



# ***BOARD OF TRUSTEES***

***Regular Board Meeting***

***Thursday, January 12, 2023***

***2:00 p.m.***

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

**WEATHERFORD COLLEGE**  
**BOARD OF TRUSTEES**  
**January 12, 2023**  
**2 p.m.**

**AGENDA**

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, January 12, 2023 beginning at 2 p.m. in the Community Room of the Emerging Technologies and Workforce Building, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
  - a. Recognitions
  - b. Employee Notices
  - c. Spring Enrollment Update
4. Consent Agenda and Financial Reports:
  - a. Approval of Minutes from the December 8, 2022 Board Meeting
  - b. Financial Reports Ending December 31, 2022
5. Consideration and Possible Action: Order of General Election for Board of Trustees Place 6 and Place 7 and Special Election for Place 4.
6. Reports:
  - a. Academic and Student Services Update - Dr. Tarnowiecky and Mr. Endy
  - b. Associate Degree Nursing Evening Cohorts - Dr. Starlin, Program Director
7. Future Agenda Items or Meetings:
  - a. Budget Amendment
8. Announcements
9. Closed Session:
  - a. Consult with College Attorney, in Accordance with Government Code 551.071
  - b. Deliberate Real Property in Accordance with Government Code 551.072
  - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
10. Consideration and Possible Action: Real Property
11. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
12. Adjourn



Public Comment for  
Individuals  
Not on Agenda



## **President's Report**

- Recognitions
- Employee Notices
- Spring Enrollment Update



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** January 12, 2023

**AGENDA ITEM #4. a.**

**SUBJECT:** Minutes from the December 8, 2022 Board meeting

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**INFORMATION AND DISCUSSION:** None.

**RECOMMENDATION:** That the Board of Trustees reviews and approves the December 8, 2022 regular meeting minutes.

**ATTACHMENTS:** Minutes from the December 8, 2022 board meeting.

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**SUBMITTED BY:** Michelle Owens, Executive Assistant to the Vice President of Institutional Advancement

**WEATHERFORD COLLEGE  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
December 8, 2022**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, December 8, 2022, in the Community Room of the Emerging Technologies and Workforce Building. Board Chair Mac Smith called the meeting to order. Other trustees present were Vice-Chair Dan Carney, Dr. Trev Dixon, G.B. Bailey, Doug Dowd, Secretary Lela Morris and Dr. Robert Marlett. Judy McAnally was absent. Brent Baker gave the invocation and the Pledge of Allegiance was recited.

Call to Order,  
Invocation and  
Pledge of Allegiance

There were no participants in Public Comment.

Public Comment

President Tod Allen Farmer submitted the following recognitions and employee notices:

President's Report

a. Recognitions –

- WC defending national championship women's rodeo team representatives were present to make a championship ring presentation for our annual Weatherford College board appreciation month.
- Congratulations to Vance Christie for the recent, successful Leadership Development Event sponsored by FFA and hosted by Weatherford College.
- WC nationally ranked men's basketball team.

b. Board Appreciation Month –

DMAC (Local) requires the college president to provide the names of contract employees that have resigned or retired since the last board meeting. In accordance with this policy, President Farmer reported the following:

- Jessica Killman, Workforce Specialist in Public Safety resignation effective 12/31/2022
- Lorraine Marchman, Instructor for Physical Sciences retirement effective 5/31/2023

c. Enrollment Report

Year to date enrollment for the Spring 2023 semester is currently up 120 students with enrollment ongoing.

d. Employee Notices

DMAC (Local) requires the college president to provide the names of contract employees that have resigned or retired since the last board meeting. In accordance with this policy, President Farmer reported the following:

- Jessica Killman, Workforce Specialist in Public Safety resignation effective 12/31/2022

- Lorraine Marchman, Instructor for Physical Sciences retirement effective 5/31/2023
- e. Policy BBD (Legal) Board Members Orientation and Training Report

Dr. Farmer reported that all trustees are current on their required board training with the exception of trustee GB Bailey who has completed the intensive short course training and had one year to complete the full day orientation.

### Consent Agenda

A recommendation was made that the Board of Trustees approves the November 10, 2022 Board of Trustees minutes. *Minutes submitted by Theresa Hutchison, Executive Assistant to the President.*

Minutes

The cash balance as of November 30, 2022 is \$76,921,177.39. This is an increase of \$18,193,119.11 from last year at November 30, 2021. The operating statement at November 30, 2022 indicates that total revenues collected are \$24,610,127 or 36.26% of budget. Total expenditures are \$15,563,144 or 22.93% of budget.

Financial Reports

It was recommended that the Board approves the financial reports ending November 30, 2022 as presented. *Attached are the Cash Balance Reports and Operating Statements at November 30, 2022 submitted by Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services.*

Dr. Marlett made the motion to approve the Consent Agenda as presented. Mr. Bailey seconded and the motion carried unanimously.

Consent Agenda  
805-1  
Approved

Snow Garrett Williams completed the financial audit for the fiscal year ending August 31, 2022. A copy of the Annual Financial and Compliance Report for the year ended August 31, 2022 was distributed and presented by Kathy Williams with Snow Garrett Williams. Mr. Dowd made a motion to accept the 2021-22 Financial Audit as presented. Ms. Morris seconded and the motion carried unanimously.

2021-22  
Financial Audit  
805-2  
Approved

The following reports were submitted to the Board:

Reports

- a. Academic and Student Services Update, submitted by Michael Endy, Vice President of Academics and Dr. Scott Tarnowiecky, Assistant Vice President of Student Services
- b. WC Honors Programs, Phi Theta Kappa Society and the National Society of Leadership and Success presented by Michelle Burt, Sharon Johnson and Dr. Laura McBride.

- c. Weatherford College's Economic Impact Study presented by Dr. Tasha Brown. *Attached is Weatherford College's Impact on North Texas Economy for 2021*
- d. Mr. Williams gave an update on the recent salary study with TASB, Texas Association of School Boards.

President Farmer discussed the following tentative future agenda items:

Future Agenda Items

- a. 2021-22 Financial Audit
- b. Approval of 2023 -24 Academic Calendar

Vice President Brent Baker made the following announcements:

Announcements

- Dec. 9 President and Trustee Holiday Reception  
(Nan and Bob Kingsley Building at 2:00 p.m.)
- Jan. 7 Men's and Women's Basketball  
(Graber Athletic Center at 1:00/3:00 p.m.)

The Board of Trustees entered into Closed Session at 2:50 p.m. to consult with the college attorney in accordance with Government Code 551.072, to deliberate real property in accordance with Government Code 551.072, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee in accordance with Government Code 551.074.

Closed Session

The Board reconvened in Open Session at 4:13 p.m.

Open Session

Deliberation of Real Property in Accordance with Government Code 551.072. Mr. Bill Warren, representing the PCHC, Parker County Historical Commission, requests consideration of the RTHL designation and permission for repair and restoration of the stable on college property.

No Action Taken

Community Christian School Conveyance Resolution. A motion was made to ratify the signing on January 10, 2022 by President Tod A. Farmer the agreement to convey property to Community Christian School of Mineral Wells, a 501c3 non-profit corporation which was signed on behalf of Weatherford College. A motion was made to approve an amendment of that agreement to convey the gift deed from Weatherford College to the Community Christian School presented to the Weatherford College Board of Trustees at the regular meeting on December 8, 2022. Included in the minutes of this motion as an exhibit and to further authorize the signing of an amendment by President Tod A. Farmer and Chairman Mac Smith on behalf of Weatherford College. Included in the motion to authorize the execution of a gift deed with Weatherford College as grantor and Community Christian School as grantee as presented to the board at the December 8, 2022 board meeting.



December 8, 2022

Dr. Dixon made a motion to approve this resolution, Mr. Dowd seconded and the motion carried unanimously.

No action was taken regarding personnel matters.

805-3

At 4:35 p.m., Dr. Marlett made the motion to adjourn the meeting. Dr. Dixon seconded and the motion carried unanimously.

Motion to Adjourn

805-4

Approved

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Mac Smith  
Chair, Board of Trustees

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Lela Morris  
Secretary, Board of Trustees



**Weatherford College Board of Trustees  
Consent Agenda**

**DATE:** January 12, 2023

**AGENDA ITEM #4. b.**

**SUBJECT:** Financial Report Ending December 31, 2022

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**INFORMATION AND DISCUSSION:** The cash balance as of December 31, 2022 is \$77,336,130.00. This is an increase of \$14,288,553.95 from last year at December 31, 2021. The operating statement at December 31, 2022 indicates that total revenues collected are \$31,865,595 or 46.95% of budget. Total expenditures are \$20,887,948 or 30.78% of budget.

**RECOMMENDATION:** That the Board approves the financial reports ending December 31, 2022 as presented.

**ATTACHMENTS:** Cash Balance Reports and Operating Statements at December 31, 2022.

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

**WEATHERFORD COLLEGE  
CASH BALANCE REPORT  
November 30, 2022**

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	9,948,874.67	40,643,200.22	3,745.00	50,595,819.89
Deposits	5,598,942.99	27,000.58	-	5,625,943.57
Disbursements	(4,528,605.05)	-	-	(4,528,605.05)
Ending Balance	<u>11,019,212.61</u>	<u>40,670,200.80</u>	<u>3,745.00</u>	<u>51,693,158.41</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	11,019,212.61	40,670,200.80	51,689,413.41
Payroll	-	-	-
Petty cash	3,745.00	-	3,745.00
Sub-total	<u>11,022,957.61</u>	<u>40,670,200.80</u>	<u>51,693,158.41</u>
Restricted Funds:			
Scholarships & Loans	600,115.97	2,212,360.89	2,812,476.86
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	2.77	-	2.77
Debt Service	19,458,269.39	1,963,571.31	21,421,840.70
Interest & Sinking	47,080.76	-	47,080.76
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>20,427,086.78</u>	<u>4,800,932.20</u>	<u>25,228,018.98</u>
<b>Grand Total</b>	<u>31,450,044.39</u>	<u>45,471,133.00</u>	<u>76,921,177.39</u>

**Recap of Investments**

Investments	Current Value 11/30/2022	Rate	Maturity Date
Prosperity Bank			
Money Market Account	20,471,133.00	1.40%	
CD	10,000,000.00	1.90%	4/18/2023
CD	15,000,000.00	2.20%	10/18/2023
Total Investments	45,471,133.00		

**WEATHERFORD COLLEGE  
STATEMENT OF REVENUES  
November 30, 2022**

	2021-2022			2022-2023			
	Amended Budget	Received 11/30/2021	% of Budget	Amended Budget	Received 11/30/2022	Balance	% of Budget
<b>Operating Revenues</b>							
<b>Tuition</b>							
In-District Resident	\$ 4,779,591	\$ 3,378,995	70.70%	\$ 5,245,659	\$ 3,552,592	\$ 1,693,067	67.72%
Out-of District Resident	\$ 6,254,122	\$ 4,710,199	75.31%	\$ 7,107,899	\$ 4,827,085	\$ 2,280,814	67.91%
Out-of District Resident - EC Granbury	\$ 302,405	\$ 150,989	49.93%	\$ 228,810	\$ 70,794	\$ 158,016	30.94%
Out-of District Resident - Wise County	\$ 1,855,016	\$ 1,376,998	74.23%	\$ 2,132,779	\$ 1,310,925	\$ 821,854	61.47%
Non-Resident	\$ 741,315	\$ 767,945	103.59%	\$ 1,022,125	\$ 1,047,751	\$ (25,626)	102.51%
Differential Tuition	\$ 867,840	\$ 648,061	74.68%	\$ 1,063,327	\$ 716,229	\$ 347,098	67.36%
State Funded Continuing Education	\$ 555,000	\$ 309,037	55.68%	\$ 560,000	\$ 451,172	\$ 108,828	80.57%
Non-State Funded Continuing Education	\$ 21,200	\$ 21,211	100.05%	\$ 22,700	\$ 49,730	\$ (27,030)	219.07%
<b>Total Tuition</b>	<b>\$ 15,376,489</b>	<b>\$ 11,363,435</b>	<b>73.90%</b>	<b>\$ 17,383,299</b>	<b>\$ 12,026,278</b>	<b>\$ 5,357,021</b>	<b>69.18%</b>
<b>Fees</b>							
General Fee	\$ 1,957,606	\$ 1,831,137	93.54%	\$ 3,140,708	\$ 2,129,127	\$ 1,011,581	67.79%
Laboratory Fee	\$ 349,723	\$ 248,023	70.92%	\$ 387,675	\$ 241,464	\$ 146,211	62.29%
<b>Total Fees</b>	<b>\$ 2,307,329</b>	<b>\$ 2,079,161</b>	<b>90.11%</b>	<b>\$ 3,528,383</b>	<b>\$ 2,370,591</b>	<b>\$ 1,157,792</b>	<b>67.19%</b>
<b>Allowances and Discounts</b>							
Bad Debt Allowance	\$ (52,500)	\$ -	0.00%	\$ (27,500)	\$ -	\$ (27,500)	0.00%
Remissions and Exemptions	\$ (1,555,000)	\$ (886,038)	56.98%	\$ (1,643,500)	\$ (1,094,794)	\$ (548,706)	66.61%
<b>Total Allowances and Discounts</b>	<b>\$ (1,607,500)</b>	<b>\$ (886,038)</b>	<b>55.12%</b>	<b>\$ (1,671,000)</b>	<b>\$ (1,094,794)</b>	<b>\$ (576,206)</b>	<b>65.52%</b>
<b>Additional Operating Revenues</b>							
Federal Grants and Contracts (Operating)	\$ 10,224,175	\$ 456,516	4.47%	\$ 2,863,974	\$ 390,466	\$ 2,473,508	13.63%
State Grants and Contracts	\$ 111,245	\$ 19,450	17.48%	\$ 6,245	\$ 56,768	\$ (50,523)	909.02%
Non-Governmental Grants	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Local Grants & Contracts	\$ 3,541,279	\$ 337,443	9.53%	\$ 4,236,000	\$ 292,016	\$ 3,943,984	6.89%
Sales & Services of Educational Activities	\$ 50,500	\$ 4,621	9.15%	\$ 43,000	\$ 15,207	\$ 27,793	35.37%
Investment income - Program Restricted	\$ 54,750	\$ 11,124	20.32%	\$ 44,750	\$ 34,091	\$ 10,659	76.18%
Other Operating Revenues	\$ 394,000	\$ 57,866	14.69%	\$ 624,000	\$ 199,269	\$ 424,731	31.93%
<b>Total Additional Operating Revenues</b>	<b>\$ 14,375,949</b>	<b>\$ 887,020</b>	<b>6.17%</b>	<b>\$ 7,817,969</b>	<b>\$ 987,818</b>	<b>\$ 6,830,151</b>	<b>12.64%</b>
<b>Auxiliary Income</b>							
Bookstore	\$ 140,864	\$ 11,660	8.28%	\$ 167,366	\$ 12,552	\$ 154,814	7.50%
Cafeteria	\$ 650,000	\$ 685,050	105.39%	\$ 715,000	\$ 687,632	\$ 27,368	96.17%
Dormitory	\$ 1,036,440	\$ 1,127,504	108.79%	\$ 1,234,185	\$ 1,060,997	\$ 173,188	85.97%
Intercollegiate Athletics	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 227,988	\$ 146,007	64.04%	\$ 218,000	\$ 134,580	\$ 83,420	61.73%
Carter Agricultural Center	\$ 27,000	\$ 6,391	23.67%	\$ 25,600	\$ 11,819	\$ 13,781	46.17%
<b>Total Auxiliary Enterprises</b>	<b>\$ 2,082,292</b>	<b>\$ 1,976,612</b>	<b>94.92%</b>	<b>\$ 2,360,151</b>	<b>\$ 1,907,580</b>	<b>\$ 452,571</b>	<b>80.82%</b>
<b>Total Operating Revenues</b>	<b>\$ 32,534,559</b>	<b>\$ 15,420,190</b>	<b>47.40%</b>	<b>\$ 29,418,802</b>	<b>\$ 16,197,472</b>	<b>\$ 13,221,330</b>	<b>55.06%</b>
<b>Non-Operating Revenues</b>							
<b>State Appropriations</b>							
Education and General State Support	\$ 8,925,333	\$ 2,989,985	33.50%	\$ 8,925,333	\$ 2,989,983	\$ 5,935,350	33.50%
State Group Insurance	\$ -	\$ 436,428	-	\$ -	\$ 436,428	\$ (436,428)	-
State Retirement Matching	\$ -	\$ 113,209	-	\$ -	\$ 123,848	\$ (123,848)	-
State Appropriations-Other	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Professional Nursing Shortage Reduction	\$ 155,452	\$ 35,066	22.56%	\$ -	\$ -	\$ -	#DIV/0!
<b>Total State Appropriations</b>	<b>\$ 9,080,785</b>	<b>\$ 3,574,687</b>	<b>39.37%</b>	<b>\$ 8,925,333</b>	<b>\$ 3,550,258</b>	<b>\$ 5,375,075</b>	<b>39.78%</b>
Maintenance Ad Valorem Taxes-Parker County	\$ 19,864,125	\$ 1,487,083	7.49%	\$ 22,627,920	\$ 1,619,513	\$ 21,008,408	7.16%
Debt Service Ad Valorem Taxes	\$ 597,400	\$ 44,524	7.45%	\$ -	\$ 3,168	\$ (3,168)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 11,987,997	\$ 7,259,944	60.56%	\$ 6,734,431	\$ 2,987,035	\$ 3,747,396	44.35%
Lost Revenue Reimbursement	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 591,504	\$ 442,574	74.82%	\$ 58,000	\$ 48,041	\$ 9,959	82.83%
Investment Income	\$ 125,000	\$ 22,315	17.85%	\$ 100,000	\$ 83,550	\$ 16,450	83.55%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ 121,090	\$ (121,090)	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
<b>Total Non-Operating Revenue</b>	<b>\$ 42,246,811</b>	<b>\$ 12,831,127</b>	<b>30.37%</b>	<b>\$ 38,445,684</b>	<b>\$ 8,412,655</b>	<b>\$ 30,033,029</b>	<b>21.88%</b>
Budgeted Transfers	\$ 1,064,934	\$ -	-	\$ 1	\$ -	\$ 1	-
<b>TOTAL</b>	<b>\$ 75,846,304</b>	<b>\$ 28,251,317</b>	<b>37.25%</b>	<b>\$ 67,864,487</b>	<b>\$ 24,610,127</b>	<b>\$ 43,254,360</b>	<b>36.26%</b>

**WEATHERFORD COLLEGE  
STATEMENT OF EXPENDITURES  
November 30, 2022**

	2021-2022			2022-2023			
	Amended Budget	Expended 11/30/2021	% of Budget	Amended Budget	Expended 11/30/2022	Balance	% of Budget
<b>Operating Expenses</b>							
<b>Unrestricted</b>							
Instruction	\$ 15,583,493	\$ 3,514,900	22.56%	\$ 16,554,555	\$ 3,863,100	\$ 12,691,455	23.34%
Public Service	\$ 740,869	\$ 3,060	0.41%	\$ 335,825	\$ 84,080	\$ 251,745	25.04%
Academic Support	\$ 4,153,384	\$ 845,471	20.36%	\$ 4,129,213	\$ 825,470	\$ 3,303,743	19.99%
Student Services	\$ 2,587,205	\$ 357,213	13.81%	\$ 2,448,374	\$ 466,185	\$ 1,982,189	19.04%
Institutional Support	\$ 10,119,938	\$ 2,030,603	20.07%	\$ 11,774,132	\$ 2,270,224	\$ 9,503,908	19.28%
Operation & Maint. of Plant	\$ 7,946,845	\$ 1,052,257	13.24%	\$ 9,383,158	\$ 976,869	\$ 8,406,289	10.41%
Scholarships and Fellowships	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Staff Benefits	\$ 725,000	\$ 196,731	27.14%	\$ 650,000	\$ 255,446	\$ 394,554	39.30%
<b>Total Unrestricted Educational Activities</b>	<b>\$ 41,856,734</b>	<b>\$ 8,000,235</b>	<b>19.11%</b>	<b>\$ 45,275,257</b>	<b>\$ 8,741,374</b>	<b>\$ 36,533,883</b>	<b>19.31%</b>
<b>Restricted</b>							
Instruction	\$ 424,729	\$ 56,769	13.37%	\$ 55,000	\$ 19,958	\$ 35,042	36.29%
Public Service	\$ 3,000	\$ -	0.00%	\$ 6,000	\$ 3,864	\$ 2,136	64.40%
Academic Support	\$ 15,529	\$ 2,226	14.34%	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 8,744,163	\$ 370,677	4.24%	\$ 2,664,866	\$ 321,407	\$ 2,343,459	12.06%
Institutional Support	\$ 6,245	\$ -	0.00%	\$ 6,245	\$ 968	\$ 5,277	15.51%
Operation & Maint. of Plant	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Scholarships and Fellowships	\$ 14,540,466	\$ 8,278,230	56.93%	\$ 9,234,671	\$ 4,290,870	\$ 4,943,801	46.46%
Staff Benefits	\$ -	\$ 549,636	-	\$ -	\$ 560,275	\$ (560,275)	-
<b>Total Restricted Educational Activities</b>	<b>\$ 23,734,132</b>	<b>\$ 9,257,539</b>	<b>39.01%</b>	<b>\$ 11,966,782</b>	<b>\$ 5,197,343</b>	<b>\$ 6,769,439</b>	<b>43.43%</b>
<b>Total Educational Activities</b>	<b>\$ 65,590,866</b>	<b>\$ 17,257,774</b>	<b>26.31%</b>	<b>\$ 57,242,039</b>	<b>\$ 13,938,717</b>	<b>\$ 43,303,322</b>	<b>24.35%</b>
Auxiliary Enterprises	\$ 3,407,989	\$ 731,912	21.48%	\$ 4,020,072	\$ 902,986	\$ 3,117,086	22.46%
Depreciation Expense - Buildings and Land Improvements	\$ 1,166,578	\$ 300,981	-	\$ 1,203,924	\$ 367,092	\$ 836,832	-
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 660,689	\$ 168,837	-	\$ 675,348	\$ 170,325	\$ 505,023	-
<b>Total Operating Expenses</b>	<b>\$ 70,826,122</b>	<b>\$ 18,459,504</b>	<b>26.06%</b>	<b>\$ 63,141,383</b>	<b>\$ 15,379,120</b>	<b>\$ 47,762,263</b>	<b>24.36%</b>
<b>Non-Operating Expenses</b>							
Expenses on Capital Related Debt	\$ 1,686,108	\$ (4,091)	-0.24%	\$ 2,141,819	\$ (3,573)	\$ 2,145,392	-0.17%
Gain/Loss on Disposal of Fixed Assets	\$ (15,000)	\$ (203,500)	-	\$ (25,000)	\$ (1,225)	\$ (23,775)	4.90%
Other non-operating expense	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
<b>Other Uses of Cash</b>							
Principal on Capital Related Debt	\$ 1,499,565	\$ 127,138	8.48%	\$ 1,693,450	\$ 133,983	\$ 1,559,467	7.91%
Capital Outlay (Non-Construction)	\$ 1,065,108	\$ 251,263	23.59%	\$ 914,156	\$ 54,839	\$ 859,317	6.00%
<b>TOTAL</b>	<b>\$ 75,061,903</b>	<b>\$ 18,630,314</b>	<b>24.82%</b>	<b>\$ 67,865,808</b>	<b>\$ 15,563,144</b>	<b>\$ 52,302,664</b>	<b>22.93%</b>

**WEATHERFORD COLLEGE  
CASH BALANCE REPORT  
December 31, 2022**

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	11,019,212.61	40,670,200.80	3,745.00	51,693,158.41
Deposits	6,556,850.58	28,163.41	-	6,585,013.99
Disbursements	(6,397,396.34)	-	-	(6,397,396.34)
Ending Balance	<u>11,178,666.85</u>	<u>40,698,364.21</u>	<u>3,745.00</u>	<u>51,880,776.06</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	11,178,666.85	40,698,364.21	51,877,031.06
Payroll	-	-	-
Petty cash	3,745.00	-	3,745.00
Sub-total	<u>11,182,411.85</u>	<u>40,698,364.21</u>	<u>51,880,776.06</u>
Restricted Funds:			
Scholarships & Loans	820,591.31	2,217,460.36	3,038,051.67
Schropshire Cap. Impr.	321,617.89	-	321,617.89
Construction	2.77	-	2.77
Debt Service	19,456,490.49	1,967,100.36	21,423,590.85
Interest & Sinking	47,090.76	-	47,090.76
Contingency Reserves	-	625,000.00	625,000.00
Sub-total	<u>20,645,793.22</u>	<u>4,809,560.72</u>	<u>25,455,353.94</u>
<b>Grand Total</b>	<u>31,828,205.07</u>	<u>45,507,924.93</u>	<u>77,336,130.00</u>

## Recap of Investments

<u>Investments</u>	<u>Current Value 12/31/2022</u>	<u>Rate</u>	<u>Maturity Date</u>
<u>Prosperity Bank</u>			
Money Market Account	20,507,924.93	1.40%	
CD	10,000,000.00	1.90%	4/18/2023
CD	15,000,000.00	2.20%	10/18/2023
Total Investments	<u>45,507,924.93</u>		



**WEATHERFORD COLLEGE  
STATEMENT OF REVENUES  
December 31, 2022**

	2021-2022			2022-2023			
	Amended Budget	Received 12/31/2021	% of Budget	Amended Budget	Received 12/31/2022	Balance	% of Budget
<b>Operating Revenues</b>							
Tuition							
In-District Resident	\$ 4,779,591	\$ 4,087,783	85.53%	\$ 5,245,659	\$ 4,212,884	\$ 1,032,775	80.31%
Out-of District Resident	\$ 6,254,122	\$ 5,518,889	88.24%	\$ 7,107,899	\$ 5,710,812	\$ 1,397,087	80.34%
Out-of District Resident - EC Granbury	\$ 302,405	\$ 165,747	54.81%	\$ 228,810	\$ 81,396	\$ 147,414	35.57%
Out-of District Resident - Wise County	\$ 1,855,016	\$ 1,563,919	84.31%	\$ 2,132,779	\$ 1,666,348	\$ 466,431	78.13%
Non-Resident	\$ 741,315	\$ 843,281	113.75%	\$ 1,022,125	\$ 1,168,271	\$ (146,146)	114.30%
Differential Tuition	\$ 867,840	\$ 835,841	96.31%	\$ 1,063,327	\$ 964,829	\$ 98,498	90.74%
State Funded Continuing Education	\$ 555,000	\$ 359,986	64.86%	\$ 560,000	\$ 493,364	\$ 66,636	88.10%
Non-State Funded Continuing Education	\$ 21,200	\$ 24,631	116.18%	\$ 22,700	\$ 52,447	\$ (29,747)	231.04%
Total Tuition	\$ 15,376,489	\$ 13,400,077	87.15%	\$ 17,383,299	\$ 14,350,350	\$ 3,032,949	82.55%
Fees							
General Fee	\$ 1,957,606	\$ 2,169,841	110.84%	\$ 3,140,708	\$ 2,563,031	\$ 577,677	81.61%
Laboratory Fee	\$ 349,723	\$ 289,063	82.65%	\$ 387,675	\$ 285,672	\$ 102,003	73.69%
Total Fees	\$ 2,307,329	\$ 2,458,905	106.57%	\$ 3,528,383	\$ 2,848,703	\$ 679,680	80.74%
Allowances and Discounts							
Bad Debt Allowance	\$ (52,500)	\$ -	0.00%	\$ (27,500)	\$ -	\$ (27,500)	0.00%
Remissions and Exemptions	\$ (1,555,000)	\$ (1,038,475)	66.78%	\$ (1,643,500)	\$ (1,284,480)	\$ (359,020)	78.16%
Total Allowances and Discounts	\$ (1,607,500)	\$ (1,038,475)	64.60%	\$ (1,671,000)	\$ (1,284,480)	\$ (386,520)	76.87%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 10,224,175	\$ 735,658	7.20%	\$ 2,863,974	\$ 614,558	\$ 2,249,416	21.46%
State Grants and Contracts	\$ 111,245	\$ 24,902	22.38%	\$ 6,245	\$ 107,213	\$ (100,968)	1716.79%
Non-Governmental Grants	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Local Grants & Contracts	\$ 3,541,279	\$ 949,274	26.81%	\$ 4,236,000	\$ 900,259	\$ 3,335,741	21.25%
Sales & Services of Educational Activities	\$ 50,500	\$ 11,941	23.65%	\$ 43,000	\$ 17,022	\$ 25,978	39.59%
Investment income - Program Restricted	\$ 54,750	\$ 14,643	26.74%	\$ 44,750	\$ 47,075	\$ (2,325)	105.19%
Other Operating Revenues	\$ 394,000	\$ 120,904	30.69%	\$ 624,000	\$ 262,921	\$ 361,079	42.13%
Total Additional Operating Revenues	\$ 14,375,949	\$ 1,857,322	12.92%	\$ 7,817,969	\$ 1,949,048	\$ 5,868,921	24.93%
Auxiliary Income							
Bookstore	\$ 140,864	\$ 11,660	8.28%	\$ 167,366	\$ 12,552	\$ 154,814	7.50%
Cafeteria	\$ 650,000	\$ 687,115	105.71%	\$ 715,000	\$ 703,385	\$ 11,615	98.38%
Dormitory	\$ 1,036,440	\$ 1,110,999	107.19%	\$ 1,234,185	\$ 1,087,067	\$ 147,118	88.08%
Intercollegiate Athletics	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 227,988	\$ 168,717	74.00%	\$ 218,000	\$ 156,510	\$ 61,490	71.79%
Carter Agricultural Center	\$ 27,000	\$ 8,676	32.13%	\$ 25,600	\$ 16,449	\$ 9,151	64.25%
Total Auxiliary Enterprises	\$ 2,082,292	\$ 1,987,168	95.43%	\$ 2,360,151	\$ 1,975,963	\$ 384,188	83.72%
Total Operating Revenues	\$ 32,534,559	\$ 18,664,996	57.37%	\$ 29,418,802	\$ 19,839,585	\$ 9,579,217	67.44%
<b>Non-Operating Revenues</b>							
State Appropriations							
Education and General State Support	\$ 8,925,333	\$ 3,837,892	43.00%	\$ 8,925,333	\$ 3,837,890	\$ 5,087,443	43.00%
State Group Insurance	\$ -	\$ 581,903	-	\$ -	\$ 581,903	\$ (581,903)	-
State Retirement Matching	\$ -	\$ 171,789	-	\$ -	\$ 187,000	\$ (187,000)	-
State Appropriations-Other	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Professional Nursing Shortage Reduction	\$ 155,452	\$ 52,646	33.87%	\$ -	\$ -	\$ -	#DIV/0!
Total State Appropriations	\$ 9,080,785	\$ 4,644,231	51.14%	\$ 8,925,333	\$ 4,606,793	\$ 4,318,540	51.61%
Maintenance Ad Valorem Taxes-Parker County	\$ 19,864,125	\$ 8,980,326	45.21%	\$ 22,627,920	\$ 4,133,355	\$ 18,494,565	18.27%
Debt Service Ad Valorem Taxes	\$ 597,400	\$ 261,915	43.84%	\$ -	\$ 4,051	\$ (4,051)	#DIV/0!
Federal Grants and Contracts (Non-Operating)	\$ 11,987,997	\$ 7,365,521	61.44%	\$ 6,734,431	\$ 3,001,257	\$ 3,733,174	44.57%
Lost Revenue Reimbursement	\$ -	\$ -	-	\$ -	\$ -	\$ -	#DIV/0!
Gifts	\$ 591,504	\$ 542,574	91.73%	\$ 58,000	\$ 48,041	\$ 9,959	82.83%
Investment Income	\$ 125,000	\$ 29,875	23.90%	\$ 100,000	\$ 111,423	\$ (11,423)	111.42%
Unrealized Gain on Mineral Rights	\$ -	\$ -	#DIV/0!	\$ -	\$ 121,090	\$ (121,090)	#DIV/0!
Contributions in Aid of Construction	\$ -	\$ -	#DIV/0!	\$ -	\$ -	\$ -	#DIV/0!
Total Non-Operating Revenue	\$ 42,246,811	\$ 21,824,442	51.66%	\$ 38,445,684	\$ 12,026,010	\$ 26,419,674	31.28%
Budgeted Transfers	\$ 1,064,934	\$ -	-	\$ 1	\$ -	\$ 1	-
<b>TOTAL</b>	<b>\$ 75,846,304</b>	<b>\$ 40,489,437</b>	<b>53.38%</b>	<b>\$ 67,864,487</b>	<b>\$ 31,865,595</b>	<b>\$ 35,998,892</b>	<b>46.95%</b>

**WEATHERFORD COLLEGE  
STATEMENT OF EXPENDITURES  
December 31, 2022**

	2021-2022			2022-2023			
	Amended Budget	Expended 12/31/2021	% of Budget	Amended Budget	Expended 12/31/2022	Balance	% of Budget
<b>Operating Expenses</b>							
<b>Unrestricted</b>							
Instruction	\$ 15,583,493	\$ 5,652,651	36.27%	\$ 16,554,555	\$ 6,161,202	\$ 10,393,353	37.22%
Public Service	\$ 740,869	\$ 3,248	0.44%	\$ 335,825	\$ 119,966	\$ 215,859	35.72%
Academic Support	\$ 4,153,384	\$ 1,364,467	32.85%	\$ 4,129,213	\$ 1,291,026	\$ 2,838,187	31.27%
Student Services	\$ 2,587,205	\$ 625,953	24.19%	\$ 2,448,374	\$ 738,745	\$ 1,709,629	30.17%
Institutional Support	\$ 10,119,938	\$ 3,039,893	30.04%	\$ 11,774,132	\$ 3,156,888	\$ 8,617,244	26.81%
Operation & Maint. of Plant	\$ 7,946,845	\$ 2,242,161	28.21%	\$ 9,383,158	\$ 1,372,378	\$ 8,010,780	14.63%
Scholarships and Fellowships	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Staff Benefits	\$ 725,000	\$ 267,848	36.94%	\$ 650,000	\$ 257,203	\$ 392,797	39.57%
<b>Total Unrestricted Educational Activities</b>	<b>\$ 41,856,734</b>	<b>\$ 13,196,221</b>	<b>31.53%</b>	<b>\$ 45,275,257</b>	<b>\$ 13,097,408</b>	<b>\$ 32,177,849</b>	<b>28.93%</b>
<b>Restricted</b>							
Instruction	\$ 424,729	\$ 82,112	19.33%	\$ 55,000	\$ 27,054	\$ 27,946	49.19%
Public Service	\$ 3,000	\$ 2,900	96.67%	\$ 6,000	\$ 3,864	\$ 2,136	64.40%
Academic Support	\$ 15,529	\$ 2,226	14.34%	\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 8,744,163	\$ 567,996	6.50%	\$ 2,664,866	\$ 480,814	\$ 2,184,052	18.04%
Institutional Support	\$ 6,245	\$ -	0.00%	\$ 6,245	\$ 968	\$ 5,277	15.51%
Operation & Maint. of Plant	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
Scholarships and Fellowships	\$ 14,540,466	\$ 8,396,202	57.74%	\$ 9,234,671	\$ 4,366,946	\$ 4,867,725	47.29%
Staff Benefits	\$ -	\$ 753,693	-	\$ -	\$ 768,903	\$ (768,903)	-
<b>Total Restricted Educational Activities</b>	<b>\$ 23,734,132</b>	<b>\$ 9,805,129</b>	<b>41.31%</b>	<b>\$ 11,966,782</b>	<b>\$ 5,648,550</b>	<b>\$ 6,318,232</b>	<b>47.20%</b>
<b>Total Educational Activities</b>	<b>\$ 65,590,866</b>	<b>\$ 23,001,349</b>	<b>35.07%</b>	<b>\$ 57,242,039</b>	<b>\$ 18,745,957</b>	<b>\$ 38,496,082</b>	<b>32.75%</b>
Auxiliary Enterprises	\$ 3,407,989	\$ 1,009,002	29.61%	\$ 4,020,072	\$ 1,218,236	\$ 2,801,836	30.30%
Depreciation Expense - Buildings and Land Improvements	\$ 1,166,578	\$ 401,308	-	\$ 1,203,924	\$ 489,456	\$ 714,468	-
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ 660,689	\$ 225,116	-	\$ 675,348	\$ 227,100	\$ 448,248	-
<b>Total Operating Expenses</b>	<b>\$ 70,826,122</b>	<b>\$ 24,636,776</b>	<b>34.78%</b>	<b>\$ 63,141,383</b>	<b>\$ 20,680,749</b>	<b>\$ 42,460,634</b>	<b>32.75%</b>
<b>Non-Operating Expenses</b>							
Expenses on Capital Related Debt	\$ 1,686,108	\$ 4,609	0.27%	\$ 2,141,819	\$ (3,573)	\$ 2,145,392	-0.17%
Gain/Loss on Disposal of Fixed Assets	\$ (15,000)	\$ (842,816)	-	\$ (25,000)	\$ (1,225)	\$ (23,775)	4.90%
Other non-operating expense	\$ -	\$ -	-	\$ -	\$ -	\$ -	-
<b>Other Uses of Cash</b>							
Principal on Capital Related Debt	\$ 1,499,565	\$ 127,138	8.48%	\$ 1,693,450	\$ 133,983	\$ 1,559,467	7.91%
Capital Outlay (Non-Construction)	\$ 1,065,108	\$ 251,876	23.65%	\$ 914,156	\$ 78,014	\$ 836,142	8.53%
<b>TOTAL</b>	<b>\$ 75,061,903</b>	<b>\$ 24,177,582</b>	<b>32.21%</b>	<b>\$ 67,865,808</b>	<b>\$ 20,887,948</b>	<b>\$ 46,977,860</b>	<b>30.78%</b>



## Weatherford College Board of Trustees

**DATE:** January 12, 2023

**AGENDA ITEM: #5**

**SUBJECT:** Consideration and Possible Action: Order of General Election for Board of Trustees Place 6 and Place 7 and Special Election for Place 4

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**INFORMATION AND DISCUSSION:** The election for members of the WC Board of Trustees is held in May of odd-numbered years. This year, the general election will be held for the six-year terms for Place 6 (held by Mr. Bailey) and Place 7 (held by Mrs. Morris) and a special election will be held for the unexpired term for Place 4 (held by Mr. Dowd).

The election will be held on May 6, 2023. The first day to file for a place on the ballot in either the general election or special election is Wednesday, January 18<sup>th</sup>. The deadline to file for the general election is February 17<sup>th</sup>. The deadline to file for the special election is March 6<sup>th</sup>.

State law requires the board to formally order the general and special elections.

**RECOMMENDATION:** That the board order the general election for board of trustees Place 6 and Place 7 and the special election for Place 4.

**ATTACHMENTS:** Order of General Election and Order of Special Election

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**SUBMITTED BY:** Brent Baker, Vice President of Institutional Advancement

**ORDER OF GENERAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS**  
**ORDEN DE ELECCIÓN GENERAL PARA OTRAS SUBDIVISIONES POLÍTICAS**

An election is hereby ordered to be held on \_\_\_\_/\_\_\_\_/\_\_\_\_ for the purpose of voting on:  
(date)

(Por la presente se ordena celebrar una elección el \_\_\_\_/\_\_\_\_/\_\_\_\_ con el propósito de votar sobre.)  
(fecha)

List Offices/Propositions/Measures on the ballot (Enúmere los puestos/proposiciones/medidas oficiales en la boleta)


Early voting by personal appearance will be conducted each weekday at:  
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)

Hours (horas)

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Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)

Hours (horas)


Early voting by personal appearance will be conducted each weekend at:  
(La votación adelantada en persona se llevará a cabo en el fin de semana en:)

The Main Early Voting Location (sitio principal de votación adelantada)

Location (sitio)

Hours (horas)

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Branch Early Voting Locations (sucursal sitios de votación adelantada)

Location (sitio)

Hours (horas)


Applications for ballot by mail shall be mailed to:  
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

\_\_\_\_\_  
Name of Early Voting Clerk  
(Nombre del Secretario/a de la Votación Adelantada)

\_\_\_\_\_  
Address (Dirección)

\_\_\_\_\_  
City (Ciudad)                      Zip Code (Código Postal)

\_\_\_\_\_  
Telephone Number (Número de teléfono)

\_\_\_\_\_  
Email Address (Dirección de Correo Electrónico)

\_\_\_\_\_  
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:  
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.  
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:  
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.  
(date)(fecha)

Issued this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.  
(day) (month) (year)

(Emitida este día \_\_\_\_\_ de \_\_\_\_\_, 20 \_\_\_\_\_.)  
(día) (mes) (año)

\_\_\_\_\_  
Signature of Presiding Officer (Firma del Dirigente que Preside)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

**Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.**

*Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.*

**ORDER OF SPECIAL ELECTION FOR OTHER POLITICAL SUBDIVISIONS  
(ORDEN DE ELECCIÓN ESPECIAL PARA OTROS SUBDIVISIONES POLÍTICAS)**

An election is hereby ordered to be held on \_\_\_\_/\_\_\_\_/\_\_\_\_ for the purpose of:  
(date)

*Por la presente se ordena que se llevará a cabo una elección el \_\_\_\_/\_\_\_\_/\_\_\_\_ con el propósito:*  
(fecha)

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Applications for a place on the ballot shall be filed by: \_\_\_\_/\_\_\_\_/\_\_\_\_ at \_\_\_\_ p.m.  
(A deadline is required to be stated in the order for a special election.)

*Solicitudes para un lugar en la boleta serán presentadas por: \_\_\_\_/\_\_\_\_/\_\_\_\_ a las \_\_\_\_ p.m.  
(De acuerdo con la orden de elección especial se requiere una fecha límite)*

List Offices/Propositions/Measures on the ballot (*Enúmere los puestos/proposiciones/medidas oficiales en la boleta*)


Early voting by personal appearance will be conducted each weekday at:  
(*La votación adelantada en persona se llevará a cabo de lunes a viernes en:*)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )

Early voting by personal appearance will be conducted each weekend at:  
(*La votación adelantada en persona se llevará a cabo en el fin de semana en:*)

The Main Early Voting Location (*sitio principal de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )

Branch Early Voting Locations (*sucursal sitios de votación adelantada*)

Location ( <i>sitio</i> )	Hours ( <i>horas</i> )

Applications for ballot by mail shall be mailed to:  
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

\_\_\_\_\_  
Name of Early Voting Clerk  
(Nombre del Secretario/a de la Votación Adelantada)

\_\_\_\_\_  
Address (Dirección)

\_\_\_\_\_  
City (Ciudad)                      Zip Code (Código Postal)

\_\_\_\_\_  
Telephone Number (Número de teléfono)

\_\_\_\_\_  
Email Address (Dirección de Correo Electrónico)

\_\_\_\_\_  
Early Voting Clerk's Website (Sitio web del Secretario/a de Votación Adelantada)

Applications for Ballots by Mail (ABBM)s must be received no later than the close of business on:  
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.  
(date)(fecha)

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:  
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_.  
(date)(fecha)

Issued this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.  
(day) (month) (year)

(Emitida este día \_\_\_\_\_ de \_\_\_\_\_, 20 \_\_\_\_\_.)  
(día) (mes) (año)

\_\_\_\_\_  
Signature of Presiding Officer (Firma del Dirigente que Preside)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

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Signature of Board Member  
(Firma del Director)

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(Firma del Director)

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Signature of Board Member  
(Firma del Director)

\_\_\_\_\_  
Signature of Board Member  
(Firma del Director)

**Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.**

*Nota de Instrucción: Se deberá entregar una copia de esta orden de elección al/a la Secretario(a) del Condado/Administrador(a) de Elecciones y el/la Registrador(a) de Votantes a más tardar 60 días antes del día de elección.*





**Weatherford College Board of Trustees  
Report**

**DATE:** January 12, 2023

**AGENDA ITEM #6. a.**

**SUBJECT:** Academic and Student Services Update

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**INFORMATION AND DISCUSSION:**

Program Updates:

BAAS Early Childhood Education and Teaching Proposal – has received tentative approval from the THECB staff. WC is awaiting formal notification of acceptance as we prepare to participate in Educator Preparation Program (EPP) training later this month. A program-bound EPP will allow the College to offer BAAS ECET students opportunities to certify to teach with the Texas Education Agency absent additional EPP training.

**Numbers with Heart:**

The BSN program will have 90 individuals participating this spring. Forty-four of these students will concurrently enroll in the Associate Degree Nursing program.

Thanks to a generous gift from Paul Wingo and Brina Palencia, The Upward Bound Program took twenty-two students and chaperons to tour the University of Houston, the Space Center, and the interactive King Tut exhibit at the Museum of Natural Sciences on January 5 – 7, 2023. The Upward Bound Program provides academic support as well as monthly and summer on-campus experiences for approximately fifty first-generation and income-eligible high school students. The students participate throughout the four years of high school. The program aims to increase higher education participation and completion among underrepresented populations. Nine May 2022 graduates from WC were former UB students.

On December 28, Gwen Crabtree, the Director of the Testing Center, generously opened up the Testing Center in the middle of the Christmas Break so that fourteen Fire Academy Students could take their certification exams.

**ATTACHMENTS:** None

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**SUBMITTED BY:** Dr. Scott Tarnowiecky, Assistant Vice President of Student Services  
Mr. Michael Endy, Vice President of Academic Services



**Weatherford College Board of Trustees  
Report**

**DATE:** January 12, 2023

**AGENDA ITEM # 6. b.**

**SUBJECT:** Associate Degree Nursing Evening Cohorts

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**INFORMATION AND DISCUSSION:**

Weatherford College has two evening/weekend programs. The initial program began on the main campus in the fall of 2021. It was developed as a hybrid, accelerated program spanning over four consecutive semesters. The program began with 20 students, and all 20 graduated in December 2022. In fall 2022, the second cohort of 20 students for the Weatherford campus and the first WCWC evening cohort of 20 students were accepted.

The evening programs have proven to be very popular. They meet the needs of students who are unable to attend daytime classes and those who prefer evening and weekend hours. The evening/weekend hours have also allowed for greater utilization of our labs and clinical placements.

**ATTACHMENTS:** None

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**SUBMITTED BY:** Dr. Starlin, Program Director



## Future Agenda Items or Meetings:

- Budget Amendment



## Upcoming Events

- Jan. 18                      Women's Basketball – WC vs. Collin College  
(Graber Athletic Center at 5:00 p.m.)
- Men's Basketball – WC vs. Collin College  
(Graber Athletic Center at 7:00 p.m.)
- Jan. 21                      Women's Basketball – WC vs. Grayson College  
(Graber Athletic Center at 2:00 p.m.)
- Men's Basketball – WC vs. Grayson College  
(Graber Athletic Center at 4:00 p.m.)
- Jan. 28                      Women's Basketball – WC vs. Southwestern Christian College  
(Graber Athletic Center at 2:00 p.m.)
- Men's Basketball – WC vs. Southwestern Christian College  
(Graber Athletic Center at 4:00 p.m.)
- Feb. 1                        Women's Basketball – WC vs. Hill College  
(Graber Athletic Center at 5:00 p.m.)
- Men's Basketball – WC vs. Hill College  
(Graber Athletic Center at 7:00 p.m.)
- Baseball – WC vs. Tyler Junior College  
(Williams Ballpark at 1:00 p.m.) (Doubleheader)

- Feb. 3 Jack Harvey Academy of Exemplary Teachers  
Emerging Technologies and Workforce Building
- Feb. 7 Men's Basketball – WC vs. Tribulation Prep  
(Graber Athletic Center at 7:00 p.m.)
- Feb. 8 Softball – WC vs. Northeast Texas Community College  
(Stuart Field at 1:00 p.m.) (Doubleheader)



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** January 12, 2023

**AGENDA ITEM #9. a.**

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

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

**ATTACHMENTS:** None.

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



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** January 12, 2023

**AGENDA ITEM #9. b.**

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

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

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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



**Weatherford College Board of Trustees  
Closed Session**

**DATE:** January 12, 2023

**AGENDA ITEM #9. c.**

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

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

**RECOMMENDATION:** None at this time.

**ATTACHMENT:** None.

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





**Weatherford College Board of Trustees**

**DATE:** January 12, 2023

**AGENDA ITEM #10**

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

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

**RECOMMENDATION:** None.

**ATTACHMENT:** None.

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



**Weatherford College Board of Trustees**

**DATE:** January 12, 2023

**AGENDA ITEM #11**

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

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

**RECOMMENDATION:** None at this time.

**ATTACHMENT:** None.

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