



BOARD OF TRUSTEES

Board Meeting

Thursday, March 13, 2025

12:30 p.m.

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

WEATHERFORD COLLEGE
BOARD OF TRUSTEES
March 13, 2025
12:30 p.m.

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, March 13, 2025 beginning at 12:30 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the February 13, 2025 Board Meeting
 - b. Financial Reports Ending February 28, 2025
 - c. Quarterly Investment Report
 - d. Budget Amendment #1
 - e. TIPS Cooperative Contract Quotation from Professional Tree Care Group for Tree Trimming and Brush Clearing Services
5. Consideration and Possible Action: Adoption of 2025-26 Tuition and Fees & Canyon West Golf Course Rate Changes
6. Consideration and Possible Action: Accepting the Certification of Unopposed Candidates and Canceling the May 3, 2025 Board of Trustees Election
7. Reports:
 - a. WCWC, Academics, and Student Services Update
 - b. Community College Baccalaureate Association Scholarship Recipient
8. Announcements
9. Closed Session:
 - a. Deliberate Real Property in Accordance with Government Code 551.072
 - b. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
10. Consideration and Possible Action: Real Property

11. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - a. Annual Evaluation and Employment Contract of the College President

12. Adjourn



Weatherford College Board of Trustees

DATE: March 13, 2025

AGENDA ITEM #2

SUBJECT: Public Comment for Members of the Public

INFORMATION AND DISCUSSION:

1. In accordance with Texas Government Code Sec. 551.007 (b), the Board of Trustees shall allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body regarding the item at the meeting before or during the body's consideration of the item.
2. In further accordance with Texas Government Code Sec. 551.007 (c), the Board of Trustees may adopt reasonable rules regarding the public's right to address the body under this section, including rules that limit the total amount of time that a member of the public may address the body on a given item.
 - a. In Local Board Policy BDB, the Board of Trustees has adopted reasonable rules regarding public comment.
 - b. Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Public comment shall occur at the beginning of the meeting. Except as permitted by this policy and the Board's procedures, an individual's comments to the Board shall not exceed five minutes per meeting.

ATTACHMENTS: Public Comment Sign Up Form

SUBMITTED BY: Molly Garcia, Executive Assistant to the President



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

DATE: March 13, 2025

AGENDA ITEM: #3

SUBJECT: President's Report

INFORMATION AND DISCUSSION: President Tod Allen Farmer will report to the Board of Trustees on the following items:

- a. Recognitions
 - b. Employee Notices
-

SUBMITTED BY: Dr. Tod Allen Farmer, President



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 13, 2025

AGENDA ITEM: #4.a.

SUBJECT: Minutes from the February 13 Board Meeting

INFORMATION AND DISCUSSION: On February 13, 2025, the Board of Trustees met in Regular Session. The attached minutes detail the actions taken by the Board, in accordance with Texas Government Code 551.021.

RECOMMENDATION: That the Board of Trustees review and approve the Minutes from the December 19 Regular Board Meeting as presented.

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

SUBMITTED BY: Molly Garcia, Executive Assistant to the President

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

The Weatherford College Board of Trustees met in regular session at 12:30 p.m., Thursday, February 13, 2025, in the Community Room of the Emerging Technologies and Workforce Building. **Board Chair Dan Carney called the meeting to order.** Other trustees present were Vice Chair Dowd, Secretary Morris, Dr. Marlett, G.B. Bailey, and Mary Beth Dennie. Trev Dixon and Judy McAnally was absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited. 1 Call to Order,
Invocation and
Pledge of Allegiance
843-1

There were no participants in public comment. 2 Public Comment
843-2

Recognitions- 3 Presidents Report
843-3

- Our beautiful Weatherford College Wise County (WCWC) campus recently celebrated its 25th anniversary in Wise County. Donors and community VIPs attended the pleasant ceremony. We are very proud of the hard work and accomplishments of our WCWC team!
- The 2024 Integrated Postsecondary Education Data System (IPEDS) data revealed that an astonishing 88% of Weatherford College students now receive grants or scholarships compared to a comparison group average of 60%. Our financial aid and institutional advancement offices are changing lives!
- The Weatherford College Rodeo teams are well positioned to send cowboys and cowgirls back to the College National Finals Rodeo (CNFR) in 2025. WC has sent competitors to every CNFR since 2005. Go COYOTES!

Employee Notices- DMAC Local requires the college president to provide the names of contract employees that have resigned since the last board meeting.

Employee Name	Resignation/Retirement	Title	Department	Effective Date
Tonya Piehl	Retirement	Instructor/Director of Respiratory Care	Respiratory Therapy	8/15/25
Mary Harm	Retirement	Instructor	Information Technology	5/17/25

We thank Tonya and Mary for their service and wish them the very best in future endeavors.

Enrollment Report:

For the first time in Weatherford College history, we had over 6,000 students registered in the spring semester. Census date enrollment was 6,033 students compared to a year-to-date enrollment of 5,185 students last year. That represents an increase of 848 students or a 16 percent enrollment increase.

	4	Consent Agenda 843-4
A recommendation was made that the Board approves the minutes from the January 16, 2025 Board Meeting as presented. <i>Submitted by Molly Garcia, Executive Assistant to the President.</i>	4.a	Approval of Minutes from the November 9, 2023 Board Meeting
A recommendation was made that the Board approves the financial reports ending January 31, 2025 as presented. <i>Submitted by Dr. Andra Cantrell, Executive Vice President of Financial and Administrative Services.</i>	4.b	Financial Reports Ending January 31, 2025.
A recommendation was made that the Board of Trustees add, revise, and/or delete Local policies as indicated above and as recommended by Cabinet and TASB Policy Service Update #48.	4.c	TASB Policy Service Update #48
A recommendation was made that the Board approves BibliU for the operation and management of the Weatherford College bookstore commencing on April 1, 2025 and continuing for a period of five years with three optional annual one-year renewals.	4.d.	Sealed Proposals for Operation and Management of the Weatherford College Bookstore #RFP-05-25
A recommendation was made that the Board award one vehicle as presented.	4.e	Fleet Vehicles FY25 #RFP-06-25
A recommendation was made that the Board of Trustees authorize disposal of obsolete and surplus items as presented	4.f	Disposal of Obsolete and Surplus items through online auction
A recommendation was made that the Board approves Construction Manager-at-Risk as the method of construction that provides the best value and delegation of authority to Dr. Tod Allen Farmer, President of Weatherford College, for the Weatherford College Student Union project as presented.	4.g	Determination of Method of Procurement that Provides Best Value on Construction and Authorization of Delegation of Authority on the Student Union Project
A recommendation was made that the Board of Trustees approve the Guaranteed Maximum Price in the amount of \$2,071,405 for Change Order #3 to the Vickie and Jerry Durant Hall Construction Contract required to support the dormitory and		

proposed Student Center and bringing the total Guaranteed Maximum Price for the Vickie and Jerry Durant Hall Construction Contract to \$30,909,805	4.h	Vickie and Jerry Durant Hall Construction Contract Change Order #3- Parking Lot
A recommendation was made that the Board approves the Resolution authorizing the Interlocal Cooperative Purchasing Agreement with TXShare Interlocal Cooperative Purchasing Agreement.	4.i	Resolution to Authorize an Interlocal Cooperative Purchasing Agreement With TXShare
A recommendation was made that the Board of Trustees approve TIPS cooperative contract as presented.	4.j	Lightcast Software Subscription Renewal – TIPS Contract #230105 Quotations from SHI
Dr. Marlett made a motion to approve the consent agenda as recommended in its entirety. G.B. Bailey seconded the motion. The motion was carried unanimously.		Consent Agenda Approved 843-4
The following reports were presented to the Board: a) WCWC, Academics, and Student Services Update b) Proposed 2025-26 Tuition and Fees c) Social Media Update, Brent Baker	5	Reports 843-5
Future Agenda Items: a) Adoption of 25-26 Tuition and Fees b) Annual Evaluation and Employment Contract of the College President	6	Future Agenda Items 843-6
Brent Baker made the following announcements:	7	Announcements 843-7
February 15		Women’s Basketball – WC vs Hill College (Graber Athletic Center, 2:00 p.m.)
		Men’s Basketball – WC vs Hill College (Graber Athletic Center, 4:00 p.m.)

February 13, 2025

- February 21 Baseball – WC vs Amarillo College
(Williams Ballpark, 1:00 p.m. and 4:00 p.m.)
- February 22 Women’s Basketball – WC vs Temple College
(Graber Athletic Center, 2:00 p.m.)
- Men’s Basketball – WC vs Temple College
(Graber Athletic Center, 4:00 p.m.)
- February 26 Softball – WC vs Vernon College
(Stuart Field, 12:00 p.m. and 2:00 p.m.)
- Women’s Basketball – WC vs Grayson College
(Graber Athletic Center, 5:00 p.m.)
- Men’s Basketball – WC vs Grayson College
(Graber Athletic Center, 7:00 p.m.)
- February 27 Family Ties concert, featuring Fredrick Sanders on piano
(Alkek Theatre, 7:00 p.m.)
- March 4 Mardi Gras Festival
(Alkek Theatre, 6:00 p.m.)
- March 5 Softball – WC vs North Central Texas College
(Stuart Field, 11:00 a.m. and 2:00 p.m.)
- March 6-8 Theatre production: “Antigone”
(Alkek Theatre, 7:00 p.m.)
- March 8 Baseball – WC vs North Central Texas College
(Williams Ballpark, 3:00 p.m.)
- March 12 Baseball – WC vs Temple College
(Williams Ballpark, 12:00 p.m. and 3:00 p.m.)

appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.

The Board of Trustees reconvened in Open Session at 1:54 p.m.

Open Session

No action regarding real property.

9

Consideration and
Possible Action
843-9

No action regarding personnel matters.

10

Consideration and
Possible Action
843-10

At 1:55 p.m., Dr. Marlett made the motion to adjourn the meeting. G.B. Bailey seconded and the motion carried unanimously.

11

Adjourn
843-11

Dan Carney
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 13, 2025

AGENDA ITEM #4.b.

SUBJECT: Financial Report Ending February 28, 2025

INFORMATION AND DISCUSSION: The cash balance as of February 28, 2025 is \$95,906,791.65. This is an increase of \$5,759,127.70 from last year at February 28, 2024. The operating statement at February 28, 2025 indicates that total revenues collected are \$80,022,324 or 99.07% of budget. Total expenditures are \$44,015,445 or 54.47% of budget.

RECOMMENDATION: That the Board approves the financial reports ending February 28, 2025 as presented.

ATTACHMENTS: Cash Balance Reports and Operating Statements at February 28, 2025.

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

**WEATHERFORD COLLEGE
CASH BALANCE REPORT
February 28, 2025**

<u>Unrestricted Funds</u>	<u>Checking</u>	<u>Investments</u>	<u>Petty Cash</u>	<u>Total</u>
Beginning Balance	32,823,762.29	43,658,019.64	4,945.00	76,486,726.93
Deposits	20,367,652.96	39,663.72	-	20,407,316.68
Disbursements	(8,419,699.00)	-	-	(8,419,699.00)
Ending Balance	<u>44,771,716.25</u>	<u>43,697,683.36</u>	<u>4,945.00</u>	<u>88,474,344.61</u>

Unrestricted Funds:	<u>Checking Acct</u>	<u>Investments</u>	<u>Acct Balance</u>
Maintenance and Carter	44,771,716.25	43,697,683.36	88,469,399.61
Petty cash	4,945.00	-	4,945.00
Sub-total	<u>44,776,661.25</u>	<u>43,697,683.36</u>	<u>88,474,344.61</u>
Restricted Funds:			
Scholarships & Loans	1,266,750.52	2,375,411.38	3,642,161.90
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	130,163.91	-	130,163.91
Debt Service	6,758.96	2,667,895.09	2,674,654.05
Interest & Sinking	38,849.29	-	38,849.29
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>1,764,140.57</u>	<u>5,668,306.47</u>	<u>7,432,447.04</u>
Grand Total	<u>46,540,801.82</u>	<u>49,365,989.83</u>	<u>95,906,791.65</u>

Recap of Investments

<u>Investments</u>	<u>Current Value</u> <u>2/28/2025</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	5,220,181.65	1.40%	
CD	27,168,975.59	4.00%	5/20/2025
CD	1,056,386.87	3.50%	9/8/2025
CD	3,085,427.34	3.50%	9/8/2025
CD	2,667,895.09	4.50%	10/7/2025
CD	10,167,123.29	4.00%	4/28/2025
Total Investments	<u>49,365,989.83</u>		

**WEATHERFORD COLLEGE
STATEMENT OF REVENUES
February 28, 2025**

	2023-2024			2024-2025			
	Amended Budget	Received 2/28/2024	% of Budget	Amended Budget	Received 2/28/2025	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 5,536,380	\$ 5,419,129	97.88%	\$ 6,434,149	\$ 7,209,495	\$ (775,346)	112.05%
Out-of District Resident	\$ 7,645,416	\$ 6,910,675	90.39%	\$ 8,601,887	\$ 8,807,013	\$ (205,126)	102.38%
Out-of District Resident - EC Granbury	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Out-of District Resident - Wise County	\$ 2,188,174	\$ 1,856,680	84.85%	\$ 2,219,138	\$ 2,134,657	\$ 84,481	96.19%
Non-Resident	\$ 1,416,154	\$ 1,548,519	109.35%	\$ 1,752,349	\$ 1,774,999	\$ (22,650)	101.29%
Differential Tuition	\$ 1,237,944	\$ 1,144,379	92.44%	\$ 1,361,613	\$ 1,353,428	\$ 8,185	99.40%
State Funded Continuing Education	\$ 694,150	\$ 734,352	105.79%	\$ 816,000	\$ 834,345	\$ (18,345)	102.25%
Non-State Funded Continuing Education	\$ 22,750	\$ 11,772	51.75%	\$ 22,100	\$ 10,139	\$ 11,961	45.88%
Total Tuition	\$ 18,740,968	\$ 17,625,507	94.05%	\$ 21,207,236	\$ 22,124,077	\$ (916,841)	104.32%
Fees							
General Fee	\$ 4,099,147	\$ 4,014,671	97.94%	\$ 5,521,978	\$ 7,012,781	\$ (1,490,803)	127.00%
Laboratory Fee	\$ 342,200	\$ 324,143	94.72%	\$ 376,276	\$ 365,716	\$ 10,560	97.19%
Total Fees	\$ 4,441,347	\$ 4,338,814	97.69%	\$ 5,898,254	\$ 7,378,496	\$ (1,480,242)	125.10%
Allowances and Discounts							
Bad Debt Allowance	\$ (32,500)	\$ -	0.00%	\$ (52,500)	\$ (3,530)	\$ (48,970)	6.72%
Remissions and Exemptions	\$ (2,732,000)	\$ (3,020,489)	110.56%	\$ (3,233,000)	\$ (5,690,083)	\$ 2,457,083	176.00%
Total Allowances and Discounts	\$ (2,764,500)	\$ (3,020,489)	109.26%	\$ (3,285,500)	\$ (5,693,613)	\$ 2,408,113	173.30%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,333,540	\$ 474,873	35.61%	\$ 1,197,779	\$ 409,340	\$ 788,439	34.17%
State Grants and Contracts	\$ 628,919	\$ 104,650	16.64%	\$ 62,589	\$ 251,647	\$ (189,058)	402.06%
Non-Governmental Grants	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Local Grants & Contracts	\$ 4,566,700	\$ 4,320,870	94.62%	\$ 4,600,000	\$ 4,277,095	\$ 322,905	92.98%
Sales & Services of Educational Activities	\$ 43,000	\$ 24,126	56.11%	\$ 43,000	\$ 38,177	\$ 4,823	88.78%
Investment income - Program Restricted	\$ 95,000	\$ 44,815	47.17%	\$ 164,500	\$ 143,030	\$ 21,470	86.95%
Other Operating Revenues	\$ 665,000	\$ 441,352	66.37%	\$ 740,000	\$ 517,162	\$ 222,838	69.89%
Total Additional Operating Revenues	\$ 7,332,159	\$ 5,410,686	73.79%	\$ 6,807,868	\$ 5,636,451	\$ 1,171,417	82.79%
Auxiliary Income							
Bookstore	\$ 138,833	\$ 41,650	30.00%	\$ 105,745	\$ 36,116	\$ 69,629	34.15%
Cafeteria	\$ 745,000	\$ 887,346	119.11%	\$ 875,000	\$ 1,182,556	\$ (307,556)	135.15%
Dormitory	\$ 1,250,585	\$ 1,228,313	98.22%	\$ 1,820,344	\$ 1,738,421	\$ 81,923	95.50%
Golf Course	\$ 1,550,000	\$ 284,648	18.36%	\$ 1,965,898	\$ 741,582	\$ 1,224,316	37.72%
Student Services	\$ 215,000	\$ 180,115	83.77%	\$ 207,500	\$ 215,149	\$ (7,649)	103.69%
Carter Agricultural Center	\$ 55,000	\$ 27,601	50.18%	\$ 55,000	\$ 60,682	\$ (5,682)	110.33%
Total Auxiliary Enterprises	\$ 3,954,418	\$ 2,649,673	67.01%	\$ 5,029,487	\$ 3,974,507	\$ 1,054,980	79.02%
Total Operating Revenues	\$ 31,704,392	\$ 27,004,191	85.17%	\$ 35,657,345	\$ 33,419,918	\$ 2,237,427	93.73%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 9,682,488	\$ 7,261,866	75.00%	\$ 9,726,846	\$ 8,221,794	\$ 1,505,052	84.53%
State Group Insurance	\$ -	\$ 846,178	#DIV/0!	\$ -	\$ 846,178	\$ (846,178)	#DIV/0!
State Retirement Matching	\$ -	\$ 341,022	#DIV/0!	\$ -	\$ 368,761	\$ (368,761)	#DIV/0!
State Appropriations-Other	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Professional Nursing Shortage Reduction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 9,682,488	\$ 8,449,066	87.26%	\$ 9,726,846	\$ 9,436,732	\$ 290,114	97.02%
Maintenance Ad Valorem Taxes-Parker County	\$ 25,851,835	\$ 24,553,476	94.98%	\$ 27,505,413	\$ 26,172,400	\$ 1,333,013	95.15%
Debt Service Ad Valorem Taxes	\$ -	\$ 2,485	#DIV/0!	\$ -	\$ 1,463	\$ (1,463)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 6,855,000	\$ 6,749,036	98.45%	\$ 6,830,000	\$ 9,391,522	\$ (2,561,522)	137.50%
Lost Revenue Reimbursement	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 73,649	\$ 10,103,026	13717.80%	\$ 57,500	\$ 185,435	\$ (127,935)	322.49%
Investment Income	\$ 500,000	\$ 336,289	67.26%	\$ 1,000,000	\$ 1,414,854	\$ (414,854)	141.49%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Unrealized Gain on Carter Ag	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 42,962,972	\$ 50,193,378	116.83%	\$ 45,119,759	\$ 46,602,406	\$ (1,482,647)	103.29%
Budgeted Transfers	\$ 2,516,178	\$ -		\$ -	\$ -	\$ -	
TOTAL	\$ 77,183,542	\$ 77,197,569	100.02%	\$ 80,777,104	\$ 80,022,324	\$ 754,780	99.07%

**WEATHERFORD COLLEGE
STATEMENT OF EXPENDITURES
February 28, 2025**

	2023-2024			2024-2025			
	Amended Budget	Expended 2/28/2024	% of Budget	Amended Budget	Expended 2/28/2025	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 18,751,862	\$ 8,931,974	47.63%	\$ 20,883,031	\$ 9,923,374	\$ 10,959,657	47.52%
Public Service	\$ 361,752	\$ 169,052	46.73%	\$ 396,048	\$ 177,874	\$ 218,174	44.91%
Academic Support	\$ 4,342,559	\$ 1,817,086	41.84%	\$ 4,591,345	\$ 1,997,314	\$ 2,594,031	43.50%
Student Services	\$ 2,676,298	\$ 1,052,364	39.32%	\$ 2,866,203	\$ 1,138,988	\$ 1,727,215	39.74%
Institutional Support	\$ 12,277,557	\$ 4,837,068	39.40%	\$ 12,473,203	\$ 5,487,891	\$ 6,985,312	44.00%
Operation & Maint. of Plant	\$ 11,388,408	\$ 3,275,511	28.76%	\$ 11,290,470	\$ 3,057,283	\$ 8,233,187	27.08%
Scholarships and Fellowships	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Staff Benefits	\$ 700,000	\$ 392,621	56.09%	\$ 720,000	\$ 380,353	\$ 339,647	52.83%
Total Unrestricted Educational Activities	\$ 50,498,436	\$ 20,475,677	40.55%	\$ 53,220,300	\$ 22,163,076	\$ 31,057,224	41.64%
Restricted							
Instruction	\$ 155,374	\$ 95,078	61.19%	\$ 113,344	\$ 32,185	\$ 81,159	28.40%
Public Service	\$ 6,000	\$ 2,516	41.93%	\$ 6,000	\$ 8,290	\$ (2,290)	138.16%
Academic Support	\$ 325,950	\$ 13,600	4.17%	\$ -	\$ 224,649	\$ (224,649)	#DIV/0!
Student Services	\$ 1,035,389	\$ 361,504	34.91%	\$ 924,558	\$ 359,487	\$ 565,071	38.88%
Institutional Support	\$ 6,245	\$ 379	6.08%	\$ 6,245	\$ 1,026	\$ 5,219	16.43%
Operation & Maint. of Plant	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Scholarships and Fellowships	\$ 10,473,578	\$ 9,618,300	91.83%	\$ 10,638,937	\$ 12,506,204	\$ (1,867,267)	117.55%
Staff Benefits	\$ -	\$ 1,187,200	#DIV/0!	\$ -	\$ 1,215,598	\$ (1,215,598)	#DIV/0!
Total Restricted Educational Activities	\$ 12,002,536	\$ 11,278,578	93.97%	\$ 11,689,084	\$ 14,347,437	\$ (2,658,353)	122.74%
Total Educational Activities	\$ 62,500,972	\$ 31,754,255	50.81%	\$ 64,909,384	\$ 36,510,514	\$ 28,398,870	56.25%
Auxiliary Enterprises	\$ 7,832,049	\$ 2,470,479	31.54%	\$ 7,792,862	\$ 4,010,892	\$ 3,781,970	51.47%
Depreciation Expense - Buildings and Land Improvements	\$ 1,436,542	\$ 820,736	57.13%	\$ 1,641,471	\$ 834,582	\$ 806,889	50.84%
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 645,258	\$ 380,041	58.90%	\$ 760,440	\$ 445,329	\$ 315,111	58.56%
Amortization Expense - Right of Use Asset and Subscription Based IT Arrangements	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Operating Expenses	\$ 72,414,821	\$ 35,425,511	48.92%	\$ 75,104,157	\$ 41,801,317	\$ 33,302,840	55.66%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 1,933,308	\$ 962,565	49.79%	\$ 1,850,893	\$ 921,630	\$ 929,263	49.79%
Gain/Loss on Disposal of Fixed Assets	\$ (25,000)	\$ (660)	2.64%	\$ (25,000)	\$ (215)	\$ (24,785)	0.86%
Other non-operating expense	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,902,896	\$ 287,895	15.13%	\$ 2,002,922	\$ 302,922	\$ 1,700,000	15.12%
Capital Outlay (Non-Construction)	\$ 953,430	\$ 362,316	38.00%	\$ 1,872,911	\$ 989,790	\$ 883,121	52.85%
TOTAL	\$ 77,179,455	\$ 37,037,627	47.99%	\$ 80,805,883	\$ 44,015,445	\$ 36,790,438	54.47%



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 13, 2025

AGENDA ITEM #4.c.

SUBJECT: Quarterly Investment Report

INFORMATION AND DISCUSSION: 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 February 28, 2025.

RECOMMENDATION: That the Board of Trustees approve the Report of Investments at February 28, 2025.

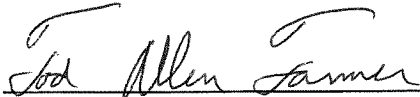
ATTACHMENTS: Report of Investments at February 28, 2025.

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

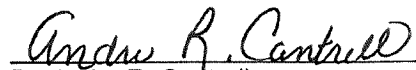
**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
February 28, 2025**

	<u>Money Market</u>	<u>CD's</u>	<u>Total</u>
Unrestricted	\$ 4,809,189.64	\$ 37,336,098.88	\$ 42,145,288.52
Restricted	-	3,085,427.34	3,085,427.34
Carter Endowment	410,992.01	1,056,386.87	1,467,378.88
Plant Retirement Indebtedness	-	2,667,895.09	2,667,895.09
Construction	-	-	-
	<u>\$ 5,220,181.65</u>	<u>\$ 44,145,808.18</u>	<u>\$ 49,365,989.83</u>

The investment of Weatherford College's funds as described above is in compliance with the investment policy and strategy of Weatherford College.



 Dr. Tod Allen Farmer
 President



 Dr. Andra R. Cantrell
 Executive V.P. for Financial and Administrative Affairs

**WEATHERFORD COLLEGE
REPORT OF INVESTMENTS
2/28/2025**

Investment	Number	Closing Balance November 30, 2024	Closing Balance February 28, 2025	Changes in Current Value	Opening Date	Maturity Date	Interest Rate
Money Market Accounts							
Prosperity Bank							
Unrestricted	218082740	4,769,527.18	4,809,189.64	39,662.46	09/25/18		1.40%
Total Unrestricted		\$ 4,769,527.18	\$ 4,809,189.64	\$ 39,662.46			
Restricted	218082740	-	-	0.00	09/25/18		1.40%
Total Restricted		\$ -	\$ -	\$ -			
Carter Endowment	218082740	410,992.01	410,992.01	0.00	09/25/18		1.40%
Total Carter Endowment		\$ 410,992.01	\$ 410,992.01	\$ -			
Plant Retirement Indebtedness	218082740	-	-	0.00			
Total Plant Retirement Indebtedness		\$ -	\$ -	\$ -			
Total All Money Market Accounts		\$ 5,180,519.19	\$ 5,220,181.65	\$ 39,662.46			
Certificates of Deposit							
Prosperity Bank							
Unrestricted	2030000281	10,000,000.00	10,167,123.29	167,123.29	08/28/24	04/28/25	4.00%
	2030000251	26,766,379.90	27,168,975.59	402,595.69	05/20/24	05/20/25	4.00%
Total Unrestricted		\$ 36,766,379.90	\$ 37,336,098.88	\$ 569,718.98			
Restricted	2030000225	3,005,752.13	3,085,427.34	79,675.21	12/07/23	09/08/25	3.50%
Total Restricted		\$ 3,005,752.13	\$ 3,085,427.34	\$ 79,675.21			
Carter Endowment	2030000224	1,029,107.72	1,056,386.87	27,279.15	12/07/23	09/08/25	3.50%
Total Carter Endowment		\$ 1,029,107.72	\$ 1,056,386.87	\$ 27,279.15			
Plant Retirement Indebtedness	2030000226	2,638,375.56	2,667,895.09	29,519.53	12/07/23	10/07/25	4.50%
Total Plant Retirement Indebtedness		\$ 2,638,375.56	\$ 2,667,895.09	\$ 29,519.53			
Total All Certificates of Deposit		\$ 43,439,615.31	\$ 44,145,808.18	\$ 706,192.87			
TOTAL INVESTMENTS		<u>\$ 48,620,134.50</u>	<u>\$ 49,365,989.83</u>	<u>\$ 745,855.33</u>			



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 13, 2025

AGENDA ITEM #4.d.

SUBJECT: Budget Amendment #1

INFORMATION AND DISCUSSION: The 2024-25 budget amendment #1 is attached for review and approval by the Board of Trustees. The budget amendment includes the following: (1) contributions from the Baseball Booster Club and Rodeo Booster Club to their respective athletic programs; (2) transfer of Wiggs funds from Foundation to offset nursing equipment purchases; (3) transfer of Alkek funds from Foundation to offset refinishing of the Model D Steinway piano; (4) record donation to offset Veterinary Technology program expenses; (5) record revenue received for fall and spring agriculture judging/leadership contests; (6) transfer from reserves to cover Golf Course operations budgeted shortfall; (7) adjust tuition and fee revenues to actual; (8) record additional appropriations received from the state; (9) transfer from contingency for expenses inadvertently omitted from budget; (10) transfer from contingency for Christmas bonuses; (11) adjust salary and fringe benefits to actuals; (12) transfer from contingency for cameras on walking path not originally budgeted; (13) record revenue and expenses for International Piano Competition inadvertently omitted from budget; (14) record revenue and expenses for Summer Theatre inadvertently omitted from budget; (15) record carryforward funds for the Talent Search grant, the Student Support Services grant, and the Upward Bound grant; (16) record additional Perkins grant award; (17) adjust LEOSE grant to actual; (18) record the awards of the TRUE 2023 grant, the TRUE 2023 Grayson Consortium grant, the TRUE 2025 grant, the TRUE 2025 Grayson Consortium grant and the TWC-SSB grant.

RECOMMENDATION: That the Board of Trustees approves the budget amendment #1 as presented in the attached summary.

ATTACHMENTS: Memorandum from Dr. Andra Cantrell to Dr. Tod Allen Farmer summarizing the 2024-25 budget amendment #1.

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

MEMORANDUM

To: Dr. Tod Allen Farmer

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

Date: March 13, 2025

Subject: 2024-25 Budget Amendment #1

A summary of the budget amendment is as follows:

Item #	Department	Description	Account #	2024-25	2024-25	Proposed
				Original Budget	Budget Amend. #1	Amend 24-25 Budget
1	Baseball	Equipment (\$500-\$9999)	15-10-91140-00-50090	-	8,900	8,900
	Baseball	Contributions/Gifts	15-10-91140-00-46240	(5,400)	(8,900)	(14,300)
		<i>(Donations from Baseball Booster Club to purchase pitching machines.)</i>				
2	Rodeo	Equipment (\$500-\$9999)	15-10-91160-00-50090	4,500	9,950	14,450
	Rodeo	Contributions/Gifts	15-10-91160-00-46240	(5,400)	(9,950)	(15,350)
		<i>(Donation from Rodeo Booster Club to purchase 4-wheeler ATV.)</i>				
3	Vocational Nursing	Equipment (\$10,000+)	10-10-12120-00-91010	-	37,801	37,801
	Registered Nursing	Equipment (\$10,000+)	10-10-12110-00-91010	55,000	74,981	129,981
	General	Other Revenue-Contributions/Gifts	10-10-00000-00-46240	(25,000)	(112,782)	(137,782)
		<i>(Record transfer of Wiggs funds from Foundation to offset 2024-2025 nursing equipment purchases.)</i>				
4	Music	Equipment Repairs & Maintenance	10-10-11230-00-53210	6,000	19,700	25,700
	General	Other Revenue-Contributions/Gifts	10-10-00000-00-46240	(137,782)	(19,700)	(157,482)
		<i>(Record transfer of Alkek funds from Foundation to offset cost of refinishing Model D Steinway piano.)</i>				
5	Veterinary Technology	Supplies-Instructional	10-10-12820-00-50020	8,292	4,000	12,292
	General	Other Revenue-Contributions/Gifts	10-10-00000-00-46240	(157,482)	(4,000)	(161,482)
		<i>(Record donation received from Foundation for Veterinary Technology.)</i>				
6	Agriculture	Travel-Student	10-10-11510-00-54130	10,000	5,750	15,750
	General	Other Operating-Misc. Income	10-10-00000-00-44230	(500,000)	(5,750)	(505,750)
		<i>(Record revenue from Fall judging/leadership contest.)</i>				
7	Veterinary Technology	Travel-Student	10-10-12820-00-54130	500	2,500	3,000
	Agriculture	Travel-Student	10-10-11510-00-54130	15,750	5,000	20,750
	General	Other Operating-Misc. Income	10-10-00000-00-44230	(505,750)	(7,500)	(513,250)
		<i>(Record revenue from Spring judging/leadership contest.)</i>				
8	Golf Course	Transfer from Reserves	18-10-95110-00-47130	-	(285,361)	(285,361)
	General	Transfer from Reserves	10-10-00000-00-47130	-	285,361	285,361
		<i>(Transfer from Reserves to Fund Golf Course Operations Shortfall.)</i>				
9	General	In District Fall	10-10-00000-00-41110	(1,419,629)	(114,227)	(1,533,856)
	General	In District Spring	10-10-00000-00-41120	(1,269,414)	(65,529)	(1,334,943)
	General	Out of District Fall	10-10-00000-00-41210	(2,118,797)	(216,992)	(2,335,789)
	General	Out of District Spring	10-10-00000-00-41220	(1,738,508)	(159,641)	(1,898,149)
	General	Out of District Wise Fall	10-10-00000-00-41310	(127,555)	(35,238)	(162,793)
	General	Out of District Wise Spring	10-10-00000-00-41320	(110,629)	(19,981)	(130,610)
	General	Non Resident Fall	10-10-00000-00-41510	(450,020)	(89,131)	(539,151)
	General	Non Resident Spring	10-10-00000-00-41520	(489,151)	(57,223)	(546,374)
	General	Differential Fall	10-10-00000-00-41610	(383,161)	(31,524)	(414,685)
	General	Differential Spring	10-10-00000-00-41620	(325,292)	(50,668)	(375,960)
	General	Lab Fees Fall	10-10-00000-00-42110	(118,249)	23,073	(95,176)
	General	Lab Fees Spring	10-10-00000-00-42120	(76,866)	(4,416)	(81,282)
	General	General Fees Fall	10-10-00000-00-42210	(600,000)	(4,322)	(604,322)
	General	General Fees Spring	10-10-00000-00-42220	(552,826)	67,586	(485,240)
	General	Student Center Fee Spring	10-10-00000-00-42320	-	(1,569,242)	(1,569,242)

Item #	Department	Description	Account #	2024-25	2024-25	Proposed
				Original	Budget	Amend 24-25
				Budget	Amend. #1	Budget
	General	Student Center Fee Summer	10-10-00000-00-42330	-	(500,000)	(500,000)
	General	Exempt/DC-Student Center Fee	10-10-00000-00-43107	-	500,000	500,000
	General	WCWC Student Center Fee Waiver	10-10-00000-00-43108	-	150,000	150,000
	General	Exempt - Hazelwood	10-10-00000-00-43110	625,000	375,000	1,000,000
	General	Exempt - Valedictorian	10-10-00000-00-43111	50,000	50,000	100,000
	General	Exempt - Foster Care/Adoption	10-10-00000-00-43113	250,000	100,000	350,000
	General	Exempt - Firefighter	10-10-00000-00-43114	200,000	125,000	325,000
	General	Exempt - Deceased Public Servant	10-10-00000-00-43117	3,000	25,000	28,000
	General	Exempt - Peace Officer	10-10-00000-00-43118	2,500	5,000	7,500
	General	Exempt - Faculty/Staff-Employee Only	10-10-00000-00-43119	50,000	25,000	75,000
	General	Exempt - Military Making TX Home	10-10-00000-00-43120	50,000	25,000	75,000
	General	Exempt - Tuition Reduction Waiver	10-10-00000-00-43122	200,000	75,000	275,000
	General	In District Fall	10-50-00000-00-41110	(683,552)	(359,360)	(1,042,912)
	General	In District Spring	10-50-00000-00-41120	(833,451)	(233,031)	(1,066,482)
	General	Out of District Fall	10-50-00000-00-41210	(1,091,442)	(655,466)	(1,746,908)
	General	Out of District Spring	10-50-00000-00-41220	(1,363,727)	(392,282)	(1,756,009)
	General	Out of District Wise Fall	10-50-00000-00-41310	(205,539)	(79,119)	(284,658)
	General	Out of District Wise Spring	10-50-00000-00-41320	(252,386)	(40,998)	(293,384)
	General	Non Resident Fall	10-50-00000-00-41510	(247,577)	(22,474)	(270,051)
	General	Non Resident Spring	10-50-00000-00-41520	(287,673)	(46,635)	(334,308)
	General	Differential Fall	10-50-00000-00-41610	(35,998)	(93,487)	(129,485)
	General	Differential Spring	10-50-00000-00-41620	(114,760)	(37,620)	(152,380)
	General	Lab Fees Fall	10-50-00000-00-42110	(29,662)	(20,988)	(50,650)
	General	Lab Fees Spring	10-50-00000-00-42120	(34,690)	(16,060)	(50,750)
	General	General Fees Fall	10-50-00000-00-42210	(375,000)	(170,827)	(545,827)
	General	General Fees Spring	10-50-00000-00-42220	(375,000)	(180,694)	(555,694)
	General	In District Fall	10-60-00000-00-41110	(642,481)	(448,718)	(1,091,199)
	General	In District Spring	10-60-00000-00-41120	(687,155)	(361,782)	(1,048,937)
	General	Out of District Fall	10-60-00000-00-41210	(395,245)	(10,357)	(405,602)
	General	Out of District Spring	10-60-00000-00-41220	(357,043)	(11,984)	(369,027)
	General	Out of District Wise Fall	10-60-00000-00-41310	(124,925)	8,171	(116,754)
	General	Out of District Wise Spring	10-60-00000-00-41320	(91,233)	(3,358)	(94,591)
	General	Non Resident Fall	10-60-00000-00-41510	(43,643)	33,347	(10,296)
	General	Non Resident Spring	10-60-00000-00-41520	(42,053)	(12,827)	(54,880)
	General	Differential Fall	10-60-00000-00-41610	(19,080)	(23,004)	(42,084)
	General	Differential Spring	10-60-00000-00-41620	(23,040)	(21,484)	(44,524)
	General	Lab Fees Fall	10-60-00000-00-42110	(20,131)	(13,142)	(33,273)
	General	Lab Fees Spring	10-60-00000-00-42120	(20,047)	(6,338)	(26,385)
	General	General Fees Fall	10-60-00000-00-42210	(99,419)	(244,721)	(344,140)
	General	General Fees Spring	10-60-00000-00-42220	(93,034)	(230,913)	(323,947)
	General	Dual Credit Exemption	10-60-00000-00-43105	1,600,000	1,125,000	2,725,000
	General	FAST Exemption Waiver	10-60-00000-00-43106	-	500,000	500,000
	General	General Fees Fall	15-10-00000-00-42210	(1,175,000)	61,487	(1,113,513)
	General	General Fees Spring	15-10-00000-00-42220	(1,100,000)	66,796	(1,033,204)
	General Institutional	Contingency	10-00-61410-00-59010	928,293	3,315,343	4,243,636
		<i>(Adjust tuition and fee revenues to actual.)</i>				
10	General	Appropriations-Education & General	10-10-00000-00-46110	(9,726,846)	(798,592)	(10,525,438)
	General Institutional	Contingency	10-00-61410-00-59010	4,243,636	798,592	5,042,228
		<i>(Record additional appropriations received from the state.)</i>				
11	Student Services	Official Functions	10-00-51110-00-51160	-	35,000	35,000
	General Institutional	Contingency	10-00-61410-00-59010	5,042,228	(35,000)	5,007,228
		<i>(Record expense that was inadvertently omitted from 24-25 budget.)</i>				
12	Agriculture	Part Time	10-11-11510-00-61430	-	14,850	14,850
	General Institutional	Contingency	10-00-61410-00-59010	5,007,228	(14,850)	4,992,378
		<i>(Record expense that was inadvertently omitted from 24-25 budget.)</i>				
13	Instruction Admin-VP Instruction	Stipends	10-00-41110-00-61420	12,000	3,000	15,000
	Instruction Admin-Dean Health Sciences	Stipends	10-00-41115-00-61420	420	2,500	2,920

Item #	Department	Description	Account #	2024-25	2024-25	Proposed
				Original	Budget	Amend 24-25
				Budget	Amend. #1	Budget
	Instruction Admin-Dean Academics	Stipends	10-00-41120-00-61420	420	1,500	1,920
	Instruction Admin-Dean Workforce	Stipends	10-00-41130-00-61420	420	2,000	2,420
	Instruction Admin-Dean Fine Arts	Stipends	10-00-41135-00-61420	420	2,000	2,420
	Distance Education	Stipends	10-00-41140-00-61420	-	2,000	2,000
	Director-Workforce Education	Stipends	10-00-41230-00-61420	1,680	4,000	5,680
	Student Services	Stipends	10-00-51110-00-61420	420	4,000	4,420
	Registrar, Admissions, Records	Stipends	10-00-52110-00-61420	20,420	5,500	25,920
	Veterans & Internationals	Stipends	10-00-52210-00-61420	420	2,000	2,420
	Student Development	Stipends	10-00-53110-00-61420	-	3,000	3,000
	Coyote Care Health Center	Stipends	10-00-53150-00-61420	-	1,500	1,500
	Student Counseling	Stipends	10-00-53210-00-61420	840	1,000	1,840
	Disability Services	Stipends	10-00-53310-00-61420	420	2,000	2,420
	Student Outreach/Success	Stipends	10-00-55110-00-61420	840	1,000	1,840
	Financial Aid	Stipends	10-00-56110-00-61420	-	7,000	7,000
	Upward Bound	Stipends	10-00-59130-00-61420	-	3,000	3,000
	President's Office	Stipends	10-00-61110-00-61420	19,272	2,000	21,272
	Human Resources	Stipends	10-00-61220-00-61420	-	4,000	4,000
	Institutional Effectiveness	Stipends	10-00-61320-00-61420	-	1,500	1,500
	Business Services	Stipends	10-00-62110-00-61420	840	13,000	13,840
	Purchasing	Stipends	10-00-62210-00-61420	840	8,000	8,840
	Technology Services	Stipends	10-00-62310-00-61420	2,940	19,500	22,440
	VP Institutional Advancement	Stipends	10-00-63110-00-61420	840	3,000	3,840
	Communications & PR	Stipends	10-00-63210-00-61420	420	1,000	1,420
	Creative Services	Stipends	10-00-63310-00-61420	-	2,000	2,000
	Campus Police	Stipends	10-00-63510-00-61420	3,520	10,000	13,520
	Behavioral Science	Stipends	10-10-11110-00-61420	-	9,500	9,500
	Visual Arts	Stipends	10-10-11210-00-61420	-	4,000	4,000
	Drama	Stipends	10-10-11220-00-61420	-	1,000	1,000
	Music	Stipends	10-10-11230-00-61420	-	6,500	6,500
	Audio Engineering	Stipends	10-10-11250-00-61420	-	1,000	1,000
	Humanities	Stipends	10-10-11310-00-61420	-	17,000	17,000
	Mathematics	Stipends	10-10-11410-00-61420	-	12,000	12,000
	Agriculture	Stipends	10-10-11510-00-61420	4,420	3,000	7,420
	Business	Stipends	10-10-11530-00-61420	-	6,500	6,500
	Communications	Stipends	10-10-11540-00-61420	-	4,500	4,500
	Chemistry	Stipends	10-10-11610-00-61420	-	1,000	1,000
	Geology	Stipends	10-10-11620-00-61420	-	2,500	2,500
	Physics	Stipends	10-10-11630-00-61420	-	3,000	3,000
	Biology	Stipends	10-10-11640-00-61420	-	8,500	8,500
	Social Sciences	Stipends	10-10-11710-00-61420	-	15,000	15,000
	Kinesiology	Stipends	10-10-11810-00-61420	-	15,000	15,000
	Registered Nursing	Stipends	10-10-12110-00-61420	420	20,000	20,420
	Vocational Nursing	Stipends	10-10-12120-00-61420	420	7,500	7,920
	Occupational Therapy	Stipends	10-10-12210-00-61420	420	3,000	3,420
	Physical Therapy	Stipends	10-10-12220-00-61420	840	3,000	3,840
	Substance Abuse	Stipends	10-10-12310-00-61420	840	1,000	1,840
	Phlebotomy	Stipends	10-10-12410-00-61420	420	2,000	2,420
	Radiological Technology	Stipends	10-10-12510-00-61420	420	5,500	5,920
	Sonography	Stipends	10-10-12610-00-61420	840	5,000	5,840
	Cardiovascular Sonography	Stipends	10-10-12630-00-61420	420	3,500	3,920
	Respiratory Care	Stipends	10-10-12710-00-61420	5,920	6,000	11,920
	Veterinary Technology	Stipends	10-10-12820-00-61420	420	2,500	2,920
	Medical & Health Services Mgmt BAT	Stipends	10-10-12910-00-61420	420	2,500	2,920
	Information Technology	Stipends	10-10-13110-00-61420	-	2,500	2,500
	Cosmetology	Stipends	10-10-13120-01-61420	420	7,000	7,420
	Criminal Justice	Stipends	10-10-13130-00-61420	420	3,000	3,420
	Emergency Med Services	Stipends	10-10-13140-01-61420	420	4,500	4,920
	Fire	Stipends	10-10-13150-01-61420	420	2,500	2,920
	Industrial Technology	Stipends	10-10-13160-13-61420	-	3,000	3,000
	Industrial Technology	Stipends	10-10-13160-16-61420	-	1,500	1,500
	Robotics & Automated Engineering	Stipends	10-10-13161-00-61420	420	1,000	1,420

Item				2024-25	2024-25	Proposed
#	Department	Description	Account #	Original	Budget	Amend 24-25
				Budget	Amend. #1	Budget
	Corporate College	Stipends	10-10-13210-00-61420	-	500	500
	Health Professions	Stipends	10-10-13220-03-61420	-	500	500
	Law Enforcement	Stipends	10-10-13230-01-61420	420	3,500	3,920
	Industrial & Automation	Stipends	10-10-13260-09-61420	-	500	500
	Industrial & Automation	Stipends	10-10-13260-10-61420	-	500	500
	Education	Stipends	10-10-14110-00-61420	-	3,000	3,000
	Child Development	Stipends	10-10-14120-00-61420	-	1,000	1,000
	Instructional Development Reading/Writing	Stipends	10-10-14130-00-61420	-	2,000	2,000
	Early Childhood Education BAAS	Stipends	10-10-14210-00-61420	750	3,000	3,750
	Campus Management Admin	Stipends	10-10-42110-00-61420	-	1,000	1,000
	Learning Resource Center	Stipends	10-10-42210-00-61420	-	5,500	5,500
	Instructional Support	Stipends	10-10-42220-00-61420	-	8,000	8,000
	Testing	Stipends	10-10-42230-00-61420	-	4,000	4,000
	Fine Arts Production	Stipends	10-10-42240-00-61420	2,000	1,000	3,000
	Behavioral Science	Stipends	10-20-11110-00-61420	-	500	500
	Music	Stipends	10-20-11230-00-61420	-	1,000	1,000
	Humanities	Stipends	10-20-11310-00-61420	-	2,000	2,000
	Mathematics	Stipends	10-20-11410-00-61420	-	1,500	1,500
	Biology	Stipends	10-20-11640-00-61420	-	2,000	2,000
	Social Sciences	Stipends	10-20-11710-00-61420	-	2,000	2,000
	Kinesiology	Stipends	10-20-11810-00-61420	-	500	500
	Registered Nursing	Stipends	10-20-12110-00-61420	-	11,500	11,500
	Substance Abuse	Stipends	10-20-12310-00-61420	-	500	500
	Information Technology	Stipends	10-20-13110-00-61420	-	500	500
	Cosmetology	Stipends	10-20-13120-01-61420	-	2,500	2,500
	Criminal Justice	Stipends	10-20-13130-00-61420	-	500	500
	Education	Stipends	10-20-14110-00-61420	-	1,000	1,000
	Director-Workforce Education	Stipends	10-20-41230-00-61420	420	2,500	2,920
	Campus Management Admin	Stipends	10-20-42110-00-61420	420	3,500	3,920
	Instructional Support	Stipends	10-20-42220-00-61420	-	1,000	1,000
	Testing	Stipends	10-20-42230-00-61420	-	500	500
	Student Affairs	Stipends	10-20-51110-00-61420	-	1,500	1,500
	Disability Services	Stipends	10-20-53310-00-61420	-	500	500
	Technology Services	Stipends	10-20-62310-00-61420	420	1,500	1,920
	Campus Police	Stipends	10-20-63510-00-61420	420	3,000	3,420
	General Services	Stipends	10-20-71110-00-61420	420	4,500	4,920
	Behavioral Science	Stipends	10-50-11110-00-61420	-	500	500
	Visual Arts	Stipends	10-50-11210-00-61420	-	1,000	1,000
	Humanities	Stipends	10-50-11310-00-61420	-	500	500
	Biology	Stipends	10-50-11640-00-61420	-	500	500
	Social Sciences	Stipends	10-50-11710-00-61420	-	1,500	1,500
	Bachelor of Science Nursing	Stipends	10-50-12115-00-61420	420	3,500	3,920
	Information Technology	Stipends	10-50-13110-00-61420	-	4,000	4,000
	Fire	Stipends	10-50-13150-00-61420	-	1,000	1,000
	Organizational Leadership BAAS	Stipends	10-50-13170-00-61420	420	500	920
	Radio Station	Stipends	12-10-33110-00-61420	31,036	2,000	33,036
	Athletics Administration	Stipends	15-10-91110-00-61420	420	4,500	4,920
	Athletics Performance	Stipends	15-10-91115-00-61420	840	1,500	2,340
	Men's Basketball	Stipends	15-10-91120-00-61420	8,740	500	9,240
	Women's Basketball	Stipends	15-10-91130-00-61420	-	500	500
	Baseball	Stipends	15-10-91140-00-61420	6,240	1,000	7,240
	Rodeo	Stipends	15-10-91160-00-61420	-	1,500	1,500
	Men's Golf	Stipends	15-10-91170-00-61420	420	1,000	1,420
	Women's Tennis	Stipends	15-10-91180-00-61420	420	1,000	1,420
	Volleyball	Stipends	15-10-91190-00-61420	420	1,000	1,420
	Food Services	Stipends	15-10-91310-00-61420	-	18,000	18,000
	Dormitories	Stipends	15-10-92110-00-61420	840	3,500	4,340
	Student Activities	Stipends	15-10-92210-00-61420	-	500	500
	Intramurals	Stipends	15-10-92240-00-61420	-	1,000	1,000
	General Institutional	Contingency	10-20-61410-00-59010	617,208	(44,500)	572,708
	General Institutional	Contingency	10-00-61410-00-59010	4,992,378	(392,000)	4,600,378

Item #	Department	Description	Account #	2024-25	2024-25	Proposed
				Original Budget	Budget Amend. #1	Amend 24-25 Budget
		<i>(Transfer funds for Christmas bonuses.)</i>				
14	Information Technology	Faculty Salaries	10-10-13110-00-61110	221,038	(56,500)	164,538
	Information Technology	FICA	10-10-13110-00-62110	3,205	(819)	2,386
	Information Technology	Retirement matching	10-10-13110-00-62120	9,782	(2,331)	7,451
	Information Technology	Group insurance	10-10-13110-00-62210	17,566	(8,076)	9,490
	Humanities	Faculty Salaries	10-10-11310-00-61110	927,270	(82,368)	844,902
	Humanities	FICA	10-10-11310-00-62110	25,303	(1,194)	24,109
	Humanities	Retirement matching	10-10-11310-00-62120	37,114	(3,196)	33,918
	Humanities	Group insurance	10-10-11310-00-62210	71,007	(7,418)	63,589
	Social Science	Faculty Salaries	10-10-11710-00-61110	350,233	(63,888)	286,345
	Social Science	FICA	10-10-11710-00-62110	29,176	(926)	28,250
	Social Science	Retirement matching	10-10-11710-00-62120	14,075	(2,635)	11,440
	Social Science	Group insurance	10-10-11710-00-62210	25,509	(7,233)	18,276
	Substance Abuse/Human Services	Faculty Salaries	10-10-12310-00-61110	147,704	(40,791)	106,913
	Substance Abuse/Human Services	Group insurance	10-10-12310-00-62210	14,036	(7,118)	6,918
	Mathematics	Faculty Salaries	10-10-11410-00-61110	721,943	(55,000)	666,943
	Early Childhood Education	Faculty Salaries	10-10-14210-00-61110	146,115	(45,000)	101,115
	Early Childhood Education	FICA	10-10-14210-00-62110	5,895	(653)	5,242
	Early Childhood Education	Retirement matching	10-10-14210-00-62120	5,780	(1,856)	3,924
	Early Childhood Education	Group insurance	10-10-14210-00-62210	14,649	(7,044)	7,605
	Law Enforcement Academy	Faculty Salaries	10-10-13230-01-61110	141,668	(45,000)	96,668
	Law Enforcement Academy	FICA	10-10-13230-01-62110	11,168	(653)	10,515
	Law Enforcement Academy	Retirement matching	10-10-13230-01-62120	5,871	(1,746)	4,125
	Law Enforcement Academy	Group insurance	10-10-13230-01-62210	14,742	(7,044)	7,698
	Golf & Sports Turf Management	Faculty Salaries	10-10-11550-00-61110	65,000	(65,000)	-
	Golf & Sports Turf Management	FICA	10-10-11550-00-62110	943	(943)	-
	Golf & Sports Turf Management	Retirement matching	10-10-11550-00-62120	2,681	(2,681)	-
	Golf & Sports Turf Management	Group insurance	10-10-11550-00-62210	7,244	(7,244)	-
	Workforce Education	Administrative Salaries	10-00-41230-00-61210	300,342	(85,386)	214,956
	Workforce Education	FICA	10-00-41230-00-62110	5,424	(713)	4,711
	Workforce Education	Retirement matching	10-00-41230-00-62120	15,234	(2,030)	13,204
	Workforce Education	Group insurance	10-00-41230-00-62210	29,175	(7,086)	22,089
	Associate Dean-Dual Credit	Administrative Salaries	10-00-41140-00-61210	115,892	(66,597)	49,295
	Financial Aid	Classified Salaries	10-00-56110-00-61220	171,977	(32,610)	139,367
	Financial Aid	FICA	10-00-56110-00-62110	7,505	(473)	7,032
	Financial Aid	Retirement matching	10-00-56110-00-62120	15,396	(1,345)	14,051
	Financial Aid	Group insurance	10-00-56110-00-62210	33,793	(6,920)	26,873
	Academic Support	Classified Salaries	10-10-42220-00-61220	81,617	(30,161)	51,456
	Academic Support	FICA	10-10-42220-00-62110	17,518	(1,090)	16,428
	Academic Support	Retirement matching	10-10-42220-00-62120	5,223	(3,100)	2,123
	Academic Support	Group insurance	10-10-42220-00-62210	17,825	(13,940)	3,885
	Creative & Graphic Services	Classified Salaries	10-00-63310-00-61220	86,154	(37,399)	48,755
	Creative & Graphic Services	FICA	10-00-63310-00-62110	2,541	(542)	1,999
	Creative & Graphic Services	Retirement matching	10-00-63310-00-62120	7,229	(1,543)	5,686
	Creative & Graphic Services	Group insurance	10-00-63310-00-62210	21,535	(6,968)	14,567
	General Institutional	Contingency	10-00-61410-00-59010	4,600,378	(822,260)	3,778,118
		<i>(To adjust salary and fringe benefits to actual.)</i>				
15	Campus Police	Equipment Service Agreement	10-00-63510-00-52150	83,274	34,000	117,274
	General Institutional	Contingency	10-00-61410-00-59010	3,778,118	(34,000)	3,744,118
		<i>(Transfer funds out of Contingency to cover cameras on walking path that were not included in original budget.)</i>				
16	International Piano Competition	Supplies	15-10-92260-00-50010	-	1,000	1,000
	International Piano Competition	Advertising/Promotional	15-10-92260-00-51010	-	10,000	10,000
	International Piano Competition	Awards	15-10-92260-00-51020	-	250	250
	International Piano Competition	Luncheons & Receptions	15-10-92260-00-51040	-	1,500	1,500
	International Piano Competition	Dues/Subscriptions/Licenses	15-10-92260-00-51120	-	2,000	2,000
	International Piano Competition	Independent Contractor	15-10-92260-00-52030	-	25,000	25,000
	International Piano Competition	Other Operating Revenue-Other Income	15-10-92260-00-44230	(15,000)	(39,750)	(54,750)
		<i>(Record revenue and expenses for International Piano Competition inadvertently omitted from 24-25 budget.)</i>				

Item				2024-25	2024-25	Proposed	
#	Department	Description	Account #	Original	Budget	Amend 24-25	
				Budget	Amend. #1	Budget	
17	Summer Theatre	Supplies	15-10-92262-00-50010	-	4,000	4,000	
	Summer Theatre	Printing & Preprinted Forms	15-10-92262-00-50040	-	1,000	1,000	
	Summer Theatre	Advertising/Promotional	15-10-92262-00-51010	-	1,000	1,000	
	Summer Theatre	Dues/Subscriptions/Licenses	15-10-92262-00-51120	-	7,000	7,000	
	Summer Theatre	Independent Contractor	15-10-92262-00-52030	-	7,000	7,000	
	Summer Theatre	Other Operating Revenue-Other Income	15-10-92262-00-44230	-	(20,000)	(20,000)	
	<i>(Record revenue and expenses for Summer Theatre inadvertently omitted from 24-25 budget.)</i>						
18	Upward Bound	Operating Grant - Federal	22-00-59130-00-44110	(309,505)	(15,955)	(325,460)	
	Upward Bound	Supplies	22-00-59130-00-50010	2,500	1,250	3,750	
	Upward Bound	Independent Contractor	22-00-59130-00-52030	-	4,000	4,000	
	Upward Bound	Tech Software, Licenses & Subscriptions	22-00-59130-00-53350	750	1,050	1,800	
	Upward Bound	Travel-Faculty & Staff	22-00-59130-00-54110	-	2,500	2,500	
	Upward Bound	Administrative Costs	22-00-59130-00-57110	17,991	1,652	19,643	
	Upward Bound	Summer Bridge Program	22-00-59130-00-59020	31,075	2,703	33,778	
	Upward Bound	Part-Time	22-00-59130-00-61430	7,500	2,800	10,300	
	<i>(Record Upward Bound grant carryover funds.)</i>						
19	Talent Search	Operating Grant - Federal	22-00-59120-00-44110	(328,413)	(45,597)	(374,010)	
	Talent Search	Supplies	22-00-59120-00-50010	3,000	9,002	12,002	
	Talent Search	Supplies-Instructional	22-00-59120-00-50020	2,000	10,000	12,000	
	Talent Search	Copier Usage	22-00-59120-00-50030	1,910	200	2,110	
	Talent Search	Dues/Licenses/Subscriptions	22-00-59120-00-51120	500	5,000	5,500	
	Talent Search	Assessment & Testing Fees	22-00-59120-00-52160	1,915	2,000	3,915	
	Talent Search	Travel-Faculty/Staff	22-00-59120-00-54110	9,500	10,000	19,500	
	Talent Search	Travel-Student	22-00-59120-00-54130	15,000	6,500	21,500	
	Talent Search	Administrative Costs	22-00-59120-00-57110	23,216	2,895	26,111	
	<i>(Record Talent Search grant carryover funds.)</i>						
20	Student Support Services	Operating Grant - Federal	22-00-59110-00-44110	(306,511)	(91,523)	(398,034)	
	Student Support Services	Supplies	22-00-59110-00-50010	3,442	10,236	13,678	
	Student Support Services	Copier Usage	22-00-59110-00-50030	2,000	2,000	4,000	
	Student Support Services	Mail Service/Shipping/Postage	22-00-59110-00-50060	700	250	950	
	Student Support Services	Luncheons/Receptions	22-00-59110-00-51040	4,000	2,500	6,500	
	Student Support Services	Dues/Licenses/Subscriptions	22-00-59110-00-51120	1,500	200	1,700	
	Student Support Services	Independent Contractor	22-00-59110-00-52030	2,000	5,000	7,000	
	Student Support Services	Tech Software, Licenses, Sub & Maint.	22-00-59110-00-53350	2,500	17,240	19,740	
	Student Support Services	Travel-Faculty & Staff	22-00-59110-00-54110	4,206	2,000	6,206	
	Student Support Services	Travel-Student	22-00-59110-00-54130	9,500	10,000	19,500	
	Student Support Services	Student Stipends	22-00-59110-00-57010	13,000	38,000	51,000	
	Student Support Services	Indirect Costs	22-00-59110-00-57120	20,164	4,097	24,261	
	<i>(Record Student Support Services grant carryover funds.)</i>						
21	Perkins-Administration	Indirect Costs	22-00-09210-00-57120	9,850	957	10,807	
	Perkins-Administration	Operating Grant-Federal	22-00-09210-00-44110	(9,850)	(957)	(10,807)	
	Perkins-Upgrade Curriculum	Supplies-Instructional	22-00-19210-00-50020	-	6,471	6,471	
	Perkins-Upgrade Curriculum	Equipment \$500-\$9999 Non-Capital	22-00-19210-00-50090	42,000	2,950	44,950	
	Perkins-Upgrade Curriculum	Operating Grant-Federal	22-00-19210-00-44110	(42,000)	(9,421)	(51,421)	
	Perkins-Professional Development	Travel-Faculty & Staff	22-00-19220-00-54110	15,000	(13,474)	1,526	
	Perkins-Professional Development	Operating Grant-Federal	22-00-19220-00-44110	(15,000)	13,474	(1,526)	
	Perkins-Instructional Equipent	Equipment \$10000 & Above Capitalized	22-00-19230-00-91010	145,000	(123,149)	21,851	
	Perkins-Instructional Equipent	Operating Grant-Federal	22-00-19230-00-44110	(145,000)	123,149	(21,851)	
	Perkins-Guidance/Counseling	Independent Contractor	22-00-59210-00-52030	-	56,108	56,108	
	Perkins-Guidance/Counseling	Operating Grant-Federal	22-00-59210-00-44110	(4,500)	(56,108)	(60,608)	
	Perkins-Special Populations	Assessment & Testing Fees	22-00-59220-00-52160	-	7,020	7,020	
	Perkins-Special Populations	Travel-Student	22-00-59220-00-54130	15,000	35,977	50,977	
	Perkins-Special Populations	Part Time	22-00-59220-00-61430	2,000	742	2,742	
	Perkins-Special Populations	Operating Grant-Federal	22-00-59220-00-44110	(37,000)	(43,739)	(80,739)	
	<i>(Record additional Perkins grant funds.)</i>						
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Item #	Department	Description	Account #	2024-25	2024-25	Proposed
				Original	Budget	Amend 24-25
				Budget	Amend. #1	Budget
22	LEOSE Grant	Travel-Faculty & Staff	22-00-69110-00-54110	6,245	(1,507)	4,738
	LEOSE Grant	Operating Grant-State	22-00-69110-00-44120	(6,245)	1,507	(4,738)
	<i>(Adjust LEOSE grant to actual.)</i>					
23	TWC-SSB Grant	Tuition & Fee Charges	22-00-89310-00-57020	-	180,000	180,000
	TWC-SSB Grant	Administrative Costs	22-00-89310-00-57110	-	9,000	9,000
	TWC-SSB Grant	Operating Grant-State	22-00-89310-00-44120	-	(189,000)	(189,000)
	<i>(Record TWC-SSB Grant funds received.)</i>					
24	TRUE 2023 Grant	Supplies	22-00-49435-00-50010	-	1,066	1,066
	TRUE 2023 Grant	Supplies-Instructional	22-00-49435-00-50020	-	923	923
	TRUE 2023 Grant	Equipment \$500-\$9999 Non-Capital	22-00-49435-00-50090	-	12,256	12,256
	TRUE 2023 Grant	Advertising/Promotional	22-00-49435-00-51010	-	13,517	13,517
	TRUE 2023 Grant	Assessment & Testing Fees	22-00-49435-00-52160	-	6,731	6,731
	TRUE 2023 Grant	Tech Software Lic., Sub. & Maintenance	22-00-49435-00-53350	-	5,200	5,200
	TRUE 2023 Grant	Tuition & Fee Charges	22-00-49435-00-57020	-	114,312	114,312
	TRUE 2023 Grant	Part Time	22-00-49435-00-61430	-	833	833
	TRUE 2023 Grant	FICA Matching	22-00-49435-00-62110	-	64	64
	TRUE 2023 Grant	Operating Grant-State	22-00-49435-00-44120	-	(154,902)	(154,902)
	<i>(Record TRUE 2023 Grant funds received.)</i>					
25	TRUE 2023 Grayson Consortium	Assessment & Testing Fees	22-00-49440-00-52160	-	3,960	3,960
	TRUE 2023 Grayson Consortium	Tuition & Fee Charges	22-00-49440-00-57020	-	34,353	34,353
	TRUE 2023 Grayson Consortium	Operating Grant-State	22-00-49440-00-44120	-	(38,313)	(38,313)
	<i>(Record TRUE 2023 Grayswon Consortium Grant funds received.)</i>					
26	TRUE 2025 Grant	Operating Grant-State	22-00-49445-00-44120	-	(280,000)	(280,000)
	TRUE 2025 Grant	Supplies - Instructional	22-00-49445-00-50020	-	17,210	17,210
	TRUE 2025 Grant	Printing & Preprinted Forms	22-00-49445-00-50040	-	3,000	3,000
	TRUE 2025 Grant	Equipment \$500-\$9999 Non-Capital	22-00-49445-00-50090	-	39,790	39,790
	TRUE 2025 Grant	Advertising/Promotional	22-00-49445-00-51010	-	12,000	12,000
	TRUE 2025 Grant	Staff Development	22-00-49445-00-51130	-	2,000	2,000
	TRUE 2025 Grant	Independent Contractor	22-00-49445-00-52030	-	5,000	5,000
	TRUE 2025 Grant	Assessment & Testing Fees	22-00-49445-00-52160	-	12,000	12,000
	TRUE 2025 Grant	Tuition & Fee Charges	22-00-49445-00-57020	-	160,000	160,000
	TRUE 2025 Grant	Adjunct Salaries	22-00-49445-00-61140	-	8,361	8,361
	TRUE 2025 Grant	Stipends	22-00-49445-00-61420	-	9,123	9,123
	TRUE 2025 Grant	Part Time Wages	22-00-49445-00-61430	-	9,289	9,289
	TRUE 2025 Grant	Fica matching	22-00-49445-00-62110	-	1,475	1,475
	TRUE 2025 Grant	Retirement matching	22-00-49445-00-62110	-	752	752
	<i>(Record TRUE 2025 Grant award.)</i>					
27	TRUE 2025 Grant Grayson Consortium	Supplies-Instructional	22-00-49450-00-50020	-	8,269	8,269
	TRUE 2025 Grant Grayson Consortium	Equipment \$500-\$9999 Non-Capital	22-00-49450-00-50090	-	20,140	20,140
	TRUE 2025 Grant Grayson Consortium	Advertising/Promotional	22-00-49450-00-51010	-	15,000	15,000
	TRUE 2025 Grant Grayson Consortium	Staff Development	22-00-49450-00-51130	-	3,000	3,000
	TRUE 2025 Grant Grayson Consortium	Independent Contractor	22-00-49450-00-52030	-	2,000	2,000
	TRUE 2025 Grant Grayson Consortium	Assessment & Testing Fees	22-00-49450-00-52160	-	4,950	4,950
	TRUE 2025 Grant Grayson Consortium	Tuition & Fee Charges	22-00-49450-00-57020	-	117,600	117,600
	TRUE 2025 Grant Grayson Consortium	Adjunct Salaries	22-00-49450-00-61140	-	2,230	2,230
	TRUE 2025 Grant Grayson Consortium	Part Time Wages	22-00-49450-00-61430	-	5,295	5,295
	TRUE 2025 Grant Grayson Consortium	Fica matching	22-00-49450-00-62110	-	575	575
	TRUE 2025 Grant Grayson Consortium	Operating Grant-State	22-00-49450-00-44120	-	(179,059)	(179,059)
	<i>(Record TRUE 2025 Grayson Consortium Grant award.)</i>					



**Weatherford College Board of Trustees
Consent Agenda**

DATE: March 13, 2025

AGENDA ITEM # 4.e.

SUBJECT: TIPS Cooperative Contract Quotation from Professional Tree Care Group for Tree Trimming and Brush Clearing Services

INFORMATION AND DISCUSSION: Weatherford College owns approximately 33 acres in the area between E. Park Avenue, Texas Drive, Red Oak Lane, Martin Drive and College Park Drive. The area is overgrown with brush, vines, non-native trees. For safety and beautification purposes, Weatherford College intends to clean up the area by removing the underbrush, removing all trees under the size of 6" diameter at approximately 4' height, removing non-native trees of all sizes, and pruning remaining trees to a height of approximately 12'. All debris and trash will be removed to an offsite location by the contractor. The estimated completion of the project is 10-20 weeks. A tree survey for this project is included in the contractor's proposal.

After considerable research, four (4) companies were chosen from available purchasing cooperatives and offered the opportunity to provide a proposal for the project. All four provided proposals, but one company requested to withdraw their proposal after determining that the project was too large for their available resources.

The contractor chosen for this project is Professional Tree Care Group of Waxahachie, Texas and the purchase of services is being conducted under Texas Interlocal Purchasing System (TIPS) Cooperative Contract #24010401. The proposal from Professional Tree Care Group was the lowest priced at \$277,807.44. Utilization of the TIPS cooperative negates the need for Weatherford College to expend the time and money to issue an RFP for this project, while also ensuring that the contractor has already been vetted by the cooperative. The owner of Professional Tree Care Group is certified by the International Society of Arboriculture and has performed similar work for Dallas College and other public entities. The references for Professional Tree Care Group provided positive comments concerning the professionalism and thoroughness of the contractor.

Prior to the project beginning, the engineering firm of Baird, Hampton & Brown conducted a Boundary Survey and Property Line Staking service to ensure that contractor does not enter other entities' property and also provides Weatherford College with an updated survey of the area.



RECOMMENDATION: That the Board of Trustees approve the project for TIPS Cooperative Contract Quotation from Professional Tree Care Group for Tree Trimming and Brush Clearing Services

ATTACHMENTS: Cooperative Quote Summary; Vendor Proposal and Qualifications; Map of Property; TIPS Cooperative Contract Verification document

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

	Jecker Field Services	Professional Tree Care Group
Base Bid Amount	\$ 343,130.00	\$ 271,512.00
Other:	<i>Haul Mulch Offsite</i> \$ 61,865.00	<i>Tree Survey</i> \$ 6,295.44
	\$ 404,995.00	\$ 277,807.44
Experience	TBD	14 years
References	TBD	all 4 responded - favorably
Timeline	45-60 days	10-20 weeks
Coop & Contract Number	TXShare - RFP # 2024-049	TIPS 24010401 Trades, Labor, and Materials (NON JOC)
Notes:	Seemed very knowledgeable and professional and provided a detailed quote. Special care around creek areas and existing trees	Owner has several ISA arborist certifications; pursuing Certified Master Arborist credential.
Questions:	No questions unless other proposals are rejected	Upon approval, need COI, Contract, other required TX documents



	Greenland Contracting LLC	Tree Shepherds
Base Bid Amount	\$ 555,360.00	\$22K/acre \$ 726,000.00
Other:	\$ -	\$ -
	\$ 555,360.00	\$ 726,000.00
Experience	request if needed	request if needed
References	request if needed	request if needed
Timeline	Not provided	180 days
Coop & Contract Number	TIPS 23010401 Trades, Labor, and Materials (NON-JOC)	TIPS 220902 Grounds Maintenance Goods & Services
Notes:	Simple quote; appears to meet specs	No formal quote provided, see email(s), \$22K/acre
Questions:	No questions unless other proposals are rejected	No questions unless other proposals are rejected



***ALL WORK PERFORMED AT
CERTIFIED ARBORIST DIRECTION**

PROPOSAL # 2458

Jon Stark
Weatherford College
225 College Park Drive
Weatherford, TX 76086

Created on 02/14/2025
by Randy T. Faulkner

**Purchase Order
#**

Main: 817-458-6842

jstark@wc.edu

PROJECT LOCATION:

WC Campus

Texas Interlocal Purchasing System - Professional Tree Care Group - TIPS Contract #24010401

ITEM DESCRIPTION	AMOUNT
1) Land Management Service	\$271,512.00

Location and species of tree(s): (33-35) acres on the Weatherford Campus between Texas and Martin Drives. A variety of species on property.

Specification(s): Clean cut land clearing of all underbrush (Previtt) and surrounding trees through-out property; Removing all trees under six inches at DBH (with possible exceptions) and removing all Juniper Cedars; Remove entire tree to as close to grade as possible to allow for brush-hog mowing maintenance on property; Tree health evaluations for additional tree removal decisions shall be made by on-site Certified Arborist (CA) which shall include dead or dying, structurally unstable, weaken or diseased trees; Stump grinding will be executed in some instances.

All preserved trees will be pruned to provide 12' clearance over grade, (after years of neglect, the trees will be protected by over-pruning (more than 25% of canopy) by on-site CA as not to initiate or prompt tree health decline); Removing vines through-out canopies (ever effort will be made to remove ALL, but 80-90% is expected).

All generated debris shall be removed from site to an off-site location; All work completed in compliance with ANSI A300 and Z133 Tree Care and Safety standards.

Wash Down Area: Contractors must have a wash down area to keep mud off city streets. All efforts necessary to keep mud and debris off city streets will be enforced and monitored; Professional Tree Care Group will utilize a Mobile Wash Service for mud wash down, service will wash mud off tires and any accumulation on street; In addition, Wash down areas will be utilized at the Doss Heritage Center, Chiropractic Offices, Austin Elementary School and turn around between baseball fields if allowed.

2) Tree Survey Service Level 1	\$6,295.44
Specification(s) Conduct a Level 1 tree survey; Level 1 survey includes a # tag, tree DBH measurement, species identification, and a general health assessment (poor, fair, good, excellent); A GPS stamp will be applied for each location; Trees 6" and larger will be surveyed; Data will be entered into a mapping app named MapIt and an E-report or hard copy report of data to be distributed to college representatives; Survey to be conducted in accordance with ISA and TCIA Survey Standards.	

An ACH draw payment at intervals of 20% completion or every two weeks of \$54,302.40 with the final payment at project completion (estimated at 10 - 20 weeks)	Sub-Total	\$277,807.44
	TAX	EXEMPT
	Total	\$277,807.44

The tree survey will be a separate invoice and would not impact the proposed draw schedule

Signature

X _____ Date: _____

Please sign her to accept the terms and condition

Find an Arborist

- > Find an Arborist
- > Verify an ISA Credential

Home > Find an Arborist > Find an Arborist



Find an Arborist

New Search

Arborist Information



Name:

Randy T. Faulkner

Company:

Professional Tree Care Group

Address:

**604 Dunn St
Waxahachie, TX 75165
UNITED STATES**

Phone:

972-824-3985 cell

Mobile:

9728243985

Email:

rfaulkner.arborist@gmail.com

Credentials

ISA Certified Arborist®

ISA Certified Arborist Utility Specialist™

ISA Tree Risk Assessment Qualification



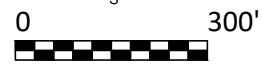
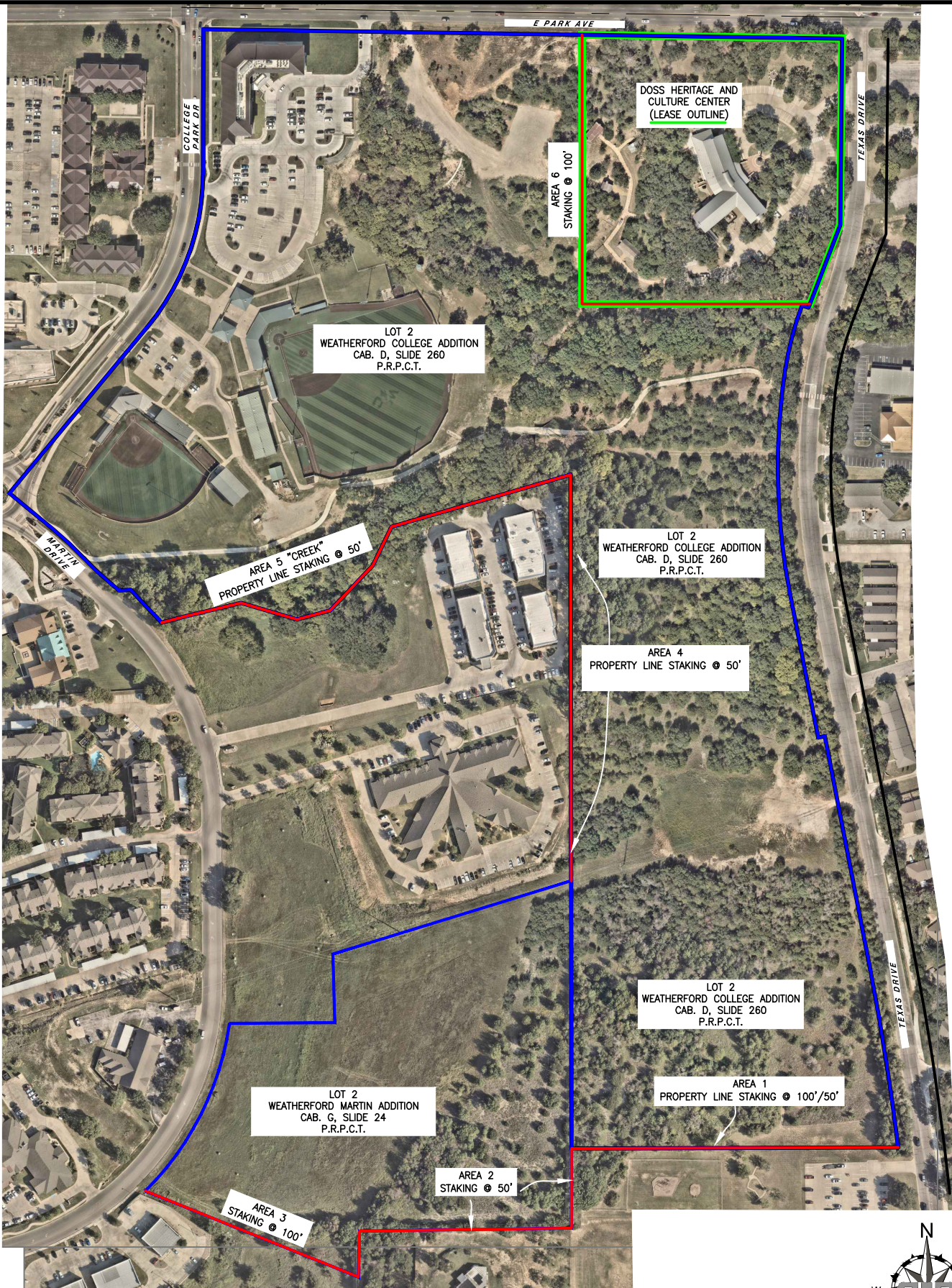
Services Offered

- Brush Removal
- Cable/Brace
- Consulting
- Diagnostics
- Inventories
- Pest Management
- Pruning
- Removal
- Stump Grinding
- Transplanting
- Tree Planting
- Tree Protection
- Tree Risk Assessment
- Utility Line Clearance

[Direct link to this profile](#)



International Society of Arboriculture
www.isa-arbor.com • p. +1 678.367.0981 • isa@isa-arbor.com



SCALE: 1" = 300'



BAIRD, HAMPTON & BROWN
engineering and surveying

949 Hilltop Drive, Weatherford, TX 76086
tstock@bhinc.com • 817.596.7575 • bhinc.com
TBPELS Firm #44 • TBPELS FIRM #10194146

EXHIBIT OF:

LOT 2, WEATHERFORD COLLEGE ADDITION
LOT 2, WEATHERFORD MARTIN ADDITION

The Interlocal Purchasing System

Purchasing Made Personal



Printed 5 March 2025

www.professionaltreecaregroup.com



Professional Tree Care Group LLC

EMAIL PO & VENDOR QUOTE TO: TIPSPO@TIPS-USA.COM PO AND QUOTE MUST REFERENCE VENDOR TIPS
CONTRACT NUMBER ATTACH PO AS A PDF - ONLY ONE PO (WITH QUOTE) PER ATTACHMENT

	<u>PAYMENT TO</u>	<u>TIPS CONTACT</u>
ADDRESS	604 Dunn St	NAME Charlie Martin
CITY	Waxahachie	PHONE (866) 839-8477
STATE	TX	FAX (866) 839-8472
ZIP	75165	EMAIL tips@tips-usa.com

DISADVANTAGED/MINORITY/WOMAN BUSINESS ENTERPRISE: N

HUB: N

SERVING STATES

TX

Overview

<p>Professional Tree Care Group LLC, formerly known as, ArborTRUSTED-A full service tree care and landscape maintenance company. *Tree Pruning *Tree Cabling and Bracing *Tree Removal *Stump Grinding *Plant Health Care *Tree Health Consultations *Fertilization *Tree Diagnostics & Remedy *New Tree Plantings *Hazard Tree Evaluation *Tree Surveys and Appraisals *Tree Inventories *Construction Impact Planning and Remedy *Storm Damage Cleanup and Trimming. Mowing and edging properties</p>

AWARDED CONTRACTS "View EDGAR Doc" on Website

Contract	Comodity	Exp Date	EDGAR
24010401	Trades, Labor, and Materials (NON JOC)	04/30/2029	See EDGAR Certification Doc.

CONTACTS BY CONTRACTS

24010401

Randy Thomas Faulkner	Owner/Sales	(972) 824-3985	rfaulkner.arborist@gmail.com
Santos Alfaro	Operations	(214) 392-4330	santos.ptcg@gmail.com



Weatherford College Board of Trustees

DATE: March 13, 2025

AGENDA ITEM #5

SUBJECT: Consideration and Possible Action: Adoption of 2025-26 Tuition and Fees & Canyon West Golf Course Rate Changes

INFORMATION AND DISCUSSION:

2025-26 Tuition and Fees

Governor Greg Abbott has announced a freeze on any tuition and fee increase for the 2025-26 and 2026-27 academic school years for all Texas colleges and universities. Therefore, no increase in tuition and fees is recommended for academic year 2025-26. A copy of the Schedule of Proposed Tuition, Fees and Miscellaneous Charges for Fiscal Year 2025-2026 is attached.

Canyon West Golf Course Rate Changes

Changes to the Canyon West Golf Course rates have been recommended by our golf course operations and management company, Touchstone Golf. Attached is the recommendation received from Scott Arnold, the General Manager of Canyon West Golf Course, summarizing the recommended changes to our golf rates and annual membership fees. Administration has reviewed the recommended changes and asks that the Board approve the changes to the Canyon West Golf Course golf rates to become effective as of April 7, 2025 and the changes to the Canyon West Golf Course annual membership fees to become effective immediately.

RECOMMENDATION: That the Board of Trustees approve the tuition and fees for academic year 2025-26 as presented on the attached Schedule of Proposed Tuition, Fees and Miscellaneous Charges for Fiscal Year 2025-2026; approve the changes to the Canyon West Golf Course golf rates to become effective as of April 7, 2025; and approve the changes to the Canyon West Golf Course annual membership fees to become effective immediately.

ATTACHMENTS: (1) Schedule of Proposed Tuition, Fees and Miscellaneous Charges for Fiscal Year 2025-2026; (2) Canyon West Golf Course – Golf Rate Changes; and (3) Canyon West Golf Course – Annual Membership Fee Changes.

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

Weatherford College						
Proposed Tuition, Fees and Miscellaneous Charges						
Fiscal Year 2025-2026						
(No Changes from 2024-2025)						
			2025-2026	2024-2025	Difference	% Change
Tuition & Fees						
In District	per credit hour		\$125.00	\$125.00	\$0.00	0%
Out of District	per credit hour		\$220.00	\$220.00	\$0.00	0%
Out of District -Wise	per credit hour		\$162.00	\$162.00	\$0.00	0%
Out of State	per credit hour		\$312.00	\$312.00	\$0.00	0%
Technology Fee	per credit hour		\$15.00	\$15.00	\$0.00	0%
Online Course Fee <i>(waived for Dual Credit)</i>	per credit hour		\$10.00	\$10.00	\$0.00	0%
Dual Credit Tuition Rate (Academic)	per credit hour		\$56.87	\$56.87	\$0.00	0%
Dual Credit Tuition Rate (Technical)	per credit hour		\$56.87	\$56.87	\$0.00	0%
Dual Credit Administration Fee	per credit hour		\$15.00	\$15.00	\$0.00	0%
Institutional Enrichment Fee <i>(waived for Dual Credit)</i>	per credit hour		\$25.00	\$25.00	\$0.00	0%
Student Center Fee <i>(waived for Dual Credit & WC)</i>	per semester		\$250.00	\$250.00	\$0.00	0%
Tuition Differential						
Associate Degree Nursing	per credit hour		\$100.00	\$100.00	\$0.00	0%
RN-to-BSN	per credit hour		\$100.00	\$100.00	\$0.00	0%
Occupational Therapy Assistant	per credit hour		\$60.00	\$60.00	\$0.00	0%
Physical Therapist Assistant	per credit hour		\$60.00	\$60.00	\$0.00	0%
Radiologic Technology	per credit hour		\$60.00	\$60.00	\$0.00	0%
Respiratory Care	per credit hour		\$40.00	\$40.00	\$0.00	0%
Diagnostic Medical Sonography	per credit hour		\$60.00	\$60.00	\$0.00	0%
Vocational Nursing	per credit hour		\$40.00	\$40.00	\$0.00	0%
Phlebotomy Technology	per credit hour		\$20.00	\$20.00	\$0.00	0%
Cosmetology	per credit hour		\$20.00	\$20.00	\$0.00	0%
Welding Technology	per credit hour		\$20.00	\$20.00	\$0.00	0%
Workforce Continuing Education						
Contract Training Tuition	per hour		\$0 - \$750.00	\$0 - \$750.00	\$0.00	0%
Per Course Tuition	per hour		\$0 - \$200.00	\$0 - \$200.00	\$0.00	0%
Miscellaneous Charges						
Inclusive Access Textbook Charge (Day One Access)					Varies by course and publisher	
Testing Center						
Accuplacer Test (formerly Compass Test)			\$25.00	\$25.00	\$0.00	0%
ADN-A&P and Microbiology Test			\$30.00	\$30.00	\$0.00	0%
CLEP Test			\$15.00	\$15.00	\$0.00	0%
Community Service Proctor Fee			\$25.00	\$25.00	\$0.00	0%
HESI A2 Testing Fee			\$60.00	\$60.00	\$0.00	0%
NHA CPT Exam Proctor Fee			\$25.00	\$25.00	\$0.00	0%
TCFP Test (formerly State Fire Certification Test)			\$25.00	\$25.00	\$0.00	0%
TCOLE Test (formerly TCLEOSE Test)			\$25.00	\$25.00	\$0.00	0%
TEAS Test			\$100.00	\$100.00	\$0.00	0%
TSI Assessment Test			\$25.00	\$25.00	\$0.00	0%
Other Miscellaneous Non-Instructional and Incidental Fees						
Return Payment Service Charge			\$25.00	\$25.00	\$0.00	0%
TouchNet Payment Plan Charge			\$25.00	\$25.00	\$0.00	0%
Student Print/Copier charge						
B&W per page			\$0.10	\$0.10	\$0.00	0%
Color per page			\$0.15	\$0.15	\$0.00	0%
Fax Charges (per fax, unlimited pages)			\$2.00	\$2.00	\$0.00	0%
Three-Peat Fee (per semester hour)			\$50.00	\$50.00	\$0.00	0%
Coyote Card Replacement (per replacement)			\$10.00	\$10.00	\$0.00	0%

		2025-2026	2024-2025	Difference	% Change
Student Services					
Application Fee		\$5.00	\$5.00	\$0.00	0%
Transcript Fee		\$5.00	\$5.00	\$0.00	0%
International Processing Fee		\$75.00	\$75.00	\$0.00	0%
Learning Resource Center					
Library - Overdue Item	per day	\$0.25	\$0.25	\$0.00	0%
Maximum		\$15.00	\$15.00	\$0.00	0%
Library - Lost Item Processing Fee		\$20.00	\$20.00	\$0.00	0%
Library - Lost Item Replacement Fee	Current market price		\$0.00	Varies	Varies
Campus Police					
Parking Permits					
Fall		\$30.00	\$30.00	\$0.00	0%
Spring		\$30.00	\$30.00	\$0.00	0%
Summer		\$30.00	\$30.00	\$0.00	0%
Replacement/Additional Parking Permit		\$10.00	\$10.00	\$0.00	0%
Parking Fines (per offense)					
Failure to display registration permit		\$15.00	\$15.00	\$0.00	0%
Parking in a no park zone		\$15.00	\$15.00	\$0.00	0%
Parking in a faculty/staff only		\$25.00	\$25.00	\$0.00	0%
Parking in a handicap space		\$50.00	\$50.00	\$0.00	0%
Parking in a crosswalk/fire lane		\$25.00	\$25.00	\$0.00	0%
Parking in a 15-minute zone		\$15.00	\$15.00	\$0.00	0%
Not parking wholly within lines		\$15.00	\$15.00	\$0.00	0%
Other		\$15.00	\$15.00	\$0.00	0%
Room and Board Charges					
Per Semester Charges:					
1&2 bedroom (per room)	Coyote Village	\$2,485.00	\$2,485.00	\$0.00	0%
4 bedroom (per room)	Coyote Village	\$2,260.00	\$2,260.00	\$0.00	0%
1&2 bedroom (per room)	Durant Hall	\$2,590.00	\$2,590.00	\$0.00	0%
4 bedroom (per room)	Durant Hall	\$2,365.00	\$2,365.00	\$0.00	0%
10 meal plan (including sales tax)		\$1,410.00	\$1,410.00	\$0.00	0%
19 meal plan (including sales tax)		\$1,625.00	\$1,625.00	\$0.00	0%
Non Semester Charges:					
Nightly Rate-Student Residents Staying During Breaks		\$30.00	\$30.00	\$0.00	0%
Nightly Rate-Summer Guests and Groups		\$30.00	\$30.00	\$0.00	0%
Housing - Lost Slide Key		\$50.00	\$50.00	\$0.00	0%
Housing - Lost Bedroom Key		\$100.00	\$100.00	\$0.00	0%
Lease Termination Fee		\$1,000.00	\$1,000.00	\$0.00	0%
Dorm Deposit		\$300.00	\$300.00	\$0.00	0%



Golf Rate Changes

To go into effect Monday, April 7, 2025

*The weekend pricing will be applied to Fridays rather than the weekday rate that has previously been applied.

- Regular Green Fee (with cart) rates shown on the chart below.

Rate Type	Current	New
18-Hole Rates:		
Monday-Thursday Regular 18-Hole	\$48.00	\$53.00
Friday-Sunday & Holiday Regular 18-Hole	\$57.00	\$62.00
Senior (age 60+) Monday-Friday	\$38.00	\$40.00
9-Hole Rates:		
Monday-Thursday Regular 9-Hole	\$31.00	\$34.00
Friday-Sunday & Holiday Regular 9-Hole	\$36.00	\$39.00
Senior (age 60+) Monday-Friday 9-Hole	\$31.00	\$34.00

- Peacock Club rates shown on the chart below.

Rate Type	Current	New
18-Hole Rates:		
Monday-Thursday Regular 18-Hole	\$41.00	\$46.00
Friday-Sunday & Holiday Regular 18-Hole	\$52.00	\$57.00
Senior (age 60+) Monday-Friday	\$35.00	\$35.00
9-Hole Rates:		
Monday-Thursday Regular 9-Hole	\$27.00	\$30.00
Friday-Sunday & Holiday Regular 9-Hole	\$32.00	\$35.00
Senior (age 60+) Monday-Friday 9-Hole	\$27.00	\$30.00

- Coyote Club rates shown on the chart below.

Rate Type	Current	New
18-Hole Rates:		
Monday-Thursday Regular 18-Hole	\$25.00	\$32.00
Friday-Sunday & Holiday Regular 18-Hole	\$45.00	\$50.00
9-Hole Rates:		
Monday-Thursday Regular 9-Hole	\$15.00	\$16.00
Friday-Sunday & Holiday Regular 9-Hole	\$25.00	\$26.00



Annual Membership Fee Changes

To go into effect immediately after approval

- The Corporate Membership will be discontinued. Existing memberships will be honored to their expiration date.
- The Senior & Senior Couple Memberships will be a Monday-Friday program.
- No change to the Pool Membership annual fee.
- Golf Annual Membership fee changes shown on the chart below.

Membership Type – Annual Fee	Current	New
Individual Annual Pass Membership	\$2600.00	\$3200.00
Family Annual Pass Membership	\$3250.00	\$4200.00
Senior Individual Annual Pass Membership	\$2200.00	\$2500.00
Senior Couple Annual Pass Membership	\$2800.00	\$3000.00



Weatherford College Board of Trustees

DATE: March 13, 2025

AGENDA ITEM # 6

SUBJECT: Canceling the 2025 Board of Trustees Election

INFORMATION AND DISCUSSION:

After the deadline to file for a place on the ballot passed on February 14, both places up for this year's board of trustees election are unopposed. Mary Beth Dennie filed for Place 1 and Tom Vick filed for Place 2. No other candidates filed, so the election may be canceled.

Both candidates may be sworn in any time after the canvassing of the votes for the May 3 election. The canvassing will occur no later than May 14. The first regular meeting of the new terms for both trustees will be June 12.

RECOMMENDATION:

I recommend that the board:

1. Accept the Certification of Unopposed Candidates; and
2. Order the Cancellation of the May 3rd election for Places 1 and 2 on the Weatherford College Board of Trustees.

ATTACHMENTS: Certification of Unopposed Candidates, Order of Cancellation

SUBMITTED BY: Brent Baker, Vice President of Institutional Advancement

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)
CERTIFICACIÓN DE CANDIDATOS ÚNICOS PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: *Presidente de la entidad gobernante*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 3, 2025.
Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 3 de mayo de 2025.

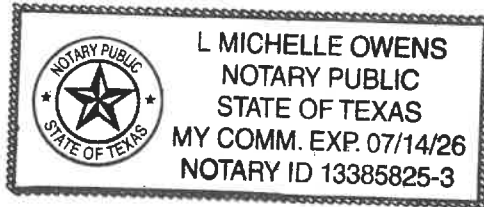
List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

<u>Office(s) Cargo(s)</u>	<u>Candidate(s) Candidato(s)</u>
Weatherford College Board of Trustees Place 1	Mary Beth Dennie
Weatherford College Board of Trustees Place 2	Tom Vick


Signature (*Firma*)

Brent Baker
Printed name (*Nombre en letra de molde*)

(Seal) (*sello*)



Vice President of Institutional Advancement
Title (*Puesto*)

2-27-25
Date of signing (*Fecha de firma*)

ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACIÓN

The Parker County Junior College District/Weatherford College Board of Trustees hereby cancels the election scheduled to be held on May 3, 2025 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El distrito universitario junior del condado de parker/ junta directiva de la colega de Weatherford por la presente cancela la elección que, de lo contrario, se hubiera celebrado el 3 de mayo 2025 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

<i>Candidate (Candidato)</i>	<i>Office Sought (Cargo al que presenta candidatura)</i>
Weatherford College Board of Trustees Place 1	Mary Beth Dennie
Weatherford College Board of Trustees Place 2	Tom Vick

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

Chair (Presidente)

Secretary (Secretario)

(seal)

(sello)

Date of adoption

(Fecha de adopción)



Weatherford College Board of Trustees

DATE: March 13, 2025

AGENDA ITEM# 7.a.

SUBJECT: **Wise County, Academics, and Student Services Update**

INFORMATION AND DISCUSSION:

Program Updates:

Wise County:

Program Updates

- The WCWC testing center administered 108 tests in February.
- WCWC workforce education had 13 Bridgeport High school students pass the national certification exam. The remaining students will be testing in the upcoming weeks.



- The spring welding and HVAC classes started and are running at capacity.
- WCWC WFE will be hosting the 6th annual Wise County High School Weld-off on May 8, 2025. This event grows each year.
- The TRUE 2025 Consortium Grant with Grayson College has awarded, \$18,700 to spring Health Professions Workforce students as of 2/14/25.
Weatherford- \$12,400 (EMT & CNA)
Wise County- \$ \$6,300 (PCT)

The TRUE 2025 Industrial Grant has awarded \$20,071 to spring Industrial students as of 2/14/25.
Weatherford-\$16,871- CADD & Machining
Wise County- \$3,200- Welding



Academics (Office of the Executive Vice-President):

- Texas Success Center Pathways Update

Weatherford College has completed the following institutions related to the state-wide initiatives and the pathways initiative as a whole:

- Leading Talent Strong Texas Pathways
- Mapping Pathways to Student Post-Completion Goals
- Transitioning Learns with a Focus on Early Success
- Keeping Students on Their Path
- Ensuring Teaching and Learning

Weatherford College is currently implementing the Watermark system, which will provide a documentation process for assessment and program review related to teaching and learning. This implementation will bring a close to the pathways work and completion of the institute. Thank you to our pathways team and the leadership of Dr. Ibe and Dawn Kahlden.

- Ms. Sharon Johnson and Ms. Suzy Jary were recognized by Phi Theta Kappa for the Reach Award for excelling in membership development on February 14th. Weatherford College has been named a 2024 REACH Chapter and will receive Phi Theta Kappa graduation stoles that will be sent directly to your chapter's advisor. These stoles can be distributed to chapter officers or members to be worn during graduation and to be kept in celebration of their college completion milestone. Congratulations to our PTK Advisors!

- The Curriculum Committee, under the leadership of Jared Abraham, met on February 27th regarding new offerings at Weatherford College:

- Dance 2303 as a new course to support the Dance Squad
- New Workforce Certificate in Logistics



- New Workforce Certificate in Production Technician

- The Staff and Administrator Advisory Council met on February 18th. No updates at this time. Dr. Ydoyaga provided timely information related to college activities, the new building, and pathways initiatives.

- The Academic Deans are currently reviewing Promotion and Rank dossiers for eligible faculty as we implement Year 2 of Faculty Promotion and Rank.

- Roots QEP Update

Cohort 1 are in their third year at WC. Because of that, out of the original 681 students, 159 have returned this semester. An additional 172 have graduated with an AA, AS, AAS, or AAT degree, plus 1 student has graduated with a BAAS degree. 22 additional students have earned certificates. This approximately sets the graduation rate for this cohort at over 25%, above our achievement target of 17.2%

Cohort 2 are approaching the end of their second academic year at WC. Of the original 741 students, 359 are returned for the Spring 2025 semester, and they had a persistence rate from last Fall of 85.7%, above our achievement target of at least 83%. So far, 23 of these students have graduated, with an additional 29 having earned a certificate. We will continue to track through group through May 2025 to graduation.

We started with 1,422 students across both cohorts, we still have 518 students remaining with us here at WC. Thank you to all of the faculty mentors; this approach is showing to be successful in retaining students through to completion.

A special thank you to Dr. Jared Abraham and Ms. Diann Ainsworth for your leadership in the QEP.

Academics

- Academics and Student Services held a Dual Credit Counselor's meeting February 11th. Our partner ISDs were able to receive training and additional information on how to serve our dual credit students. Thank you to Dawn Kahlden and Dana Orban for organizing the event.



- The Academic Support Center is now offering tutoring in Coyote Village for students in the dorms. Faculty will pilot additional tutoring opportunities during Fall 2025. Thank you, Valorie Starr and Donna for your work in making this initiative happen.

Agriculture and Communications Department

- 142 FFA Chapters currently have 2,927 students registered to participate in the WC/Parker County Career Development Event Competition. WC is primarily responsible for the Livestock, Horse and Vet Science competitions, but also facilitates 11 other agriculture related contests at the Parker County Sheriff's Posse Grounds, Carter/4-H properties and on main campus. The competition will be held April 1st.
- 16 Ag Club students are currently signed up to compete and represent Weatherford College at the Texas Junior College Agricultural Association Convention and Competition at Texas A&M Kingsville April 2-4. Students will compete in content related quizzes, public speaking, job interview and public relations contests along with other competitions.

Business and Behavioral Sciences Department

- Romney Landis, FT faculty Psychology, was invited to attend a Psychology Symposium sponsored by McGraw Hill. She joined a group of 15-20 psychology colleagues from across the country for discussions surrounding topics and trends in psychology.

Education Department

- A special thank you to the Education Department for another outstanding Jack Harvey Award Ceremony with 53 ISDs attending on February 27th. Thank you, Chair Shannon Stoker and Dr. Leslie Hancock, for your leadership and your team's support. The event was excellent.
- The Education Department developed a tailored pathway for second language learners who will benefit from additional reading and writing support before beginning their coursework. Students utilize a specialized software, SmartClass, along with the guidance of a dedicated tutor to improve their English language skills and overall academic success.



Honors Organizations (Honors Program, NSLS, & PTK)

- The National Society of Leadership and Success (NSLS) honors society reports a total membership of 1,215, with 221 students joining Spring 2025. Dr. Twanabasu and Dr. McBride held a successful orientation with 96 of these new members.

Life and Physical Sciences Department

- Catherine Rogers, Life Sciences faculty, completed a successful defense to earn her Doctor of Education, Curriculum and Instruction: Educational Psychology degree. Congratulations, Dr. Rogers!
- Thank you to Dr. Dedric Taylor, Dr. Bishnu Twanabasu, and Adam Finley for working with UNT-HSC for their progress on creating a medical school pathway for WC students. They worked with Brent Baker to get a letter of support from Mayor Paschall. The mayor is calling on the local medical community to offer clinical rotations for our future WC alumni in UNT's medical school.

Mathematics Department

- The Math Department hosted another successful Annual Math Contest under the leadership of Dr. Andre Ha and the WC Math Department. We had 8 schools competing: Garner Prep Academy, Weatherford HS, Mineral Wells HS, Alvord HS, Brewer HS, Peaster HS, Aledo HS, and Santo HS.

Social Sciences Department

- The Social Sciences Department is organizing the Interdisciplinary Conference, scheduled for April 3rd – April 4th. This year's theme is "Challenges and Change."
- Thank you to Lisa Winegar, Social Sciences Assistant Chair, for working with TCU to reinstate the ROTC program at Weatherford College. President Farmer approved the agreement between WC and 5th Brigade, U.S. Army Cadet Command, Department of the Army. A signing ceremony with TCU will be scheduled soon. WC students will be able to



begin a ROTC commitment at our affordable tuition rates, be eligible for ROTC scholarships, and begin a career in the military.

Emerging Technologies and Workforce Education

- Phi Theta Kappa accepted 46 new members so far during the Spring Semester. Induction Ceremony for new members is scheduled for April 13.
- Samantha Grimsley was invited to speak with the CEO of the National Registry for Emergency Medical Technicians in February. An article was published by NREMT about the programs at Weatherford College that Samantha coordinates. **Changing the Game: A Texas Teacher's Mission to Revolutionize EMS Education**, <https://www.nremt.org/News/Changing-the-Game-A-Texas-Teacher-s-Mission-to-Rev>.
- The Texas Association of Fire Educators designated a scholarship in honor of Tom Blair, Fire Academy Coordinator (retired) and current Adjunct. This scholarship will assist firefighters in attending the conference in the future.
- Workforce Programs – Industrial & Manufacturing as well as Health Professions had successful Advisory Committee Meetings on February 28 and March 6 respectively.

Fine and Performing Arts

- Four WC Choir students were selected for All-State Choir and performed February 14th and 15th at the annual Texas Music Educators Association annual conference in San Antonio. They were accompanied by their director, Rick Rainey and other WC Fine Arts Faculty.
- Mardi Gras, Tuesday, March 4, 6-9 p.m.
- WC Theater Presents Antigone, March 6 – 8, 7 p.m.
- WC Art Exhibition begins March 24.
- Dr. Hyeyoung Song Solo Concert, March 28, 7 p.m.



- The Academic Support Center under the leadership of Valarie Starr in the Library will provide tutoring services in the Coyote Village dorms effective Monday March 3rd. Services will be available from 2-5pm, Monday through Wednesday.

Student Services:

Enrollment Management

Admissions and Advising:

- In the month of February, Admissions provided advising for 250 students.
- Received 905 applications for admission and processed 861 applications.
- Received 1,907 phone calls.
- Serving 68 International and refugee students.
- In recruiting at area high schools, met with numerous students and collected 26 prospective student's cards in February 2025.

Registrar's Office:

- Fall end of term reports: 4 reports total, March 1st deadline. These are completed.
- Quarter 2 reports: 2 reports total. February 15 deadline. These are completed.
- Spring 2025 first of term reports: 2 reports total. February 15 deadline. These are completed.
- Clearinghouse: daily degree verify tasks, monthly enrollment reports, spring first-of-term report.
- Also working on Summer and Fall section building in Coursedog and UI. Updating and adding courses from the course masters received. Completing all new term processes such as updating the term calendar and the holiday calendar and adding the dates from the approved 2025-2026 calendar.
- Completed 199 transcript reviews over last 3 weeks – all transcript reviews that have been received have been processed. Only remaining ones are students who have not provided official transcripts to our office.
- Spring/Summer graduates:
 - Opened SPRING 2025 and SUMMER 2025 grad terms for students to begin submitting grad applications with a strict deadline of March 25 in order for them to walk.
 - First email reminder to apply went out to students on 2/24/2025, March 15 second round, and final reminder March 25.
 - Grad Applications submitted as of 1/28/2025:
 - 351 applications for Spring 2025 so far.
 - 41 applications for Sumer 2025 at this point.
- Reviewed and notified 343 spring and summer grads who applied up through 2/24/25
- Ongoing reviews & notifications this week for applications received 2/25 and forward.
- Meeting with FWCC coordinator & Trinity Beverage on March 5 @ 2:00 pm to review event details and confirm catering for commencement.
- ProcessMaker weekly calls @ 2:00 with team ongoing.
- Transcripts Received 2/1 – 1/28:



-Parchment = 260

-National Student Clearinghouse = 28

-Trex = 90

-Transcripts Sent:

-535 Outbound Transcripts Sent via Parchment

Financial Aid:

-In the month of February, Financial Aid received 737 phone calls, 432 emails, and 165 walk-ins.

-Processed 186 Pell applications.

-Awarded 30 scholarships.

Veterans Office:

-Answered 221 phone calls and 27 emails.

-Met with 25 students.

TRIO:

-Student Support Services:

-In February, TRIO SSS had a productive month with over 120 students completing their Individual Development Plans (IDPs) for the spring semester. TRIO Staff hosted two workshops for our students:

-A Transfer Workshop, which had 29 students in attendance.

-A presentation by Dr. Bill Alexander on Emerging Technology degree plans and career opportunities in technology-related fields, for which we had 27 students in attendance.

Upward bound.

-24 Students participated in the February 08, 2025, Saturday Academy

-Civil Advocacy - Students were introduced to Executive Order 13985 and the OMB memo sent out on 02/04/25. Discussed the possible impact on WC UB and how to advocate as a citizen properly.

-Financial Budget Game - Students were given a career, family, financial roadblocks, etc., and had to plan a monthly budget by examining their needs and wants.

-The Perfect Score – Students watched a movie about cheating on the SAT and discovered that true success does not come from cheating but from hard work, honesty, and integrity.

-Finger Labyrinth – Students created a finger labyrinth designed to aid mental health and ease anxiety.

-Tutoring Time – Students worked on homework, applications, scholarships, college research, etc.

-UB made 140 one-on-one student contacts in February, equaling over 13,000 minutes.

Student Development and Wellness:



Coyote Care Center:

-Coyote Mental Health Center:

80 Contacts in person or online
9 Walk-ins
15 Cancellations or reschedules
77 Contacts through phone or email
48 Caseload

-Coyote Clinic:

54 patients in January.

Office of Special Populations:

-Overall has 256 students.

-Perkins Transportation funds are helping 31 students and Perkins Childcare is helping 8 students.

Student Activities and Ambassadors:

-11 campus events.

-42 individual tours with typically three individuals on the tour.

Testing:

Had a total of 692 testers in the month of February.

Testing in Accuplacer, HESI, and TEAS were all up from last February.



Upcoming Events

- | | |
|-------------|--|
| March 15 | Softball – WC vs Temple College
(Stuart Field, 12:00 p.m. doubleheader) |
| March 17-21 | Spring Break
(Campuses Closed) |
| March 22 | Softball – WC vs Cisco College
(Stuart Field, 12:00 p.m. doubleheader) |
| March 25 | Songwriters Showcase
(Alkek Theatre, 7:00 p.m.) |
| March 26 | Baseball – WC vs Grayson College
(Williams Ballpark, 12:00 p.m. doubleheader) |
| March 28 | Alumni Awards Luncheon
(Emerging Technologies Community Room, 3 rd Floor, 11:30 a.m.) |
| April 2 | Softball – WC vs Ranger College
(Stuart Field, 1:00 p.m. doubleheader) |
| April 3 | “It’s All About the Music”
(Emerging Technologies Community Room, 3 rd Floor, 7:00 p.m.) |
| April 5 | Baseball – WC vs Ranger College
(Williams Ballpark, 12:00 p.m. doubleheader) |
| April 10 | WC Jazz Orchestra: “Tribute to Jazz Composers”
(Alkek Theatre, 7:00 p.m.) |

April 11 - 12

WC Theatre: "The 39 Steps"
(Graber Athletic Center, 7:00 p.m.)

April 15

Taste of Parker County
(Heritage Park, 4:30 to 7:30 p.m.)



**Weatherford College Board of Trustees
Closed Session**

DATE: March 13, 2025

AGENDA ITEM: #9.a.

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: March 13, 2025

AGENDA ITEM: #9.b.

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

INFORMATION AND DISCUSSION: The Board may deliberate on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: March 13, 2025

AGENDA ITEM: #10

SUBJECT: Consideration and Possible Action: Real Property

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: March 13, 2025

AGENDA ITEM: #11

SUBJECT: Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee in accordance with Government Code 551.074.

INFORMATION AND DISCUSSION: The Board may decide to act on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as discussed in closed session.

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

RECOMMENDATION: None at this time.

ATTACHMENT: None.

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



Adjourn