

**RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
May 16, 2022-6:15 pm - Goleman Library Board Room**

Members Present

Jackie Stephens, Chairman
Jo Ann Greenwood, Vice Chairman
Sandi Herod, Secretary
Ron Butler
Della Carey
Doug Crawley
Bobby Murry
New Members
Shawn Wells
Vanna Dains

CEO and Staff Present

Mr. Derrick Worrels
Mrs. Lindy Matthews
Mrs. Dayna Prochaska
Mr. Stan Feaster
Dr. Sandra Lee
Mr. Gordon Warren
Mr. Robert Culverhouse
Mrs. Debbie Karl
Mrs. Stephanie Williams-Worrels
Mrs. Vasiliki Martinez
Mrs. Gaylyn Mendoza

Agenda Item #1- Call Public Meeting to Order

Regent Stephens called the meeting to order at 6:09 pm.
President Worrels presented a plaque to Ms. Wolford for her many years of service.

Agenda Item #2- Prayer

Prayer was voiced during the Foundation Board meeting.

Agenda Item #3- Pledge of Allegiance

The Pledge of Allegiance was recited in the Foundation Board meeting.

Agenda Item #4- Consider and Approve to issuing of Certificates of Election to Each Unopposed Candidate in the May 7, 2022, General Election that was Cancelled

Ms. Mendoza discussed that the election was unopposed and canceled.

Regent Carey made, and Regent Herod seconded a motion to approve the issuing of Certificates of Election to Each Unopposed Candidate on the May 7, 2022, General Election that was Cancelled. The motion carried.

Agenda Item #5- Swearing in for New Board of Regents

Ms. Vanna Dains (place 3)

Mr. Shawn Wells (place 7)

Ms. Sandi Herod (place 8)

Mr. Jackie Stephens (place 9)

Ms. Mendoza led the swearing-in of the new Board of Regents. The Regents recited the oath.

Ms. Tyson (notary) swore in the new Board of Regents.

Agenda Item #6- Consider and Approve Election of Board of Regents Officers for 2022-2024

Regent Herod made, and Regent Crawley seconded a motion to nominate Jackie Stephens as Chairman.

The motion carried.

Regent Murry made a motion, and Regent Stephens seconded a motion to nominate Regent Greenwood as Vice-Chair. The motion carried.

Regent Crawley made a motion, and Regent Stephens seconded a motion to nominate Regent Herod. The motion carried.

Agenda Item #7- Consider and Approve the Minutes of April 4, 2022, meeting (previously sent)

Agenda item #7 has been tabled until minutes have been sent out.

Agenda Item #8- Consider and Approve March 2022 Financial Statements

Ms. Mendoza discussed the March 2022 financial statements. Our revenues have decreased due to enrollment decline. When COVID hit the federal government issued the Cares act the CRSSA and the ARP. They all had regulations related to issuing to students and converting to a more digital environment. These were one-time grants. Our normal payment to GWD is 18,500; however, our spring break rate is much higher. Each individual sport is charged separately during spring break. Accounts payable goes through the Citibank statements and makes sure that we have receipts for everything. ENA is a new company that is doing our phone services and internet. It is a contract that we must manage our internet and network. ENA is known for working with education institutions. They have been good to work with so far. We do not have a total figure on what the Presidents home renovations have cost thus far. The Legal annual retainer fee is for retaining our personnel attorney which allows us to make a phone call. We must run everything through Tommy Warford. The Human Resource attorney is out of Ft. Worth. Regent Murry made, and Regent Greenwood seconded a motion to approve the March 2022 financial statements. The motion carried.

Agenda Item #9- Consider and Approve RFP 2021-22-002 Renovations to the Brown County Center

Ms. Mendoza discussed the need to move out of the nursing lab at Coggin and move the equipment from the lab to the center. This will require renovations. We received 1 bid. Our magic number is 60,000 we believe that we can cut some of this out by revisiting the scope and the electrical. Our rent is currently 4000 a month plus utilities. Coggin was free rent. The original loan for the Heartland Mall is paid off. We will need to consolidate some academic rooms, but we believe we can create a schedule to accommodate the change.

Regent Murry made, and Regent Crawley seconded a motion to approve the RFP 2021-22-002 renovations to the Brown County Center not to exceed \$60,000 with Waldrop Construction. The motion was approved.

Agenda Items #10- Consider and Discuss the Welding Recommendation

Ms. Prochaska discussed the issues with the welding program at the Ranger location. In the past year, we have only had 3 students graduate this previous year. Many students taking the course are student athletes taking an elective course that does not Ms. Prochaska's recommendation is to finish out the program for the current students and then begin offering other programs that are beneficial for the students.

Agenda Item #11- Consider and Discuss SACSCOC Update

Ms. Karl discussed that we have received our comprehensive report. All in all, I am very happy with the results. We were found non-compliant in many areas but most of the issues can be fixed with additional documentation. Going forward this summer we will address the non-compliant issues and submit a focused report. Our on-site team will visit after submitting the report and decide whether we are truly compliant or non-compliant. We have been doing everything we need to be doing; however, we need to provide additional documentation. Most of the areas are simple fixes. The number one issue is usually credentialing, and we did a great job with that section. We had 3 hits that are compliant. Ms. Karl will provide the comprehensive report. No major red flags that she is worried about. An example of how picky they were; we had an instructor with credentials listed but was separated by another faculty member and her credentials were not listed by her name the second time. They were there they just didn't see or look for them.

Agenda Item #12- Consider and Approve Personnel Issues

Regent Herod made, and Regent Greenwood seconded a motion to approve the personnel issues along with contract renewal. The motion carried.

Agenda Item #13- Consider and Approve Two Regent Members to Serve as Board Members on the Ranger College Foundation Board

Regent Crawley made a motion, and Regent Murry seconded a motion to table items 13 and 14 until bylaws are approved. The motion carried.

Agenda Item #14- Consider and Approve

See agenda item 13.Date

Agenda Item #15 of Next Board Meeting June 6, 2022.

The date of the next Board meeting will be June 6, 2022.

Agenda Item #16- Announcements

a. Discuss Required Board Member Training

Ms. Mendoza discussed the state-required trainings that need to be completed by the new Board members. There are details on the back of the packet that was given when the packets were handed out.

The state of Texas has approved that each Board member must go through Cyber security training each year. This is online training. We can set up the training before the next board meeting.

Agenda Item #17- Adjourn

Regent Herod made, and Regent Greenwood seconded a motion to adjourn. The motion carried. The meeting adjourned at 7:28 pm.