



# ***BOARD OF TRUSTEES***

***Regular Board Meeting***

***Thursday, January 13, 2022***

***12:00 p.m.***

***Allene Strain Community Room  
Of the  
Doss Student Center***

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**January 13, 2022**  
**12 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday January 13, 2022, beginning at noon in the Allene Strain Community Room of the Doss Student Center, 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 December 9, 2021 Board Meeting
  - b. Financial Reports Ending December 31, 2021
  - c. Cardiovascular Sonography Expansion
5. Reports:
  - a. Academics and Student Services Update
6. Future Agenda Items or Meetings:
  - a. Bid Threshold Change Request
  - b. Electronic Bidding Request
7. Announcements
8. Closed Session:
  - a. Consult with College Attorney, in Accordance with Government Code 551.071
  - b. Deliberate Real Property in Accordance with Government Code 551.072
  - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
  - d. Board of Trustees Self-Assessment 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. Consideration and Possible Action: Board of Trustees Self-Assessment
12. Adjourn



Public Comment for  
Individuals  
Not on Agenda



## **President's Report**

- Recognitions
- Employee Notices
- Spring Enrollment Update



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** January 13, 2022

**AGENDA ITEM #4.a.**

**SUBJECT:** Minutes from the December 9, 2021 regular meeting.

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**INFORMATION AND DISCUSSION:** None.

**RECOMMENDATION:** That the Board of Trustees reviews and approves the December 9, 2021 minutes as presented.

**ATTACHMENTS:** Minutes from the December 9, 2021 board meeting.

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**SUBMITTED BY:** Theresa Hutchison, Executive Assistant to the President

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
December 9, 2021**

<p>The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, December 9, 2021 in the Allene Strain Community Room of the Doss Student Center. Mr. Smith called the meeting to order. Other trustees present were Dan Carney, Vice Chair Sue Coody, Dr. Trev Dixon, Doug Dowd, Dr. Robert Marlett, Judy McAnally and Secretary Lela Morris. None were absent. Brent Baker, vice president of institutional advancement, gave the invocation and the Pledge of Allegiance was recited.</p>	<p style="text-align: center;">Call to Order, Invocation and Pledge of Allegiance</p>
<p>No one spoke for Public Comment.</p>	<p style="text-align: center;">Public Comment</p>
<p>President Tod Allen Farmer submitted the following recognitions and employee notices:</p> <ul style="list-style-type: none"> <li>a. Recognitions – <ul style="list-style-type: none"> <li>○ Dr. Philip Mathew for the publication of his new book “Finding Leo: Servant Leadership as Paradigm, Power and Possibility”</li> <li>○ Former WC President J.C. Nichols for his recent visit to the WC campus</li> <li>○ Emerging Technologies and Workforce Building as it nears completion, both on time and under budget. A soft opening will occur in January with a public open house later in the spring. The new parking lot across the street will be available for use at the beginning of the spring semester.</li> </ul> </li> <li>b. Employment Notices – <p>DMAC (Local) requires the college president to provide the names of contract employees that have resigned or retired since the last board meeting. In accordance with this policy, President Farmer reported the following:</p> <ul style="list-style-type: none"> <li>○ Ryan Dickerson, Student Life Coordinator, resignation effective 11/30/2021</li> </ul> </li> <li>c. Policy BBD (Legal) – Board Members Orientation and Training Report <p>All members are current on required training from the Texas Higher Education Coordinating Board.</p> </li> </ul>	<p style="text-align: center;">President’s Report</p>
<p style="text-align: center;">Consent Agenda</p>	

<p>The recommendation was made for the Board to approve the November 11, 2021 minutes as presented. <i>Attachments: November 11, 2021 Minutes submitted by Theresa Hutchison, executive assistant to the president.</i></p>	<p>Minutes</p>
<p>The cash balance as of November 30, 2021 is \$58,728,058.28. This is an increase of \$21,496,774.22 from last year at November 30, 2020. The operating statement at November 30, 2021 indicates that total revenues collected are \$28,251,317 or 39.21% of budget. Total expenditures are \$18,630,314 or 25.86% of budget. <i>Attachments: Cash Balance Reports and Operating Statements at November 30, 2021 submitted by Dr. Andra R. Cantrell, executive vice president for financial &amp; administrative services.</i></p>	<p>Financial Reports</p>
<p>As required by Government Code 2256.005, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act. This report is submitted to the Board on a quarterly basis, within a reasonable time after the end of the period. The recommendation was that the Board of Trustees approve the Report of Investments at November 30, 2021. <i>Attachments: Report of Investments at November 30, 2021, submitted by Dr. Andra R. Cantrell, executive vice-president of financial &amp; administrative affairs.</i></p>	<p>Quarterly Investment Report</p>
<p>EA (Local) Policy issues the requirement for Board approval to the Academic Calendar. As necessary, the Board may amend the calendar. The recommendation was that the Board of Trustees approve the 2022-23 Academic Calendar. <i>Attachments: Policy EA (Local), 2022-23 Academic Calendar submitted by Kay Landrum, executive dean of student services.</i></p>	<p>2022-23 Academic Calendar</p>
<p>Weatherford College utilizes the Texas Association of School Boards (TASB) Policy Service for legal and local policies contained in the <i>Weatherford College Board Policy Manual</i>. TASB provides ongoing updates for college districts to ensure that the <i>Manual</i> is current and reliable. The most recent update by TASB is #41. TASB updates legal policies in the <i>Manual</i> based on changes in state or federal laws. Board of Trustees action is not permitted on legal policies since they are mandated through state or federal law. However, it is recommended that the Board review updates to the legal policies. In addition, TASB recommends updates to “local” policies, which the Board of Trustees may approve as written, or amended, to ensure that the College’s local policies are consistent with recent changes in legislation and legal policies. The local policies are included in Update #41, along with explanatory notes regarding the recommended changes submitted by Ralinda Stone, director of human resources.</p>	<p>TASB Policy Update 41</p>

<p>Ms. Coody made the motion to approve the Consent Agenda. Dr. Marlett seconded and the motion carried unanimously.</p>	<p>Consent Agenda 789-1 Approved</p>
<p>Snow Garrett Williams completed the financial audit for the fiscal year ending August 31, 2021. A copy of the Annual Financial and Compliance Report for the year ended August 31, 2021, was distributed, and presented by Kathy Williams and Reba Long with Snow Garrett Williams. Ms. Morris made the motion to approve the 2020-21 Financial Audit as presented. Mr. Dowd seconded and the motion carried unanimously.</p>	<p>2020-21 Financial Audit 789-2 Approved</p>
<p>Ms. Coody made the motion to split the vote evenly between the slate of candidates for the Board of Directors of the Parker County Appraisal District for 2022-2023. Ms. Morris seconded and the motion carried unanimously, with the exception of Dr. Marlett, who abstained. <i>Attachments: Notification letter from Rick Armstrong, Chief Appraiser of the Parker County Appraisal District; Voting Entitlement, Official Ballot, Resolution Electing Candidates for the Parker County Appraisal District Board of Directors.</i></p>	<p>Selection of Appraisal District Directors for 2022-23</p>
<p>Mr. Dowd made the motion to approve the adoption of the Alcohol Beverage Policy and Procedures as presented to the Board in open session, which delegates the authority to administer the policy, to President Farmer. Further, it was stated that the Board hereby approves the inclusion of the Policy in the Policy and Procedures Manual of the College. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Grant Presidential Authority to Approve Special Usage Facilities for Alcohol Consumption 789-4 Approved</p>
<p>The following reports were submitted to the Board:</p> <ol style="list-style-type: none"> <li>a. Academic and Student Services Update presented by Michael Endy, vice president of instruction and student services</li> <li>b. Ag Update presented by Vance Christie, department chair of agriculture studies</li> </ol>	<p>Reports</p>
<p>Vice President Brent Baker made the following announcements:</p> <ul style="list-style-type: none"> <li>• Dec. 9, Employee Awards Dinner at The Springs Event Center 6:30 p.m.</li> <li>• Dec. 10, WC Chamber Ensemble in the Alkek Fine Arts Center 7:30 p.m.</li> <li>• Dec. 11, Home basketball game (men, 2:00 p.m.)</li> <li>• Dec. 13, Nan and Bob Kingsley Building Grand Opening 4 p.m.</li> <li>• Dec. 13, WC Jazz Orchestra Holiday Special in the Alkek Fine Arts Center 7:30 p.m.</li> <li>• Dec. 17, College closes at noon for the holidays (re-opening Jan. 3)</li> <li>• Jan. 8, Home basketball games (women 2:00 p.m., men 4:00 p.m.)</li> <li>• Jan. 10, Home basketball game (women 4 p.m.)</li> </ul>	<p>Announcements</p>

<ul style="list-style-type: none"> <li>• Jan. 11, Home basketball game (women 12:00 p.m.)</li> <li>• Jan. 12, Home basketball games (women 5 p.m., men 7 p.m.)</li> </ul>	
<p>The Board of Trustees entered into Closed Session at 2:33 p.m. to consult with the college attorney in accordance with Government Code 551.072, to deliberate real property in accordance with Government Code 551.072 and to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.</p>	<p>Closed Session</p>
<p>The Board reconvened in Open Session at 3:08 p.m.</p>	<p>Open Session</p>
<p>Mr. Dowd made the motion to approve the First Amendment to the purchase and sale agreement for the Aledo Property Sale, previously approved, and to ratify the signing of that amendment by President Farmer. This authorizes President Farmer to execute all documents required to close the sale, including a special warranty deed conveying the property to Sunrise Partners, LLC. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Real Estate 789-5 Approved</p>
<p>Ms. McAnally made the motion to authorize President Farmer to engage the Huckabee architect firm to design the new resident hall in accordance with the proposal presented to the Board in closed session.</p>	<p>Real Estate 789-6 Approved</p>
<p>Mr. Smith made the motion to approve the elimination of the position of welding instructor at Weatherford College Wise County, previously held by Mr. Jeffrey Langston, and to send the letter of notification to Mr. Langston presented by President Farmer to the Board in closed session. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Personnel Matters 789-7 No Action</p>
<p>Regarding the approval of various rights of way for sanitary sewer and storm water management, Ms. Morris made the motion to approve the granting of the easements to the City of Weatherford for a sanitary sewer line, as represented by documents presented to the Board in closed session, which are included by reference as part of this resolution and to grant the easement to the City of Weatherford for a storm water management pipeline running under the ballfield parking lot, as represented by documents presented to the Board in closed session. Ms. McAnally seconded and the motion carried unanimously.</p>	<p>Real Estate 789-8 Approved</p>
<p>Dr. Marlett made the motion to authorize President Farmer to seek a recipient of the Mineral Wells Education Center Property that will accept the property as is and accept the responsibility of any hazardous materials on or under the property, and expense of any required renovations. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Real Estate 789-9 Approved</p>

<p>At 3:30 p.m., Dr. Marlett made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.</p>	<p>Motion to Adjourn 789-10 Approved</p>
<p>_____ Mac Smith Chair, Board of Trustees</p> <p>_____ Lela Morris Secretary, Board of Trustee</p>	



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** January 13, 2022

**AGENDA ITEM #4.b.**

**SUBJECT:** Financial Reports Ending December 31, 2021

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**INFORMATION AND DISCUSSION:** The cash balance as of December 31, 2021 is \$63,047,576.05. This is an increase of \$26,141,288.95 from last year at December 31, 2020. The operating statement at December 31, 2021 indicates that total revenues collected are \$40,489,437 or 56.19% of budget. Total expenditures are \$24,177,582 or 33.56% of budget.

**RECOMMENDATION:** That the Board approve the Cash Balance Reports and Operating Statements at December 31, 2021 as presented.

**ATTACHMENTS:** Cash Balance Reports and Operating Statements at December 31, 2021.

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

**WEATHERFORD COLLEGE  
CASH BALANCE REPORT  
December 31, 2021**

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	15,440,767.51	25,479,610.57	4,045.00	40,924,423.08
Deposits	15,248,622.26	4,910.11	-	15,253,532.37
Disbursements	(9,951,759.09)	-	-	(9,951,759.09)
Ending Balance	<u>20,737,630.68</u>	<u>25,484,520.68</u>	<u>4,045.00</u>	<u>46,226,196.36</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	20,737,630.68	25,484,520.68	46,222,151.36
Payroll	-	-	-
Petty cash	4,045.00	-	4,045.00
Sub-total	<u>20,741,675.68</u>	<u>25,484,520.68</u>	<u>46,226,196.36</u>
Restricted Funds:			
Scholarships & Loans	\$510,230.63	\$2,818,291.78	\$3,328,522.41
Schropshire Cap. Impr.	\$321,617.89	\$0.00	\$321,617.89
Construction	\$1,000,190.08	\$0.00	\$1,000,190.08
Debt Service	\$9,551,136.98	\$1,950,374.71	\$11,501,511.69
Interest & Sinking	\$44,537.62	\$0.00	\$44,537.62
Contingency Reserves	625,000.00	\$0.00	\$625,000.00
Sub-total	<u>12,052,713.20</u>	<u>4,768,666.49</u>	<u>16,821,379.69</u>
<b>Grand Total</b>	<u>32,794,388.88</u>	<u>30,253,187.17</u>	<u>63,047,576.05</u>

**Recap of Investments**

<b>Investments</b>	<b>Current Value 12/31/2021</b>	<b>Rate</b>
<u>Prosperity Bank</u> Money Market Account	30,253,187.17	1.40%
Total Investments	<u>30,253,187.17</u>	

**WEATHERFORD COLLEGE**  
**STATEMENT OF REVENUES**  
**December 31, 2021**

	2020-2021			2021-2022			
	Amended Budget	Received 12/31/2020	% of Budget	Amended Budget	Received 12/31/2021	Balance	% of Budget
<b>Operating Revenues</b>							
Tuition							
In-District Resident	\$ 4,439,035	\$ 3,607,569	81.27%	\$ 4,779,591	\$ 4,087,783	\$ 691,808	85.53%
Out-of District Resident	\$ 5,699,818	\$ 4,691,629	82.31%	\$ 6,254,122	\$ 5,518,889	\$ 735,233	88.24%
Out-of District Resident - EC Granbury	\$ 277,437	\$ 218,016	78.58%	\$ 302,405	\$ 165,747	\$ 136,658	54.81%
Out-of District Resident - Wise County	\$ 1,790,949	\$ 1,411,804	78.83%	\$ 1,855,016	\$ 1,563,919	\$ 291,097	84.31%
Non-Resident	\$ 668,503	\$ 584,166	87.38%	\$ 741,315	\$ 843,281	\$ (101,966)	113.75%
Differential Tuition	\$ 864,240	\$ 714,564	82.68%	\$ 867,840	\$ 835,841	\$ 840,224	96.31%
State Funded Continuing Education	\$ 779,800	\$ 287,067	36.81%	\$ 555,000	\$ 359,986	\$ 195,014	64.86%
Non-State Funded Continuing Education	\$ 27,800	\$ 16,855	60.63%	\$ 21,200	\$ 24,631	\$ (3,431)	116.18%
Total Tuition	\$ 14,547,582	\$ 11,531,671	79.27%	\$ 15,376,489	\$ 13,400,077	\$ 2,784,637	87.15%
Fees							
General Fee	\$ 1,982,011	\$ 1,626,822	82.08%	\$ 1,957,606	\$ 2,169,841	\$ (212,235)	110.84%
Laboratory Fee	\$ 326,104	\$ 271,112	83.14%	\$ 349,723	\$ 289,063	\$ 60,660	82.65%
Total Fees	\$ 2,308,115	\$ 1,897,935	82.23%	\$ 2,307,329	\$ 2,458,905	\$ (151,576)	106.57%
Allowances and Discounts							
Bad Debt Allowance	\$ (55,000)	\$ -	0.00%	\$ (52,500)	\$ -	\$ (52,500)	0.00%
Remissions and Exemptions	\$ (1,663,999)	\$ (984,684)	59.18%	\$ (1,555,000)	\$ (1,038,475)	\$ (516,525)	66.78%
Total Allowances and Discounts	\$ (1,718,999)	\$ (984,684)	57.28%	\$ (1,607,500)	\$ (1,038,475)	\$ (569,025)	64.60%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 6,686,445	\$ 411,717	6.16%	\$ 9,467,708	\$ 735,658	\$ 8,732,050	7.77%
State Grants and Contracts	\$ 5,524	\$ -	0.00%	\$ 27,245	\$ 24,902	\$ 2,343	91.40%
Non-Governmental Grants	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
Local Grants & Contracts	\$ 3,518,100	\$ 1,627,401	46.26%	\$ 3,539,000	\$ 949,274	\$ 2,589,726	26.82%
Sales & Services of Educational Activities	\$ 105,000	\$ 12,468	11.87%	\$ 45,500	\$ 11,941	\$ 33,559	26.24%
Investment income - Program Restricted	\$ 48,750	\$ 8,163	16.74%	\$ 54,750	\$ 14,643	\$ 40,107	26.74%
Other Operating Revenues	\$ 315,000	\$ 71,142	22.58%	\$ 334,000	\$ 120,904	\$ 213,096	36.20%
Total Additional Operating Revenues	\$ 10,678,819	\$ 2,130,892	19.95%	\$ 13,468,203	\$ 1,857,322	\$ 11,610,882	13.79%
Auxiliary Income							
Bookstore	\$ 158,733	\$ 13,332	8.40%	\$ 140,864	\$ 11,660	\$ 129,204	8.28%
Cafeteria	\$ 781,500	\$ 617,088	78.96%	\$ 650,000	\$ 687,115	\$ (37,115)	105.71%
Dormitory	\$ 1,113,340	\$ 1,058,189	95.05%	\$ 1,036,440	\$ 1,110,999	\$ (74,559)	107.19%
Intercollegiate Athletics	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
Student Services	\$ 250,000	\$ 156,930	62.77%	\$ 227,988	\$ 168,717	\$ 59,271	74.00%
Carter Agricultural Center	\$ 42,500	\$ 11,372	26.76%	\$ 27,000	\$ 8,676	\$ 18,324	32.13%
Total Auxiliary Enterprises	\$ 2,346,073	\$ 1,856,911	79.15%	\$ 2,082,292	\$ 1,987,168	\$ 95,124	95.43%
Total Operating Revenues	\$ 28,161,590	\$ 16,432,725	58.35%	\$ 31,626,813	\$ 18,664,996	\$ 13,770,042	59.02%
<b>Non-Operating Revenues</b>							
State Appropriations							
Education and General State Support	\$ 9,059,678	\$ 3,895,668	43.00%	\$ 8,925,333	\$ 3,837,892	\$ 5,087,441	43.00%
State Group Insurance	\$ -	\$ 576,474	-	\$ -	\$ 581,903	\$ (581,903)	0.00%
State Retirement Matching	\$ -	\$ 177,188	-	\$ -	\$ 171,789	\$ (171,789)	0.00%
State Appropriations-Other	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
Professional Nursing Shortage Reduction	\$ 155,452	\$ 45,017	28.96%	\$ 155,452	\$ 52,646	\$ 102,806	33.87%
Total State Appropriations	\$ 9,215,130	\$ 4,694,346	50.94%	\$ 9,080,785	\$ 4,644,231	\$ 4,436,554	51.14%
Maintenance Ad Valorem Taxes-Parker County	\$ 17,549,994	\$ 4,252,359	24.23%	\$ 19,864,125	\$ 8,980,326	\$ 10,883,799	45.21%
Debt Service Ad Valorem Taxes	\$ 594,200	\$ 161,808	27.23%	\$ 597,400	\$ 261,915	\$ 335,485	43.84%
Federal Grants and Contracts (Non-Operating)	\$ 8,294,090	\$ 2,974,822	35.87%	\$ 10,726,594	\$ 7,365,521	\$ 3,361,073	68.67%
Lost Revenue Reimbursement	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
Gifts	\$ 404,501	\$ 1,118,675	276.56%	\$ 37,000	\$ 542,574	\$ (505,574)	1466.42%
Investment Income	\$ 225,000	\$ 36,814	16.36%	\$ 125,000	\$ 29,875	\$ 95,125	23.90%
Contributions in Aid of Construction	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
Total Non-Operating Revenue	\$ 36,282,915	\$ 13,238,825	36.49%	\$ 40,430,904	\$ 21,824,441	\$ 18,606,463	53.98%
Budgeted Transfers	\$ 1,235,229	\$ -	-	\$ -	\$ -	\$ -	-
<b>TOTAL</b>	<b>\$ 65,679,734</b>	<b>\$ 29,671,550</b>	<b>45.18%</b>	<b>\$ 72,057,717</b>	<b>\$ 40,489,437</b>	<b>\$ 32,376,505</b>	<b>56.19%</b>

**WEATHERFORD COLLEGE**  
**STATEMENT OF EXPENDITURES**  
**December 31, 2021**

	2020-2021			2021-2022			
	Amended Budget	Expended 12/31/2020	% of Budget	Amended Budget	Expended 12/31/2021	Balance	% of Budget
<b>Operating Expenses</b>							
Unrestricted							
Instruction	\$ 15,872,504	\$ 6,094,075	38.39%	\$ 15,358,659	\$ 5,652,651	\$ 9,706,008	36.80%
Public Service	\$ 14,860	\$ 3,058	20.58%	\$ 18,435	\$ 3,248	\$ 15,187	17.62%
Academic Support	\$ 4,130,798	\$ 1,519,134	36.78%	\$ 4,139,972	\$ 1,364,467	\$ 2,775,505	32.96%
Student Services	\$ 2,493,826	\$ 893,740	35.84%	\$ 2,547,430	\$ 625,953	\$ 1,921,477	24.57%
Institutional Support	\$ 9,736,444	\$ 2,984,858	30.66%	\$ 10,033,934	\$ 3,039,893	\$ 6,994,041	30.30%
Operation & Maint. of Plant	\$ 9,806,466	\$ 2,607,541	26.59%	\$ 7,823,845	\$ 2,242,161	\$ 5,581,684	28.66%
Scholarships and Fellowships	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
Staff Benefits	\$ 675,000	\$ 184,261	27.30%	\$ 725,000	\$ 267,848	\$ 457,152	36.94%
<b>Total Unrestricted Educational Activities</b>	<b>\$ 42,729,898</b>	<b>\$ 14,286,666</b>	<b>33.43%</b>	<b>\$ 40,647,275</b>	<b>\$ 13,196,221</b>	<b>\$ 27,451,054</b>	<b>32.47%</b>
Restricted							
Instruction	\$ 245,333	\$ 49,017	19.98%	\$ 240,929	\$ 82,112	\$ 158,817	34.08%
Public Service	\$ -	\$ -	-	\$ 3,000	\$ 2,900	\$ 100	96.67%
Academic Support	\$ -	\$ -	-	\$ -	\$ 2,226	\$ (2,226)	0.00%
Student Services	\$ 4,945,662	\$ 348,953	7.06%	\$ 9,200,645	\$ 567,996	\$ 8,632,649	6.17%
Institutional Support	\$ 5,524	\$ -	0.00%	\$ 6,245	\$ -	\$ 6,245	0.00%
Operation & Maint. of Plant	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
Scholarships and Fellowships	\$ 10,452,008	\$ 3,830,452	36.65%	\$ 13,156,083	\$ 8,396,202	\$ 4,759,881	63.82%
Staff Benefits	\$ -	\$ 753,662	-	\$ -	\$ 753,693	\$ (753,693)	0.00%
<b>Total Restricted Educational Activities</b>	<b>\$ 15,648,527</b>	<b>\$ 4,982,084</b>	<b>31.84%</b>	<b>\$ 22,606,902</b>	<b>\$ 9,805,129</b>	<b>\$ 12,801,773</b>	<b>43.37%</b>
<b>Total Educational Activities</b>	<b>\$ 58,378,425</b>	<b>\$ 19,268,750</b>	<b>33.01%</b>	<b>\$ 63,254,177</b>	<b>\$ 23,001,349</b>	<b>\$ 40,252,828</b>	<b>36.36%</b>
Auxiliary Enterprises	\$ 3,201,039	\$ 883,237	27.59%	\$ 3,378,527	\$ 1,009,002	\$ 2,369,525	29.87%
Depreciation Expense - Buildings and Land Improvements	\$ -	\$ 389,110	-	\$ 1,166,578	\$ 401,308	\$ 765,270	34.40%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ -	\$ 220,228	-	\$ 660,689	\$ 225,116	\$ 435,573	34.07%
<b>Total Operating Expenses</b>	<b>\$ 61,579,464</b>	<b>\$ 20,761,325</b>	<b>33.71%</b>	<b>\$ 68,459,971</b>	<b>\$ 24,636,776</b>	<b>\$ 43,823,195</b>	<b>35.99%</b>
<b>Non-Operating Expenses</b>							
Expenses on Capital Related Debt	\$ 380,364	\$ 128,694	33.83%	\$ 1,686,108	\$ 4,609	\$ 1,681,499	0.27%
Gain/Loss on Disposal of Fixed Assets	\$ (10,000)	\$ (12,670)	-	\$ (15,000)	\$ (842,816)	\$ 827,816	5618.78%
Other non-operating expense	\$ -	\$ -	-	\$ -	\$ -	\$ -	0.00%
<b>Other Uses of Cash</b>							
Principal on Capital Related Debt	\$ 1,349,349	\$ 120,559	8.93%	\$ 1,499,565	\$ 127,138	\$ 1,372,427	8.48%
Capital Outlay (Non-Construction)	\$ 2,285,690	\$ 64,408	2.82%	\$ 422,074	\$ 251,876	\$ 170,198	59.68%
<b>TOTAL</b>	<b>\$ 65,584,867</b>	<b>\$ 21,062,316</b>	<b>32.11%</b>	<b>\$ 72,052,718</b>	<b>\$ 24,177,582</b>	<b>\$ 47,875,136</b>	<b>33.56%</b>



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** January 13, 2022

**AGENDA ITEM# 4.c.**

**SUBJECT:** Authorization to Proceed with Proposal of New Associate of Applied Science Degree Program in Cardiovascular Sonography to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS)

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**INFORMATION AND DISCUSSION:** The Board of Trustees is asked to consider granting authorization to proceed with a proposal for a new Associate of Applied Science Degree Program in Cardiovascular Sonography to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS). The current sonography program has typically received 100 to 200% more applications for entry than it can accommodate. The proposed program will help meet student and workplace demands, incorporating elements from the existing echocardiography and vascular certifications into a unified degree program. The new program will be offered in the evenings, using existing sonography equipment and facilities.

**RECOMMENDATION:** That the Board grant authorization to proceed with a proposal for a new Associate of Applied Science Degree Program in Cardiovascular Sonography to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS) as presented.

**ATTACHMENTS:** None

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**SUBMITTED BY:** Michael Endy, Vice President of Academics and Student Services



## Weatherford College Board of Trustees Report

**DATE:** January 13, 2022

**AGENDA ITEM#** 5.a.

**SUBJECT:** Academic and Student Services Update

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### **INFORMATION AND DISCUSSION:**

#### **Pathways Updates:**

Texas Transfer Partnership – Meeting with Midwestern State University at Wichita Falls January 21, 2022.

A Transfer 60 agreement with Devry University is being finalized. The Transfer 60 provides a Weatherford College AA or AS graduate guaranteed transfer of all 60 hours of the degree to Devry. Specific program alignments in computer programming, robotics, and automation engineering to engineering are in development. Masters program alignment in organizational leadership to MBA is in discussion.

Student Scholarship Application Taskforce – is scheduling scholarship application training for various student cohorts beginning February 2022.

#### **New Program Updates:**

Cardiovascular Sonography – Weatherford College plans to offer an evening program in cardiovascular sonography beginning fall 2022. This program will help meet student and workplace demands, incorporating elements from the existing echocardiography and vascular certifications into a unified AAS degree program. The new program will be offered in the evenings, using existing sonography equipment and facilities.

#### **Numbers with Heart: CARES 3 Total CARES 3 for students for 2021-2022: \$7,761,403.00**

##### *Fall 2021 Totals*

Expended in Fall Of 2021: \$4,664,000.00

Students served in Fall of 2021: 2971

##### *Spring 2022 Totals To Date (December 17, 2021)*

Remaining funds for Spring and Summer of 2022: \$3,097,403.00

New students awarded for Spring of 2022: 107

Returning students awarded for Spring of 2022: 253

\*Gross Awards to date: \$1,950,000

\*Gross awards reflect the maximum amount of all students enrolled in full loads for the Spring 2022 term. The total award amount will vary based on actual enrollments.

***We anticipate expending all \$7,761,403.00 by the end of Spring 2022 term.***



## Future Agenda Items or Meetings:

- Bid Threshold Change Request
- Electronic Bidding Request



## Upcoming Events

- Jan. 17 Home basketball games (5 and 7 p.m.)
- Jan. 17 College closed for Martin Luther King, Jr. Day
- Jan. 18 Spring Semester begins
- Jan. 18 BAAS Organizational Leadership Info Session (Boyd Bldg 4 p.m.)
- Jan. 19 Home basketball game (men 6 p.m.)
- Jan. 26 Home basketball games (5 and 7 p.m.)
- Jan. 28 Home baseball game (3 p.m.)
- Jan. 28 Bob Glenn Birthday Celebration (Texas Hall 4 to 6 p.m.)
- Jan. 29 Home baseball games (12 and 3 p.m.)
- Feb. 2 Home basketball games (5 and 7:00 p.m.)
- Feb. 4 Home baseball games (2 and 5 p.m.)
- Feb. 5 Home basketball games (2 and 4 p.m.)
- Feb. 5 Home baseball games (2 and 5 p.m.)
- Feb. 5 Home softball games (1 and 3 p.m.)



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** January 13, 2022

**AGENDA ITEM #8.a.**

**SUBJECT:** Closed Session to Consult with College Attorney, in Accordance with Government Code 551.071

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**INFORMATION AND DISCUSSION:** The Board of Trustees will enter into closed session to consult with the College attorney.

**ATTACHMENTS:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** January 13, 2022

**AGENDA ITEM #8.b.**

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

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

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** January 13, 2022

**AGENDA ITEM #8.c.**

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

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**INFORMATION AND DISCUSSION:** The Board may deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** January 13, 2022

**AGENDA ITEM #8.d.**

**SUBJECT:** Board of Trustees Self-Assessment in Accordance with Government Code 551.074.

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**INFORMATION AND DISCUSSION:** The Board will deliberate regarding the 2021 Board of Trustees Self-Assessment.

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees**

**DATE:** January 13, 2022

**AGENDA ITEM #9**

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

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

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees**

**DATE:** January 13, 2022

**AGENDA ITEM #10**

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

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**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.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees



**Weatherford College Board of Trustees**

**DATE:** January 13, 2022

**AGENDA ITEM #11**

**SUBJECT:** Board of Trustees Self-Assessment in Accordance with Government Code 551.074

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**INFORMATION AND DISCUSSION:** The Board may decide to take action in approving the Board of Trustees Self-Assessment after discussion in Closed Session.

**RECOMMENDATION:** None at this time.

**ATTACHMENT:** None.

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**SUBMITTED BY:** Mac Smith, Chairman of the Board of Trustees