



BOARD OF TRUSTEES

Regular Board Meeting

Thursday, September 10, 2020

2:00 p.m.

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

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
September 10, 2020
2 p.m.**

AGENDA

A meeting of the Board of Trustees of Weatherford College will be held on Thursday, September 10, 2020 beginning at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, located at 225 College Park Drive, Weatherford, Texas, to consider and act on the posted agenda:

1. Call to Order, Invocation and Pledge of Allegiance
2. Public Comment for Individuals Not on the Agenda
3. President's Report:
 - a. Recognitions
 - b. Employee Notices
 - c. Enrollment Update
4. Consent Agenda and Financial Reports:
 - a. Approval of Minutes from the August 13, 24, and September 1, 2020 Board Meetings
 - b. Financial Reports Ending August 31, 2020
 - c. Quarterly Investment Report
 - d. Disposal of Obsolete and Surplus Items Through E-waste Recycling and Online Auction
5. Reports
 - a. Guided Pathways Update/ How are we doing with student success: Using numbers with heart
 - b. Demand Study Update
6. Future Agenda Items or Meetings:
 - a. BI (Legal) Access and Affordability Report
7. Announcements
8. Closed Session:
 - a. Consult with College Attorney, in Accordance with Government Code 551.071
 - b. Deliberate Real Property in Accordance with Government Code 551.072
 - c. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee, in Accordance with Government Code 551.074
9. Consideration and Possible Action: Real Property
10. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
11. Adjourn



Open Forum for
Individuals
Not on Agenda



President's Report

- Recognitions
- Employee Notices
- Enrollment Update



**Weatherford College Board of Trustees
Consent Agenda**

DATE: September 10, 2020

AGENDA ITEM #4.a.

SUBJECT: Minutes from the August 13, 24 and September 1, 2020 Board Meetings

INFORMATION AND DISCUSSION: None

RECOMMENDATION: That the Board of Trustees reviews and approves the minutes as presented.

ATTACHMENTS: Minutes from the August 13, August 24, and September 1 Board Meeting

SUBMITTED BY: Theresa Hutchison, Executive Assistant to the President

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
August 13, 2020**

The Weatherford College Board of Trustees met in regular session at 2:00 p.m., Thursday, August 13, 2020 in the Allene Strain Community Room of the Doss Student Center. Vice-Chair Sue Coody called the meeting to order. Other Trustees present were Secretary Lela Morris, Dr. Trev Dixon and Dr. Robert Marlett. Judy McAnally was absent. Brent Baker, vice president of Institutional Advancement, gave the invocation and the Pledge of Allegiance was recited.

Call to Order,
Invocation and
Pledge of Allegiance

No one spoke in open forum.

Open Forum

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

President's Report

a. Recognitions –

- The City of Weatherford for the new Weatherford College roundabout being selected as the American Public Works Association Texas Project of the Year. In addition to our friends at the city, the college is very appreciative of Vickie and Jerry Durrant, Clark Gardens, and bronze coyote sculptor Kelly Graham for their contributions to the award winning roundabout.
- Team members Neda Benitez and Shantee Siebuhr for recently earning their masters' degrees in Higher Education Leadership from Tarleton State University.
- Athletic Director Bob McKinley, all WC coaches, and the 18 student athletes that were recently awarded All-Academic honors from the National Junior College Athletic Association. This broke the old record of 14 student qualifiers. For the first time ever, all NJCAA teams qualified for Academic Team of the Year honors.
- Former Coyote Tejay Antone for recently being called up to the MLB by the Cincinnati Reds.

b. Employment Notices –

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

- Janies Gentry, Instructional Support - Resigned effective 8/3/2020

c. Enrollment Update –

Summer II enrollment ended with 954 students, a year-to-date increase of 59 students and a 20% increase in contact hours

during a funding count year. With 11 days remaining before the first day of the fall semester, there are 4,570 students enrolled, a year-to-date decrease of 459 students. Due to COVID-19 delays in the registration of dual credit students, numbers are currently down, but rapidly closing an enrollment gap. A more accurate enrollment report will be provided during the September 1st board meeting.

Consent Agenda

The minutes from the July 9, 2020 board meeting were presented. *Minutes are attached.*

Minutes

The cash balance as of July 31, 2020 is \$38,686,384.20. This is an increase of \$2,242,586.21 from last year at July 31, 2019. The operating statement at July 31, 2020 indicates that total revenues collected are \$56,516,994 or 98.01% of budget. Total expenditures are \$53,622,600 or 93.03% of budget. *Attached are the Cash Balance Reports and Operating Statements at July 31, 2020.*

Financial Reports

A total of eight (8) vendors submitted competitive sealed bids for the requested Color and Web Printing for 2020-2021. Alpha Graphics, Bass Printing, Comark Direct; Four Color Press, Hartness Print Central, Marfield; and R. R. Donnelley have all provided bids that meet our specifications and offer the best value on items requested. Funds have been allocated in the current budget, as well as requested in the 2020-2021 budgets for purchase of these products. The College may also opt for two (2) one-year renewals at the end of this contract if agreed upon by both parties. After evaluation and review of the sealed bids, Katie Edwards, Director of Creative Services, Jeanie Hobbs, Director of Purchasing, and Toni Martin, Assistant Director of Purchasing recommend award of this sealed bid not to exceed budget funds as follows: Alpha Graphics, \$2,558.87; Bass Printing, 24,063.00; Comark Direct, \$12,222.00; Four Color Press, \$9263.44; Hartness Print Central, \$3,692.80 Marfield, \$526.40 and RR Donnelley, \$135,368.00 for a total estimated cost of \$187,694. *Attached is the Tabulation on Sealed Bids for Color and Web Printing for 2020-2021.*

Sealed Bids for Color and Web Printing #SB-01-21

A total of two (2) vendors submitted competitive sealed proposals for the requested Videography and Video Production Services. Grace Point Media has provided a proposal that meets our specifications and offers the best value on services requested. Due to the nature of this RFP, costs may go above the Texas Education Code Section 44.031, \$50,000 threshold for advertising in twelve (12) month aggregate. Funds have been requested in the 2020-2021 budgets for purchase of these services. The College may also opt for five (5) additional one-year renewals at the end of this contract if agreed upon by both

Request for Proposal for Videography and Video Production Services #RFP-01-21

parties. After evaluation and review of the sealed proposals, Brent Baker, vice president of Institutional Advancement, Katie Edwards, director of Creative Services, Jeanie Hobbs, director of Purchasing, and Toni Martin, assistant director of Purchasing recommend award of this sealed proposal not to exceed budget. *Attached is the Tabulation on Sealed Proposals for Videography and Video Production Services.*

Weatherford College is currently completing the renewal year #1 of a possible four-year contract with Ben E. Keith Foods DFW and Sysco North Texas for Food Service Products & Supplies for the Weatherford College Cafeteria. The initial contract began September 14, 2018 ending on August 31, 2019, with an option for three additional one-year term renewals. To comply with state law requirements for bids or proposals for all services of \$50,000.00 or more to be approved by the Board of Trustees, the administration is requesting approval of the second renewal term of the contract for Food Service Products & Supplies from the two current awarded vendors: Ben E. Keith, and Sysco North Texas, as allowed by law. Total costs for the initial and current year of the contract are: Ben E.Keith Foods, Inc. at \$168,135.81 and Sysco North Texas for \$78,722.56 for a total estimated cost w/ renewal increases of \$256,858.37. *Attached is the Tabulation on Food Service Products & Supplies #SB-03-19.*

Renewal Year #2 of
Food Service
Products & Supplies
#SB-03-19

Policy BD (Local) states that the dates and times for regular board meetings for the succeeding fiscal year shall be approved in August of each year. Additional called or special meetings may be set with 72 hours' notice according to Education Code 551.043, Administration recommends the following dates and times for Trustees meetings for next year.

Regular Board of
Trustees Meeting Dates
and Times for the Fiscal
Year 2020-21

2020	2021
September 10	January 14
October 8	February 11
November 12	March 11
December 10	April 8
	May 13
	June 10
	July 8
	August 5

All regular meetings would begin at 2:00 p.m., unless the Board directs otherwise.

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

Consent Agenda
766-1
Approved

Ms. Morris made the motion to propose to adopt the 2020 ad valorem tax rate of \$0.12535816 (\$0.12078 maintenance and operations and \$0.00457816 debt service) on September 1, 2020 and confirming the tax hearing date and time of August 24, 2020 at 12:00 p.m. Dr. Dixon seconded and the motion carried unanimously. *(1) Certification of Appraisal Roll; and (2) Notice of No-New-Revenue and Voter-Approval Tax Rate.*

Proposal of the
2020 Ad Valorem Tax
Rate and Scheduling of
Public hearing
766-2
Approved

Weatherford College utilizes the Texas Association of School Boards (TASB) Policy Service for legal and local policies contained in the Weatherford College Board Policy Manual. TASB provides ongoing updates for college districts to ensure that the Manual is current and reliable. The most recent update by TASB is #38. TASB updates legal policies in the Manual based on changes in state or federal laws. Board of Trustees action is not permitted on legal policies since they are mandated through state or federal law. However, it is recommended that the Board review updates to the legal policies. In addition, TASB recommends updates to "local" policies, which the Board of Trustees may approve as written, or amended, to ensure that the College's local policies are consistent with recent changes in legislation and legal policies. *Attached are the Local policies included in Update #38, along with explanatory notes regarding the recommended changes.* Ms. Morris made the motion to update Local policies as recommended by Cabinet and by TASB Policy Service Update #38. Dr. Dixon seconded and the motion carried unanimously. *Attached is Update #38 Local Policy Comparison Packet.*

TASB Policy Service
Update #38
766-3
Approved

The following reports were presented to the Board:

Reports

- a. Guided Pathways Update/Numbers with Heart submitted by Mike Endy, Vice President for Instruction and Student Affairs
- b. Demand Study Update submitted by Michael Endy, Vice President of Instruction and Student Affairs
- c. Vet Tech Program Update submitted by Michael Endy, Vice President of Instruction and Student Affairs

President Farmer reviewed the following tentative future agenda items:

Future Agenda Items

- a. August 24, Public Hearing, Noon in the Allene Strain Community Room of the Doss Student Center
- b. September 1, 2 p.m., Meeting to Adopt the Tax Rate and 2020-21 Budget, Allene Strain Community Room of the Doss Student Center

Vice President Brent Baker made the following announcements:

Announcements

- August 24 Fall Semester Begins
- August 28 Alumni Awards Luncheon, 11:30 a.m., Doss Heritage and Culture Center

September 7 Labor Day Holiday

The Board of Trustees entered into Closed Session at 2:15 p.m. to consult with the college attorney in accordance with Government Code 551.072, to deliberate personnel matters in accordance with Government Code 551.074 and to deliberate real property in accordance with Government Code 551.072. Closed Session

The Board reconvened in Open Session at 2:35 p.m. Open Session

The Board took no action regarding real property following Closed Session. Real Property
766-4
No Action

Dr. Marlett made the motion to approve the recommendations of President Farmer to adjust the college workforce necessitated by current disruptions in enrollment and revenues to achieve a reduction in force in accordance with all relevant published Weatherford College policies and to authorize the transfer of reserve funds of \$200,000 for use as available consideration for the facilitation of the reduction in force. Ms. Morris seconded and the motion carried unanimously. Personnel Matters
766-5
Approved

At 2:35 p.m. Dr. Dixon made the motion to adjourn the meeting. Dr. Marlett seconded and the motion carried unanimously. Motion to Adjourn
766-6
Approved

Sue Coody
Vice-Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF PUBLIC TAX HEARING
August 24, 2020**

The Weatherford College Board of Trustees held a public tax hearing at noon on Monday, August 24, 2020 in the Allene Strain Community Room of the Doss Student Center. Chair Mac Smith called the meeting to order. Other Trustees present were Vice Chair Sue Coody, Dr. Trev Dixon and Secretary Lela Morris. Judy McAnally and Dr. Robert Marlett were absent.

Call to Order

The following individuals were present to speak against the proposed 2020 tax increase (listed in alphabetical order by last name) Larry Bartoli, Christopher Burgess, Teresa Burgess, Richard Heizer, Donna Jett, and Ben Steiner. The following individuals, who were unable to attend the meeting, called in to state their opposition (listed in alphabetical order by last name): Jeannette Langley, Keith Mears, Emily and David Prowel and Teresa Saylor.

Public Tax Hearing on
Proposed Tax Rate
Exceeding the
No New Revenue
Tax Rate as
Required by
Section 26.05 of the
Texas Tax Code

The date, time and place for the Meeting to Adopt the 2020 Ad Valorem Tax Rate of 0.12535816 (\$0.12078 maintenance and operations and \$0.00457816 debt service) will be on September 1, 2020 at 2 p.m. in the Allene Strain Community Room of the Doss Student Center, located at 225 College Park Drive, Weatherford, Texas

Announce the Date,
Time, and Place for
Meeting to Adopt the
2020 Ad Valorem
Tax Rate

At 12:55 p.m. Dr. Dixon made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.

Motion to Adjourn
767-1
Approved

Mac Smith
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees

**WEATHERFORD COLLEGE
BOARD OF TRUSTEES
MINUTES OF CALLED MEETING
September 1, 2020**

The Weatherford College Board of Trustees held a called meeting at 2 p.m. on Tuesday, September 1, in the Allene Strain Community Room of the Doss Student Center. Chair Mac Smith called the meeting to order. Other Trustees present were Vice Chair Sue Coody, Dr. Trev Dixon, and Secretary Lela Morris. Dr. Robert Marlett and Judy McAnally were absent. Mr. Baker gave the invocation and the Pledge of Allegiance was recited.

Call to Order

The following individuals spoke in opposition of the 2020-21 proposed tax rate (listed in alphabetic order): Jed Brown, John Chism, Jonathan Horton, David A. Larson, Josh Merrell and Caroline Talley. Other members of the public who sent in written statements of opposition to the 2020-21 proposed tax rate were (listed in alphabetical order): The Boren-Asher Household, Brandy Quails and Maryl Ragel.

Open Forum

The 2020-21 Proposed Budget was presented to the Board of Trustees on August 11, 2020. At that time revenues and expenditures totaled \$63,492,087. No changes have been made to revenues and expenditures since that time, leaving the final proposed budget unchanged at \$63,492,087. Ms. Coody made the motion to approve the proposed 2020-21 budget in the amount of \$63,492,087, the salary structure schedules for the 2020-21 fiscal year, and the employment of the contractual employees included in the proposed 2020-21 budget. Ms. Morris seconded and the motion carried unanimously. *Attachments: (a) Weatherford College Proposed Budget 2020-21; (b) 2020-21 Faculty Hiring Schedule; (c) 2020-21 Administrative/Professional Pay Structure; (d) 2020-21 Classified Personnel Pay Structure; (e) 2020-21 Overload/Adjunct Pay Structure; (f) 2020-21 Stipend Pay Structure; and (g) the 2020-21 Contractual Employees Listing.*

Adoption of 2020-21
Budget, Salary Structure
Schedules and Approval
of Contractual
Employees
768-1
Approved

Ms. Coody made the motion to adopt the 2020 ad valorem tax rate of \$0.12535816 (\$0.12078 for maintenance and operations plus \$0.00457816 for debt service) by also adopting the Tax Ordinance Fixing and Levying Ad Valorem Taxes for the Weatherford College District for the Year of 2020 and for each year thereafter until otherwise provided. Ms. Morris seconded and the motion carried unanimously. Mr. Smith read the following statement as required by Texas Tax Code 26.05 (b): *"I move that the property tax rate be increased by adoption of the tax rate of \$0.12535816 (\$0.12078 for maintenance and operations plus \$0.00457816 for debt service), which is effectively a 7.99 percent increase in the tax rate (percentage by which the proposed tax rate exceeds the no-new-revenue tax rate)."*

Adoption of the
2020 Ad Valorem
Tax Rate
768-2
Approved

Weatherford College is seeking procurement, implementation, training and ongoing support of a remote proctoring solution as a cloud subscription service that will increase the efficiency and integrity of testing in the Canvas online classroom by allowing students to take proctored exams in a remote setting. A Request for Proposals (RFP) was sent out to interested companies on August 6, 2020 and returned at 2:00 p.m., August 25, 2020. The cost of this service will be partially paid with CARES Act Funds during 2020-2021. Ms. Morris made the motion to award proposal to Honorlock, Inc. as presented, along with authorization to enter into a contract with the vendor subject to General Council review and approval. *Attached is the Tabulation on Sealed Proposals for Remote Proctoring Solution*

Remote Proctoring
Solution
#RFP-02-21
768-3
Approved

The Board of Trustees entered into Closed Session at 2:40 p.m. to consult with the college attorney in accordance with Government Code 551.072, to deliberate personnel matters in accordance with Government Code 551.074 and to deliberate real property in accordance with Government Code 551.072.

Closed Session

The Board reconvened in Open Session at 2:55 p.m.

Open Session

The Board took no action following closed session regarding personnel matters.

Personnel Matters
768-4
No action

Dr. Dixon made the motion to appoint Dan Carney to fill the vacant position of Place 5 of the Weatherford College Board of Trustees. Ms. Morris seconded and the motion carried unanimously.

Appointment to
Place 5
768-5
Approved

Ms. Coody made the motion to appoint Dave Cowley to fill the vacant position of Place 4 of the Weatherford College Board of Trustees. Dr. Dixon seconded and the motion carried unanimously.

Appointment to
Place 4
768-6
Approved

Judge Graham Quisenberry was present to officially swear in Dave Cowley, Place 4, and Dan Carney, Place 5, of the Weatherford College Board of Trustees.

Swearing-in of
Newly Appointed
Board Members

At 3:05 p.m. Dr. Dixon made the motion to adjourn the meeting. Ms. Coody seconded and the motion carried unanimously.

Motion to Adjourn
768-7
Approved

Mac Smith
Chair, Board of Trustees

Lela Morris
Secretary, Board of Trustees



**Weatherford College Board of Trustees
Consent Agenda Report**

DATE: September 10, 2020

AGENDA ITEM #4.b.

SUBJECT: Financial Reports Ending August 31, 2020

INFORMATION AND DISCUSSION: The preliminary cash balance as of August 31, 2020 is \$39,368,786.73. This is an increase of \$2,412,994.29 from last year at August 31, 2019. The operating statement at August 31, 2020 indicates that total revenues collected are \$58,197,094 or 100.93% of budget. Total expenditures are \$56,806,255 or 98.55% of budget.

ATTACHMENTS: Cash Balance Reports and Operating Statements at August 31, 2020.

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

**WEATHERFORD COLLEGE
PRELIMINARY CASH BALANCE REPORT
August 31, 2020**

<u>Unrestricted Funds</u>	Checking	Investments	Payroll & Petty Cash	Total
Beginning Balance	4,349,402.45	27,367,064.59	4,375.00	31,720,842.04
Deposits	5,948,750.92	10,580.46	-	5,959,331.38
Disbursements	(5,469,622.99)	-	-	(5,469,622.99)
Ending Balance	<u>4,828,530.38</u>	<u>27,377,645.05</u>	<u>4,375.00</u>	<u>32,210,550.43</u>

Unrestricted Funds:	Checking Acct	Investments	Acct Balance
Maintenance and Carter	\$4,828,530.38	\$27,377,645.05	32,206,175.43
Payroll	-	-	-
Petty cash	4,375.00	-	4,375.00
Sub-total	<u>4,832,905.38</u>	<u>27,377,645.05</u>	<u>32,210,550.43</u>
Restricted Funds:			
Scholarships & Loans	\$1,000,169.13	\$2,806,123.21	\$3,806,292.34
Schropshire Cap. Impr.	\$321,617.89		\$321,617.89
Debt Service	\$424,917.51	\$1,941,953.55	\$2,366,871.06
Interest & Sinking	\$38,455.01		\$38,455.01
Contingency Reserves	625,000.00	-	\$625,000.00
Sub-total	<u>2,410,159.54</u>	<u>4,748,076.76</u>	<u>7,158,236.30</u>
Grand Total	<u>7,243,064.92</u>	<u>32,125,721.81</u>	<u>39,368,786.73</u>

Recap of Investments

<u>Investments</u>	<u>Current Value 8/31/2020</u>	<u>Rate</u>
<u>Prosperity Bank</u> Money Market Account	32,125,721.81	1.40%
Total Investments	<u><u>32,125,721.81</u></u>	

WEATHERFORD COLLEGE
PRELIMINARY STATEMENT OF REVENUES
August 31, 2020

	2018-19 Budget			2019-20 Budget			
	Amended Budget	Received 8/31/2019	% of Budget	Amended Budget	Received 8/31/2020	Balance	% of Budget
Operating Revenues							
Tuition							
In-District Resident	\$ 4,665,265	\$ 4,686,997	100.47%	\$ 4,495,139	\$ 4,527,989	\$ (32,850)	100.73%
Out-of District Resident	\$ 5,015,588	\$ 5,013,848	99.97%	\$ 5,392,109	\$ 5,409,342	\$ (17,233)	100.32%
Out-of District Resident - EC Granbury	\$ 497,464	\$ 506,989	101.91%	\$ 486,481	\$ 470,012	\$ 16,469	96.61%
Out-of District Resident - Wise County	\$ 1,587,652	\$ 1,591,325	100.23%	\$ 1,670,267	\$ 1,667,828	\$ 2,439	99.85%
Non-Resident	\$ 510,653	\$ 518,327	101.50%	\$ 451,066	\$ 444,865	\$ 6,201	98.63%
Differential Tuition	\$ 490,656	\$ 470,984	95.99%	\$ 687,814	\$ 682,070	\$ 5,744	99.16%
State Funded Continuing Education	\$ 925,000	\$ 1,018,800	110.14%	\$ 926,271	\$ 858,986	\$ 67,285	92.74%
Non-State Funded Continuing Education	\$ 82,800	\$ 56,463	68.19%	\$ 26,161	\$ 37,081	\$ (10,920)	141.74%
Total Tuition	\$ 13,775,078	\$ 13,863,733	100.64%	\$ 14,135,308	\$ 14,098,175	\$ 37,133	99.74%
Fees							
General Fee	\$ 442,216	\$ 455,603	103.03%	\$ 942,909	\$ 1,016,898	\$ (73,989)	107.85%
Laboratory Fee	\$ 352,083	\$ 351,391	99.80%	\$ 340,928	\$ 343,212	\$ (2,284)	100.67%
Total Fees	\$ 794,299	\$ 806,994	101.60%	\$ 1,283,837	\$ 1,360,110	\$ (76,273)	105.94%
Allowances and Discounts							
Bad Debt Allowance	\$ (107,500)	\$ 1,684	-1.57%	\$ (105,000)	\$ 5,437	\$ (110,437)	-5.18%
Remissions and Exemptions	\$ (1,583,625)	\$ (1,591,818)	100.52%	\$ (1,761,000)	\$ (1,322,863)	\$ (438,137)	75.12%
Total Allowances and Discounts	\$ (1,691,125)	\$ (1,590,134)	94.03%	\$ (1,866,000)	\$ (1,317,425)	\$ (548,575)	70.60%
Additional Operating Revenues							
Federal Grants and Contracts (Operating)	\$ 1,152,981	\$ 1,047,393	90.84%	\$ 2,680,809	\$ 1,871,013	\$ 809,796	69.79%
State Grants and Contracts	\$ 39,598	\$ 56,862	143.60%	\$ 10,487	\$ 31,931	\$ (21,444)	304.48%
Non-Governmental Grants	\$ -	\$ -		\$ -	\$ -	\$ -	
Local Grants & Contracts	\$ 3,284,183	\$ 3,290,028	100.18%	\$ 3,525,000	\$ 3,546,598	\$ (21,598)	100.61%
Sales & Services of Educational Activities	\$ 71,750	\$ 75,224	104.84%	\$ 76,250	\$ 46,531	\$ 29,719	61.02%
Investment income - Program Restricted	\$ 57,000	\$ 101,632	178.30%	\$ 85,000	\$ 92,611	\$ (7,611)	108.95%
Other Operating Revenues	\$ 299,400	\$ 335,771	112.15%	\$ 338,741	\$ 312,605	\$ 26,136	92.28%
Total Additional Operating Revenues	\$ 4,904,912	\$ 4,906,911	100.04%	\$ 6,716,287	\$ 5,901,289	\$ 814,998	87.87%
Auxiliary Income							
Bookstore	\$ 255,000	\$ 229,954	90.18%	\$ 191,227	\$ 147,455	\$ 43,772	77.11%
Cafeteria	\$ 749,000	\$ 796,938	106.40%	\$ 759,400	\$ 680,031	\$ 79,369	89.55%
Dormitory	\$ 1,198,480	\$ 1,259,210	105.07%	\$ 1,200,930	\$ 1,096,955	\$ 103,975	91.34%
Intercollegiate Athletics	\$ -	\$ 830		\$ -	\$ -	\$ -	#DIV/0!
Student Services	\$ 232,758	\$ 251,286	107.96%	\$ 241,977	\$ 205,773	\$ 36,204	85.04%
Carter Agricultural Center	\$ 54,250	\$ 111,802	206.09%	\$ 61,750	\$ 56,083	\$ 5,667	90.82%
Total Auxiliary Enterprises	\$ 2,489,488	\$ 2,650,019	106.45%	\$ 2,455,284	\$ 2,186,297	\$ 268,987	89.04%
Total Operating Revenues	\$ 20,272,652	\$ 20,637,522	101.80%	\$ 22,724,716	\$ 22,228,445	\$ 496,271	97.82%
Non-Operating Revenues							
State Appropriations							
Education and General State Support	\$ 8,461,965	\$ 8,461,965	100.00%	\$ 9,059,678	\$ 9,059,678	\$ -	100.00%
State Group Insurance	\$ -	\$ 1,643,196		\$ -	\$ 1,729,422	\$ (1,729,422)	
State Retirement Matching	\$ -	\$ 589,834		\$ -	\$ 624,176	\$ (624,176)	
Professional Nursing Shortage Reduction	\$ 371,210	\$ 385,429	103.83%	\$ 370,316	\$ 211,701	\$ 158,615	57.17%
Total State Appropriations	\$ 8,833,175	\$ 11,080,424	125.44%	\$ 9,429,994	\$ 11,624,976	\$ (2,194,982)	123.28%
Maintenance Ad Valorem Taxes-Parker County	\$ 13,728,664	\$ 13,998,437	101.97%	\$ 15,435,232	\$ 15,576,649	\$ (141,417)	100.92%
Debt Service Ad Valorem Taxes	\$ 586,000	\$ 673,729	114.97%	\$ 590,400	\$ 667,988	\$ (77,588)	113.14%
Federal Grants and Contracts (Non-Operating)	\$ 6,360,000	\$ 6,432,155	101.13%	\$ 7,956,648	\$ 7,010,351	\$ 946,297	88.11%
Gifts	\$ 39,979	\$ 78,951	197.48%	\$ 426,453	\$ 662,056	\$ (235,603)	155.25%
Investment Income	\$ 228,750	\$ 585,890	256.13%	\$ 476,000	\$ 426,629	\$ 49,371	89.63%
Contributions in Aid of Construction	\$ -	\$ -		\$ -	\$ -	\$ -	
Total Non-Operating Revenue	\$ 29,776,568	\$ 32,849,585	110.32%	\$ 34,314,727	\$ 35,968,648	\$ (1,653,921)	104.82%
Budgeted Transfers	\$ 481,838	\$ -		\$ 622,982	\$ -	\$ 622,982	
TOTAL	\$ 50,531,058	\$ 53,487,107	105.85%	\$ 57,662,425	\$ 58,197,094	\$ (534,669)	100.93%

WEATHERFORD COLLEGE
PRELIMINARY STATEMENT OF EXPENDITURES
August 31, 2020

	2018-19 Budget			2019-20 Budget			
	Amended Budget	Expended 8/31/2019	% of Budget	Amended Budget	Expended 8/31/2020	Balance	% of Budget
Operating Expenses							
Unrestricted							
Instruction	\$ 15,783,488	\$ 15,660,213	99.22%	\$ 15,105,600	\$ 15,239,145	\$ (133,545)	100.88%
Public Service	\$ 29,179	\$ 24,913	85.38%	\$ 25,603	\$ 21,578	\$ 4,025	84.28%
Academic Support	\$ 1,692,509	\$ 1,635,763	96.65%	\$ 3,905,381	\$ 3,750,971	\$ 154,410	96.05%
Student Services	\$ 2,496,313	\$ 2,312,011	92.62%	\$ 2,368,283	\$ 2,157,231	\$ 211,052	91.09%
Institutional Support	\$ 9,020,191	\$ 7,751,495	85.93%	\$ 11,659,467	\$ 10,926,065	\$ 733,402	93.71%
Operation & Maint. of Plant	\$ 6,245,490	\$ 7,052,363	112.92%	\$ 5,329,049	\$ 4,392,530	\$ 936,519	82.43%
Scholarships and Fellowships	\$ -	\$ -		\$ -	\$ -	\$ -	
Staff Benefits	\$ 611,342	\$ 575,366	94.12%	\$ 632,500	\$ 555,332	\$ 77,168	87.80%
Total Unrestricted Educational Activities	\$ 35,878,512	\$ 35,012,124	97.59%	\$ 39,025,883	\$ 37,042,853	\$ 1,983,030	94.92%
Restricted							
Instruction	\$ 1,315,888	\$ 1,270,558	96.56%	\$ 439,552	\$ 279,493	\$ 160,059	63.59%
Public Service	\$ -	\$ 10,401		\$ -	\$ 8,684	\$ (8,684)	
Academic Support	\$ -	\$ -		\$ -	\$ -	\$ -	
Student Services	\$ 42,864	\$ 57,916	135.11%	\$ 2,227,818	\$ 1,439,754	\$ 788,064	64.63%
Institutional Support	\$ 6,294	\$ 4,057	64.45%	\$ 5,237	\$ -	\$ 5,237	0.00%
Operation & Maint. of Plant	\$ -	\$ -		\$ -	\$ -	\$ -	
Scholarships and Fellowships	\$ 8,219,076	\$ 8,223,965	100.06%	\$ 9,888,174	\$ 8,849,182	\$ 1,038,992	89.49%
Staff Benefits	\$ -	\$ 2,233,030		\$ -	\$ 2,353,598	\$ (2,353,598)	
Total Restricted Educational Activities	\$ 9,584,122	\$ 11,799,925	123.12%	\$ 12,560,781	\$ 12,930,711	\$ (369,930)	102.95%
Total Educational Activities	\$ 45,462,634	\$ 46,812,050	102.97%	\$ 51,586,664	\$ 49,973,564	\$ 1,613,100	96.87%
Auxiliary Enterprises	\$ 2,768,192	\$ 2,705,882	97.75%	\$ 2,955,515	\$ 2,319,248	\$ 636,267	78.47%
Depreciation Expense - Buildings and Land Improvements	\$ -	\$ 1,415,738		\$ -	\$ 1,183,392	\$ (1,183,392)	
Depreciation Expense - Furniture, Machinery, Vehicles, and Other Equipment	\$ -	\$ 589,967		\$ -	\$ 639,864	\$ (639,864)	
Total Operating Expenses	\$ 48,230,826	\$ 51,523,637	106.83%	\$ 54,542,179	\$ 54,116,068	\$ 426,111	99.22%
Non-Operating Expenses							
Expenses on Capital Related Debt	\$ 454,433	\$ 473,791	104.26%	\$ 416,848	\$ 383,024	\$ 33,824	91.89%
Gain/Loss on Disposal of Fixed Assets	\$ (2,500)	\$ (50,480)		\$ (10,000)	\$ (10,375)	\$ 375	
Other non-operating expense	\$ -	\$ (66,592)		\$ -	\$ -	\$ -	
Other Uses of Cash							
Principal on Capital Related Debt	\$ 1,201,082	\$ -	0.00%	\$ 1,403,560	\$ 1,248,399	\$ 155,161	88.95%
Capital Outlay (Non-Construction)	\$ 640,810	\$ 478,071	74.60%	\$ 1,289,664	\$ 1,069,139	\$ 220,525	82.90%
TOTAL	\$ 50,524,651	\$ 52,358,427	103.63%	\$ 57,642,251	\$ 56,806,255	\$ 835,996	98.55%



Weatherford College Board of Trustees

DATE: September 10, 2020

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 August 31, 2020.

RECOMMENDATION: That the Board of Trustees approve the Report of Investments at August 31, 2020.

ATTACHMENTS: Report of Investments at August 31, 2020.

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

**WEATHERFORD COLLEGE
PRELIMINARY REPORT OF INVESTMENTS
August 31, 2020**

	<u>Money Market</u>	<u>CD's</u>	<u>Total</u>
Unrestricted	\$ 25,966,653.04	\$ -	\$ 25,966,653.04
Restricted	2,806,123.21	-	2,806,123.21
Carter Endowment	1,410,992.01	-	1,410,992.01
Plant Retirement Indebtedness	1,941,953.55	-	1,941,953.55
	<u>32,125,721.81</u>	<u>-</u>	<u>32,125,721.81</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
PRELIMINARY REPORT OF INVESTMENTS
August 31, 2020**

Investment	Number	Closing Balance May 31, 2020	Closing Balance August 31, 2020	Changes in Current Value	Opening Date	Maturity Date	Interest Rate
Money Market Accounts							
Prosperity Bank							
Unrestricted	218082740	25,931,639.20	25,966,653.04	35,013.84	09/25/18		1.40%
Total Unrestricted		\$ 25,931,639.20	\$ 25,966,653.04	\$ 35,013.84			
Restricted	218082740	2,802,469.23	2,806,123.21	3,653.98	09/25/18		1.40%
Total Restricted		\$ 2,802,469.23	\$ 2,806,123.21	\$ 3,653.98			
Carter Endowment	218082740	1,410,356.19	1,410,992.01	635.82	09/25/18		1.40%
Total Carter Endowment		\$ 1,410,356.19	\$ 1,410,992.01	\$ 635.82			
Plant Retirement Indebtedness	218082740	1,939,424.85	1,941,953.55	2,528.70			
Total Plant Retirement Indebtedness		\$ 1,939,424.85	\$ 1,941,953.55	\$ 2,528.70			
Total All Money Market Accounts		\$ 32,083,889.47	\$ 32,125,721.81	\$ 41,832.34			
Certificates of Deposit							
Prosperity Bank							
Unrestricted	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Unrestricted		\$ -	\$ -	\$ -			
Restricted	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Restricted		\$ -	\$ -	\$ -			
Carter Endowment	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Carter Endowment		\$ -	\$ -	\$ -			
Plant Retirement Indebtedness	203000085	-	-	0.00	09/28/18	03/27/20	2.00%
Total Plant Retirement Indebtedness		\$ -	\$ -	\$ -			
Total All Certificates of Deposit		\$ -	\$ -	\$ -	09/28/18	03/27/20	2.00%
TOTAL INVESTMENTS		\$ 32,083,889.47	\$ 32,125,721.81	\$ 41,832.34			



**Weatherford College Board of Trustees
Consent Agenda**

DATE: September 10, 2020

CONSENT AGENDA ITEM #4.d.

SUBJECT: Disposal of Obsolete and Surplus Items Through E-waste Recycling & Online Auction

INFORMATION AND DISCUSSION: According to the Weatherford College Purchasing Policy 16.21 Means of Disbursement, items determined to be obsolete, surplus or unusable shall be disposed of in one of the following manners:

- Disposal through public sale/auction
- Sale through bid process
- Sale to salvage companies
- Placement in trash
- E-waste recycling

Authorization to dispose of items through the above means requires approval from the Board of Trustees before disposal. Attached are the lists and pictures of recommended obsolete and surplus items to be disposed of through e-waste recycling with United Electronic Recycling, LLC through our interlocal cooperative contract with the City of Plano as well as items to be placed for sale in an online auction with Lone Star Auctioneers through our interlocal cooperative with TASB Buyboard Contract #620-20. Jeanie Hobbs, Director of Purchasing, recommends disposal of the obsolete and surplus items as requested.

RECOMMENDATION: That the Board of Trustees authorize disposal of obsolete and surplus items as presented.

ATTACHMENTS: Weatherford College Obsolete and Surplus Items

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

Lot #	Title including Quantity (Only use 45 Characters)	Description including dimensions, working condition, etc... (Unlimited characters but do not use "quotation marks")	Item Physical Address	Contact Person Name	Contact Person Phone	Contact Person Email	Preview Dates / Times (TBD)	Removal Dates / Times: (TBD)
1	Round Table	Adjustable Height Round Table, Wood Top, Metal Legs, 48" Diameter	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
2	Weeded out Library Books	1 Pallet of Weeded Out Library Books	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
3	(7) Chairs	(7) Cushioned Red Chairs	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
4	(4) Chairs (1)File Cabinet	(4) Chairs (1)File Cabinet	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
5	(1) Cushioned Blue Chair	(1) Cushioned Blue Chair	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
6	(2) Office Desks with Right Return, (1) File Holder	(2) Office Desks with Right Return, (1) File Holder	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
7	(1) Yamaha Golf Cart	(1) Yamaha Golf Cart, Electric, Non Working Condition, Charger included.	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
8	(1) Portable Sink	(1) Portable Sink, Unknown Working Condition	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
9	(1) Upright Piano, Kawai	(1) Upright Piano, Kawai, Unknown Working Condition	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
10	(10) Metal Folding Chairs	(10) Metal Folding Chairs	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
11	(1) Chevrolet Suburban	(1) Chevrolet Suburban, 1/2 Ton, Non Working Condition	225 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6461	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
12	(1) Toyota Camry	(1) Toyota Camry Hybrid, 2008	226 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6462	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only
13	(1) Toyota Camry	(1) Toyota Camry LE, 2007	227 College Park Drive, Weatherford, TX 76087	Derek Peterson	817-598-6463	dpeterson@wc.edu	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only	Week Days Monday - Friday, 9:00 am - 2:00 pm, By Appointment Only



Lot 1



Lot 2



Lot 3



Lot 4



Lot 5



Lot 6



Lot 7



Lot 8



Lot 9



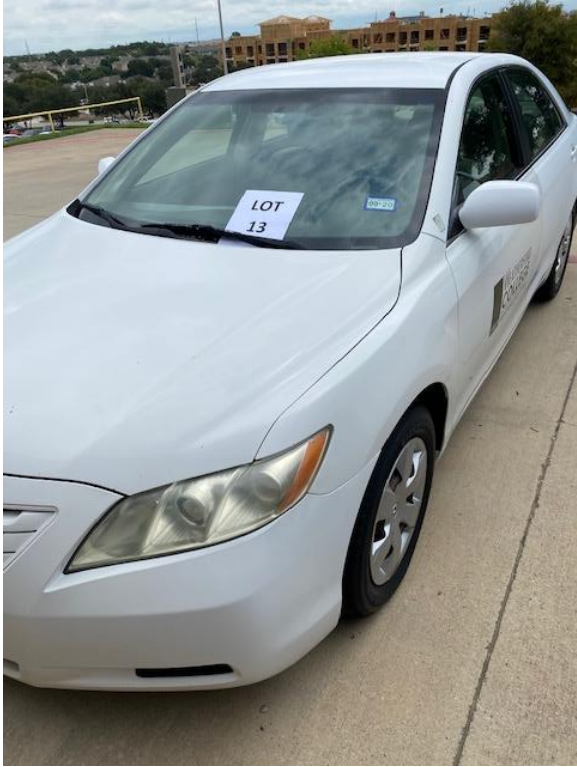
Lot 10



Lot 11



Lot 12



Lot 13

TECHNOLOGY EQUIPMENT TO BE RECYCLED

INV #	DATE	VENDOR	PO #	ACCT.#	DEPT	DESCRIPTION	DETAILED DESCRIPTION	MAKE/MANUFACTURER	MODEL #	SERIAL #	FAC	BLDG	ROOM	SEGMENT	#54950	#55000
22260	7/15/08	DELL USA	84209	10-1-1120	10-1-6000	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 755	7D9VRG1	EC	AGRI	CONT. #3	RECYCLE	\$735.00	
22981	08/30/10	DELL USA	05152	10-1-1140	10-1-4102	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OptiPlex 780	JHCDQN1	EC	AGRI	CONT. #3	RECYCLE	\$934.08	
19357	02/10/99	CAROLINA WHOLESALE	92866	10-1-1500	10-1-1500	OFFICE EQUIPMENT/MACHINES	SHREDDER	DESTROYIT	3800	2018424	EC	AGRI	CONT. #3	RECYCLE	\$1,209.40	
25827	06/26/13	DELL USA	38611	10-1-1505	10-1-1505	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6530	1HJ6LX1	EC	AGRI	CONT. #3	RECYCLE	\$1,027.39	
21845	10/23/07	DELL USA	80587	10-1-1510	10-1-5350	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	745 FORM FACTOR	7N45YD1	EC	AGRI	CONT. #3	RECYCLE	\$1,241.36	
22079	7/15/08	DELL USA	84209	10-1-1510	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 755	3N1WRG1	EC	AGRI	CONT. #3	RECYCLE	\$735.00	
24621	09/21/15	DELL USA	60388	10-1-1510	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 9020	H0R5W52	EC	AGRI	CONT. #3	RECYCLE	\$965.43	
23521	11/23/09	DELL USA	00917	10-1-2030	10-1-2030	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE E6500	9C5K1L1	EC	AGRI	CONT. #3	RECYCLE	\$1,276.00	
22627	3/20/09	APPLE INC	92455	10-1-4135	10-1-4135	COMPUTERS AND EQUIPMENT	LAPTOP	APPLE	MACBOOK	W89124172QP	EC	AGRI	CONT. #3	RECYCLE	\$2,599.00	
25767	04/01/13	DELL USA	32935	10-1-4177	10-1-4177	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6530	39WNYW1	EC	AGRI	CONT. #3	RECYCLE	\$1,018.50	
21469	08/11/06	ZONES	64391	10-1-5120	10-1-5120	COMPUTERS AND EQUIPMENT	LAPTOP	FUJITSU	T4020D	R6801492	EC	AGRI	CONT. #3	RECYCLE	\$1,905.69	
24020	02/04/14	DELL USA	42098	10-1-5124	10-1-2030	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6530	GKNHFZ1	EC	AGRI	CONT. #3	RECYCLE	\$1,009.64	
22219	7/15/08	DELL USA	84209	10-1-5140	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 755	39GTRG1	EC	AGRI	CONT. #3	RECYCLE	\$735.00	
25478	12/19/12	DELL USA	31807	10-1-5143	10-1-5143	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE E6530	SDPG9W1	EC	AGRI	CONT. #3	RECYCLE	\$856.32	
25889	08/15/13	DELL USA	34334	10-1-5300	10-1-5300	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6530	J9MJNX1	EC	AGRI	CONT. #3	RECYCLE	\$900.85	
22091	7/15/08	DELL USA	84209	10-1-6000	10-1-6000	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 755	BN1WRG1	EC	AGRI	CONT. #3	RECYCLE	\$735.00	
22117	7/15/08	DELL USA	84209	10-1-1510	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 755	GWBTGR1	EC	AGRI	CONT. #3	RECYCLE	\$735.00	
21773	6/6/07	AVES AUDIO VISUAL	73825A	10-1-2030	10-1-5115	AUDIO VISUAL EQUIPMENT	MEDIA LINK CONTROLLER	EXTRON	MEDIA LINK	A0226X0E	EC	AGRI	CONT. #3	RECYCLE	\$1,094.00	
23593	12/04/09	DELL USA	00738	10-1-4120	10-1-5148	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	LATITUDE E6500	D7VG3L1	EC	AGRI	CONT. #3	RECYCLE	\$1,276.00	
23556	11/23/09	DELL USA	00734	10-1-4154	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 760	GB6C3L1	EC	AGRI	CONT. #3	RECYCLE	\$826.00	
25310	10/13/10	DELL USA	11064	10-1-4190	10-1-4190	COMPUTERS AND EQUIPMENT	LAPTOP	DELL USA	E6510	32KHZN1	EC	AGRI	CONT. #3	RECYCLE	\$1,189.11	
22295	9/15/08	DELL USA	84209	10-1-5143	10-1-1510	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 755	1F9VRG1	EC	AGRI	CONT. #3	RECYCLE	\$735.00	
21236	09/10/05	AVES AUDIO VISUAL	61308	10-1-6000	10-1-5300	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	VT676	5501198FA	EC	AGRI	CONT. #3	RECYCLE	\$1,538.00	
21237	09/10/05	AVES AUDIO VISUAL	61308	10-1-6000	10-1-5300	AUDIO VISUAL EQUIPMENT	LCD PROJECTOR	NEC	VT676	5501173FA	EC	AGRI	CONT. #3	RECYCLE	\$1,538.00	
22971	08/12/10	DELL USA	04857	30-1-5420	10-1-5624	COMPUTERS AND EQUIPMENT	DESKTOP	DELL USA	OPTIPLEX 780	H43QJN1	EC	AGRI	CONT. #3	RECYCLE	\$938.28	
21756	5/29/07	IDEXX DISTRIBUTION	73734	10-1-5115	10-1-5115	MISC EQUIPMENT	HEMATOLOGY SYSTEM	IDEXX	VET AUTOREAD	2940177	OS	FARM S			\$3,995.00	
20056	03/28/02	IDEXX DISTRIBUTION	23024	30-1-1040	10-1-5115	AGRICULTURE EQUIPMENT	VETAUTOREAD HEMATOLOGY	IDEXX		3740042	EC	AGRI	CONT. #3	RECYCLE		\$8,500.00
25411	10/28/11	Merry X-Ray	20814	10-1-5142	10-1-5142	MEDICAL EQUIPMENT	RADIOGRAPHIC C-ARM	OEC	9000	99-1298	EC	AGRI	CONT. #3	RECYCLE		\$11,000.00









Weatherford College Board of Trustees Report

DATE: September 10, 2020

AGENDA ITEM #5.a.

SUBJECT: Guided Pathways Update/Numbers with Heart

INFORMATION AND DISCUSSION

CARES Act funds –

- 1,155 students have received funds (August 6, 2020)
- Grant amounts range from \$100 to \$1,000.
- Approximately 1500 students are expected to qualify for fall 2020 grants.
- \$959,986 of \$1,273,848 distributed (August 6, 2020)

Numbers with Heart -

Over one hundred and sixty at-risk students will be helped per year thanks to the renewal of the Student Support Services Grant at Weatherford College. As Crystal Worley noted in her recent communication regarding this renewal, “during WC’s commencement ceremony in June, four students were recognized as top honor graduates for their degree plans. Three of those students were in the SSS program: Aine Gonzales, Associate of Arts; Monica Olvera, Associate of Science; and Mary Luz Renteria, Associate of Arts in Teaching.” The grant will provide nearly \$300,000 worth of support per year through 2025. **ATTACHMENTS:** None.

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



Weatherford College Board of Trustees Report

DATE: September 10, 2020

AGENDA ITEM #5.b.

SUBJECT: Demand Study

INFORMATION AND DISCUSSION

Fall Enrollment (09/03/2020) – 5470 (-4%) Headcount, 50,622 (6%) SCH, 1,042,450 (3%) Contact Hours
2000 (37%) FT & Overload, 2338 ½ or ¾ Time (42%), 1125 (21%) Under ½ Time.
9 SCH load average

Program Reviews Ongoing in Workforce and Health Sciences

Sonography and Radiologic Technology temporarily merged into one Imaging Department with an acting director and two acting assistants. The temporary realignment will result in a reduction of FT staff that will be ongoing. Each program will undergo a performance review and redesign to improve efficacy during the 2020-2021 academic year.

Emergency Medical Services enrollments have increased sufficiently to raise the program above revenue neutrality. The program is in the process of replacing the vacated director position.

Workforce Education is reviewing its structure following the announced departures of two area coordinators.

Phlebotomy will reduce to a single FT position following the voluntary departure of a FT faculty member. The return to a single FT position will decrease demands on the program to continuously generate enrollment numbers the program has not been able to sustain.

ATTACHMENTS: None.

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



Future Agenda Items:

- BI (Legal) Access & Affordability Report



**Weatherford College Board of Trustees
Closed Session**

DATE: September 10, 2020

AGENDA ITEM #8.a.

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

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

ATTACHMENTS: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: September 10, 2020

AGENDA ITEM #8.b.

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



**Weatherford College Board of Trustees
Closed Session**

DATE: September 10, 2020

AGENDA ITEM #8.c.

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: September 10, 2020

AGENDA ITEM #9

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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



Weatherford College Board of Trustees

DATE: September 10, 2020

AGENDA ITEM #10

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

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

RECOMMENDATION: None.

ATTACHMENT: None.

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