m.)
February 18	Women's and Men's Basketball – WC vs Southwestern Christian College (Graber Athletic Center, 5:00 and 7:00 p.m.)
February 20	Softball – WC vs Midland College (Stuart Field, 12:00 p.m. doubleheader)
	Baseball – WC vs Cloud County Community College (Williams Ballpark, 1:00 p.m. doubleheader)
February 21	Baseball – WC vs Cloud County Community College (Williams Ballpark, 1:00 p.m.)
February 26	“Family Ties” Jazz Orchestra Concert (Alkek Fine Arts Center, 7:00 p.m.)
February 28	Women's Basketball – WC vs Cisco College (Graber Athletic Center, 2:00 p.m.)
March 4	Women's and Men's Basketball – WC vs Ranger College (Graber Athletic Center, 5:00 and 7:00 p.m.)
March 5	Jazz Orchestra Concert: “Solitude” (Alkek Fine Arts Center, 7:00 p.m.)
March 7	Baseball – WC vs Cisco College (Williams Ballpark, 12:00 p.m. doubleheader)



**Weatherford College Board of Trustees
Closed Session**

DATE: February 5, 2026

AGENDA ITEM: #9.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: February 5, 2026

AGENDA ITEM: #9.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: February 5, 2026

AGENDA ITEM: #10

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: February 5, 2026

AGENDA ITEM: #11

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