

RANGER COLLEGE
BOARD OF REGENTS MEETING
May 25, 2021-6 pm - Goleman Library Board Room

Members Present

Jackie Stephens, Chairman
Jo Ann Greenwood, Vice Chairman
Della Carey
Sandi Herod
Gay Ann Wolford
Bobby Murry
Ron Butler
Doug Crawley

Ranger CEO and Staff Present

Dr. William Campion
Ms. Gaylyn Mendoza
Mr. Derrick Worrels
Ms. Stephanie Worrels
Ms. Dayna Prochaska
Ms. Lindy Matthews
Mr. Stan Feaster
Mr. Luis Ramirez

Agenda Item #1- Call Meeting to Order

Regent Stephens called the meeting to order at 6:02 p.m.

Agenda Item #2- Prayer

Dr. Campion voiced the prayer.

Agenda Item #3- Pledge of Allegiance

Regent Stephens led the Board in reciting the Pledge of Allegiance.

Agenda Item #4- Consider and Approve Minutes of March 29th Meeting (Previously Sent) and April 5th Meeting. (Previously Sent)

Regent Wolford made and Regent Herod seconded a motion to approve the minutes of March 29th and April 5th meetings. The motion carried.

Agenda Item #5- Consider and Approve Ranger College Mission Statement
Regent Stephens discussed the mission statement.

Regent Herod made and Regent Wolford seconded a motion to approve the Ranger College Mission Statement. The motion carried.

Agenda Item #6- Consider and Approve Ranger College Equity Statement

Regent Herod made and Regent Butler seconded a motion to approve the Ranger College Equity Statement. The motion carried.

Agenda Item #7-Consider and Approve Recommendations of the Policies and Procedures Committee Regarding Faculty Credentials

Ms. Matthews and Ms. Prochaska discussed the proposed changes to the faculty credentials.

Regent Murry made and Regent Greenwood seconded a motion to approve the recommendations of the Policies and Procedures Committee regarding faculty credentials. The motion carried.

Agenda Item #8- Consider and Approve Automotive Program

Ms. Prochaska discussed the proposed automotive program.

Regent Herod made and Regent Wolford seconded a motion to approve the automotive program. The motion carried.

Agenda Item # 9- Consider and Approve New Location for Cosmetology Program with Gorman High School Dual Credit

Ms. Prochaska discussed the potential new location for a cosmetology program at Gorman High School.

Regent Greenwood made and Regent Wolford seconded a motion to approve the new location for a cosmetology program at Gorman High School. The motion carried.

Agenda Item #10- Consider and Approve Financial Statements for March and April 2021

Ms. Mendoza discussed and answered any questions regarding the March and April financial statements. Regent Murry made and Regent Crawley seconded a motion to approve the personnel issues. The motion carried.

Agenda Item #11- Consider and Approve Personnel Issues and Presidential Succession

Dr. Campion discussed and answered questions regarding personnel issues.

Regent Crawley made and Regent Wolford seconded a motion to enter executive session at 6:44 p.m.

The Board of Regents returned to open session at 7:25.

Regent Wolford made and Regent Greenwood seconded a motion to approve the personnel issues. The motion carried.

Addendum #1- Receive an update on the Victor Conelius building.

Dr. Campion gave an update on the Victor Cornelius building. Campion mentioned that the buyers wanted to cancel the deal; however, instead they postponed the closing date until October. The future of Central Texas Opportunities in the building will be up to the new owner.

Agenda Item #12- Announcements

Dr. Champion mentioned that he is impressed with how athletics has evolved and the leadership that we have in place that has supported them.

Dr. Champion announced that we hired Tyler Schweigert as the Head Softball Coach.

Dr. Champion mentioned that the Wooden Bat League will not be returning this summer.

Dr. Champion discussed the possibility of having an additional Upward Bound Program.

Agenda Item #13- Date of Next Meeting

TBD

Agenda Item #14- Adjourn

Regent Herod made and Regent Wolford seconded a motion to adjourn at 8:14 pm. The motion carried.