



BOARD OF TRUSTEES

Called Board Meeting

Monday, May 1, 2023

12:00 p.m.

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

WEATHERFORD COLLEGE

BOARD OF TRUSTEES

May 1, 2023

Called Meeting

12:00 p.m.

AGENDA

A special called meeting of the Board of Trustees of Weatherford College will be held on Monday, May 1, 2023, beginning at 12:00 p.m. in the Community Room of the Emerging Technologies and Workforce Building 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. Consideration and Possible Action: Dual Credit Affordability Initiative
4. 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.
5. Consideration and Possible Action: Real Property
6. Consideration and Possible Action: Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
7. Adjourn



Public Comment for
Individuals
Not on Agenda



Weatherford College Board of Trustees

DATE: May 1, 2023

AGENDA ITEM #3

SUBJECT: Consideration and Possible Action: Dual Credit Affordability Initiative

INFORMATION AND DISCUSSION: The administration has recently received notice that McMurry University is proposing to provide dual credit offerings at a reduced price of \$200.00 per course at Granbury High School as well as other high schools in the area. This price is approximately \$256.00 less than the cost of Weatherford College's tuition and fees for a dual credit three-hour course.

Based upon this increased competition from other educational entities, the administration has researched and analyzed the current rates of Weatherford College and other dual credit providers in our area and is recommending that Granbury High School be allowed to participate in our Dual Credit Pilot Program along with Springtown High School. Also, the administration is recommending the following reductions in tuition and fees for dual credit courses in order to be competitive for the 2023-24 academic year:

- Tuition rates for dual credit classes would continue to be charged at the in-district rate of \$117.00 per semester credit hour approved by the Board at the March 9, 2023 meeting. The Dual Credit Pilot Program tuition would increase by \$15.00 per semester credit hour, or 30%, bringing the total rate to \$65.00. Participation in the Dual Credit Pilot Program would be extended to other high schools whose staffing could support the arrangement.
- The Institutional Enrichment Fee of \$25.00 per semester credit hour would be removed for all dual credit classes.
- The Technology Fee of \$10.00 per semester credit hour that was adopted by the Board on March 9, 2023 would continue to be charged on all dual credit classes.

RECOMMENDATION: That the Board of Trustees approves the Dual Credit Affordability Initiative as presented.

ATTACHMENTS: None.

SUBMITTED BY: Dr. Andra R. Cantrell, Executive Vice President for Financial & Administrative Services, and Dr. Sarah Lock, Associate Dean, Dual Credit, e-Learning & Education



**Weatherford College Board of Trustees
Closed Session**

DATE: May 1, 2023

AGENDA ITEM #4.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: May 1, 2023

AGENDA ITEM #4.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: May 1, 2023

AGENDA ITEM #4.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.

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.

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



Weatherford College Board of Trustees

DATE: May 1, 2023

AGENDA ITEM #5

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: May 1, 2023

AGENDA ITEM #6

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.

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.

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