



BOARD OF TRUSTEES

Regular Board Meeting

Thursday, October 14, 2021

2:00 p.m.

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

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
October 14, 2021
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, October 14, 2021 beginning at 2 p.m. 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
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes September 9, 2021 Board Meeting, Amendment of January 14, 2021 minutes
 - b. Financial Reports Ending September 30, 2021
 - c. Welding Equipment & Supplies #SB-03-22
 - d. Renewal of Canvas Learning Management System
 - e. DIR Contact Quotation from Dell Technologies on Classroom and Lab Computers in New Emerging Technologies and Workforce Building
 - f. TIPS Contract Quotation from Johnson Controls on Fire Sprinkler Conversion for Coyote Village
 - g. Proposals on Sale of 34.774 Acres of Vacant Land in Aledo, Texas #RFP-06-22
 - h. Chief Executive Office Reporting Requirements TEC§ 51.253
5. Reports
 - a. Academics and Student Services Update
 - b. Access and Affordability Report, Policy BI (Legal)
 - c. Weatherford College Foundation Annual Report
6. Future Agenda Items or Meetings:
 - a. SACSCOC Report
 - b. Clery Act Report
 - c. Equities in Athletics Report
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

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



Public Comment for
Individuals
Not on Agenda



President's Report

- Recognitions
- Employee Notices



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM #4.a.

SUBJECT: Minutes from the September 9, 2021 board meeting and Amendment of January 14, 2021 minutes.

INFORMATION AND DISCUSSION: The September 9, 2021 minutes attached require approval as presented. The minutes from the January 14, 2021 regular meeting includes an error in regards to Consent Agenda Item #4.c., Approval of 2021-22 Academic Calendar, which incorrectly states the approval of the “proposed 2020-2021 Academic Calendar”.

RECOMMENDATION: That the Board of Trustees reviews and approves the September 9, 2021 minutes as presented, and amend the minutes from the January 14, 2021 minutes as presented.

ATTACHMENTS: Minutes from the September 9, 2021 board meeting, signed minutes from January 14, 2021 regular Board of Trustees meeting, Attachment for Consent Agenda Item #4.c, proposed 2021-22 Academic Calendar, Proposed amended minutes from the January 14, 2021 regular Board of Trustees meeting.

SUBMITTED BY: Theresa Hutchison, Executive Assistant to the President

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

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, September 9, 2021 in the Allene Strain Community Room of the Doss Student Center. Board Chair Mac Smith called the meeting to order. Other trustees present were Vice Chair Sue Coody, Doug Dowd, and Dr. Trev Dixon, Dr. Robert Marlett, Judy McAnally and Lela Morris. Dan Carney was absent. Brent Baker, Vice President of Institutional Advancement, gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance

No one spoke in Public Comment.

Public Comment

President Tod Allen Farmer submitted the following recognitions and employee notices in advance of the meeting:

President's Report

a. Recognitions –

- The Weatherford College Student Life Department for recently hosting a successful welcome week for our students and the sponsors: Rosa's Café, C2, Baptist Student Ministries, Chick-Fil-A, Total Care ER, and The Wesley Foundation.
- The Weatherford College Vet Tech program is filled to capacity in only its second year since launching last fall in thanks to Dr. Kathryn Garafalo, all of our friends at the animal shelter and City of Weatherford, and the entire vet tech team.

b. Weatherford College Foundation Board Member Nancy Stuart will be throwing out the first pitch for Weatherford College Night at Globe Life Field. The Texas Rangers will be playing the Houston Astros next Thursday, September 16th at 7:05 pm.

c. Employment Notices –

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:

- Angie Atkins, Dual Credit Specialist, Dual Credit & E-Learning, retirement effective 9/30/2021
- Kim Kelley, Secretary for Campus Police, resignation effective 9/10/2021
- Stephen Malley, Public Safety Instructor & Director, resignation effective 8/12/2021
- Mary Kathy Williams, Lab Specialist for the Academic Support Center, retirement effective 8/20/2021

President Farmer thanked each for their service and wished them the very best in future endeavors.

d. Enrollment Update –

Year-to-date enrollment is slightly up for the 2021 Fall semester, with 5,468 students enrolled this fall, compared to 5,467 students last fall. Schedule credit hours also increased from 48,970 to 49,033. State contact hour funding will significantly increase this fall due to our highly effective enrollment management strategy.

Consent Agenda

The minutes from the August board meetings were submitted in advance and reviewed. (August 10, August 12, August 23 and August 31) *Minutes are attached; submitted by Theresa Hutchison, executive assistant to the president.*

Minutes

The preliminary cash balance as of August 31, 2021 is \$61,671,871.25. This is an increase of \$22,303,084.52 from last year at August 31, 2020. The operating statement at August 31, 2021 indicates that total revenues collected are \$67,548,710 or 102.85% of budget. Total expenditures are \$60,266,102 or 91.89% of budget. *Attached are the Cash Balance Reports and Operating Statements at August 31, 2021 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services*

Financial Reports

As required by Government Code 2256.005, the investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the Public Funds Investment Act. This report is submitted to the Board on a quarterly basis, within a reasonable time after the end of the period. Attached you will find a Report of Investments for the period ending August 31, 2021. The recommendation made was for the Board of Trustees to approve the Report of Investments at August 31, 2021. *Attached is the Report of Investments at August 31, 2021 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.*

Quarterly Investment Report

Weatherford College is currently completing the initial one-year contract of a possible six-year contract with Grace Point Media for Videography and Video Production Services. The initial contract began on September 1, 2020 and ends on September 30, 2021. Funds have been requested in the 2021-2022 budgets for purchase of these services, with the majority requested by Creative Services. To comply with state law requirements of Texas Education Code Section 44.031 for bids or proposals on all services of \$50,000.00 or more to be approved by the Board of Trustees, the Director of Creative Services, Mrs. Katie Edwards and Assistant Director of Purchasing, Mrs. Toni Martin are requesting approval of the first one-year renewal term of this contract. The proposed rates were not increased and will remain the same for the FY22 academic year, as agreed upon by both parties. Grace Point Media agrees to continue to meet our specifications and provide the best value on the Videography and Video Production Services requested by Weatherford College. Purchase of these services are based solely on availability of current funds and actual requirements. Any services as a result of this RFP may not be

Renewal of Videography and Video Production Services
#RFP-01-21

purchased if budgeted funds are not available. The recommendation made was that the Board of Trustees approve renewal of proposal to vendor as presented. *Attached is the Renewal Tabulation on Videography and Video Production Services #RFP-01-21 submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.*

The wired and wireless networks are critical components of the Weatherford College technology infrastructure. The purchase of network equipment and services are required to establish, install and maintain the network infrastructure in the new Emerging Technology and Workforce Building currently under construction on the Weatherford College main campus. The design of the Emerging Technology and Workforce Building network utilizes Cisco products and services and is aligned with adopted network standards for the Weatherford College main campus network. Cisco products are sold only through vendors certified with Cisco as a value-added reseller (VAR). The Cisco products and services required for the Emerging Technology and Workforce Building are available under State of Texas Department of Information Resources (DIR) contract DIR-TSO-4167 awarded to Cisco Systems, Inc. and sold by Flair Data Systems, Inc. as a certified value-added reseller for Cisco. 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, Mrs. Toni Martin, Assistant Director of Purchasing, and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing DIR Contract for the total cost of \$192,447.33. *Attached is the DIR Contract #DIR-TSO-4167 Quotation from Flair Data Systems, Inc., submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs*

DIR Contract
#DIR-TSO-4167
Quotation from
Flair Data Systems, Inc.
on Network Equipment
& Services in
New Emerging
Technology and
Workforce Building

Section 3 of the Board approved 2021-2026 Weatherford College Strategic Plan contains the Technology Master Plan which describes an initiative to “provide consistent, modern and reliable classroom technology for instructors to use. Ensure that every classroom has an inventory of equipment that falls into one of the three newest generations of classroom equipment configurations”. While the smart-classrooms designed for the new Emerging Technology and Workforce Building provide technology enabled enhancements to current Weatherford College classroom design, adding capabilities for hybrid classrooms utilizing Zoom communication capabilities and/or other online audio/visual features would position Weatherford College with adaptive capabilities to more easily respond to the ever-evolving current and post-pandemic educational needs. In addition to adding hybrid capabilities to the new Emerging Technology and Workforce Building, five additional classrooms on the Weatherford College main campus have been identified to support Zoom communication capabilities and/or other online audio/visual features as well. The equipment and services required for hybrid classrooms utilizing Zoom communication capabilities and/or other online audio/visual features are available from Ford Audio-Video Systems, LLC under TIPS Contract #200904. Zoom Communications Equipment List–Proposal #ER150C3A, is for

TIPS Contract Proposal
on Smart Classrooms
with Zoom
Communication
Capabilities

\$176,926.00; Classrooms Equipment List – Proposal #ER53759D is for \$231,511.00. 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, Mrs. Toni Martin, Assistant Director of Purchasing, and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing Tips-USA Contract for the total cost of \$408,437.00. *Attached are the Tips-USA contract proposals for Zoom Equipment List – Ford AV Proposal #ER150C3A; Classrooms Equipment List – Ford AV Proposal #ER53759D submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.*

Electronic Access and Security Cameras are included in the approved design documents for the new Emerging Technology and Workforce Building currently under construction on the Weatherford College main campus. In 2021, electronic access control was installed in the Weatherford College Kingsley Building which included door access management software (Lenell S2). The door access management system was installed with the expectation that it would be expanded for utilization as additional Weatherford College buildings were built and/or renovated to include electronic access control. Advanced Connection, Inc. (ACI) currently provides all support and maintenance of the Lenell S2 security system management software. In addition, Advanced Connections, Inc (ACI) has been utilized for the most recent camera installations on the main campus, including the Kingsley Building, Baseball, and Softball fields. Cameras installed in these locations are currently under warranty by ACI, meaning if the camera fails ACI works with the manufacture to repair and/or replace the camera. To reduce the risk associated with multiple vendors installing cabling in the same cable pathways, Imperial Construction recommended utilizing the same vendor they have under contract for network cabling. Utilizing the same vendor allows a single source provider to pull all cables simultaneously. Working under a separate contract with Imperial Construction, Inc., ACI is the vendor providing network cabling services for the Emerging Technology and Workforce Building. 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, Mrs. Toni Martin, Assistant Director of Purchasing, and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing Tips-USA Contract for the total cost of \$151,310.00. *Attached is the Tips-USA Contract #200105 Proposal #070121 submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs*

Tips-USA Contract
#200105
Proposal #070121
from Advanced
Connections, Inc. (ACI)
on Electronic Access
Controls and Security
Cameras

Many HVAC units on the Weatherford College main campus require replacement to meet IAQ (Indoor Air Quality) standards and decrease high humidity levels. Each building has been surveyed by Johnson Controls and reviewed with their in-house engineers for proper application, selection and installation of the HVAC equipment. The HVAC products and services required

TIPS-USA Contract
#18010101 Proposals
from Johnson Controls,
Inc. on HVAC Unit
Replacement &

for the roof top replacement units are available under TIPS-USA Contract #18010101 awarded to Johnson Controls, Inc. All HVAC units will be paid from CARES ACT funding since it relates to air quality improvement. 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, Mrs. Rhonda Swan, Facilities Director with CBRE and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing TIPS-USA Contract for the total cost of \$881,792.58. *The TIPS-USA Contract proposals from Johnson Controls, Inc. itemizing details for the products and services are attached, submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.*

IAQ Project for Main
Campus

The Board of Trustees is asked to consider granting authorization to proceed with a proposal for a new Associate of Applied Science Degree and Certificate Program in Automation and Robotics to the Texas Higher Education Coordinating Board (THECB) and Southern Association of Colleges and Schools (SACS). The proposed new program has begun to explore the market with non-credit offerings. The new program will allow the institution to expand its workforce education offerings in a high-demand emerging field, *submitted by Michael Endy, Vice President of Academics and Student Services.*

Authorization to
Proceed with Proposal
of New Associate of
Applied Science Degree
and Certificate Program
in Automation and
Robotics to the
Texas Higher Education
Coordinating Board
(THECB) and
Southern Association of
Colleges and Schools
(SACS)

The Board of Trustees is asked to consider granting authorization to proceed with a proposal for a new Baccalaureate of Applied Science Degree in Early Childhood and Teaching to the Texas Higher Education Coordinating Board. The proposed new program will allow the institution to meet the urgent need for K-6 teachers in our service region, *submitted by Michael Endy, Vice President of Academics and Student Services.*

Authorization to
Proceed with Proposal
of New Baccalaureate of
Applied Science Degree
in Early Childhood
through Sixth Grade and
Teaching to the Texas
Higher Education
Coordinating Board
(THECB).

Ms. Coody made the motion to approve the Consent Agenda with a correction that was made to Item 4.a., the August 10, 2021 meeting minutes regarding attendance. Dr. Marlett seconded and the motion carried unanimously.

Consent Agenda
786-1
Approved

Ms. Coody made the motion to propose to adopt the 2021 ad valorem tax rate of \$0.122476 (\$0.119032 maintenance and operations and \$0.003444 debt service) on August 31, 2021 and confirming the tax hearing date and time of August 23, 2021 at 12:00 p.m. in the Allene Strain Community Room of the Doss Student Center. Dr. Dixon seconded and the motion carried unanimously.

Proposal of the
2021 Ad Valorem Tax
Rate and
Scheduling of
Public hearings
786-2

Attached are: (1) Certification of Appraisal Roll; and (2) 2021 Tax Rate Calculation Worksheet submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial & Administrative Affairs.

The following reports were presented to the Board:

- a. Academic and Student Services Update submitted by Michael Endy, Vice President of Instruction and Student Services
- b. QEP Update submitted by Dr. Arleen Atkins, Dean of Institutional Effectiveness

Reports

President Farmer discussed the following tentative future agenda items:

- BI (Legal) Access and Affordability Report
- Clery Act Report

Future Agenda Items

Vice President Brent Baker made the following announcements:

- Sept. 16, Weatherford College Night at Globe Life Field (Texas Rangers vs Houston Astros 7:05 p.m.)
- Sept. 24, Presidential Luncheon and Address, (Alkek Fine Arts Center 11:30 a.m.)
- Sept. 30, Weatherford College Foundation Chamber of Commerce Ribbon Cutting (Roy and Jeanne Grogan Plaza, 11:15 a.m.)
- Oct. 7, 21th Annual WC Foundation Golf Tournament, (Canyon West Golf Club, 9 a.m.)
- Oct. 11, Alesia Armstrong Wiggs School of Nursing dedication, (Don Allen Health Science Building, 11:45 a.m.)
- Oct. 16, 3rd Annual WC Alumni Rodeo, (Sheriff's Posse Grounds, 7 p.m.)

Announcements

The Board of Trustees entered into Closed Session at 2:20 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.

Closed Session

The Board reconvened in Open Session at 3:21 p.m.

Open Session

Regarding Real Property, Mr. Smith made the motion to ratify the signing of the purchase and sale agreement by President Farmer between Weatherford Community college District and CSSI non-profit educational broadcasting corporation (CSSI) in connection with a broadcasting license currently owned by CSSI and to ratify the signing of two lease agreements for the use of broadcasting equipment and transmission towers. Mr. Dowd seconded and the motion carried unanimously.

Real Property
786-3

The Board took no action regarding Personnel Matters.

Personnel Matters
786-4
No Action

At 3:25p.m., Dr. Marlett made the motion to adjourn the meeting. Mr. Smith seconded and the motion carried unanimously.

Motion to Adjourn
786-5
Approved

Mac Smith
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 14, 2021**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, January 14, 2021 in the Allene Strain Community Room of the Doss Student Center. Mac Smith, Board Chair, called the meeting to order. Other Trustees present were Dan Carney, Vice Chair Sue Coody, Dr. Trev Dixon, and, Secretary Lela Morris. Dave Cowley, Dr. Robert Marlett and Judy McAnally were absent. Brent Baker, Vice President of Institutional Advancement, gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance

No one spoke for Public Comment.

Public Comment

President Tod Allen Farmer submitted the following recognitions and employee notices in advance of the meeting:

President's Report

a. Recognitions –

- The Texas Higher Education Coordinating Board has informed Weatherford College that the college's proposal to create a new Bachelor's of Applied Arts and Sciences (BAAS) Degree in Organizational Leadership has been approved at the staff level. We anticipate full board approval this summer with courses scheduled to begin in the Fall 2021 semester.
- Former Lady Coyote Jessica Cundiff, who is now working as a paleontologist at the Museum of Comparative Zoology at Harvard University. Jessica played basketball at WC from 1993-1995.
- Weatherford College theater alumnus, Joshua Davis, who attended WC from 2013-2017, has secured roles in the forthcoming movies "Coming to America 2" and "Aretha."
- Candidate packets for the 2021 Weatherford College Board of Trustees elections are currently being accepted until 5 p.m. on Friday, February 12th. Incumbents Trev Dixon, Dan Carney, and Dave Cowley have all accepted packets and intend to run for election. Each of the board places have six-year terms.

b. Employment Notices –

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:

- Paula Hibbert, Secretary for the VN/A.D.N. department, resignation effective 3/31/2021.
- Paul Stone, Chief of Police, retirement effective 1/31/2021.

President Farmer thanked each for their service and wished them the very best in future endeavors.

- c. Spring Enrollment Update - As of the second day of classes of the Spring 2021 semester, the college had 5,009 students enrolled, slightly down from year-to-date enrollment numbers. However, one of the largest dual credit partners has not yet registered their students. Additional enrollment growth is anticipated.

Consent Agenda

The minutes from the December 10, 2020 board meeting were submitted in advance and reviewed. *Minutes are attached; submitted by Theresa Hutchison, Executive Assistant to the President*

Minutes

The cash balance as of December 31, 2020 is \$36,906,287.10. This is an increase of \$1,134,787.16 from last year at December 31, 2019. The operating statement at December 31, 2020 indicates that total revenues collected are \$29,671,550 or 50.36% of budget. Total expenditures are \$21,062,316 or 35.75% of budget. *Attached are the following: Cash Balance Reports and Operating Statements at December 31, 2020; submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Affairs*

Financial Reports

EA (Local) Policy issues the requirement for Board approval to the Academic Calendar. As necessary, the Board may amend the calendar. Mr. Finley made the recommendation that the Board of Trustees approve the 2020-2021 Academic Calendar. *Attached is Policy EA (Local), 2020-21 Academic Calendar; submitted by Adam Finley, Executive Dean of Student Services*

2020-2021
Academic Year and
Calendar

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 and 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 placed for sale in an online auction with Lone Star Auctioneers through our interlocal cooperative with TASB Buyboard Contract #620-20. Jeanie Hobbs, Director of Purchasing, recommends disposal of the obsolete and surplus items as requested. *Attached are the following: Weatherford College Obsolete and Surplus Items; submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial and Administrative Affairs.*

Disposal of Obsolete
and Surplus Items
through Online Auction
for Truck Driving
Academy Tractors and
Trailers

Ms. Morris made the motion to approve the Consent Agenda as presented. Ms. Coody seconded and the motion carried unanimously.

Consent Agenda
773-1
Approved

The Board of Trustees Election will be held on May 1, 2021. The following places will be on the ballot: Place 3, currently held by Dr. Dixon; Place 4, currently held by Mr. Cowley; Place 5, currently held by Mr. Carney. The college will contract with the Parker County Elections Office again for this election. Ms. Coody made the motion to approve the Order of Election for May 1, 2021 election as presented. Ms. Morris seconded and the motion carried unanimously. *Attached is the Official Order of Election; submitted by Brent Baker, Vice President of Institutional Advancement.*

Order of Election
773-2
Approved

The Board of Trustees approved the 2021-2026 Revised Weatherford College Mission Statement and Strategic Goals in its December Board meeting last month. The College's Academic Division and Technology Services have developed their Academic and Technology Master Plans to support the College Strategic Goals. Mike King, a planner with Huckabee, Inc, gave a PowerPoint presentation outlining a proposed Facilities Master Plan for the next five to ten years and beyond. Jon Jones, Executive Vice President of Imperial also gave an update on the Workforce and Emerging Technologies Building project. The documents presented will comprise the Weatherford College Strategic Plan for the coming five years to guide planning and assessment from the departmental level through governance of the institution. Ms. Morris made the motion to approve the 2021-2026 Academic, Technology, and Facilities Master Plans as presented. Ms. Coody seconded and the motion carried unanimously. *Attached are the following: Academic Master Plan, Technology Master Plan, and Facilities Master Plan; submitted by Dr. Arleen Atkins, Dean of Institutional Effectiveness.*

Approve 2021-2026
Academic, Technology,
and Facilities Strategic
Plans
773-3
Approved

The following reports were presented to the Board:

Reports

- a. 2016-2020 Strategic Plan Update submitted by President Tod Allen Farmer and Dr. Arleen Atkins, Dean of Institutional Effectiveness
- b. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP) submitted by Michael Endy, Vice President for Instruction and Student Affairs
- c. Demand Study Update submitted by Michael Endy, Vice President of Instruction and Student Affairs

Mr. Smith reviewed the following tentative future agenda items:

Future Agenda Items

- Equities in Athletics Report

Vice President Brent Baker made the following announcements:

Announcements

- January 16 Home basketball game (women, 2 p.m.)
- January 18 College closed for Martin Luther King, Jr. Day
- January 20 Home basketball game (men, 5 p.m.)
- January 21 Home basketball game (5 and 7 p.m.)
- January 23 Home basketball games (2 and 4 p.m.)
- January 25 Home basketball games (men, 7 p.m.)

- January 29 Home basketball game (men, 5 p.m.)
- January 30 Home basketball games (2 and 4 p.m.)
- February 3 Home basketball games (5 and 7:30 p.m.)
- February 5 Coyote Area Math Championship (Alkek Center)
- February 5 25th Annual Jack Harvey Academy of Exemplary Teachers at the Doss Heritage and Culture Center (Presentation, 10:35a.m., Awards Ceremony, 11:05 a.m., Lunch, 12:10 p.m.)
- February 6 Home basketball game (men, 2 p.m.)
- February 13 Home basketball games (2 and 4 p.m.)

The Board of Trustees entered into Closed Session at 2:39 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.

Closed Session

The Board reconvened in Open Session at 2:58 p.m.

Open Session

The Board took no action regarding real property.

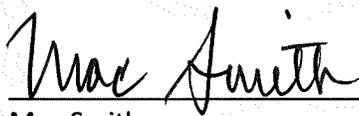
Real Property
773-4
No Action

The Board took no action regarding personnel matters.

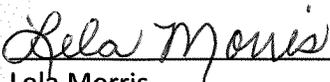
Personnel Matters
773-5
No Action

At 2:59 p.m., Dr. Dixon made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.

Motion to Adjourn
773-6
Approved



Mac Smith
Chair, Board of Trustees



Lela Morris
Secretary, Board of Trustees

Proposed 2021-2022 Academic Calendar

FALL Term 2021 Important Dates

March 25	Scholarship applications due for Fall 2021
March 30	Fall Course schedule available in Coyote Connect
April 6-9	Priority registration for current Sophomore Students – Summer/Fall Term 2021
April 13	Open registration for current & returning students – Summer/Fall Term 2021
May 11	New & Transfer Student Registration - Summer/Fall Term 2021
August 16	Return to regular office hours
August 16 - August 20	Employee in-service activities
August 17	Tuition payment deadline for Fall Term
September 6	Labor Day Holiday
October 18	Academic advising for Spring 2022 begins
November 18	Priority deadline for Financial Aid Spring 2022
November 22 – November 26	Thanksgiving Holidays
December 17	College offices closed to the public at noon
December 20 – December 31	Winter Break

Fall 2021 - 16 Week Session

August 9	Admission Deadline for First-Time-In-College Applicants
August 18	Registration Ends for Fall 16-week session
August 22	Last day for 100% refund
August 23	Classes Begin for Fall 16-week session
September 8	Official Day of Record (Census Date) for Fall 16-week session
September 9	Roster Submission deadline 5:00 p.m.
September 13	Last day to receive 70% refund
September 20	Last day to receive 25% refund
September 6	Priority deadline to request ADA accommodations
November 8	Last day to withdraw with a “W” for Fall 16-week session
December 9-15	Final Exams for Fall 16-week session
December 15	Classes End for Fall 16-week session
December 16	All grades due for Fall 16- week session due 9:00 a.m.

Fall 1st 8 – Week Session

August 9	Admission Deadline for First-Time-In-College Applicants
August 18	Registration Ends for Fall 1 st 8-week session
August 22	Last day for 100% refund
August 23	Classes Begin for Fall 1st 8-week session
August 30	Priority deadline to request ADA accommodations
August 30	Official Day of Record (Census Date) for Fall 1 st 8-week session
August 31	Roster Submission deadline 5:00 p.m.
September 1	Last day to receive 70% refund
September 3	Last day to receive 25% refund
September 27	Last day to withdraw with a “W” for Fall 1 st 8-week session
October 15	Final Exams and Classes end for Fall 1 st 8-week session
October 18	All Grades Due for Fall 1 st 8-week session due 9:00 a.m.

Proposed 2021-2022 Academic Calendar

Fall 2nd 8 – Week Session

October 4	Admission Deadline for First-Time-In-College Applicants
October 15	Last day of late registration
October 17	Last day for 100% refund
October 18	Classes Begin for Fall 2nd 8-Week Session
October 25	Official Day of Record (Census Date) for Fall 2 nd 8-week session
October 26	Roster Submission deadline 5:00 p.m.
October 27	Last day to receive 70% refund
October 29	Last day to receive 25% refund
October 25	Priority deadline to request ADA accommodations
November 29	Last day to withdraw with a “W” for Fall 2 nd 8-week session
December 15	Final Exams and Classes end for Fall 2 nd 8-week session
December 16	All Grades Due for Fall 2 nd 8-week session due 9:00 a.m.

Spring Term 2022 Important Dates

October 18	Academic advising for Spring 2022 begins
November 1	Spring Course schedule available in Coyote Connect
November 2-5	Priority registration for current Sophomore students - Spring Term 2022
November 8	Open registration for current & returning students - Spring Term 2022
November 18	Priority deadline for Financial Aid Spring 2022
November 30	New & Transfer student registration - Spring Term 2022
January 10-14	Faculty in-service activities
January 11	Tuition payment deadline for Spring 2022 term
January 17	Martin Luther King, Jr. Day Holiday
March 21	Academic advising for Summer/Fall 2022 begins
March 14– March 18	Spring Break
March 25	Scholarship applications due for Fall 2022
April 15	Good Friday Holiday
April 17	Priority deadline for Summer 2022 Financial Aid
April 12-14	Priority registration for current Sophomore students – Summer & Fall terms
April 18	Open registration for current & returning students – Summer & Fall terms
May 14	Commencement
May 16	New & Transfer student registration – Summer & Fall terms

Winter-Mini

December 13	Admission Deadline for First-Time-In-College Applicants
December 17	Registration Ends for Winter-Mini
December 17	Priority deadline to request ADA accommodations
December 19	Last day for 100% refund
December 20	Classes Begin for Winter-Mini
December 21	Official Day of Record (Census Date) for Winter-Mini
December 22	Roster Submission deadline 5:00 p.m.
December 22	Last day to receive 70% refund
December 23	Last day to receive 25% refund
January 3	Last day to withdraw with a “W” for Winter-Mini
January 6	Final Exams and Classes End for Winter-Mini
January 7	All grades due for Winter-Mini due 9:00 a.m.

Proposed 2021-2022 Academic Calendar

Spring 2022 16 Week Session

January 10	Admission Deadline for First-Time-In-College Applicants
January 14	Registration Ends for Spring 16-week session
January 17	Last day for 100% refund
January 18	Classes Begin for Spring 16-week session
February 2	Official Day of Record (Census Date) for Spring 16-week session
February 3	Roster Submission deadline 5:00 p.m.
February 7	Last day to receive 70% refund
February 14	Last day to receive 25% refund
February 1st	Priority deadline to request ADA accommodations
April 12	Last day to withdraw with a "W" for Spring 16-week session
May 5 – 11	Final Exams for Spring 16-week session
May 11	Classes End for Spring 16-week session
May 12	All grades due for Spring 16- week session due 9:00 a.m.

Spring 1st 8 – Week Session

January 10	Admission Deadline for First-Time-In-College Applicants
January 14	Registration Ends for Spring 1 st 8-week session
January 17	Last day for 100% refund
January 18	Classes Begin for Spring 1st 8-week session
January 25	Official Day of Record (Census Date) for Spring 1 st 8-week session
January 26	Roster Submission deadline 5:00 p.m.
January 27	Last day to receive 70% refund
January 31	Last day to receive 25% refund
January 20	Priority deadline to request ADA accommodations
February 22	Last day to withdraw with a "W" for Spring 1 st 8-week session
March 11	Final Exams and Classes end for Spring 1 st 8-week session
March 21	All grades due for Spring 1 st 8- week session due 9:00 a.m.

Spring 2nd 8 – Week Session

March 7	Admission Deadline for First-Time-In-College Applicants
March 11	Registration Ends for Spring 2 nd 8-week session
March 13	Last day for 100% refund
March 21	Classes Begin for Spring 2nd 8-week session
March 28	Official Day of Record (Census Date) for Spring 2 nd 8-week session
March 29	Roster Submission deadline 5:00 p.m.
March 30	Last day to receive 70% refund
April 1	Last day to receive 25% refund
March 25	Priority deadline to request ADA accommodations
April 25	Last day to withdraw with a "W" for Spring 2 nd 8-week session
May 11	Final Exams and Classes end for Spring 2 nd 8-week session
May 12	All grades due for Spring 2 nd 8-week session due 9:00 a.m.

Proposed 2021-2022 Academic Calendar

Summer Term 2022 Important Dates

April 5	Summer Course schedule available in Coyote Connect
April 17	Priority deadline for Financial Aid Summer 2022
May 6	Tuition payment deadline for Summer 2022 Term
May 16	Summer hours begin, offices open 8-5:30, closed on Fridays
May 30	Memorial Day Holiday
August 15	Return to regular office hours

May-Mini

May 9	Admission Deadline for First-Time-In-College Applicants
May 13	Registration Ends for May-Mini
May 11	Priority deadline to request ADA accommodations
May 15	Last day for 100% refund
May 16	Classes Begin for May-Mini
May 17	Official Day of Record (Census Date) for May-Mini
May 18	Roster Submission deadline 5:00 p.m.
May 18	Last day to receive 70% refund
May 19	Last day to receive 25% refund
May 31	Last day to withdraw with a "W" for May-Mini
June 3	Final Exams and Classes end for May-Mini
June 6	All grades due for May-Mini due 9:00 a.m.

Summer 1st 5 Week Session

May 31	Admission Deadline for First-Time-In-College Applicants
June 3	Registration Ends for Summer 1 st 5-week session
June 5	Last day for 100% refund
June 6	Classes Begin for Summer 1st 5-week session
June 9	Official Day of Record (Census Date) for Summer 1 st 5-week session
June 13	Roster Submission deadline 5:00 p.m.
June 13	Last day to receive 70% refund
June 14	Last day to receive 25% refund
June 10	Priority deadline to request ADA accommodations
June 23	Last day to withdraw with a "W" for Summer 1 st 5-week session
July 12	Final Exams and Classes end for Summer 1 st 5-week session
July 13	All grades due for Summer 1 st 5-week session due 9:00 a.m.

Summer 2nd 5 Week Session

July 5	Admission Deadline for First-Time-In-College Applicants
July 12	Registration Ends for Summer 2 nd 5-week session
July 12	Last day for 100% refund
July 13	Classes Begin for Summer 2nd 5-week session
July 19	Official Day of Record (Census Date) for Summer 2 nd 5-week session
July 20	Roster Submission deadline 5:00 p.m.
July 20	Last day to receive 70% refund
July 21	Last day to receive 25% refund
July 17	Priority deadline to request ADA accommodations
August 1	Last day to withdraw with a "W" for Summer 2 nd 5-week session
August 18	Final Exams and Classes end for Summer 2 nd 5-week session

Proposed 2021-2022 Academic Calendar

August 18

All grades due for Summer 2nd 5- week session due 9:00 a.m.

Course Meeting Times MW and TR classes

7:30 – 8:45

9:00 – 10:15

10:30 – 11:45

12:00– 1:00 (activity period)

1:00– 2:15

2:30 – 3:45

4:00 – 5:15

Night Classes Meeting one day a week

5:30 – 6:15 (evening break)

6:30 – 7:45

8:00 – 9:15

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 14, 2021**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, January 14, 2021 in the Allene Strain Community Room of the Doss Student Center. Mac Smith, Board Chair, called the meeting to order. Other Trustees present were Dan Carney, Vice Chair Sue Coody, Dr. Trev Dixon, and, Secretary Lela Morris. Dave Cowley, Dr. Robert Marlett and Judy McAnally were absent. Brent Baker, Vice President of Institutional Advancement, gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance

No one spoke for Public Comment.

Public Comment

President Tod Allen Farmer submitted the following recognitions and employee notices in advance of the meeting:

President's Report

a. Recognitions –

- The Texas Higher Education Coordinating Board has informed Weatherford College that the college's proposal to create a new Bachelor's of Applied Arts and Sciences (BAAS) Degree in Organizational Leadership has been approved at the staff level. We anticipate full board approval this summer with courses scheduled to begin in the Fall 2021 semester.
- Former Lady Coyote Jessica Cundiff, who is now working as a paleontologist at the Museum of Comparative Zoology at Harvard University. Jessica played basketball at WC from 1993-1995.
- Weatherford College theater alumnus, Joshua Davis, who attended WC from 2013-2017, has secured roles in the forthcoming movies "Coming to America 2" and "Aretha."
- Candidate packets for the 2021 Weatherford College Board of Trustees elections are currently being accepted until 5 p.m. on Friday, February 12th. Incumbents Trev Dixon, Dan Carney, and Dave Cowley have all accepted packets and intend to run for election. Each of the board places have six-year terms.

b. Employment Notices –

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:

- Paula Hibbert, Secretary for the VN/A.D.N. department, resignation effective 3/31/2021.
- Paul Stone, Chief of Police, retirement effective 1/31/2021.

President Farmer thanked each for their service and wished them the very best in future endeavors.

- c. Spring Enrollment Update - As of the second day of classes of the Spring 2021 semester, the college had 5,009 students enrolled, slightly down from year-to-date enrollment numbers. However, one of the largest dual credit partners has not yet registered their students. Additional enrollment growth is anticipated.

Consent Agenda

The minutes from the December 10, 2020 board meeting were submitted in advance and reviewed. *Minutes are attached; submitted by Theresa Hutchison, Executive Assistant to the President*

Minutes

The cash balance as of December 31, 2020 is \$36,906,287.10. This is an increase of \$1,134,787.16 from last year at December 31, 2019. The operating statement at December 31, 2020 indicates that total revenues collected are \$29,671,550 or 50.36% of budget. Total expenditures are \$21,062,316 or 35.75% of budget. *Attached are the following: Cash Balance Reports and Operating Statements at December 31, 2020; submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Affairs*

Financial Reports

EA (Local) Policy issues the requirement for Board approval to the Academic Calendar. As necessary, the Board may amend the calendar. Mr. Finley made the recommendation that the Board of Trustees approve the 2021-22 Academic Calendar. *Attached is Policy EA (Local), 2021-22 Academic Calendar; submitted by Adam Finley, Executive Dean of Student Services*

2021-2022
Academic Year and
Calendar

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 and 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 placed for sale in an online auction with Lone Star Auctioneers through our interlocal cooperative with TASB Buyboard Contract #620-20. Jeanie Hobbs, Director of Purchasing, recommends disposal of the obsolete and surplus items as requested. *Attached are the following: Weatherford College Obsolete and Surplus Items; submitted by Dr. Andra R. Cantrell, Executive Vice-President of Financial and Administrative Affairs.*

Disposal of Obsolete
and Surplus Items
through Online Auction
for Truck Driving
Academy Tractors and
Trailers

Ms. Morris made the motion to approve the Consent Agenda as presented. Ms. Coody seconded and the motion carried unanimously.

Consent Agenda
773-1
Approved

The Board of Trustees Election will be held on May 1, 2021. The following places will be on the ballot: Place 3, currently held by Dr. Dixon; Place 4, currently held by Mr. Cowley; Place 5, currently held by Mr. Carney. The college will contract with the Parker County Elections Office again for this election. Ms. Coody made the motion to approve the Order of Election for May 1, 2021 election as presented. Ms. Morris seconded and the motion carried unanimously. *Attached is the Official Order of Election; submitted by Brent Baker, Vice President of Institutional Advancement.*

Order of Election
773-2
Approved

The Board of Trustees approved the 2021-2026 Revised Weatherford College Mission Statement and Strategic Goals in its December Board meeting last month. The College's Academic Division and Technology Services have developed their Academic and Technology Master Plans to support the College Strategic Goals. Mike King, a planner with Huckabee, Inc, gave a PowerPoint presentation outlining a proposed Facilities Master Plan for the next five to ten years and beyond. Jon Jones, Executive Vice President of Imperial also gave an update on the Workforce and Emerging Technologies Building project. The documents presented will comprise the Weatherford College Strategic Plan for the coming five years to guide planning and assessment from the departmental level through governance of the institution. Ms. Morris made the motion to approve the 2021-2026 Academic, Technology, and Facilities Master Plans as presented. Ms. Coody seconded and the motion carried unanimously. *Attached are the following: Academic Master Plan, Technology Master Plan, and Facilities Master Plan; submitted by Dr. Arleen Atkins, Dean of Institutional Effectiveness.*

Approve 2021-2026
Academic, Technology,
and Facilities Strategic
Plans
773-3
Approved

The following reports were presented to the Board:

Reports

- a. 2016-2020 Strategic Plan Update submitted by President Tod Allen Farmer and Dr. Arleen Atkins, Dean of Institutional Effectiveness
- b. Guided Pathways Update/Numbers with Heart/Quality Enhancement Plan (QEP) submitted by Michael Endy, Vice President for Instruction and Student Affairs
- c. Demand Study Update submitted by Michael Endy, Vice President of Instruction and Student Affairs

Mr. Smith reviewed the following tentative future agenda items:

Future Agenda Items

- Equities in Athletics Report

Vice President Brent Baker made the following announcements:

Announcements

- January 16 Home basketball game (women, 2 p.m.)
- January 18 College closed for Martin Luther King, Jr. Day
- January 20 Home basketball game (men, 5 p.m.)
- January 21 Home basketball game (5 and 7 p.m.)
- January 23 Home basketball games (2 and 4 p.m.)
- January 25 Home basketball games (men, 7 p.m.)

- January 29 Home basketball game (men, 5 p.m.)
- January 30 Home basketball games (2 and 4 p.m.)
- February 3 Home basketball games (5 and 7:30 p.m.)
- February 5 Coyote Area Math Championship (Alkek Center)
- February 5 25th Annual Jack Harvey Academy of Exemplary Teachers at the Doss Heritage and Culture Center (Presentation, 10:35a.m., Awards Ceremony, 11:05 a.m., Lunch, 12:10 p.m.)
- February 6 Home basketball game (men, 2 p.m.)
- February 13 Home basketball games (2 and 4 p.m.)

The Board of Trustees entered into Closed Session at 2:39 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.

Closed Session

The Board reconvened in Open Session at 2:58 p.m.

Open Session

The Board took no action regarding real property.

Real Property
773-4
No Action

The Board took no action regarding personnel matters.

Personnel Matters
773-5
No Action

At 2:59 p.m., Dr. Dixon made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.

Motion to Adjourn
773-6
Approved

Mac Smith
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM# 4.b.

SUBJECT: Financial Reports Ending September 30, 2021

INFORMATION AND DISCUSSION: The preliminary cash balance as of August 31, 2021 is \$61,671,871.25. This is an increase of \$22,303,084.52 from last year at August 31, 2020. The operating statement at August 31, 2021 indicates that total revenues collected are \$67,548,710 or 102.85% of budget. Total expenditures are \$60,266,102 or 91.89% of budget.

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

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
September 30, 2021**

<u>Unrestricted Funds</u>	<u>Checking</u>	<u>Investments</u>	<u>Payroll & Petty Cash</u>	<u>Total</u>
Beginning Balance	13,608,398.11	25,463,736.08	4,045.00	39,076,179.19
Deposits	13,791,896.94	5,232.26	-	13,797,129.20
Disbursements	(12,604,014.93)	-	-	(12,604,014.93)
Ending Balance	<u>14,796,280.12</u>	<u>25,468,968.34</u>	<u>4,045.00</u>	<u>40,269,293.46</u>

Unrestricted Funds:	<u>Checking Acct</u>	<u>Investments</u>	<u>Acct Balance</u>
Maintenance and Carter	14,796,280.12	25,468,968.34	40,265,248.46
Payroll	-	-	-
Petty cash	4,045.00	-	4,045.00
Sub-total	<u>14,800,325.12</u>	<u>25,468,968.34</u>	<u>40,269,293.46</u>
Restricted Funds:			
Scholarships & Loans	\$520,441.39	\$2,816,221.35	\$3,336,662.74
Schropshire Cap. Impr.	\$321,617.89	\$0.00	\$321,617.89
Construction	\$436,743.03	\$0.00	\$436,743.03
Debt Service	\$14,460,440.31	\$1,948,941.88	\$16,409,382.19
Interest & Sinking	\$44,515.17	\$0.00	\$44,515.17
Contingency Reserves	625,000.00	\$0.00	\$625,000.00
Sub-total	<u>16,408,757.79</u>	<u>4,765,163.23</u>	<u>21,173,921.02</u>
Grand Total	<u><u>31,209,082.91</u></u>	<u><u>30,234,131.57</u></u>	<u><u>61,443,214.48</u></u>

Recap of Investments

<u>Investments</u>	<u>Current Value 9/30/2021</u>	<u>Rate</u>
<u>Prosperity Bank</u> Money Market Account	30,234,131.57	1.40%
Total Investments	<u>30,234,131.57</u>	

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
September 30, 2021**

	2020-2021			2021-2022			
	Amended Budget	Received 9/30/2020	% of Budget	Amended Budget	Received 9/30/2021	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 4,439,035	\$ 2,116,765	47.69%	\$ 4,779,591	\$ 2,459,740	\$ 2,319,851	51.46%
Out-of District Resident	\$ 5,699,818	\$ 3,724,042	65.34%	\$ 6,254,122	\$ 3,230,568	\$ 3,023,554	51.66%
Out-of District Resident - EC Granbury	\$ 277,437	\$ -	0.00%	\$ 302,405	\$ 122,886	\$ 179,519	40.64%
Out-of District Resident - Wise County	\$ 1,790,949	\$ -	0.00%	\$ 1,855,016	\$ 912,301	\$ 942,715	49.18%
Non-Resident	\$ 668,503	\$ 324,511	48.54%	\$ 741,315	\$ 490,112	\$ 251,203	66.11%
Differential Tuition	\$ 864,240	\$ 397,364	45.98%	\$ 867,840	\$ 493,061	\$ 840,224	56.81%
State Funded Continuing Education	\$ 779,800	\$ 242,328	31.08%	\$ 555,000	\$ 259,281	\$ 295,719	46.72%
Non-State Funded Continuing Education	\$ 27,800	\$ 11,655	41.92%	\$ 21,200	\$ 14,958	\$ 6,242	70.56%
Total Tuition	\$ 14,547,582	\$ 6,816,665	46.86%	\$ 15,376,489	\$ 7,982,907	\$ 7,859,027	51.92%
Fees							
General Fee	\$ 1,982,011	\$ 956,272	48.25%	\$ 1,957,606	\$ 1,309,914	\$ 647,692	66.91%
Laboratory Fee	\$ 326,104	\$ 160,631	49.26%	\$ 349,723	\$ 175,282	\$ 174,441	50.12%
Total Fees	\$ 2,308,115	\$ 1,116,903	48.39%	\$ 2,307,329	\$ 1,485,196	\$ 822,133	64.37%
Allowances and Discounts							
Bad Debt Allowance	\$ (55,000)	\$ -	0.00%	\$ (52,500)	\$ -	\$ (52,500)	0.00%
Remissions and Exemptions	\$ (1,663,999)	\$ (727,490)	43.72%	\$ (1,555,000)	\$ (765,319)	\$ (789,681)	49.22%
Total Allowances and Discounts	\$ (1,718,999)	\$ (727,490)	42.32%	\$ (1,607,500)	\$ (765,319)	\$ (842,181)	47.61%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 6,686,445	\$ 72,827	1.09%	\$ 9,467,708	\$ 50,257	\$ 9,417,451	0.53%
State Grants and Contracts	\$ 5,524	\$ -	0.00%	\$ 27,245	\$ -	\$ 27,245	0.00%
Non-Governmental Grants	\$ -	\$ -		\$ -	\$ -	\$ -	
Local Grants & Contracts	\$ 3,518,100	\$ 12,626	0.36%	\$ 3,539,000	\$ 14,538	\$ 3,524,462	0.41%
Sales & Services of Educational Activities	\$ 105,000	\$ -	0.00%	\$ 45,500	\$ 869	\$ 44,631	1.91%
Investment income - Program Restricted	\$ 48,750	\$ 2,224	4.56%	\$ 54,750	\$ 4,126	\$ 50,624	7.54%
Other Operating Revenues	\$ 315,000	\$ 18,008	5.72%	\$ 334,000	\$ 17,128	\$ 316,872	5.13%
Total Additional Operating Revenues	\$ 10,678,819	\$ 105,685	0.99%	\$ 13,468,203	\$ 86,917	\$ 13,381,286	0.65%
Auxiliary Income							
Bookstore	\$ 158,733	\$ (26,665)	-16.80%	\$ 140,864	\$ -	\$ 140,864	0.00%
Cafeteria	\$ 781,500	\$ 293,604	37.57%	\$ 650,000	\$ 339,004	\$ 310,996	52.15%
Dormitory	\$ 1,113,340	\$ 516,380	46.38%	\$ 1,036,440	\$ 573,009	\$ 463,431	55.29%
Intercollegiate Athletics	\$ -	\$ -		\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 250,000	\$ 92,430	36.97%	\$ 227,988	\$ 103,947	\$ 124,041	45.59%
Carter Agricultural Center	\$ 42,500	\$ 2,829	6.66%	\$ 27,000	\$ 2,127	\$ 24,873	7.88%
Total Auxiliary Enterprises	\$ 2,346,073	\$ 878,577	37.45%	\$ 2,082,292	\$ 1,018,086	\$ 1,064,206	48.89%
Total Operating Revenues	\$ 28,161,590	\$ 8,190,341	29.08%	\$ 31,626,813	\$ 9,807,788	\$ 22,284,470	31.01%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 9,059,678	\$ 1,087,169	12.00%	\$ 8,925,333	\$ 1,071,038	\$ 7,854,295	12.00%
State Group Insurance	\$ -	\$ 144,119		\$ -	\$ 145,476	\$ (145,476)	
State Retirement Matching	\$ -	\$ 14,338		\$ -	\$ 13,811	\$ (13,811)	
State Appropriations-Other	\$ -	\$ -		\$ -	\$ -	\$ -	
Professional Nursing Shortage Reduction	\$ 155,452	\$ 9,742	6.27%	\$ 155,452	\$ 11,863	\$ 143,589	7.63%
Total State Appropriations	\$ 9,215,130	\$ 1,255,367	13.62%	\$ 9,080,785	\$ 1,242,187	\$ 7,838,598	13.68%
Maintenance Ad Valorem Taxes-Parker County	\$ 17,549,994	\$ 29,256	0.17%	\$ 19,864,125	\$ -	\$ 19,864,125	0.00%
Debt Service Ad Valorem Taxes	\$ 594,200	\$ 1,075	0.18%	\$ 597,400	\$ -	\$ 597,400	0.00%
Federal Grants and Contracts (Non-Operating)	\$ 8,294,090	\$ 2,538,396	30.60%	\$ 10,726,594	\$ 6,735,311	\$ 3,991,283	62.79%
Lost Revenue Reimbursement	\$ -	\$ -		\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 404,501	\$ 918,675	227.11%	\$ 37,000	\$ 398,609	\$ (361,609)	1077.32%
Investment Income	\$ 225,000	\$ 9,990	4.44%	\$ 125,000	\$ 7,191	\$ 117,809	5.75%
Contributions in Aid of Construction	\$ -	\$ -		\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 36,282,915	\$ 4,752,759	13.10%	\$ 40,430,904	\$ 8,383,299	\$ 32,047,605	20.73%
Budgeted Transfers	\$ 1,235,229	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 65,679,734	\$ 12,943,100	19.71%	\$ 72,057,717	\$ 18,191,087	\$ 54,332,075	25.25%

**WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
September 30, 2021**

	2020-2021			2021-2022			
	Amended Budget	Expended 9/30/2020	% of Budget	Amended Budget	Expended 9/30/2021	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 15,872,504	\$ 1,355,004	8.54%	\$ 15,358,659	\$ 716,167	\$ 14,642,492	4.66%
Public Service	\$ 14,860	\$ 340	2.29%	\$ 18,435	\$ 340	\$ 18,095	1.84%
Academic Support	\$ 4,130,798	\$ 346,582	8.39%	\$ 4,133,972	\$ 116,390	\$ 4,017,582	2.82%
Student Services	\$ 2,493,826	\$ 244,050	9.79%	\$ 2,547,430	\$ 35,037	\$ 2,512,393	1.38%
Institutional Support	\$ 9,736,444	\$ 1,122,287	11.53%	\$ 10,033,934	\$ 1,152,228	\$ 8,881,706	11.48%
Operation & Maint. of Plant	\$ 9,806,466	\$ 529,610	5.40%	\$ 7,823,845	\$ 562,021	\$ 7,261,824	7.18%
Scholarships and Fellowships	\$ -	\$ -		\$ -	\$ -	\$ -	
Staff Benefits	\$ 675,000	\$ 93,197	13.81%	\$ 725,000	\$ 54,233	\$ 670,767	7.48%
Total Unrestricted Educational Activities	\$ 42,729,898	\$ 3,691,070	8.64%	\$ 40,641,275	\$ 2,636,416	\$ 38,004,859	6.49%
Restricted							
Instruction	\$ 245,333	\$ 11,742	4.79%	\$ 240,929	\$ 12,964	\$ 227,965	5.38%
Public Service	\$ -	\$ -		\$ 3,000	\$ -	\$ 3,000	
Academic Support	\$ -	\$ -		\$ -	\$ -	\$ -	
Student Services	\$ 4,945,662	\$ 70,827	1.43%	\$ 9,200,645	\$ 49,222	\$ 9,151,423	0.53%
Institutional Support	\$ 5,524	\$ -	0.00%	\$ 6,245	\$ -	\$ 6,245	0.00%
Operation & Maint. of Plant	\$ -	\$ -		\$ -	\$ -	\$ -	
Scholarships and Fellowships	\$ 10,452,008	\$ 3,341,215	31.97%	\$ 13,156,083	\$ 7,724,757	\$ 5,431,326	58.72%
Staff Benefits	\$ -	\$ 158,456		\$ -	\$ 159,287	\$ (159,287)	
Total Restricted Educational Activities	\$ 15,648,527	\$ 3,582,240	22.89%	\$ 22,606,902	\$ 7,946,230	\$ 14,660,672	35.15%
Total Educational Activities	\$ 58,378,425	\$ 7,273,309	12.46%	\$ 63,248,177	\$ 10,582,646	\$ 52,665,531	16.73%
Auxiliary Enterprises	\$ 3,201,039	\$ 175,905	5.50%	\$ 3,378,527	\$ 158,296	\$ 3,220,231	4.69%
Depreciation Expense - Buildings and Land Improvements	\$ -	\$ -		\$ 1,166,578	\$ -	\$ 1,166,578	
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ -	\$ -		\$ 660,689	\$ -	\$ 660,689	
Total Operating Expenses	\$ 61,579,464	\$ 7,449,214	12.10%	\$ 68,453,971	\$ 10,740,942	\$ 57,713,029	15.69%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 380,364	\$ 4,919	1.29%	\$ 1,686,108	\$ (4,091)	\$ 1,690,199	-0.24%
Gain/Loss on Disposal of Fixed Assets	\$ (10,000)	\$ -		\$ (15,000)	\$ -	\$ (15,000)	
Other non-operating expense	\$ -	\$ -		\$ -	\$ -	\$ -	
Other Uses of Cash							
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	\$ 5,370	0.23%	\$ 428,074	\$ 8,224	\$ 419,850	1.92%
TOTAL	\$ 65,584,867	\$ 7,580,063	11.56%	\$ 72,052,718	\$ 10,872,213	\$ 61,180,505	15.09%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM: 4. c.

SUBJECT: Sealed Bids on Welding Equipment & Supplies #SB-03-22

INFORMATION AND DISCUSSION: Welding equipment and supplies were requested for the current FY22 Workforce Education Welding classes, including the welding booths for the new Emerging Technology Building. A total of three (3) vendors submitted competitive sealed bids for the requested equipment and supplies. Clean Air America, Lincoln Electric and Phillips Welding Supply have all provided bids that meet our specifications and offer the best values on items requested.

After evaluation and review of the sealed bids and to comply with state law requirements of Texas Education Code Section 44.031 for bids or proposals on all services of \$50,000.00 or more to be approved by the Board of Trustees, the Director of Workforce Education, Mrs. Jessica McKee, Dean of Workforce Education, Mrs. Janetta Kruse and Assistant Director of Purchasing, Mrs. Toni Martin are requesting approval of this contract.

Clean Air America	\$97,650.00
Lincoln Electric	544.93
Phillips Welding Supply	157919.15
TOTAL ESTIMATED COST	\$256,114.08

Purchase of these products and services are based solely on availability of current funds and actual requirements. Any products and services as a result of this sealed bid may not be purchased if budgeted funds are not available.

RECOMMENDATION: The Board of Trustees award sealed bid as presented.

ATTACHMENTS: Tabulation on Sealed Bids for Welding Equipment and Supplies #SB-03-22

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

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

Clean Air America, Inc. - Rome, GA - Vendor #TM992

Vendor Number: TM992

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
9	6	EA	EQUIPMENT: Dual Welding Booth/WeldStations with a single air filtration unit; need to have the ability to be placed side by side and bolted together for stability; 12Gauge steel; adjustable work table; Dimensions 124" x 116" x 41"; Automatic start/stop; Blower motor: 3Ph; 208/240/460 Volt; 6A-19A; 5hp motor * Price must include delivery to 225 College Park Drive, Weatherford TX 76086 * Units must be ventilated * Equipted for two (2) students * Must have fume extraction system and be able to automatically maintain airflow as the filters get dirty (Please note what the lead time for installation after receipt of PO is for this item.) Clean Air America, Inc. , Reference No. Dual Side-by-Side Unit or approved equivalent.	\$16,275.00	\$97,650.00		Clean Air America WS-5WS-5-6	Vendor Comments: Pricing includes delivery/shipping; yellow weld curtain; 6/8 week lead time.	Award Addendum #1 stated "The price is not to include installation. Contractor is to install.

Items Bid On: 1

Clean Air America, Inc. - Rome, GA Total: \$97,650.00

Lincoln Electric - Irving, TX - Vendor #4

Vendor Number: 4

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
50	1	EA	SUPPLIES: Electrode: 1/8 6010 Electrode Welding Sticks; 50# Box	\$57.50	\$57.50		Lincoln Electric ED010278	Vendor Comments: Alternative - Fleetweld 5P+ - 6010 1/8	Award
51	1	EA	SUPPLIES: Electrode: 3/32" 7018 Electrode; 50# Box	\$57.50	\$57.50		Lincoln Electric ED028280	Vendor Comments: Alternative - Excalibur 7018 MR 3/32" 50lb BOX	Award
52	1	EA	SUPPLIES: Electrode: Welding, LH E7018 H4R EXCAL 1/8, 50# Box	\$57.50	\$57.50		Lincoln Electric ED028281	Vendor Comments: Alternative - Excalibur 7018 MR 1/8" 50lb BOX	Award
53	1	EA	SUPPLIES: Electrode: Welding, ER 70S6 3/32 Carbon Steel Tig Rod, 3/32"x36"x10lb box Blue Demon , Reference No. ER70S6-094-10T or approved equivalent.	\$16.85	\$16.85		Lincoln Electric ED034338	Vendor Comments: Alternative - Lincoln ER70S-6 3/32" Carbon Steel TIG Rod 3/32" x 36" x 10lb	Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

Lincoln Electric - Irving, TX - Vendor #4

Vendor Number: 4

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
54	1	EA	SUPPLIES: Electrode: Welding, MS E6010, 1/8, 50# Box	\$57.50	\$57.50		Lincoln Electric ED010278	Vendor Comments: Alternative - Fleetweld 5P+ - 6010 1/8 - 50lb box	Award
55	1	EA	SUPPLIES: Electrode: Welding, MS E6010, 3/32, 50# Box	\$57.50	\$57.50		Lincoln Electric ED010283	Vendor Comments: Alternative - Fleetweld 5P+ - 6010 3/32 - 50lb Box	Award
66	1	EA	SUPPLIES: Wire: Welding, MS-ER 70S-6, .03533#SP, Mild Steel, Co2 Mig Welding Wire, .03533#, Spool Blue Demon , Reference No. ER70S-6-035-33 or approved equivalent.	\$39.11	\$39.11		Lincoln Electric ED032927	Vendor Comments: Alternative - SuperArc L-56 .035 33#SP	Award
69	1	EA	SUPPLIES: Electrode: 1/8"; 7018 Electrode; 50# Can	\$57.50	\$57.50		Lincoln Electric ED28281	Vendor Comments: Alternative - Excalibur 7018 MR 1/8" 50lb BOX	Award
70	1	EA	SUPPLIES: Electrode: 1/8" 6011 Electrode; 50# Can	\$57.50	\$57.50		Lincoln Electric ED028153	Vendor Comments: Alternative - Fleetweld 37 E6011 1/8 50#	Award
75	1	EA	SUPPLIES: Wire, Welding, ER70S-6 .035 X 33 LB Spool STEEL MIG WIRE Weldcote's , Reference No. ER70S6-035-33 or approved equivalent.	\$39.11	\$39.11		Lincoln Electric ED032927	Vendor Comments: Alternative - SuperArc L-56 .035 33#SP	Award
76	1	EA	SUPPLIES: Wire, MIG Weld Wire, E71T-1/1M, .045, 33 lb. SPOOL	\$47.36	\$47.36		Lincoln Electric ED031663	Vendor Comments: Alternative - Ultracore 71A85 E71T-1M .045 33lb Spool	Award

Items Bid On: 11

Lincoln Electric - Irving, TX Total: \$544.93

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
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**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
1	1	EA	EQUIPMENT: Welder - 210 amp complete AC/DC TIG welding package capable of TIG welding aluminum; allows for Constant Current (CC) welding output for AC/DC TIG, Pulsed TIG and stick welding; able to operate on either 115 Volt or 230 Volt single-phase input power; and up to 150 amps of Stick welding output; Electrode holder with Dinse connector; Welder w/Spool Gun (Please note what the lead time after receipt of PO is for this item.) Miller Syncrowave 210 , Reference No. 951684 or approved equivalent.	\$3,462.00	\$3,462.00		Miller 951684		Award
2	1	EA	EQUIPMENT: Welder Remote Fingertip Control; side-to-side rotary-motion fingertip control fastens to TIG torch using two Velcro straps; Includes 26.5 ft (8 m) control cord and 14-pin plug. (Please note what the lead time after receipt of PO is for this item.) Miller RCC-14 , Reference No. 151086 or approved equivalent.	\$251.00	\$251.00		Miller 151086		Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
3	1	EA	EQUIPMENT: Welder -Multiprocess Welder 7 ft. (2.1 m) industrial power cord; 15 ft. (4.5 m) 250-amp MDX™-250 MIG gun with Bernard® AccuLock™ MDX consumables for .030/.035 in. (0.8/0.9 mm) wire; 10 ft. (3 m) cable with electrode holder and 50 mm Dinse-style connector; 10 ft. (3 m) work cable with clamp and 50 mm Dinse-style connector; Two flow gauge regulators and gas hoses for argon or AR/CO2 mix; .030/.035 in. (0.8/0.9 mm) reversible drive rolls; Material thickness gauge; EZ-Latch™ dual cylinder running gear with elevated gun and cable rack Multimatic 235/255 TIG kit; Two chains to secure gas cylinders (Please note what the lead time after receipt of PO is for this item.) Miller Multimatic 235 , Reference No. 951847 or approved equivalent.	\$3,528.00	\$3,528.00		Miller 951874		Award
4	1	EA	EQUIPMENT: Portable Welder/Generator; 28"H x 20"W x 41"D; 225-Amp DC Welder and 11,000-Watt AC Generator; Welding amp range 40-225A; Generator Power 11,000 W peak, 9,500 W continuous; Welds 1/8 inch up to 1/4 inch mild steel in a single pass; 225 amp DC stick welder; 12 gallon fuel tank; Covered receptacle package that includes (1) 6- 50R 240V receptacle, (1) 14- 50R 240V receptacle and (2) 115V 20A Duplex GFCI receptacles (Please note what the lead time after receipt of PO is for this item.) HOBART Champion Elite 225 , Reference No. 500562 or approved equivalent.	\$3,842.00	\$3,842.00		Hobart 500562		Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
5	1	EA	EQUIPMENT: ACCESSORIES for Portable Welder/Generator: 2 Stick Cable Set, 50ft. (50' No. 2 electrode cable with holder and 50' work cable with clamp, 200 A. 100% Duty Cycle) (Please note what the lead time after receipt of PO is for this item.) HOBART , Reference No. 195195 or approved equivalent.	\$365.00	\$365.00		Hobart 195195		Award
6	1	EA	EQUIPMENT: Heavy Duty OXY Acetylene Torch Kit: including Fuel Gas Regulator SR460-510, Oxygen Regulator SR450-540; handle, cutting attachment, Welding Nozle: W-2; Cutting Tip Size: 1-101 (Please note what the lead time after receipt of PO is for this item.) Victor , Reference No. Journeyman 450 or approved equivalent.	\$863.96	\$863.96		Victor 0384-2111		Award
7	1	EA	EQUIPMENT: MIG Welding Gun; 15' gun cable length; 300 amps @ 100% duty cycle with CO2 shielding gas; Threaded nozzle holds tip fixed at 1/4" or 1/8" recess, flush, or 1/8" stick out (Please note what the lead time after receipt of PO is for this item.) Bernard , Reference No. Q3015AE8XMC or approved equivalent.	\$433.48	\$433.48		Bernard Q3015AE8XMC		Award
8	1	EA	EQUIPMENT: Cylinder Cart/Truck; solid rubber wheels (14"x1.75"); includes a secure chain; tool tray; heavy-gauge toeplate; Cylinder Capacity: 244 to 330 CU.FT Oxygen and No. 4.5 - No. 5- WK) Acetylene or 100 lb. Propane Cylinder; Cart Size: 14"H x 31"W, 53lbs. (Please note what the lead time after receipt of PO is for this item.) Anthony , Reference No. ANT2-14 or approved equivalent.	\$316.58	\$316.58		Anthony ANT2-14		Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
9	6	EA	EQUIPMENT: Dual Welding Booth/Weld Stations with a single air filtration unit; need to have the ability to be placed side by side and bolted together for stability; 12Gauge steel; adjustable work table; Dimensions 124" x 116" x 41"; Automatic start/stop; Blower motor: 3Ph; 208/240/460 Volt; 6A-19A; 5hp motor * Price must include delivery to 225 College Park Drive, Weatherford TX 76086 * Units must be ventilated * Equipted for two (2) students * Must have fume extraction system and be able to automatically maintain airflow as the filters get dirty (Please note what the lead time for installation after receipt of PO is for this item.) Clean Air America, Inc. , Reference No. Dual Side-by-Side Unit or approved equivalent.	\$17,577.50	\$105,465.00		Clean Air America WS-5WS-5-6	Vendor Comments: 7-8 weeks drawing approval	Award
10	1	EA	EQUIPMENT: Cantilever Rack, 1 Side, 41 5/8 in x 21 1/4 in x 84 in, 14" Column/Base Cantilever with 3' Brace; Adjustable Straight Arm; Medium duty (Please note what the lead time after receipt of PO is for this item.) JARKE , Reference No. QT501S36 or approved equivalent.	\$2,692.14	\$2,692.14		Jarke QT501S36	Vendor Comments: 6 Week Lead	Award
11	19	EA	EQUIPMENT: Steel Lab Workbench w/ Resin Top w/Safety Edge & Pre-Wired Power Apron with duplex outlets, 60"W x 30"D, Black/Tan (Please note what the lead time after receipt of PO is for this item. Needed by 12/31/2021) Global Industrial , Reference No. WB237383LLBTN or approved equivalent.	\$1,020.25	\$19,384.83		Global Industrial WB237383LLBTN	Vendor Comments: 19 pieces (2 week lead)	Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
12	32	EA	Equipment: Swivel Stool with 19"-25" adjustable height wooden seat; black Steel frame (If not available; Equivelants are considered) (Please note what the lead time after receipt of PO is for this item. Needed by 12/31/2021) National Public Seating , Reference No. 6800 Series or approved equivalent.	\$105.37	\$3,371.90		National Public Seating NPS6800W-10	Vendor Comments: 8-10 Week Lead	Award
13	10	FT	METALS: Steel 2" X 2" X 1/4" ANGLE	\$2.92	\$29.20				Award
14	10	EA	METALS: Steel 24" X 24" X 1/2" HOT ROLLED PLATE	\$152.41	\$1,524.10				Award
15	10	FT	METALS: Steel 2" ID (2-3/8 OD) X SCH 80 NEW BLACK PIPE	\$7.25	\$72.50				Award
16	10	FT	METALS: Steel 3-1/2" OD X 3/16 NEW STRL GRD PIPE	\$8.14	\$81.40				Award
17	10	FT	METALS: Steel 1/8" X 1" X 20' FLAT BAR	\$0.68	\$6.80				Award
18	10	FT	METALS: Steel 1/8" X 1-1/2" X 20' FLAT BAR	\$1.03	\$10.30				Award
19	10	FT	METALS: Steel 1/4" X 1-1/2" X 20' FLAT BAR	\$1.19	\$11.90				Award
20	10	FT	METALS: Steel 3/16" X 1-1/2" X 20' FLAT BAR	\$1.51	\$15.10				Award
21	10	FT	METALS: Steel 1" X 2" X 20' FLAT BAR	\$6.52	\$65.20				Award
22	10	FT	METALS: Steel 1" X 4" X 20' FLAT BAR	\$12.50	\$125.00				Award
23	10	FT	METALS: Steel 1/2" X 4" X 20' FLAT BAR	\$6.25	\$62.50				Award
24	10	FT	METALS: Steel 3" X 1-3/8" X 3/16" X 4.1# STANDARD CHANNEL	\$3.81	\$38.10				Award
25	10	FT	METALS: Steel 4" X 4-1/16" X 5/16" X 13# WF BEAM	\$14.04	\$140.40				Award
26	10	FT	METALS: Steel 1" X 14GA (.075) SQUARE TUBING	\$1.45	\$14.50				Award
27	10	FT	METALS: PIPE 3" SCH40 X 20	\$8.73	\$87.30				Award
28	40	FT	METALS: PIPE, 3/4" Schedule 40	\$1.99	\$79.60				Award
29	42	FT	METALS: PIPE: 1-1/2 ID x 1-7/8 OD x 21' Long, SCH 40, Structural	\$4.60	\$193.20				Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
30	150	EA	METALS: Purlin 1/4"Thick x 3"L x 5"W, C PURLIN	\$1.47	\$220.50				Award
31	1	FT	METALS: Round Bar 3/4" X 20'	\$1.70	\$1.70				Award
32	10	FT	METALS: Round Rod 3/8", 10' joint	\$0.42	\$4.20				Award
33	10	FT	METALS: Square Tubing 1", 14 Gauge, 10' Joint	\$1.45	\$14.50				Award
34	32	EA	SUPPLIES: Portable Carbon Monoxide Monitor: maintenance-free Carbon Monoxide (Low - 35 ppm / High - 200 ppm) single-gas detector; W/Stainless steel alligator clip and concussion -proof housing BW Technologies by Honeywell , Reference No. BWC2-M or approved equivalent.	\$141.21	\$4,518.72		BW Technologies by Honeywell BWC2-M		Award
35	1	BOX	SUPPLIES: 1/16x36" 316 SS Tig Rod (10# BOX) Techniweld , Reference No. 1/16x36" 316SS or approved equivalent.	\$100.03	\$100.03		Techniweld 1/16x36" 316SS		Award
37	1	EA	SUPPLIES: 1/8 collett for WP17 torch Profax , Reference No. 10N25 or approved equivalent.	\$2.30	\$2.30		Profax 10N25		Award
38	1	EA	SUPPLIES: 1/8" collett body for WP17 Torch Profax , Reference No. 10N28 or approved	\$5.38	\$5.38		Profax 10N28		Award
40	4	EA	SUPPLIES: Blade, Band Saw - Capable of Cutting Metal, 7' 9" x 3/4" x .035, 10-14 tpi L.S. Starrett , Reference No. 681-16269 or approved equivalent.	\$67.88	\$271.52		L.S. Starrett 681-16269		Award
41	2	EA	SUPPLIES: Blades, 14" Chopsaw Wheel – Metal, 14" x 3/32" x 1"; 10 per Box PFX , Reference No. 80202 or approved equivalent.	\$56.15	\$112.30		PFX 80202		Award
42	1	EA	SUPPLIES: Centerfire Contact Tip for 0.045" Wire 10 per pkg MILLER , Reference No. T-045 or approved equivalent.	\$15.80	\$15.80		MILLER T-045		Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
43	1	EA	SUPPLIES: Male Welder Plug; #42; 2-Pole; 3-Wire Grounding; 50A/250V Angle Plug EAGLE , Reference No. S42B or approved equivalent.	\$12.07	\$12.07		EAGLE S42B		Award
44	1	EA	SUPPLIES: Contact tip .035 tweco style for a Miller 000068 Gun Profax , Reference No. 000068 or approved equivalent.	\$0.89	\$0.89		PROFAX 000068		Award
45	1	EA	SUPPLIES: Contact tip .045 tweco style for a Miller 000069 Gun Profax , Reference No. 000069 or approved equivalent.	\$0.89	\$0.89		PROFAX 000069		Award
46	1	EA	SUPPLIES: Centerfire Contact Tip for 0.035" Wire MILLER Centerfire™ , Reference No. T-035 or approved equivalent.	\$1.58	\$1.58		MILLER T-035		Award
47	1	EA	SUPPLIES: Diffuser tweco style for a Miller 169716 (2/pk)	\$9.08	\$9.08		MILLER 169716		Award
48	1	EA	SUPPLIES: Electrode 212724 Miller® style for ICE-60T MILLER , Reference No. 212724 or approved equivalent.	\$12.54	\$12.54		MILLER 212724		Award
49	1	EA	SUPPLIES: Electrode: 1/8" X 7" Rare Earth Tungsten Electrodes; 10/Box	\$42.26	\$42.26		PHILLIPS TUSB1257		Award
56	20	EA	SUPPLIES: Flints, Triple Flint Renewal, Replaces Flint In Triple Striker	\$1.04	\$20.80		Phillips		Award
57	1	EA	SUPPLIES: Grinding Disc, No Hub; 4-1/2x1/4x7/8 in.; Alum. Oxide, Type 27, 36 Grit, 25/Pack NORTON , Reference No. 66623395008 or approved equivalent.	\$0.75	\$0.75		Phillips		Award
58	10	EA	SUPPLIES: Grinding Wheel, Cutting & Light Grinding, 7" X 1/8" X 5/8" - 11, For Use With Right Angle Grinder Norton , Reference No. 66252939184 or approved equivalent.	\$17.13	\$171.30		Norton 66252939184		Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
59	10	EA	SUPPLIES: Grinding Wheel, Cutting & Light Grinding, 4 1/2" X 1/8" X 5/8 - 11, For Use With Right Angle Grinder Norton , Reference No. 66252843590 or approved equivalent.	\$5.47	\$54.70		Norton 66252843590		Award
60	10	EA	SUPPLIES: Grinding Disc with Hub, 5" X 1/4" X 5/8" - 11 20 Grit; Aluminum Oxide Type 27 Depressed Center Cut Off Wheel For Use On Steel, Metal And Stainless Steel Norton , Reference No. 66252843613 or approved equivalent.	\$4.00	\$40.00		Norton 66252843613		Award
61	1	EA	SUPPLIES: Nozzle Dip, 16oz Best Weld , Reference No. 905-Nozzel-Dip-16oz or approved equivalent.	\$7.13	\$7.13		Best Weld 905-Nozzel-Dip-16oz		Award
62	1	EA	SUPPLIES: Nozzle, 1/2 Bore for a Miller 200258 Gun	\$18.53	\$18.53		Miller		Award
63	2	Pair	SUPPLIES: Tip Sleeves, 18" Blue Elastic MILLER , Reference No. 247148 or approved equivalent.	\$14.11	\$28.22		Miller 247148		Award
64	1	EA	SUPPLIES: Welding Black Lube Pads WELD AID , Reference No. or approved equivalent.	\$2.82	\$2.82		WELD AID 388-007060		Award
65	1	EA	SUPPLIES: Wire, Welding, FCMS E71T-GS, .035 10#, Flux Cord, Mild Steel, E71T Welding Wire	\$57.71	\$57.71		Phillips		Award
67	1	EA	SUPPLIES: Welding Lug, Copper Lenco L-12 , Reference No. 380-07010 or approved equivalent.	\$3.56	\$3.56		Lenco L-12 380-07010		Award
68	1	FOOT	SUPPLIES: 1/0 Welding Cable, 3 STRAND ELECTRICAL CABLE, COPPER	\$7.87	\$7.87		1/0 Cable		Award
71	1	EA	SUPPLIES: TIG Nozzle; 3/8" Standard #6 Alumina TIG Nozzle Radnor® , Reference No. 10N48 or approved equivalent.	\$0.89	\$0.89		Profax		Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
72	1	EA	SUPPLIES: BEAD BRUSH; 5" X 5/8" - 11 Bead Twist Knot Wire Wheel Brush For Use On Straight And Right Angle Grinders Weiler®, Reference No. 08756 or approved equivalent.	\$19.62	\$19.62		Weiler 08756		Award
73	1	EA	SUPPLIES: Nozzle, 5/8" Bore Centerfire, 400AMP BERNARD , Reference No. N-5818B or approved equivalent.	\$13.52	\$13.52		Bernard N-5818B		Award
74	1	EA	SUPPLIES: Centerfir Series Gas Diffuser, 200AMP BERNARD , Reference No. DS-1 or approved equivalent.	\$10.50	\$10.50		Bernard DS-1		Award
75	1	EA	SUPPLIES: Wire, Welding, ER70S-6 .035 X 33 LB Spool STEEL MIG WIRE Weldcote's , Reference No. ER70S6-035-33 or approved equivalent.	\$82.67	\$82.67		Weldcote's ER70s6-035-33		Award
77	1	EA	TOOL: Medium Duty Oxygen Regulator with Dual PSI/kPa Scales, Vector Style 250 Flame Tech , Reference No. VMOR-22 or approved equivalent.	\$79.02	\$79.02		Flame Tech VMOR-22		Award
78	2	EA	TOOL: Brush, Stainless Steel Wire, Wood Handle, Shoe handle	\$3.95	\$7.90		Phillips 387SS		Award
79	1	EA	TOOL: Chipping Hammer with coil handle and cone & chisel head	\$12.19	\$12.19		Phillips 09140		Award
80	1	EA	TOOL: ELECTRODE HOLDER, 200 AMP for use with ARC Welders TECHNIWELD , Reference No. EHT 200 or approved equivalent.	\$17.13	\$17.13		Techniweld HT200		Award
81	4	EA	TOOL: Clamp, "C", 4" Black Cast Iron C-Clamp Wilton , Reference No. 22003 or approved equivalent.	\$32.86	\$131.44		Wilton 22003		Award
82	4	EA	TOOL: Clamp, "C", 6" Black Cast Iron C-Clamp Wilton , Reference No. 22005 or approved equivalent.	\$53.13	\$212.52		Wilton 22005		Award

**SEALED BID No. SB-03-22 - Welding Equipment & Supplies
Tabulation Sheet by Awarded Vendors**

PHILLIPS WELDING SUPPLY - Weatherford, TX - Vendor #48648

Vendor Number: 48648

Line #	Quantity	Unit	Description	Unit Cost	Ext. Cost	No Bid	Brand/Model	Notes	Award
83	1	EA	TOOL: Disc, Grinder Wheel, 4 1/2 x 1/4 x 11 threaded	\$5.40	\$5.40		Phillips 66252843585		Award
84	1	EA	TOOL: Gauge, Fillet Weld, 7 Pieces Anchor , Reference No. 100-NFG-7 or approved equivalent.	\$20.60	\$20.60		Anchor 100-NFG-7		Award
85	10	EA	TOOL: Holder, Soapstone, Flat	\$3.19	\$31.90		Phillips 400-1		Award
86	2	EA	TOOL: Level, 24" Medium Size	\$29.55	\$59.10		Phillips 272-500m.24		Award
87	1	EA	TOOL: Mig Welding "Welper" Pliers Anchor , Reference No. YS-50 or approved equivalent.	\$28.58	\$28.58		ANCHOR 45-50		Award
88	1	EA	TOOL: GRINDER, 5"; 10,000 RPM, 9 Amp MAKITA , Reference No. 9005B or approved equivalent.	\$193.70	\$193.70		MAKITA 9005B		Award
89	1	DELIVERY	DELIVERY TO: Weatherford College, 225 College Park Drive, Weatherford TX 76086	\$60.00	\$60.00				Award
90	1	DELIVERY	DELIVERY TO: Weatherford College Wise County; 5180 US Hwy 380, Bridgeport TX 76426	\$120.00	\$120.00				Award
91	1	EA	EQUIPMENT: Bench electrode holding oven; 200lb capacity for 18 in electrodes KEEN , Reference No. K-200 or approved equivalent.	\$1,002.92	\$1,002.92		Phillips 010301		Award
92	1	EA	EQUIPMENT: Bench electrode holding oven; 150lb capacity storage capacity for 14 in or 18 in electrodes Phoenix , Reference No. Type 15 or approved equivalent.	\$1,656.43	\$1,656.43		Phillips 1205532		Award
93	1	EA	EQUIPMENT: HVBS-712 Horizontal/Vertical Metalworking Bandsaw JET , Reference No. 414559 or approved equivalent.	\$1,742.49	\$1,742.49		Jet 414559		Award
94	1	EA	SUPPLIES: Replacement Blade, 3/4" x .035" x 93" x 6/10VT for HVBS-712MW Band Saw JET , Reference No. 414304 or approved equivalent.	\$117.99	\$117.99		Jet 414304		Award

Items Bid On: 82

PHILLIPS WELDING SUPPLY - Weatherford, TX

Total: \$157,919.15



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM: 4.d.

SUBJECT: Renewal of Canvas Learning Management System

INFORMATION AND DISCUSSION: Canvas by Instructure was implemented as the college-wide Learning Management System in 2017. Canvas provides the underlying instructional technology for all online courses and is also used to augment face-to-face instruction. Canvas is delivered as a cloud-based solution, available only through Instructure, and is billed through an annual subscription.

The annual subscription is based on the Student Full Time Equivalency (FTE) as published in the Weatherford College Institutional Profile published by the National Center for Education Statistics IPEDS Data Center. The annual subscription cost for September 1, 2021 – August 31, 2022 is \$61,429.90.

To comply with requirements for all products and services of \$50,000.00 or more to be approved by the Board of Trustees and after evaluation and review, Dr. Priscilla Parsons, Executive Director of Technology Services and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase for the total cost of \$61,429.90. The Services Order Form from Instructure for the one-year cloud subscription services is attached.

RECOMMENDATION: The Board of Trustees approve Canvas renewal as presented.

ATTACHMENTS: Services Order Form from Instructure is attached.

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



Services Order Form

Order #: Q-177561-2
 Date: 2021-08-30
 Offer Valid Through: 2021-09-30

6330 South 3000 East, Suite 700, Salt Lake City, UT 84121, United States

Order Form For Weatherford College

Address: 225 College Park Dr.
 City: Weatherford
 State/Province: Texas
 Zip/Postal Code: 76086
 Country: United States

Order Information

Billing Frequency: Annual Upfront
 Payment Terms: Net 30

Billing Contact

Name: _____
 Email: _____
 Phone: _____

Primary Contact

Name: Priscilla Parsons
 Email: pparsons@wc.edu
 Phone: 817.598.6421

Billing Frequency Term:

Non-Recurring items will be invoiced upon signing. Recurring items will be invoiced 30 days prior to the annual start date.

Year 1						
Description	Start Date	End Date	Metric	Qty	Price	Amount
Canvas Cloud Subscription	2021-09-01	2022-08-31	FTE	4,837	USD 12.70	USD 61,429.90
Recurring Sub-Total						USD 61,429.90
Year 1 Total						USD 61,429.90
Grand Total:						USD 61,429.90

Metrics and Descriptions:

FTE: FTE Metric is measured by the number of full-time equivalent students in accordance with the definition published by the Integrated Postsecondary Education Data System.

The FTE fees set forth above are based on typical user usage patterns ("Typical Use") for access to the Service and do not account for excess usage of the Service. To the extent the Users' usage of the SaaS Service, in the aggregate, exceeds the Typical Usage at any given time, Instructure reserves the right, in its sole discretion, to increase the fees by an amount proportional to such excess usage. In the event Instructure increases the fees pursuant to this paragraph, Instructure shall send an invoice to Customer for the applicable increase along with documentation evidencing the additional usage of the Service giving rise to such fee increase. Any invoice sent pursuant to the foregoing shall be due and payable within 30 days' of receipt.

Product	Description
Canvas Cloud Subscription	Storage included in the annual subscription fee is (i) Unlimited files and database storage, and (ii) 500 MB per (FTE/User/Enrollment/Seat) multimedia storage. Additional multimedia storage can be purchased for USD \$1.00 per 1GB per year.

Duration: The Services provided under this Order Form shall begin on the first year Start Date set forth above and continue through the last year End Date set forth above, provided, however, that Instructure may provide certain implementation related Services prior to the first year Start Date at its sole discretion.

Miscellaneous: Instructure’s support terms are available as follows:
 Canvas & Catalog: <https://www.canvaslms.com/policies/support-terms>
 Portfolium: <https://portfolium.com/support-terms>
 MasteryConnect: <https://www.masteryconnect.com/support/>

As part of our commitment to provide the most innovative and trusted products in the industry, at times we must increase our renewal rates to cover additional expenses associated with advancing our products. If you have concerns with any increases, please reach out to your account representative.

Terms and Conditions

This Order Form shall be governed by the Master Terms and Conditions which can be found here:
<https://www.instructure.com/master-terms-conditions>

In the event of any conflict between this Master Terms and Conditions and any addendum thereto and this Order Form, the provisions of this Order Form shall control.

PURCHASE ORDER INFORMATION	TAX INFORMATION
Is a Purchase Order required for the purchase or payment of the products on this order form? Please Enter (Yes or No): _____ If yes, please enter PO Number: _____	Check here if your company is exempt from US state sales tax : _____ <i>Please email all US state sales tax exemption certifications to ar@instructure.com</i>

By executing this Order Form, each party agrees to be legally bound by this Order Form.

Weatherford College

Signature:	_____
Name:	_____
Title:	_____
Date:	_____

Instructure, Inc.

Signature:	_____
Name:	_____
Title:	_____
Date:	_____



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM: 4.e.

SUBJECT: DIR Contract #DIR-TSO-3763 Quotation from Dell Technologies on Classroom and Lab Computers in New Emerging Technology and Workforce Building

INFORMATION AND DISCUSSION: The purchase of this equipment is required to provide classroom and lab computers for students in the new Emerging Technology and Workforce Building currently under construction on the Weatherford College main campus. These computers comply with our standard configuration adopted by the college and are available under State of Texas Department of Information Resources contract DIR-TSO-3763 awarded to Dell Marketing LP.

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, Mrs. Janetta Kruse, Dean of Workforce & Technical Education, and Mrs. Jeanie Hobbs, Director of Purchasing, recommend approval of this purchase under the existing DIR Contract for the total cost of \$157,595.42. The DIR Contract Quotation from Dell Technologies itemizing details for the products and services is attached as well as summarized below.

Description	Qty	Cost
CADD Lab	17	\$ 41,424.41
Cybersecurity Lab	17	\$ 24,058.74
General Computer Lab	25	\$ 26,200.25
Automation Lab	13	\$ 13,624.13
Laptops with Cart	30	\$ 28,763.33
Classroom Lectern Computers	12	\$ 23,524.56
		\$ 157,595.42

RECOMMENDATION: The Board of Trustees approve DIR Contract Quotation as presented.

ATTACHMENTS: DIR Contract #DIR-TSO-3763 Quotation from Dell Technologies

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



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000100513683.1	Sales Rep	Jake Fennis
Total	\$157,595.42	Phone	(800) 456-3355, 80000
Customer #	110609996	Email	Jacob_Fennis@Dell.com
Quoted On	Sep. 30, 2021	Billing To	PAYABLE ACCOUNTS PAYABLE
Expires by	Oct. 30, 2021		WEATHERFORD COLLEGE
Contract Name	Texas Department of Information Resources (TX DIR)		225 COLLEGE PARK DR WEATHERFORD, TX 76086-6265
Contract Code	C000000006841		
Customer Agreement #	TX DIR-TSO-3763		
Deal ID	22624410		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Jake Fennis

Shipping Group

Shipping To	Shipping Method
RECEIVABLE DEPT WEATHERFORD COLLEGE MAIN CAMPUS 225 COLLEGE PARK DR WEATHERFORD, TX 76086-6265 (817) 598-6268	Standard Delivery

Product	Unit Price	Quantity	Subtotal
Dell UltraSharp 27 4K USB-C Monitor - U2720Q, 68.4cm (27")	\$480.89	17	\$8,175.13
Precision 3650 Tower	\$1,955.84	17	\$33,249.28
Optiplex 7090 Tower	\$1,048.01	25	\$26,200.25
Optiplex 7090 Tower	\$1,048.01	13	\$13,624.13

Optiplex 7090 Tower	\$1,415.22	17	\$24,058.74
OptiPlex 7490 AIO	\$1,960.38	12	\$23,524.56
Dell Network Ready Charging Cart 30 Devices	\$1,963.43	1	\$1,963.43
Dell Latitude 3520	\$893.33	30	\$26,799.90
			Subtotal:
			\$157,595.42
			Shipping:
			\$0.00
			Non-Taxable Amount:
			\$157,595.42
			Taxable Amount:
			\$0.00
			Estimated Tax:
			\$0.00
			Total:
			\$157,595.42

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

RECEIVABLE DEPT
WEATHERFORD COLLEGE
MAIN CAMPUS
225 COLLEGE PARK DR
WEATHERFORD, TX 76086-6265
(817) 598-6268

Shipping Method

Standard Delivery

		Quantity	Subtotal
Dell UltraSharp 27 4K USB-C Monitor - U2720Q, 68.4cm (27")	\$480.89	17	\$8,175.13

Estimated delivery if purchased today:

Jan. 18, 2022

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell UltraSharp 27 4K USB-C Monitor - U2720Q, 68.4cm (27")	210-AVJV	-	17	-
Dell Limited Hardware Warranty	815-2532	-	17	-
ProSupport: Advanced Exchange Service, 63 Months	815-2556	-	17	-
ProSupport: 7x24 Technical Support, 63 Months	815-2564	-	17	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	17	-

		Quantity	Subtotal
Precision 3650 Tower	\$1,955.84	17	\$33,249.28

Estimated delivery if purchased today:

Feb. 17, 2022

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
11th Generation Intel Core i7-11700, 16 MB Cache, 8 Core, 2.5 GHz to 4.9 GHz	338-BZKL	-	17	-
HEATSINK for 65W CPU	412-AAWJ	-	17	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	17	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	17	-
No DDP ESS Software	634-BENZ	-	17	-
Precision 3650 Tower with 1000W up to 90% efficient (80 Plus Gold) PSU, Advanced Front I/O, with SD card reader	321-BGKS	-	17	-
32GB (2x16GB) DDR4 UDIMM non-ECC Memory	370-AGEH	-	17	-
Nvidia Quadro P2200, 5GB, 4 DP (Precision 3650T)	490-BGNN	-	17	-
C1: M.2 SSD Boot + Optional M.2 SSD (No SATA HDD)	449-BBWL	-	17	-
No RAID	780-BBCJ	-	17	-
1TB PCIe NVMe™ Gen4 M.2 SSD	400-BMQO	-	17	-
Thermal Pad 3640	412-AATT	-	17	-
No Hard Drive	400-AKZR	-	17	-
No Hard Drive	400-AKZR	-	17	-
No Hard Drive	400-AKZR	-	17	-
No Hard Drive	400-AKZR	-	17	-
No Hard Drive	400-AKZR	-	17	-

No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	17	-
No Wireless LAN Card (no WiFi enablement)	555-BBFO	-	17	-
Not selected in this configuration	817-BBBC	-	17	-
No Additional Port	492-BCLP	-	17	-
No Optical Drive	429-ABHB	-	17	-
CMS Software not included	632-BBBJ	-	17	-
Intel Management Engine disabled	631-ACWK	-	17	-
Dell KB216 Wired Keyboard English	580-ADJC	-	17	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	17	-
ENERGY STAR Qualified	387-BBLW	-	17	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	17	-
Dell Precision TPM	340-ACBY	-	17	-
120mm Front Cooling Fan, Precision 36xx	384-BCVG	-	17	-
No Driver	555-BBNI	-	17	-
US Power Cord	450-AHDU	-	17	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	17	-
Quick setup guide, Precision 3650	340-CVFC	-	17	-
US Order	332-1286	-	17	-
SHIP,PWS,LNK,NO,NO,AMF	340-CBUU	-	17	-
Ship material - EPEAT Certification	340-COYI	-	17	-
1000W Gold PSU label	389-DYMK	-	17	-
11th Gen Intel Core i7 non-vPro label	340-CUEQ	-	17	-
Internal Speaker for Precision 3650	520-AASQ	-	17	-
No External ODD	429-ABGY	-	17	-
No AutoPilot	340-CKSZ	-	17	-
No Stand included	575-BBCH	-	17	-
No Additional Cable Requested	379-BBCY	-	17	-
OS-Windows Media Not Included	620-AALW	-	17	-
Not selected in this configuration	817-BBBC	-	17	-
SupportAssist	525-BBCL	-	17	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	17	-
Dell Optimizer for Precision	640-BBSC	-	17	-
Dell Premier Color 6.0	640-BBSH	-	17	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	17	-
Waves Maxx Audio	658-BBRB	-	17	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	17	-
No Anti-Virus Software	650-AAAM	-	17	-
Custom Configuration	817-BBBB	-	17	-
Precision 3650 Tower CTO BASE	210-AYSV	-	17	-
No UPC Label	389-BCGW	-	17	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	17	-

Dell Limited Hardware Warranty Plus Service	997-2808	-	17	-
ProSupport: 7x24 Technical Support, 3 Years	997-2836	-	17	-
ProSupport: Next Business Day Onsite, 3 Years	997-6782	-	17	-

Optiplex 7090 Tower

Estimated delivery if purchased today:
 Dec. 28, 2021
 Contract # C000000006841
 Customer Agreement # TX DIR-TSO-3763

	Quantity	Subtotal
\$1,048.01	25	\$26,200.25

Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex 7090 Tower XCTO	210-AYVE	-	25	-
Intel Core i5-11500 (6 Cores/12MB/12T/2.7GHz to 4.6GHz/65W); supports Windows 10/Linux	338-BZOX	-	25	-
7090 MTP.Heatsink,65W	412-AAWC	-	25	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	25	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	25	-
8GB (2x4GB) DDR4 non-ECC Memory	370-AFKM	-	25	-
M.2 256GB PCIe NVMe Class 40 Solid State Drive	400-BLOQ	-	25	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	25	-
No Additional Hard Drive	401-AANH	-	25	-
NO RAID	817-BBBN	-	25	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	25	-
OptiPlex 7090 Tower with 260W (Platinum), Supports up to 8 Core Processors	329-BFNT	-	25	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	25	-
No Optical Disk Drive	429-ABIV	-	25	-
CMS Software not included	632-BBBJ	-	25	-
No Media Card Reader	379-BBHM	-	25	-
No Wireless LAN Card (no WiFi enablement)	555-BBFO	-	25	-
No Wireless Driver (no WiFi enablement)	340-AFMQ	-	25	-
No Stand Option	575-BBBI	-	25	-
No Additional Cable Requested	379-BBCY	-	25	-
No Additional Add In Cards	382-BBHX	-	25	-
No Additional Video Ports	492-BCKH	-	25	-
Dell KB216 Wired Keyboard English	580-ADJC	-	25	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	25	-
Cable Cover Tower	325-BDSU	-	25	-
Not selected in this configuration	817-BBBC	-	25	-
SupportAssist	525-BBCL	-	25	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	25	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	25	-
Waves Maxx Audio	658-BBRB	-	25	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	25	-
Dell Optimizer	658-BEQP	-	25	-

Win 10 PKID Label	658-BFDQ	-	25	-
OS-Windows Media Not Included	620-AALW	-	25	-
ENERGY STAR Qualified	387-BBLW	-	25	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	25	-
Dell Watchdog Timer	379-BEKK	-	25	-
Quick Setup Guide 7090 MT	340-CVQS	-	25	-
US Order	332-1286	-	25	-
No UPC Label	389-BCGW	-	25	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	25	-
Ship Material for OptiPlex Tower Plus	340-CNZU	-	25	-
Shipping Label	389-BBUU	-	25	-
Regulatory Label for OptiPlex 7090 MT 260W/300W	389-DZHU	-	25	-
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	25	-
11th Gen Intel Core i5 vPro label	340-CTSV	-	25	-
Desktop BTO Standard shipment	800-BBIO	-	25	-
No Anti-Virus Software	650-AAAM	-	25	-
Custom Configuration	817-BBBB	-	25	-
Speaker for Tower and SFF	520-AARD	-	25	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	25	-
No AutoPilot	340-CKSZ	-	25	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	25	-
Intel vPro Technology Enabled	631-ACXI	-	25	-
Dell Limited Hardware Warranty Plus Service	812-3886	-	25	-
ProSupport: 7x24 Technical Support, 3 Years	812-3894	-	25	-
ProSupport: Next Business Day Onsite 3 Years	812-3908	-	25	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	25	-
Dell 22 Monitor - P2217, 55.9cm (22"), HAS, VGA, HDMI, DP	861-BBEN	-	25	-

Quantity		Subtotal
\$1,048.01	13	\$13,624.13

Optiplex 7090 Tower

Estimated delivery if purchased today:
Dec. 28, 2021
Contract # C000000006841
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex 7090 Tower XCTO	210-AYVE	-	13	-
Intel Core i5-11500 (6 Cores/12MB/12T/2.7GHz to 4.6GHz/65W); supports Windows 10/Linux	338-BZOX	-	13	-
7090 MTP.Heatsink,65W	412-AAWC	-	13	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	13	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	13	-
8GB (2x4GB) DDR4 non-ECC Memory	370-AFKM	-	13	-
M.2 256GB PCIe NVMe Class 40 Solid State Drive	400-BLOQ	-	13	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	13	-

No Additional Hard Drive	401-AANH	-	13	-
NO RAID	817-BBBN	-	13	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	13	-
OptiPlex 7090 Tower with 260W (Platinum), Supports up to 8 Core Processors	329-BFNT	-	13	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	13	-
No Optical Disk Drive	429-ABIV	-	13	-
CMS Software not included	632-BBBJ	-	13	-
No Media Card Reader	379-BBHM	-	13	-
No Wireless LAN Card (no WiFi enablement)	555-BBFO	-	13	-
No Wireless Driver (no WiFi enablement)	340-AFMQ	-	13	-
No Stand Option	575-BBBI	-	13	-
No Additional Cable Requested	379-BBCY	-	13	-
No Additional Add In Cards	382-BBHX	-	13	-
No Additional Video Ports	492-BCKH	-	13	-
Dell KB216 Wired Keyboard English	580-ADJC	-	13	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	13	-
Cable Cover Tower	325-BDSU	-	13	-
Not selected in this configuration	817-BBBC	-	13	-
SupportAssist	525-BBCL	-	13	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	13	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	13	-
Waves Maxx Audio	658-BBRB	-	13	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	13	-
Dell Optimizer	658-BEQP	-	13	-
Win 10 PKID Label	658-BFDQ	-	13	-
OS-Windows Media Not Included	620-AALW	-	13	-
ENERGY STAR Qualified	387-BBLW	-	13	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	13	-
Dell Watchdog Timer	379-BEKK	-	13	-
Quick Setup Guide 7090 MT	340-CVQS	-	13	-
US Order	332-1286	-	13	-
No UPC Label	389-BCGW	-	13	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	13	-
Ship Material for OptiPlex Tower Plus	340-CNZU	-	13	-
Shipping Label	389-BBUU	-	13	-
Regulatory Label for OptiPlex 7090 MT 260W/300W	389-DZHU	-	13	-
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	13	-
11th Gen Intel Core i5 vPro label	340-CTSV	-	13	-
Desktop BTO Standard shipment	800-BBIO	-	13	-
No Anti-Virus Software	650-AAAM	-	13	-
Custom Configuration	817-BBBB	-	13	-

Speaker for Tower and SFF	520-AARD	-	13	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	13	-
No AutoPilot	340-CKSZ	-	13	-
EPEAT 2018 Registered (Gold)	379-BDZB	-	13	-
Intel vPro Technology Enabled	631-ACXI	-	13	-
Dell Limited Hardware Warranty Plus Service	812-3886	-	13	-
ProSupport: 7x24 Technical Support, 3 Years	812-3894	-	13	-
ProSupport: Next Business Day Onsite 3 Years	812-3908	-	13	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	13	-
Dell 22 Monitor - P2217, 55.9cm (22"), HAS, VGA, HDMI, DP	861-BBEN	-	13	-

Quantity	Subtotal
\$1,415.22	\$24,058.74

Optiplex 7090 Tower

Estimated delivery if purchased today:
Dec. 28, 2021
Contract # C000000006841
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex 7090 Tower XCTO	210-AYVE	-	17	-
Intel Core i7-11700 (8 Cores/16MB/16T/2.5GHz to 4.9GHz/65W); supports Windows 10/Linux	338-BZOZ	-	17	-
7090 MTP.Heatsink,65W	412-AAWC	-	17	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	17	-
No Productivity Software, Exception Only	630-AAAXE	-	17	-
16GB, 1X16GB, DDR4 non-ECC Memory	370-AGIY	-	17	-
M.2 256GB PCIe NVMe Class 40 Self Encrypting Opal 2.0 Solid State Drive	400-BMPQ	-	17	-
M2X3.5 Screw for SSD/DDPE	773-BBBC	-	17	-
Additional 3.5 inch 1TB 7200rpm Hard Disk Drive	401-ABHF	-	17	-
NO RAID	817-BBBN	-	17	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	17	-
OptiPlex 7090 Tower with 260W (Platinum), Supports up to 8 Core Processors	329-BFNT	-	17	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	17	-
DVD+/-RW Bezel	325-BDLS	-	17	-
8x DVD+/-RW 9.5mm Optical Disk Drive	429-ABFH	-	17	-
CMS Software not included	632-BBBJ	-	17	-
No Media Card Reader	379-BBHM	-	17	-
Internal Wireless Antennas	555-BFFT	-	17	-
Intel Wi-Fi 6 2x2 (Gig+)	555-BGEO	-	17	-
Intel Wi-Fi 6 AX201 2x2 (Gig+) + Bluetooth 5.2	555-BGPR	-	17	-
No Stand Option	575-BBBI	-	17	-
No Additional Cable Requested	379-BBCY	-	17	-
Serial/Parallel Port PCIe Card Full Height	382-BBJZ	-	17	-

No Additional Video Ports	492-BCKH	-	17	-
Dell Pro Wireless Keyboard and Mouse - KM5221W - English	580-AJJG	-	17	-
Mouse included with Keyboard	570-AADI	-	17	-
Cable Cover Tower	325-BDSU	-	17	-
Not selected in this configuration	817-BBBC	-	17	-
SupportAssist	525-BBCL	-	17	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	17	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	17	-
Waves Maxx Audio	658-BBRB	-	17	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	17	-
Dell Optimizer	658-BEQP	-	17	-
Win 10 PKID Label	658-BFDQ	-	17	-
OS-Windows Media Not Included	620-AALW	-	17	-
Not ENERGY STAR Qualified	387-BBCG	-	17	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	17	-
Dell Watchdog Timer	379-BEKK	-	17	-
Quick Setup Guide 7090 MT	340-CVQS	-	17	-
US Order	332-1286	-	17	-
No UPC Label	389-BCGW	-	17	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	17	-
Ship Material for OptiPlex Tower Plus	340-CNZU	-	17	-
Shipping Label	389-BBUU	-	17	-
Regulatory Label for OptiPlex 7090 MT 260W/300W	389-DZHU	-	17	-
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	17	-
11th Gen Intel Core i7 vPro label	340-CTSW	-	17	-
Desktop BTO Standard shipment	800-BBIO	-	17	-
No Anti-Virus Software	650-AAAM	-	17	-
Custom Configuration	817-BBBB	-	17	-
Speaker for Tower and SFF	520-AARD	-	17	-
No Additional Network Card Selected (Integrated NIC included)	555-BBJO	-	17	-
No AutoPilot	340-CKSZ	-	17	-
Not EPEAT Registered	389-DVNR	-	17	-
Intel vPro Technology Enabled	631-ACXI	-	17	-
Dell Limited Hardware Warranty Plus Service	812-3886	-	17	-
ProSupport: 7x24 Technical Support, 3 Years	812-3894	-	17	-
ProSupport: Next Business Day Onsite 3 Years	812-3908	-	17	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	17	-
Dell 22 Monitor - P2217, 55.9cm (22"), HAS, VGA, HDMI, DP	861-BBEN	-	17	-
			Quantity	Subtotal

OptiPlex 7490 AIO**\$1,960.38****12****\$23,524.56**

Estimated delivery if purchased today:

Oct. 27, 2021

Contract # C000000006841

Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex 7490 All-in-One XCTO	210-AYVV	-	12	-
Intel Core i7-11700 (8 Cores/16MB/16T/2.5GHz to 4.9GHz/65W); supports Windows 10/Linux	338-BZOZ	-	12	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	12	-
No Productivity Software, Exception Only	630-AAXE	-	12	-
32GB (1x32GB) DDR4 non ECC memory	370-AFJO	-	12	-
M.2 1TB PCIe NVMe Class 40 Solid State Drive	400-BLOU	-	12	-
Thermal Pad	412-AALV	-	12	-
Screw for M.2 SATA SSD	773-BBBJ	-	12	-
No Additional Hard Drive	401-AADF	-	12	-
NO RAID	817-BBBN	-	12	-
nVidia GeForce GTX 1650 or 1650Ti Graphics	490-BFVZ	-	12	-
7490 AIO 23.8" FHD 1920x1080 WVA Touch Anti-Glare,IR Camera, DiscreteGraphics, Platinum 220w Power Supply	329-BFNN	-	12	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	12	-
Intel Wi-Fi 6 AX201, Dual-band 2x2 802.11ax with MU-MIMO + Bluetooth 5.1	555-BFQU	-	12	-
SCR,WIFI CARD	555-BGOI	-	12	-
Wireless Driver, Intel AX201	555-BGOV	-	12	-
OptiPlex All-in-One Basic Stand, All-in-One	575-BBRC	-	12	-
No Additional Cable Requested	379-BBCY	-	12	-
Dell KB216 Wired Keyboard English	580-ADJC	-	12	-
Dell Optical Mouse - MS116 (Black)	570-ABIE	-	12	-
No Cable Cover	325-BCZQ	-	12	-
Not selected in this configuration	817-BBBC	-	12	-
SupportAssist	525-BBCL	-	12	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	12	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	12	-
Waves Maxx Audio	658-BBRB	-	12	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	12	-
Dell Optimizer	658-BEQP	-	12	-
Win 10 PKID Label	658-BFDQ	-	12	-
OS-Windows Media Not Included	620-AALW	-	12	-
ENERGY STAR Qualified	387-BBLW	-	12	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	12	-
Dell Watchdog Timer	379-BEKU	-	12	-
Quick Setup Guide 7490	340-CVFN	-	12	-
US Order	332-1286	-	12	-

No UPC Label	389-BCGW	-	12	-
Trusted Platform Module (Discrete TPM Enabled)	329-BB JL	-	12	-
Shipping Material for Fixed Stand / Height Adjustable Stand OptiPlex AIO	340-CRJB	-	12	-
Shipping Label	389-BBUU	-	12	-
FCC statement label AIO	389-DVDQ	-	12	-
Regulatory Label for OptiPlex 7490 AiO discrete graphics config (FSJ)	389-DZDL	-	12	-
11th Gen Intel Core i7 vPro label	340-CTSW	-	12	-
Desktop BTO Standard shipment	800-BBIO	-	12	-
No Anti-Virus Software	650-AAAM	-	12	-
Intel vPro Technology Enabled	631-ACWB	-	12	-
No AutoPilot	340-CKSZ	-	12	-
OptiPlex All-in-One Touch Panel	391-BDPU	-	12	-
No External ODD	429-ABGY	-	12	-
Intel Unite Software	658-BCXT	-	12	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	12	-
Custom Configuration	817-BBBB	-	12	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	12	-
Dell Limited Hardware Warranty Plus Service	997-6870	-	12	-
ProSupport: Next Business Day Onsite 3 Years	997-6895	-	12	-
ProSupport: 7x24 Technical Support, 3 Years	997-6915	-	12	-

Quantity		Subtotal
\$1,963.43	1	\$1,963.43

Dell Network Ready Charging Cart 30 Devices

Estimated delivery if purchased today:
Dec. 09, 2021
Contract # C000000006841
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell Network Ready Charging Cart - 30 Devices CT30N181	210-ANTU	-	1	-
5Y Mechanical,3Y Electrical,1Y Cable.For technical support or service, call 800-888-8458 or visit www.ergotron.com/dell	812-9944	-	1	-
Thank you for your order	973-2746	-	1	-

Quantity		Subtotal
\$893.33	30	\$26,799.90

Dell Latitude 3520

Estimated delivery if purchased today:
Dec. 29, 2021
Contract # C000000006841
Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
Dell Latitude 3520, BTX	210-AYNQ	-	30	-
11th Generation Intel Core i5-1135G7 (4 Core, 8M cache, base 2.4GHz, up to 4.2GHz)	379-BEMW	-	30	-
Windows 10 Pro English, French, Spanish	619-AHKN	-	30	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	30	-
Intel i5-1135G7, Intel Iris Xe Graphics	338-BZCS	-	30	-
8GB, 1x8GB, DDR4 Non-ECC	370-AFVS	-	30	-

M.2 256GB PCIe NVMe Class 35 Solid State Drive	400-BIJP	-	30	-
Not selected in this configuration	817-BBBC	-	30	-
15.6" FHD (1920 x 1080) AG Non-Touch, 250nits, Camera w/shutter & Microphone, WLAN Capable	391-BFVK	-	30	-
Single Pointing Non-Backlit Keyboard, US English, 10 Key Numpad	580-AJMX	-	30	-
No Mouse	570-AADK	-	30	-
WLAN Intel AX201 WLAN + BT Driver (WIFI + Bluetooth)	555-BGMJ	-	30	-
Intel Dual Band Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1	555-BFNI	-	30	-
No Mobile Broadband Card	556-BBCD	-	30	-
4 Cell 54Whr ExpressCharge™ Capable Battery	451-BCUB	-	30	-
65W AC Adapter, 4.5mm Barrel	492-BDBO	-	30	-
No Fingerprint Reader, WLAN Capable	346-BHFL	-	30	-
No Anti-Virus Software	650-AAAM	-	30	-
OS-Windows Media Not Included	620-AALW	-	30	-
US Power Cord	537-BBBL	-	30	-
Quick Start Guide for 3520	340-CVBG	-	30	-
US Order	332-1286	-	30	-
No Resource USB Media	430-XXYG	-	30	-
No Docking Station	452-BBSE	-	30	-
SERI Guide (ENG/FR/Multi)	340-AGIK	-	30	-
ENERGY STAR Qualified	387-BBPQ	-	30	-
Fixed Hardware Configuration	998-ERGV	-	30	-
Regulatory Label included	389-BEYY	-	30	-
Additional Software	658-BEZX	-	30	-
MIN Packaging TGL	340-CVST	-	30	-
Intel(R) Core(TM) i5 non-vPro Processor Label	389-DXDU	-	30	-
BTS/BTP Smart Selection Shipment (VS)	800-BBQH	-	30	-
EAN label	389-BKKL	-	30	-
Latitude 3520 Bottom Door	321-BGKJ	-	30	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	30	-
No AutoPilot	340-CKSZ	-	30	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	30	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	30	-
ProSupport: Next Business Day Onsite, 1 Year	997-6662	-	30	-
ProSupport: Next Business Day Onsite, 2 Year Extended	997-6664	-	30	-
ProSupport: 7x24 Technical Support, 3 Years	997-6673	-	30	-
Dell Limited Hardware Warranty	997-6727	-	30	-

Subtotal:	\$157,595.42
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$157,595.42

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringsspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

^Dell Business Credit (DBC):

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM: 4. f.

SUBJECT: TIPS-USA Contract #21020401 Quotation from Johnson Controls Fire Protection LP on Fire Sprinkler Conversion for Coyote Village

INFORMATION AND DISCUSSION: During last winter we went through extreme freezing temperatures, which caused many of the water type, fire suppression sprinkler system pipes to burst in Coyote Village dormitories. In order to prevent future property damage and the expense of repairs due to extreme temperatures, Johnson Controls will convert five (5) existing wet sprinkler systems into antifreeze systems and replace existing backflow with a new horizontal RPZ Backflow, add an expansion tank (required with antifreeze) and fill existing wet sprinkler system with the UL Listed Tyco LFP Antifreeze for each system. The quotation also includes permits, design and submittals to the Weatherford Fire Department. The products and services required for the fire sprinkler conversion are available under TIPS-USA Contract #21020401 awarded to Johnson Controls, Inc.

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, Mrs. Rhonda Swan, Facilities Director with CBRE, Mrs. Jeanie Hobbs, Director of Purchasing and Mrs. Toni Martin, Assistant Purchasing Director recommend approval of this purchase under the existing TIPS-USA Contract for the total cost of \$79,519.71. The TIPS-USA Contract quotation from Johnson Controls Fire Protection LP itemizing details for the products and services is attached.

RECOMMENDATION: The Board of Trustees approve TIPS-USA Contract Quotation as presented.

ATTACHMENTS: TIPS-USA Contract #21020401 from Johnson Controls Fire Protection LP

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



Johnson Controls Fire Protection LP
4400 Amon Carter Blvd. Suite 100
Fort Worth , TX 76155
(817) 785-0666

Johnson Controls Fire Protection LP Quotation

To:
Weatherford College
225 COLLEGE PARK DR
WEATHERFORD, TX 76086-6265

Project: Weatherford College- Student Housing Antifreeze
Conversion - CPQ-100730
Johnson Controls Reference: 650100730
Proposal #: 1
Date: 10/07/2021
Page: 1 of 6

Johnson Controls is pleased to offer for your consideration this quotation for the above project

Scope of Work

JCI will convert 5 existing wet sprinkler systems into antifreeze systems. JCI will replace existing backflow with a new horizontal RPZ Backflow, add an expansion tank (required with antifreeze) and fill existing wet sprinkler system with the UL Listed Tyco LFP Antifreeze. This will be done to each system (5) total.

Proposal includes permits, design and submittals to the Weatherford Fire Department.

Work to be performed during normal business hours.

Items cited on this quote are products and services on the Johnson Controls Fire Protection LP TIPs Contract 21020401



Project: Weatherford College- Student Housing Antifreeze Conversion -
CPQ-100730
Johnson Controls Reference: 650100730
Proposal #: 1
Date: 10/07/2021
Page: 2 of 6

Material Total: \$53,540.58
Internal Labor Total: \$25,979.13
Subcontractor Labor Total: \$0.00
Total net selling price, FOB shipping point, \$79,519.71
Total Price with Sales Tax \$86,080.09

The aforementioned quote includes estimated sales tax, if any, and any additional sales tax will be charged in addition to this quote where applicable.

TERMS AND CONDITIONS (Rev. 6/21)

1. Payment. All payments are due net thirty (30) days from the date of invoice. Invoicing disputes must be identified in writing within 21 days of the invoice date. Payments of any disputed amounts are due and payable upon resolution. All other amounts remain due within thirty (30) days from the date of the invoice. Work performed on a time and material basis shall be at Company's then-prevailing rate for material, labor, and related items, in effect at the time supplied under this Agreement. Company shall invoice Customer for progress payments to 100% percent based upon equipment delivered or stored, and services performed. In the event project duration exceeds one month, Company reserves the right to submit partial invoices for progress payments for work completed at the project site. Customer agrees to pay any progress invoices in accordance with the payment terms set forth herein. In exchange for close-out documents to be provided by Company, Customer agrees to pay Company the remaining project balance when on-site labor is completed and prior to any final inspections. Customers without established satisfactory credit and Customers who fail to pay amounts when due may be required to make payments of cash in advance, upon delivery or as otherwise specified by Company. Company reserves the right to revoke or modify Customer's credit in its sole discretion. Customer's failure to make payment when due is a material breach of this Agreement and will give Company, without prejudice to any other right or remedy, the right to (a) stop performing any Services and/or withhold further deliveries of Equipment and other materials; terminate or suspend any unpaid software licenses; and/or terminate this Agreement; and (b) charge Customer interest on the amounts unpaid at a rate equal to the lesser of 1.5% per month or the maximum rate permitted under applicable law, until payment is made in full. Customer agrees to pay all of Company's reasonable collection costs, including legal fees and expenses.

2. Deposit. Unless prohibited by law, Customer agrees to pay a deposit equal to 30% of the project sell price (pre-tax) prior to Company providing any labor or materials on the project. Company will generate an invoice for the 30% deposit after Company's receipt of a written agreement or order from Customer. Company will not commence work until receipt of the deposit.

3. Pricing. The pricing set forth in this Agreement is based on the number of devices to be installed and services to be performed as set forth in the Scope of Work ("Equipment" and "Services"). If the actual number of devices installed or services to be performed is greater than that set forth in the Scope of Work, the price will be increased accordingly. If this Agreement extends beyond one year, Company may increase prices upon notice to the Customer. All stated prices are exclusive of and Customer agrees to pay any taxes, fees, duties, tariffs, false alarm assessments, installation or alarm permits, and levies or other similar charges imposed and/or enacted by a government, however designated or imposed, including but not limited to value-added and withholding taxes that are levied or based upon the amounts paid under this Agreement. Prices in any quotation or proposal from Company are subject to change upon notice sent to Customer at any time before the quotation or proposal has been accepted. Prices for products covered by this Agreement may be adjusted by Company, upon notice to Customer at any time prior to shipment and regardless of Customer's acceptance of the Company's proposal or quotation, to reflect any increase in Company's cost of raw materials (e.g., steel, aluminum) inability to secure Products, changes or increases in law, labor, taxes, duties, tariffs or quotas, acts of government, any similar charges, or to cover any extra, unforeseen and unusual cost elements.

4. Alarm Monitoring Services. Any reference to alarm monitoring services in this Agreement is included for pricing purposes only. Alarm monitoring services are performed pursuant to the terms and conditions of Company's standard alarm monitoring services agreement.

5. Code Compliance. Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the Scope of Work. Customer acknowledges that the Authority Having Jurisdiction (e.g. Fire Marshal) may establish additional requirements for compliance with federal, state/provincial and local codes. Any additional services or equipment required will be provided at an additional cost to Customer.

6. Limitation of Liability; Limitations of Remedy. It is understood and agreed by the Customer that Company is not an insurer and that insurance coverage shall be obtained by the Customer and

that amounts payable to company hereunder are based upon the value of the services and the scope of liability set forth in this Agreement and are unrelated to the value of the Customer's property and the property of others located on the premises. Customer agrees to look exclusively to the Customer's insurer to recover for injuries or damage in the event of any loss or injury and that Customer releases and waives all right of recovery against Company arising by way of subrogation. Company makes no guaranty or Warranty, including any implied warranty of merchantability or fitness for a particular purpose that equipment or services supplied by Company will detect or avert occurrences or the consequences therefrom that the equipment or service was designed to detect or avert. It is impractical and extremely difficult to fix the actual damages, if any, which may proximately result from failure on the part of Company to perform any of its obligations under this Agreement. Accordingly, Customer agrees that, Company shall be exempt from liability for any loss, damage or injury arising directly or indirectly from occurrences, or the consequences therefrom, which the equipment or service was designed to detect or avert. Should Company be found liable for any loss, damage or injury arising from a failure of the equipment or service in any respect, Company's liability shall be limited to an amount equal to the Agreement price (as increased by the price for any additional work) or where the time and material payment term is selected, Customer's time and material payments to Company to be calculated with reference to payments made at the time the loss is sustained. Where this Agreement covers multiple sites, liability shall be limited to the amount of the payments allocable to the site where the incident occurred. Such sum shall be complete and exclusive. In no event shall Company be liable for any damage, loss, injury, or any other claim arising from any servicing, alterations, modifications, changes, or movements of the Covered System(s) or any of its component parts by Customer or any third party. To the maximum extent permitted by law, in no event shall Company and its affiliates and their respective personnel, suppliers, and vendors be liable to Customer or any third party under any cause of action or theory of liability, even if advised of the possibility of such damages, for any (a) special, incidental, consequential, punitive, or indirect damages of any kind; (b) loss of profits, revenues, data, customer opportunities, business, anticipated savings or goodwill; (c) business interruption; or (d) data loss or other losses arising from viruses, ransomware, cyber-attacks or failures or interruptions to network systems. The limitations of liability set forth in this Agreement shall inure to the benefit of all parents, subsidiaries and affiliates of Company, whether direct or indirect, Company's employees, agents, officers and directors.

7. Reciprocal Waiver of Claims (SAFETY Act). Certain of Company's systems and services have received Certification and/or Designation as Qualified Anti-Terrorism Technologies ("QATT") under the Support Anti-terrorism by Fostering Effective Technologies Act of 2002, 6 U.S.C. §§ 441-444 (the "SAFETY Act"). As required under 6 C.F.R. 25.5 (e), to the maximum extent permitted by law, Company and Customer hereby agree to waive their right to make any claims against the other for any losses, including business interruption losses, sustained by either party or their respective employees, resulting from an activity resulting from an "Act of Terrorism" as defined in 6 C.F.R. 25.2, when QATT have been deployed in defense against, response to, or recovery from such Act of Terrorism.

8. General Provisions. Customer has selected the service level desired after considering and balancing various levels of protection afforded, and their related costs. All work to be performed by Company will be performed during normal working hours of normal working days (8:00 a.m. – 5:00 p.m., Monday through Friday, excluding Company holidays), as defined by Company, unless additional times are specifically described in this Agreement. Company will perform the services described in the Scope of Work section ("Services") for one or more system(s) or equipment as described in the Scope of Work section or the listed attachments ("Covered System(s)"). The Customer shall promptly notify Company of any malfunction in the Covered System(s) which comes to Customer's attention. This Agreement assumes the Covered System(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be

submitted for approval prior to any work. Should such repair work be declined Company shall be relieved from any and all liability arising therefrom, UNLESS OTHERWISE SPECIFIED IN THIS AGREEMENT. ANY INSPECTION (AND, IF SPECIFIED, TESTING) PROVIDED UNDER THIS AGREEMENT DOES NOT INCLUDE ANY MAINTENANCE, REPAIRS, ALTERATIONS, REPLACEMENT OF PARTS, OR ANY FIELD ADJUSTMENTS WHATSOEVER, NOR DOES IT INCLUDE THE CORRECTION OF ANY DEFICIENCIES IDENTIFIED BY COMPANY TO CUSTOMER. COMPANY SHALL NOT BE RESPONSIBLE FOR EQUIPMENT FAILURE OCCURRING WHILE COMPANY IS IN THE PROCESS OF FOLLOWING ITS INSPECTION TECHNIQUES, WHERE THE FAILURE ALSO RESULTS FROM THE AGE OR OBSOLESCENCE OF THE ITEM OR DUE TO NORMAL WEAR AND TEAR. THIS AGREEMENT DOES NOT COVER SYSTEMS, EQUIPMENT, COMPONENTS OR PARTS THAT ARE BELOW GRADE, BEHIND WALLS OR OTHER OBSTRUCTIONS OR EXTERIOR TO THE BUILDING, ELECTRICAL WIRING, AND PIPING.

9. Customer Responsibilities. Customer shall furnish all necessary facilities for performance of its work by Company, adequate space for storage and handling of materials, light, water, heat, heat tracing, electrical service, local telephone, watchman, and crane and elevator service and necessary permits. Where wet pipe system is installed, Customer shall supply and maintain sufficient heat to prevent freezing of the system. Customer shall promptly notify Company of any malfunction in the Covered System(s) which comes to Customer's attention. This Agreement assumes any existing system(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be submitted for approval prior to any work. Should such repair work be declined Company shall be relieved from any and all liability arising therefrom. Customer shall further:

- supply required schematics and drawings unless they are to be supplied by Company in accordance with this Agreement;
- Provide a safe work environment, in the event of an emergency or Covered System(s) failure, take reasonable safety precautions to protect against personal injury, death, and property damage, continue such measures until the Covered System(s) are operational, and notify Company as soon as possible under the circumstances.
- Provide Company access to any system(s) to be serviced;
- Comply with all laws, codes, and regulations pertaining to the equipment and/or services provided under this Agreement.

Customer is solely responsible for the establishment, operation, maintenance, access, security and other aspects of its computer network ("Network") and shall supply Company secure Network access for providing its services. Products networked, connected to the internet, or otherwise connected to computers or other devices must be appropriately protected by Customer and/or end user against unauthorized access. Customer is responsible to take appropriate measures, including performing back-ups, to protect information, including without limit data, software, or files (collectively "Data") prior to receiving the service or products.

10. Excavation. In the event the Work includes excavation, Customer shall pay, as an extra to the contract price, the cost of any additional work performed by Company dues to water, quicksand, rock or other unforeseen condition or obstruction encountered or shoring required.

11. Structure and Site Conditions. While employees of Company will exercise reasonable care in this respect, Company shall be under no responsibility for loss or damage due to the character, condition or use of foundations, walls, or other structures not erected by Company or resulting from the excavation in proximity thereto, or for damage resulting from concealed piping, wiring, fixtures, or other equipment or condition of water pressure. All shoring or protection of foundation, walls or other structures subject to being disturbed by any excavation required hereunder shall be the responsibility of Customer. Customer shall have all things in readiness for installation including, without limitation, structure to support the sprinkler system and related equipment (including tanks), other materials, floor or suitable working base, connections and facilities for erection at the time the materials are delivered. In the event Customer fails to have all things in readiness at the time scheduled for receipt of materials, Customer shall reimburse Company for all expenses caused by such failure. Failure to make areas available to Company during performance in accordance with

schedules that are the basis for Company's proposal shall be considered a failure to have things in readiness in accordance with the terms of this Agreement.

12. Confined Space. If access to confined space by Company is required for the performance of Services, Services shall be scheduled and performed in accordance with Company's then-current hourly rate.

13. Hazardous Materials. Customer represents that, except to the extent that Company has been given written notice of the following hazards prior to the execution of this Agreement, to the best of Customer's knowledge there is no:

- Space in which work must be performed that, because of its construction, location, contents or work activity therein, accumulation of a hazardous gas, vapor, dust or fume or the creation of an oxygen-deficient atmosphere may occur.
- "permit confined space," as defined by OSHA for work performed by Company in the United States, risk of infectious disease,
- need for air monitoring, respiratory protection, or other medical risk,
- asbestos, asbestos-containing material, formaldehyde or other potentially toxic or otherwise hazardous material contained in or on the surface of the floors, walls, ceilings, insulation or other structural components of the area of any building where work is required to be performed under this Agreement.

All of the above are hereinafter referred to as "Hazardous Conditions". Company shall have the right to rely on the representations listed above. If hazardous conditions are encountered by Company during the course of Company's work, the discovery of such materials shall constitute an event beyond Company's control and Company shall have no obligation to further perform in the area where the hazardous conditions exist until the area has been made safe by Customer as certified in writing by an independent testing agency, and Customer shall pay disruption expenses and re-mobilization expenses as determined by Company. This Agreement does not provide for the cost of capture, containment or disposal of any hazardous waste materials, or hazardous materials, encountered in any of the Covered System(s) and/or during performance of the Services. Said materials shall at all times remain the responsibility and property of Customer. Company shall not be responsible for the testing, removal or disposal of such hazardous materials.

14. Occupational Health and Safety/OSHA Compliance. Customer shall indemnify and hold Company harmless from and against any and all claims, demands and/or damages arising in whole or in part from the enforcement of applicable laws regarding occupational health and safety for work performed in Canada or the Occupational Safety Health Act for work performed by Company in the United States, (and any amendments or changes thereto) unless said claims, demands or damages are a direct result of causes within the exclusive control of Company.

15. Interferences. Customer shall be responsible to coordinate the work of other trades (including but not limited to ducting, piping, and electrical) and for and additional costs incurred by Company arising out of interferences to Company's work caused by other trades.

16. Modifications and Substitutions. Company reserves the right to modify materials, including substituting materials of later design, providing that such modifications or substitutions will not materially affect the performance of the Covered System(s).

17. Changes, Alterations, Additions. Changes, alterations and additions to the Scope of Work, plans, specifications or construction schedule shall be invalid unless approved in writing by Company. Should changes be approved by Company, that increase or decrease the cost of the work to Company, the parties shall agree, in writing, to the change in price prior to performance of any work. However, if no agreement is reached prior to the time for performance of said work, and Company elects to perform said work so as to avoid delays, then Company's estimate as to the value of said work shall be deemed accepted by Customer. In addition, Customer shall pay for all extra work requested by Customer or made necessary because of incompleteness or inaccuracy of plans or other information submitted by Customer with respect to the location, type of occupancy, or other details of the work to be performed. In the event the layout of Customer's facilities has been altered, or is altered by Customer prior to the completion of the Work, Customer shall advise Company, and prices, delivery and completion dates shall be changed by Company as may be required.

18. Commodities Availability. Company shall not be responsible for failure to provide services, deliver products, or otherwise perform work required by this

Agreement due to lack of available steel products or products made from plastics or other commodities. In the event Company is unable, after reasonable commercial efforts, to acquire and provide steel products, or products made from plastics or other commodities, if required to perform work required by this Agreement, Customer hereby agrees that Company may terminate the Agreement, or the relevant portion of the Agreement, at no additional cost and without penalty. Customer agrees to pay Company in full for all work performed up to the time of any such termination.

19. Project Claims. Any claim of failure to perform against Company arising hereunder shall be deemed waived unless received by Company, in writing specifically setting forth the basis for such claim, within ten (10) days after such claims arises.

20. Back charges. No charges shall be levied against Company unless seventy-two (72) hours prior written notice is given to Company to correct any alleged deficiencies which are alleged to necessitate such charges and unless such alleged deficiencies are solely and directly caused by Company.

21. System Equipment. The purchase of equipment or peripheral devices (including but not limited to smoke detectors, passive infrared detectors, card readers, sprinkler system components, extinguishers and hoses) from Company shall be subject to the terms and conditions of this Agreement. If, in Company's sole judgment, any peripheral device or other system equipment, which is attached to the Covered System(s), whether provided by Company or a third party, interferes with the proper operation of the Covered System(s), Customer shall remove or replace such device or equipment promptly upon notice from Company. Failure of Customer to remove or replace the device shall constitute a material breach of this Agreement. If Customer adds any third party device or equipment to the Covered System(s), Company shall not be responsible for any damage to or failure of the Covered System(s) caused in whole or in part by such device or equipment.

22. Reports. Where inspection and/or test services are selected, such inspection and/or test shall be completed on Company's then current Report form, which shall be given to Customer, and, where applicable, Company may submit a copy thereof to the local authority having jurisdiction. The Report and recommendations by Company are only advisory in nature and are intended to assist Customer in reducing the risk of loss to property by indicating obvious defects or impairments noted to the system and equipment inspected and/or tested. They are not intended to imply that no other defects or hazards exist or that all aspects of the Covered System(s), equipment, and components are under control at the time of inspection. Final responsibility for the condition and operation of the Covered System(s) and equipment and components lies with Customer.

23. Limited Warranty. subject to the limitations below, Company warrants any equipment (as distinguished from the Software) installed pursuant to this Agreement to be free from defects in material and workmanship under normal use for a period of one (1) year from the date of first beneficial use or all or any part of the Covered System(s) or 18 months after Equipment shipments, whichever is earlier, provided however, that Company's sole liability, and Customer's sole remedy, under this limited warranty shall be limited to the repair or replacement of the Equipment or any part thereof, which Company determines is defective, at Company's sole option and subject to the availability of service personnel and parts, as determined by Company. Company warrants expendable items, including, but not limited to, video and print heads, television camera tubes, video monitor displays tubes, batteries and certain other products in accordance with the applicable manufacturer's warranty. Company does not warrant devices designed to fail in protecting the System, such as, but not limited to, fuses and circuit breakers. Company warrants that any Company software described in this Agreement, as well as software contained in or sold as part of any Equipment described in this Agreement, will reasonably conform to its published specifications in effect at the time of delivery and for ninety (90) days after delivery. However, Customer agrees and acknowledges that the software may have inherent defects because of its complexity. Company's sole obligation with respect to software, and Customer's sole remedy, shall be to make available published modifications, designed to correct inherent defects, which become available during the warranty period. If Repair Services are included in this Agreement, Company warrants that its workmanship and material for repairs made pursuant to this Agreement will be free from defects for a period of ninety (90) days from the date of furnishing.

EXCEPT AS EXPRESSLY SET FORTH HEREIN, COMPANY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE SERVICES PERFORMED OR THE PRODUCTS, SYSTEMS OR EQUIPMENT, IF ANY, SUPPORTED HEREUNDER.

Warranty service will be performed during Company's normal working hours. If Customer requests warranty service at other than normal working hours, service will be performed at Company's then current rates for after ours services. All repairs or adjustments that are or may become necessary shall be performed by and authorized representative of Company. Any repairs, adjustments or interconnections performed by Customer or any third party shall void all warranties. Company makes no and specifically disclaims all representations or warranties that the services, products, software or third party product or software will be secure from cyber threats, hacking or other similar malicious activity, or will detect the presence of, or eliminate, treat, or mitigate the spread transmission, or outbreak of any pathogen, disease, virus or other contagion, including but not limited to COVID 19.

24. Indemnity. Customer agrees to indemnify, hold harmless and defend Company against any and all losses, damages, costs, including expert fees and costs, and expenses including reasonable defense costs, arising from any and all third party claims for personal injury, death, property damage or economic loss, including specifically any damages resulting from the exposure of workers to Hazardous Conditions whether or not Customer pre-notifies Company of the existence of said hazardous conditions, arising in any way from any act or omission of Customer or Company relating in any way to this Agreement, including but not limited to the Services under this Agreement, whether such claims are based upon contract, warranty, tort (including but not limited to active or passive negligence), strict liability or otherwise. Customer reserves the right to select counsel to represent it in any such action.

25. Insurance. Customer shall name Company, its officers, employees, agents, subcontractors, suppliers, and representatives as additional insureds on Customer's general liability and auto liability policies.

26. Termination. Any termination under the terms of this Agreement shall be made in writing. In the event Customer terminates this Agreement prior to completion for any reason not arising solely from Company's performance or failure to perform, Customer understands and agrees that Company will incur costs of administration and preparation that are difficult to estimate or determine. Accordingly, should Customer terminate this Agreement as described above, Customer agrees to pay all charges incurred for products and equipment installed and services performed, and in addition pay an amount equal to twenty (20%) percent of the price of products and equipment not yet delivered and Services not yet performed, return all products and equipment delivered and pay a restocking fee of twenty (20%) percent the price of products or equipment returned. Company may terminate this Agreement immediately at its sole discretion upon the occurrence of any Event of Default as hereinafter defined. Company may also terminate this Agreement at its sole discretion upon notice to Customer if Company's performance of its obligations under this Agreement becomes impracticable due to obsolescence of equipment at Customer's premises or unavailability of parts.

27. Default. An Event of Default shall be (a) failure of Customer to pay any amount when due and payable, (b) abuse of the System or the Equipment, (c) dissolution, termination, discontinuance, insolvency or business failure of Customer. Upon the occurrence of an Event of Default, Company may pursue one or more of the following remedies: (i) discontinue furnishing Services and delivering Equipment, (ii) by written notice to Customer declare the balance of unpaid amounts due and to become due under this Agreement to be immediately due and payable; (iii) receive immediate possession of any Equipment for which Customer has not paid; (iv) proceed at law or equity to enforce performance by Customer or recover damages for breach of this Agreement, and (v) recover all costs and expenses, including without limitation reasonable attorneys' fees, in connection with enforcing or attempting to enforce this Agreement.

28. Exclusions. Unless expressly included in the Scope of Work, this Agreement expressly excludes, without limitation, testing inspection and repair of duct detectors, beam detectors, and UV/IR equipment; provision of fire watches; clearing of ice blockage;

draining of improperly pitched piping; replacement of batteries; recharging of chemical suppression systems; reloading of, upgrading, and maintaining computer software; system upgrades and the replacement of obsolete systems, equipment, components or parts; making repairs or replacements necessitated by reason of negligence or misuse of components or equipment or changes to Customer's premises, vandalism, corrosion (including but not limited to micro-bacterially induced corrosion ("MIC")), power failure, current fluctuation, failure due to non-Company installation, lightning, electrical storm, or other severe weather, water, accident, fire, acts of God or any other cause external to the Covered System(s). Repair Services provided pursuant to this Agreement do not cover and specifically excludes system upgrades and the replacement of obsolete systems, equipment, components or parts. All such services may be provided by Company at Company's sole discretion at an additional charge. If Emergency Services are expressly included in the scope of work section, the Agreement price does not include travel expenses.

29. No Option to Solicit. Customer shall not, directly or indirectly, on its own behalf or on behalf of any other person, business, corporation or entity, solicit or employ any Company employee, or induce any Company employee to leave his or her employment, for a period of two years after termination of this Agreement.

30. Force Majeure; Delays. Company shall not be liable, nor in breach or default of its obligations under this Agreement, for delays, interruption, failure to render services, or any other failure by Company to perform an obligation under this Agreement, where such delay, interruption or failure is caused, in whole or in part, directly or indirectly, by a Force Majeure Event. A "Force Majeure Event" is a condition or event that is beyond the reasonable control of Company, whether foreseeable or unforeseeable, including, without limitation, acts of God, severe weather (including but not limited to hurricanes, tornados, severe snowstorms or severe rainstorms), wildfires, floods, earthquakes, seismic disturbances, or other natural disasters, acts or omissions of any governmental authority (including change of any applicable law or regulation), epidemics, pandemics, disease, viruses, quarantines, or other public health risks and/or responses thereto, condemnation, strikes, lock-outs, labor disputes, an increase of 5% or more in tariffs or other excise taxes for materials to be used on the project, fires, explosions or other casualties, thefts, vandalism, civil disturbances, insurrection, mob violence, riots, war or other armed conflict (or the serious threat of same), acts of terrorism, electrical power outages, interruptions or degradations in telecommunications, computer, network, or electronic communications systems, data breach, cyber-attacks, ransomware, unavailability or shortage of parts, materials, supplies, or transportation, or any other cause or casualty beyond the reasonable control of Company. If Company's performance of the work is delayed, impacted, or prevented by a Force Majeure Event or its continued effects, Company shall be excused from performance under the Agreement. Without limiting the generality of the foregoing, if Company is delayed in achieving one or more of the scheduled milestones set forth in the Agreement due to a Force Majeure Event, Company will be entitled to extend the relevant completion date by the amount of time that Company was delayed as a result of the Force Majeure Event, plus such additional time as may be reasonably necessary to overcome the effect of the delay. To the extent that the Force Majeure Event directly or indirectly increases Company's cost to perform the services, Customer is obligated to reimburse Company for such increased costs, including, without limitation, costs incurred by Company for additional labor, inventory storage, expedited shipping fees, trailer and equipment rental fees, subcontractor fees or other costs and expenses incurred by Company in connection with the Force Majeure Event.

31. One-Year Claims Limitation; Choice of Law. For Customers located in the United States, the laws of Wisconsin shall govern the validity, enforceability, and interpretation of this Agreement, without regard to conflicts of law. For customers located in Canada, this agreement shall be governed by and be construed in accordance with the laws of Ontario. The parties agree that any disputes arising under this Agreement shall be determined exclusively by the Ontario courts and that no action or legal proceedings of any nature shall be filed or commenced in any other court pertaining to any dispute arising out of or in relation to this Agreement. The parties also hereby waive any objection to the exclusive jurisdiction of the Ontario courts, including any objection based on forum non conveniens. No claim or cause of action, whether known or unknown, shall be brought against

Company more than one year after the claim first arose. Except as provided for herein, Company's claims must also be brought within one year. Claims not subject to the one-year limitation include claims for unpaid: (a) contract amounts, (b) change order amounts (approved or requested) and (c) delays and/or work inefficiencies.

32. Assignment. Customer may not assign this Agreement without Company's prior written consent. Company may assign this Agreement to an affiliate without obtaining Customer's consent.

33. Entire Agreement. The parties intend this Agreement, together with any attachments or Riders (collectively the "Agreement") to be the final, complete and exclusive expression of their Agreement and the terms and conditions thereof. This Agreement supersedes all prior representations, understandings or agreements between the parties, written or oral, and shall constitute the sole terms and conditions of sale for all equipment and services. No waiver, change, or modification of any terms or conditions of this Agreement shall be binding on Company unless made in writing and signed by an Authorized Representative of Company.

34. Severability. If any provision of this Agreement is held by any court or other competent authority to be void or unenforceable in whole or in part, this Agreement will continue to be valid as to the other provisions and the remainder of the affected provision.

35. Legal Fees. Company shall be entitled to recover from the customer all reasonable legal fees incurred in connection with Company enforcing the terms and conditions of this Agreement.

36. Software and Digital Services. Use, implementation, and deployment of the software and hosted software products ("Software") offered under these terms shall be subject to, and governed by, Company's standard terms for such Software and Software related professional services in effect from time to time at https://www.johnsoncontrols.com/techarticles/collectively_the_Software_Terms). Applicable Software Terms are incorporated herein by this reference. Other than the right to use the Software as set forth in the Software Terms, Company and its licensors reserve all right, title, and interest (including all intellectual property rights) in and to the Software and improvements to the Software. The Software that is licensed hereunder is licensed subject to the Software Terms and not sold. If there is a conflict between the other terms herein and the Software Terms, the Software Terms shall take precedence and govern with respect to rights and responsibilities relating to the Software, its implementation and deployment and any improvements thereto. Notwithstanding any other provisions of this Agreement and unless otherwise agreed to by the parties in writing, the following terms apply to Software that is provided to Customer on a subscription basis (i.e., a time limited license or use right), (each a "Software Subscription"): Each Software Subscription provided hereunder will commence on the date the initial credentials for the Software are made available (the "Subscription Start Date") and will continue in effect until the expiration of the Software Subscription, such Software Subscription will automatically renew for consecutive one (1) year terms (each a "Renewal Subscription Term"), unless either party provides the other party with a notice of non-renewal at least ninety (90) days prior to the expiration of the then-current term. To the extent permitted by applicable law, Software Subscriptions purchases are non-cancelable and the sums paid nonrefundable. Fees for Software Subscriptions shall be paid annually in advance, invoiced on the Subscription Start Date and each subsequent anniversary thereof. Unless otherwise agreed by the parties in writing, the subscription fee for each Renewal Subscription Term will be priced at JCI's then-applicable list price for that Software offering. Any use of Software that exceeds the scope, metrics or volume set forth in this Agreement will be subject to additional fees based on the date such excess use began.

37. Electronic Media. Electronic Media. Either party may scan, fax, email, image, or otherwise convert this Agreement into an electronic format of any type or form, now known or developed in the future. Any unaltered or unadulterated copy of this Agreement produced from such an electronic format will be legally binding upon the parties and equivalent to the original for all purposes, including litigation. JCI may rely upon Customer's assent to the terms and conditions of this Agreement, if Customer has signed this Agreement or demonstrated its intent to be bound whether by electronic signature or otherwise.

38. Lien Legislation. Notwithstanding anything to the contrary contained herein, the terms of this Agreement shall be subject to the lien legislation

applicable to the location where the work will be performed, and, in the event of conflict, the applicable lien legislation shall prevail.

39. Privacy. Company as Processor: Where Company factually acts as Processor of Personal Data on behalf of Customer (as such terms are defined in the DPA) the terms at www.johnsoncontrols.com/dpa ("DPA") shall apply. Company as Controller: Company will collect, process and transfer certain personal data of Customer and its personnel related to the business relationship between it and Customer (for example names, email addresses, telephone numbers) as controller and in accordance with Company's Privacy Notice at <https://www.johnsoncontrols.com/privacy>. Customer acknowledges Company's Privacy Notice and strictly to the extent consent is mandatorily required under applicable law, Customer consents to such collection, processing and transfer. To the extent consent to such collection, processing and transfer by Company is mandatorily required from Customer's personnel under applicable law, Customer warrants and represents that it has obtained such consent.

40. License Information (Security System Customers): AL Alabama Electronic Security Board of Licensure 7956 Vaughn Road, Pmb 392 Montgomery, Alabama 36116 (334) 264-9388; AR Regulated by: Arkansas Board of Private Investigators And Private Security Agencies, #1 State Police Plaza Drive, Little Rock 72209 (501)618-8600; CA Alarm company operators are licensed and regulated by the Bureau of Security and Investigative Services, Department of Consumer Affairs, Sacramento, CA, 95814. Upon completion of the installation of the alarm system, the alarm company shall thoroughly instruct the purchaser in the proper use of the alarm system. Failure by the licensee, without legal excuse, to substantially commence work within 20 days from the approximate date specified in the agreement when the work will begin is a violation of the Alarm Company Act: NY Licensed by N.Y.S. Department of the State: TX Texas Commission on Private Security, 5805 N. Lamar Blvd., Austin, 78752-4422, 512-424-7710. License numbers available at www.johnsoncontrols.com or contact your local Johnson Controls office.



IMPORTANT NOTICE TO CUSTOMER

This Agreement is contingent on credit approval, which may be checked at JCI's discretion and requires final approval of a JCI authorized manager before any equipment/ services may be provided. Should credit and/or approval be declined, this Agreement will be terminated and JCI's only obligation to customer will be to notify Customer of such termination and refund any amounts paid in advance. In accepting this Proposal, Customer agrees to the terms and conditions contained herein and any attachments or riders attached hereto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by the Customer after the execution of this Agreement shall be paid for by Customer and such changes shall be authorized in writing. **ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS ON THE PRECEDING PAGES. This proposal shall be void if not accepted in writing within 30 days from the date of the Proposal.**

For Customers located in Canada, this Fire Domain Sale and Installation Agreement has been drawn up and executed in English at the request of and with the full concurrence of Customer. Ce contrat a été rédigé en anglais à la demande et avec l'assentiment du client.

<p>Offered By: Johnson Controls Fire Protection LP 4400 Amon Carter Blvd. Suite 100 Fort Worth , TX 76155 Telephone: (817) 785-0666 Representative: _____ Email: chad.holland@jci.com</p>	<p>Accepted By: (Customer) Company: _____ Address: _____ Signature: _____ Title: _____ P.O.#: _____ Date: _____</p>
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**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM #4.g.

SUBJECT: Proposals on Sale of 34.774 Acres of Vacant Land in Aledo, Texas #RFP-06-22

INFORMATION AND DISCUSSION: A total of four proposals were submitted for the 34.744 acres of vacant land in Aledo, Texas. Sunrise Partners and Vaquero Ventures both provided proposals that meet the specifications and are in line with the fair market value of this property.

RECOMMENDATION: After review and evaluation of all proposals as well as the proposer who ranked highest based on the criteria, Dan Curlee, General Counsel and Dr. Tod Allen Farmer, President, recommend award of this proposal for purchase of this land to Sunrise Partners, LLC.

ATTACHMENTS: Tabulation of Vacant Land in Aledo, Texas #RFP-06-22

SUBMITTED BY: Dan Curlee, General Counsel

TABULATION ON SALE OF VACANT LAND IN ALEDO, TEXAS #RFP-06-22

September 28, 2021

DESCRIPTION	Ken D. Rice	Sunrise Partners, LLC	UnionMain Homes	Vaquero Ventures
34.774 Acres Vacant Land in Aledo, Texas	\$368,000.00	\$1,302,900.00	\$1,434,184.08	\$1,250,000.00
Provide all cash at closing	Yes	Yes	Yes	Yes
Contingencies required (See below)	No	Yes	Yes	Yes

Sunrise Contingencies: Confirmation of termination of oil/gas lease; Documentation confirming oil/gas well(s) have been plugged & abandoned. Proposed closing 30 days after effective date.

UnionMain Home Contingencies: Requires conveyance of minerals (not owned by college). Requires final approval of platting and zoning as condition precedent to closing. Has 180 day feasibility period with right to terminate during that period. Closing to be 30 days after feasibility period but that may be extended pending final approval of plat and zoning satisfactory to buyer.

Vaquero Ventures Contingencies: Contract will provide a 60-day Feasibility Period with right to terminate during that period.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM# 4.h.

SUBJECT: Chief Executive Office Reporting Requirements TEC§ 51.253(c)

INFORMATION AND DISCUSSION: Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a data report at least once during each fall or spring semester to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252 the type of incident described in the employee's report constitutes "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255.

ATTACHMENTS: Chief Executive Office Summary Report

SUBMITTED BY: Adam Finley, Executive Dean of Workforce

Chief Executive Officer Report

TO: **Weatherford College Board of Trustees**
FROM: **Dr. Tod Allen Farmer** Chief Executive Officer
DATE: **October 14, 2021**
RE: Chief Executive Officer Reporting Requirements under Tex. Educ. Code § 51.253(c)

Under the Texas Education Code (TEC), Section 51.253(c), the institution's Chief Executive Officer is required to submit a report at least once during each fall or spring semester to the institution's governing body and post on the institution's internet website a report concerning the reports received by employees under the TEC, Section 51.252, concerning "sexual harassment," "sexual assault," "dating violence," or "stalking" as defined in the TEC, Section 51.251, and any disciplinary actions taken under TEC, Section 51.255.

For the purposes of complying with the Chief Executive Officer's reporting requirements under TEC, Section 51.253(c), the attached summary data report¹ includes all of the required reporting information to the **Weatherford College Board of Trustees** for the time period of **September 1, 2020** through **August 31, 2021**. The summary data report is categorized based on the reporting requirements under TEC, Section 51.253(c). The reports received may be applicable in multiple reporting categories, and therefore, the summary data in the categories may not add up to the totals of other categories.

The summary data report is also posted on the institution's website as per the public reporting requirements under TEC, Section 51.253(c) at <https://www.wc.edu/campus-resources/title-ix-and-non-discrimination>.

Note: Any additional reports received by the Title IX Coordinator that do not meet the required reporting criteria in the Texas Education Code have been omitted for the compliance purposes of this specific report.

¹ When identifiable, duplicate reports were consolidated and counted as one report in the summary data, and confidential employee reporting is noted as a sub-set to the total number of reports received.

CEO Summary Data Report
September 1st, 2020 through August 31st, 2021

Texas Education Code, Section 51.252	
Number of reports received under Section 51.252	3
Number of confidential reports ² under Section 51.252	0
Number of investigations conducted under Section 51.252	3
Disposition ³ of any disciplinary processes for reports under Section 51.252:	
a. Concluded, No Finding of Policy Violation	3
b. Concluded, with Employee Disciplinary Sanction	0
c. Concluded, with Student Disciplinary Sanction	0
d. SUBTOTAL	3
Number of reports under Section 51.252 for which the institution determined not to initiate a disciplinary process	3

Texas Education Code, Section 51.255	
Number of reports received that include allegations of an employee's failure to report or who submits a false report to the institution under Section 51.255(a)	0
Any disciplinary action taken, regarding failure to report or false reports to the institution under Section 51.255(c) :	
a. Employee termination	
b. Institutional intent to termination, in lieu of employee resignation	0
	0

² "Number of confidential reports" is a sub-set of the total number of reports that were received under Section 51.252, by a confidential employee or office (e.g., Counseling Center, Student Health Center, Victim Advocate for Students, or Student Ombuds).

³ "Disposition" means "final result under the institution's disciplinary process" as defined in the Texas Higher Education Coordinating Board's (THECB) rules for TEC, Section 51.259 [See 19 Texas Administrative Code, Section 3.6(3) (2019)]; therefore, pending disciplinary processes will not be listed until the final result is rendered.



**Weatherford College Board of Trustees
Consent Agenda**

DATE: October 14, 2021

AGENDA ITEM# 5.a.

SUBJECT: Academic and Student Services Update

INFORMATION AND DISCUSSION:

Pathways:

Institute #4 - The Pathways Leadership Team is completing pre-institute preparation work for Institute #4 in November 2021. Institute #4 is titled "Onboarding Reimagined." Eight academic and student services employees will attend pre-conference and institute sessions focusing on subjects, including adopting the eight-week term model to improve student success, leveraging adult education, and aligning credit and non-credit programs.

New Taskforces -

Name: Faculty Scholarship Taskforce

Purpose: To define pathways for institutional support of faculty scholarship and the expansion of knowledge through original research and its publication/presentation.

Composition: Four faculty members from across the institution (Unless otherwise agreed, 1 Humanities and Sciences, 1 Health Sciences, 1 Emerging Tech and Workforce, 1 Instructional Support). One instructional administrator. All members should be recently engaged in scholarly activity to facilitate discussions of faculty support for these activities. Their deans will nominate taskforce members. The VPASS will select the instructional administrator to serve on the task force.

Deliverables: The FST will report to the Pathways Leadership Team no less than once per quarter, providing recommendations to the VPASS regarding faculty scholarship activities and anticipated needs for support.

Name: Weatherford College Leadership Development Taskforce

Purpose: To propose an ongoing leadership development program appropriate for institutional employee participation. The proposed program will enhance and not replace existing formal leadership development training opportunities provided by the BAAS in Organizational Leadership or post-graduate studies.

Composition: Five employees from across the institution with demonstrated interests in leadership development. Employees should represent a variety of departments, divisions, and levels of service. Cabinet members will select taskforce members.



Deliverables: The WCLDT will report to the Pathways Leadership Team no less than once per quarter, providing recommendations for the Cabinet regarding program development and anticipated needs for support.

Name: Academic Leadership & Organizational Design Taskforce

Purpose: Conduct a structural analysis to accompany the anticipated demand study to provide the best platform to pursue opportunities.

Composition: General Counsel, Director of Institutional Research, VPASS, the Instructional Leadership Team.

Deliverables: The AL&ODT will provide the President and Cabinet a document reviewing the current organizational structure and recommended options to modify that structure to serve the institution's projected growth. Faculty Scholarship Taskforce

Proposal Updates –

BAAS ECE T – The 30-day window for peer concerns closed on October 1, 2021. The Instructional Support and Education area has circulated surveys to demonstrate interest in and demand for the program. Solicitations for articulation agreements have been sent. The Institutional Research Office has helped provide data for the proposal. The target for proposal submission to the THECB is November of this year.

Certificate and AAS in Robotics and Automation Engineering – The window for peer concerns regarding these new offerings also closed on October 1, 2021. The Workforce Education area is developing the materials required to support these proposed programs. The proposal is being sent to the THECB this month. The target date for program start-up is fall 2022.

Legislative Compliance Activities –

Faculty and Course Evaluation Data Access – The Technology Services Department coordinates with Academics and Student Services to develop a plan to display faculty and course evaluation data as part of the institution's compliance measures for HB 2504. The Instructional Information Site must be transferred from the current Moodle installation to a new repository to protect information integrity and provide reliable service to the public. The site will be further enhanced through data on the provision of class supplies and their costs. This inclusion was part of the HB 1027 bill of the 83rd regular session.

Texas Education Code, Chapter 51, Section 51.96852, Recommended Course Sequences – To comply with TEC, the College must provide Recommended Course Sequencing information to the THECB for all degree and certificate programs by December 2021. The Academic and Student Services Division is completing work on sequences at this time. The team must convert these data from the formats in our systems to a format specified by the THECB.



Numbers With Heart: Workforce Grants Directly Support Students and New Program Development

Texas Workforce Commission Skills for Small Business Development Grant –
\$50,000 currently allotted for Supervisor Leadership Training; 60 students will be directly impacted.

Jobs & Education for Texans (JET) Grant Proposal (covers start-up costs for new programs)

\$296,263 requested; 144 students will be directly impacted; new programs in Drone Training and Heavy Equipment Operator Training.

Texas Reskilling & Upskilling for Education (TRUE) Institutional Capacity Grant (Collaboration with Grayson College and Vernon College) Proposal –

\$293,473 requested; 70 Students will be directly assisted; 3 new programs in Sterile Processing & Distribution Technician, Certified EKG Technician, and Patient Care Technician.

ATTACHMENTS: None

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



Weatherford College Board of Trustees Report

DATE: October 14, 2021

AGENDA ITEM #5.b.

SUBJECT: Access and Affordability Report – BI (Legal)

INFORMATION AND DISCUSSION: BI (LEGAL) Not later than November 1 of each year, the chief executive officer (CEO) of Weatherford College shall provide to the governing board of the College a report for the preceding fall, spring, and summer semesters that examines the affordability and access of the institution.

ATTACHMENTS: Access & Affordability Report for 2020-2021. Report includes Average Tuition and Fees for 30 college credit hours, criteria used to admit students, median family income by region, criteria for awarding financial aid, and enrollment demographic data.

QEP Handout, ROOTS.

SUBMITTED BY: Adam Finley, Executive Dean of Workforce

**ACCESS and AFFORDABILITY AT WEATHERFORD COLLEGE
2020-2021**

BI (LEGAL)

Not later than November 1 of each year, the chief executive officer (CEO) of Weatherford College shall provide to the governing board of the College a report for the preceding fall, spring, and summer semesters that examines the affordability and access of the institution.

Research with the Texas Higher Education Coordinating Board (THECB) has shown that this report is required of public 4-year universities but is not required of public 2-year colleges. However, it was decided in 2009-2010 that a modified report with WC information only will be provided to the President for reporting purposes to the governing board. No comparison with other institutions will be provided at this time. The state report was used as a template for providing the information so that there is a standardization involved from year-to-year.

Average Tuition and Fees for 30 Semester College Hours at WC:

In District	\$3,360
Wise County	\$4,080
Out of District (ECGB)	\$4,830
Out of District	\$5,190
Out of State and International	\$7,110

NOTE: These are average tuition and fee charges only and do not include higher charges for specialized programs such as those found in the Allied Health programs. Fees in each category are for the standard \$60 parking fee (\$30 per each long semester and Institution Enrichment Fee).

Criteria used to admit students:

Admission to Weatherford College is open to qualified individuals under the following conditions:

- By high school graduation
- By the General Education Development Credential (GED), or
- By meeting individual approval guidelines: not graduated from high school, not enrolled in high school or home school, 18 years of age or older and his or her high school class has graduated.
- **High School Graduates and College Transfer Students will be admitted as regular students under conditional acceptance for one semester pending acceptance of all required documents including official transcripts.**

Median family income by region:

For the state report, this data is abstracted from the U.S. Census files and is updated every 10 years. This information cannot be modified by the institutions submitting this report to the THECB. For our report, the average family income information we have extracted is for full-time students from the Free Application for Federal Student Aid (FAFSA) broken down by in-district, Wise County, out-of-district Hood County, out-of-district, and out-of-state.

FAFSA	Number of Applicants	Average AGI
In-District	602	\$39,484
Wise County	505	\$48,890
Out-of-District Hood County	173	\$40,685
Out-of-District	228	\$43,401
Out-of-State	29	\$37,238

Criteria for Awarding Financial Aid:

The Financial Aid Office (FAO) staff has developed an institutional packaging philosophy to ensure consistent, equitable, and fair distribution of financial aid funds. In awarding financial aid, the policy of WC is to provide every student with a combination of financial aid funds for which they qualify, subject to availability of funds under the respective programs. Whenever possible, the full need (Cost of Attendance [COA] – Expected Family Contribution [EFC]) should be met. WC does not categorize students into different packaging groups. All applicants are awarded on a first-come, first-served basis in order to ensure the consistent and fair treatment of all students.

WC applies for federal funds each fiscal year. Once the Federal Government has notified the college of the amount of funds available under the Federal College Work Study Program and Federal Supplemental Education Opportunity Grant, funds will be awarded. When funds are not sufficient to meet the total need of all eligible applicants, WC places students on a standby list in the order in which their files are completed. The Director, in conjunction with the Assistant Director of Financial Aid and the Financial Aid Coordinator, determines the total aid to be awarded during an academic year. The Department of Education (ED) sends the FAO information detailing annual fund allocations through the Federal Authorization Letter with the Official Notice of Funding. Determining the total funds available includes an evaluation and projection of available funds, required matching, and cost allowance. Careful projections are made to enable the FAO staff to offer fair and equitable packages to students. A determination is made based on prior year history and an increase of projected funds to account for attrition.

Enrollment Data for Students at WC:

Enrollment data for the state report is abstracted from the CBM001 files submitted by each of the institutions and reflects only numbers for in-state residents from the fall of the year for which the report is being filed. The information provided on the enrollment at WC is for all semesters (fall, spring and both summer sessions) and includes all students regardless of state residency. It is broken down to provide the following information about our students over a five-year period for comparison purposes:

REGION	2016-2017	2017-18	2018-19	2019-20	2020-21
In-District	3,428	3,730	3,706	2,934	2,328
Wise County	1,250	1,228	1,145	958	731
Hood County	783	847	876	711	496
Out-of-District	1,756	2,067	1,916	1,607	1,411
Out-of-State	223	189	200	66	123

ETHNICITY	2016-2017	2017-2018	2018-19	2019-20	2020-21
White	5,615	5,815	5,670	4,265	3,508
Black	237	215	208	145	157
Hispanic	1,274	1,445	1,554	1,223	1,106
Asian	86	88	69	47	48
Other	52	498	449	49	53
Multi-Racial					178
American/Alaska					36
Hawaiian/Pacific					2

GENDER	2016-2017	2017-2018	2018-19	2019-20	2020-21
Female	4,640	4,931	5,019	3,884	3,493
Male	3,033	3,130	2,992	2,138	1,595

NOTE: Using term-based data to create a year-based report has some implications that should be noted. For example, one student might be reported as "in-district" in the fall term and as "out-of-district" in the spring term within the same academic year, with the result that the student is included in both the in-district and out-of-district headcounts for that academic year. The same potential for inclusion in multiple categories is present in each of the breakdowns. The result of this variance is that the breakdowns will not always be the same from one report to the next. Another difficulty of using the term-based reports is that it is difficult to identify students as "full-time" on an annual basis since students have a tendency to change course loads from one semester to the next.



**Weatherford College Board of Trustees
Report**

DATE: October 14, 2021

AGENDA ITEM #5.c.

SUBJECT: Weatherford College Foundation Annual Report

INFORMATION AND DISCUSSION: Brent Baker, executive director of the WC Foundation, will deliver the annual Weatherford College Foundation report to the WC Board of Trustees.

ATTACHMENTS: PowerPoint—WC Foundation Annual Report

SUBMITTED BY: Brent Baker, Vice President of Institutional Advancement



Fiscal Year Summary
2020-21



Contributions

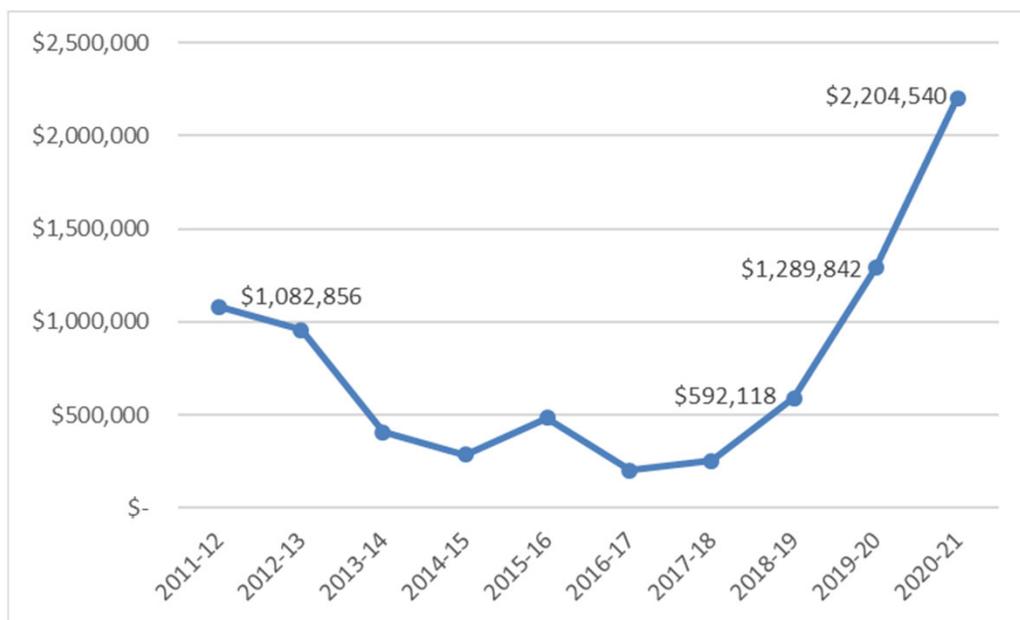
2020-21:

\$2,204,540

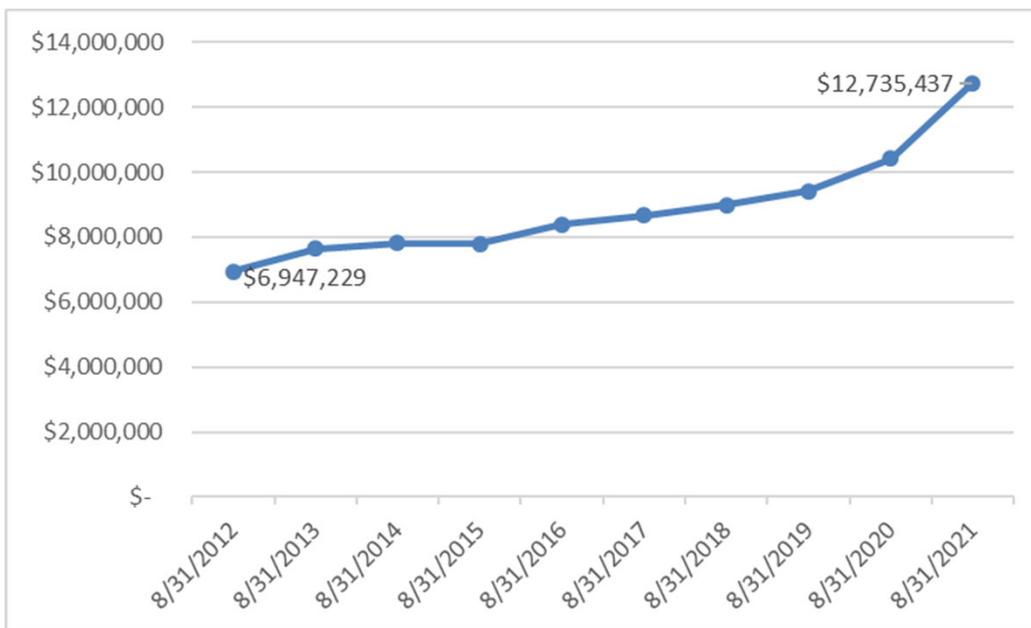
in contributions to the foundation



Contributions growth, last 10 years



Net asset growth, last 10 years

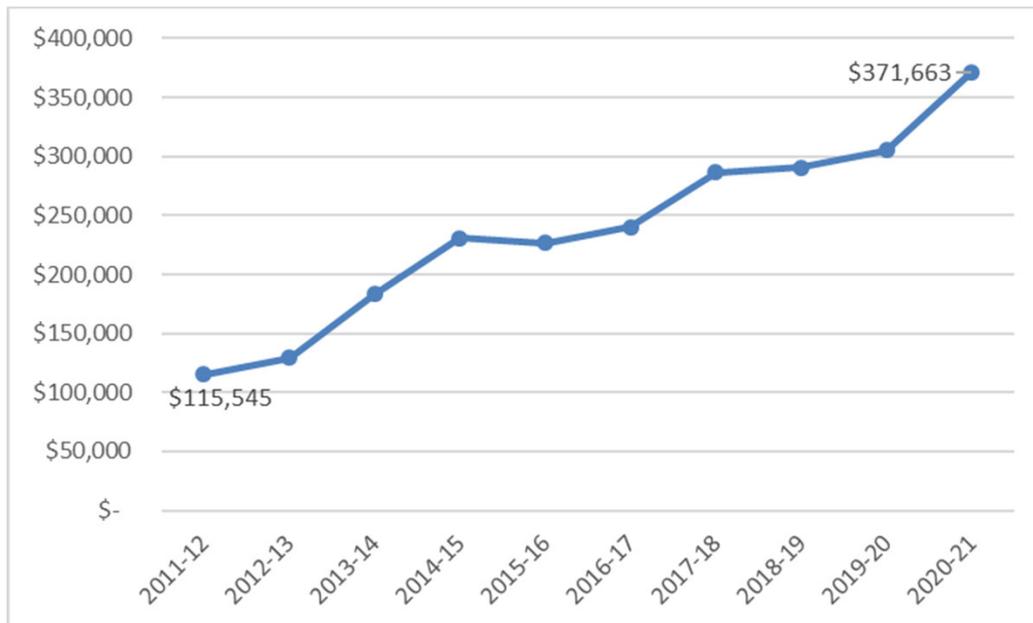


Scholarships

2020-21:

\$371,663 in scholarships awarded

Scholarships awarded, last 10 years



25 new endowments in 12 months

- Anonymous
- Dr. Arleen Atkins
- Hamid Bateni
- Dana Bellenger Memorial
- Brookshire's
- Jim and Myrlan Coleman
- Pat Cook Memorial
- Leon and Verna Coomer
- Jayne and Dan Curlee
- Evening Lions Club of Weatherford
- John and Karen Hinton
- Earl and Barbara King
- Eggleston King, LLP
- William F. Liles
- Byron and Elaine Little
- Dr. Tom and Nancy MacKenzie
- Marty Melvin Memorial
- J.V. and Norma Plowman
- James R. Plowman
- Rotary Club of Weatherford
- Gary and Linda Snow
- Mark and Brenda Tackett
- Weatherford Evening Lions Club
- Walter and Jo Worthington
- Jackson and Kason Younger



Bob Glenn: 52 total new endowments

- Anonymous
- Dr. Arleen Atkins
- Hamid Bateni
- Lin & Tiffany Bearden
- Dana Bellenger Memorial
- BentOak Capital
- Citizens National Bank of Texas
- Community National Bank
- Pat Cook Memorial
- E.A. & Brenda Connel
- Jayne and Dan Curlee
- Lucky & Janet Drew
- Evening Lions Club of Weatherford
- Dr. Tod & Kathleen Farmer
- Fort Worth Stock Show
- Wayne & Sharon Garrett
- Pat & Sharon Hamilton
- John and Karen Hinton
- Wayne Hodges Family
- Earl and Barbara King
- Eggleston King, LLP
- Byron and Elaine Little
- Dr. Tom & Nancy MacKenzie
- Mike & Debbie Martin
- Ron & Tammy McBee
- Leo & Prissy Neely
- Optimist Club of Parker County
- Parker County Sheriff's Posse
- Paul & Courtney Paschall
- Plains Capital Bank
- J.V. and Norma Plowman
- James R. Plowman
- Prosperity Bank
- Rotary Club of Weatherford
- Stephen & Jerry Reid
- Stella & Stan Renner
- John & Ida Shires
- Gary & Linda Snow
- Mark and Brenda Tackett
- Bob & Kristen Tallman
- Texas Bank Financial
- Wendy Underwood-Raspaud
- Vic & Violet Verstraete
- Weatherford Evening Lions Club
- Weatherford Noon Lions Club
- Ronald M. Walker
- Alan & Lee Ann White
- Morris & Judy White
- Wilkinson-Long
- Gary Wood
- Walter and Jo Worthington
- Jackson and Kason Younger



Bob Glenn: 52 total new endowments

- Anonymous
- Dr. Arleen Atkins
- Hamid Bateni
- Lin & Tiffany Bearden
- Dana Bellenger Memorial
- BentOak Capital
- Citizens National Bank of Texas
- Community National Bank
- Pat Cook Memorial
- Ed & Brenda Coe
- Jay and Dan Curlee
- Lucky & Janet Drew
- Evening Lions Club Weatherford
- Dr. Tod & Kathleen Farmer
- Fort Worth Stock Show
- Wayne & Sharon Garrett
- Pat & Sharon Hamilton
- John and Karen Hinton
- Wayne Hodges Family
- Earl and Barbara King
- Eggleston King, LLP
- Byron and Elaine Little
- Dr. Tom & Nancy MacKenzie
- Mike & Debbie Martin
- Ron & Tammy McBee
- Leo & Prissy Neely
- Optimist Club of Parker County
- Parker County Sheriff's Posse
- Paul & Courtney Paschall
- PlainsCapital Bank
- J.V. and Norma Plowman
- James R. Plowman
- Prosperity Bank
- Rotary Club of Weatherford
- Stephen & Jerry Reid
- Della & Starline
- John & Ida Pres
- Gary & Linda Snow
- Mark and Brenda Tucker
- Bob & Kristin Van
- Texas Bank Financial
- Wendy Underwood-Raspud
- Vic & Violet Verstraete
- Weatherford Evening Lions Club
- Weatherford Noon Lions Club
- Ronald M. Walker
- Alan & Lee Ann White
- Morris & Judy White
- Wilkinson-Long
- Gary Wood
- Walter and Jo Worthington
- Jackson and Kason Younger

> \$500,000



Other foundation activities

- Fields of Dreams Turf Campaign: \$643,715
- Student Emergency Fund
- Faculty/Staff Recognition



Goals for 2021-22

Goal #1:

Increase student scholarship applications by 10%

Goal #2:

Establish a “President’s Circle” recognizing our top donors

Goal #3:

Increase housing scholarships for students





Future Agenda Items or Meetings:

- SACSCOC Report
- Clery Act Report
- Equities in Athletics Report



Upcoming Events

- | | |
|------------|---|
| Oct. 16 | 3 rd Annual WC Alumni Rodeo 7p.m.-11.pm
Parker County Sheriff's Posse Grounds |
| Oct. 22 | Workforce Education Business Forum 11:30 a.m.-1 p.m.
Alkek Fine Arts Center |
| Oct. 23 | Violin and Piano Recital 7:30 p.m.
Alkek Fine Arts Theatre |
| Oct. 27-31 | Hunchback of Notre Dame 7:30 p.m.
Alkek Fine Arts Theatre |
| Oct. 31 | Safe Howloween 6:00-9:00 p.m. |
| Nov. 4 | Scholarship Donor Appreciation Dinner 6:30 p.m.
The Springs Event Center |
| Nov. 9, 11 | Jazz Orchestra Sessions 6:00 p.m.
Alkek Fine Arts Theatre |
| Nov. 11 | Veteran's Day Commemoration 11:45 a.m.
Kramer Veteran's Flag Plaza |
| Nov. 13 | Coyote Chase Race 9 a.m. |



**Weatherford College Board of Trustees
Closed Session**

DATE: October 14, 2021

AGENDA ITEM #8.a.

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

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

ATTACHMENTS: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: October 14, 2021

AGENDA ITEM #8.b.

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 Government Code 551.072.

RECOMMENDATION: None.

ATTACHMENT: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: October 14, 2021

AGENDA ITEM #8.c.

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 the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: October 14, 2021

AGENDA ITEM #9

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: October 14, 2021

AGENDA ITEM #10

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 decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

RECOMMENDATION: None.

ATTACHMENT: None.

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