

RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
June 26, 2023 – 6:00 p.m.
Goleman Library Board Room

Members Present

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

CEO/Staff Present

Derrick Worrels, President
Lindy Matthews
Gaylyn Mendoza
Mike Johnston
Patti Woolam
Ahmy Arca
Robert Culverhouse
Debbie Karl
Dr. Dayna Prochaska
Dixon Bailey
Vasiliki Martinez
Stephanie Worrels
Stan Feaster
Gabe Lewis

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, Election 071 Attorneys, 072 Real Property, 073 Prospective Gift, 074 Personnel

NOTE: Agenda Items may be removed for the convenience of the participants at the discretion of the Chair.

Agenda Item #1- Call to Order Public Meeting

Regent Stephens called the meeting to order at 6:00 PM.

Agenda Item #2- Invocation

President Worrels voiced the invocation.

Agenda Item #3- Pledge of Allegiance

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

Agenda Item #4- Public Comment for Individuals Not on the Agenda

No comments were made.

Agenda Item #5- President's Report

- This will be the last week of Upward Bound on being on campus.
- President Worrels discussed the lawsuit involving Reeve's.
- Ground has been broken on Cooper St. for the Rodeo Arena.
- NISOD Awards:
 - Jessica Brown
 - Vicki Calfa
 - Dr. Lance Hawvermale
 - Debbie Karl
 - Gaylyn Mendoza
 - Dr. Yong Park
 - Lindy Matthews
 - Dr. Sandra Lee
- We received a call from SACS on June 15, 2023. We have been reaffirmed.

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Agenda Item #6- Consider and Approve April 2023 Financial Statements (Mendoza)

Ms. Mendoza discussed the April 2023 financial statement. Statement of Revenue is through April. State revenue has increased due to the new JET Grant used for the Ambulance Simulator. Federal grants have decreased. The Hispanic Serving Institution (HSI) grant is included in this April's financial statement. Workforce Development shows an increase related to the SDF Grant. Statement of expenses has one more month of Spring tuition to meet all the expenses. Depreciation is decreasing because we have added large equipment items. Instruction costs have decreased slightly. Athletics costs increased this year because Men's Basketball made it to the National tournament, and we have had to spend a little more on Rodeo since we did not have the same lease agreement. Waldrop has completed the construction at the Brown County Center.

Regent Herod made, and Regent Dains seconded a motion to approve the April 2023 financial statements. The motion carried unanimously.

Agenda Item #7- Consider and Approve the Annual Review of Investment Policy and Strategies (Mendoza)

Ms. Mendoza discussed that per Government Code 2256.05(e), the Public Funds Investment Act (PFIA) requires the Board to "review its investment policy and investment strategies not less than annually and to adopt a written instrument (e.g., resolution) that the Board has reviewed the policy and recorded any changes thereto." The investment officer is proposing no changes to the current policy.

Regent Crawley made, and Regent Dains seconded a motion to adopt a resolution confirming the Board has reviewed the policy. The motion carried unanimously.

Agenda Item #8- Consider and Approve Snow Garrett Williams as Independent Auditor for FY 2024 (Mendoza)

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Ms. Mendoza discussed that we would have a State single audit this year, which means it will cost a little more this year.

Regent Crawley made, and Regent Herod seconded a motion to approve Snow Garrett Williams as Independent Auditor for FY 2024. The motion carried unanimously.

Agenda Item #9- Consider and Approve Contract Instruction and Training (Mendoza)

Ms. Mendoza discussed that Ranger College needs to provide continuing education instruction and training services for Crane Operator Training related to the TWC Skills Development Fund grant program. The College received three proposals for these services. Dixon Bailey and Kenette Shaw reviewed the proposals. Each proposal was evaluated based on experience, qualifications, and pricing.

Regent Herod made, and Regent Carey seconded, a motion to approve the Crane Operator contract instruction and training to Kone Cranes for \$27,300. The motion carried unanimously.

Agenda Item #10- Consider and Approve the Rodeo Arena, Stall Barn, and Building Project to be exempt from the Purchasing Authority Threshold of \$25,000, as listed in the CF (Local) Policy (Mendoza)

Ms. Mendoza discussed that, currently, our local policy requires any purchases over \$25,000 shall require Board approval. The State policy is \$50,000. We are requesting for the Rodeo Arena, Stall Barn, and Building project to be exempt from the Purchasing Authority Threshold of \$25,000.

Regent Dains made, and Regent Greenwood seconded a motion to approve the Rodeo Arena, Stall Barn, and Building Project to be exempt from the Purchasing Authority Threshold of \$25,000, as listed in the CF (Local) policy. The motion carried unanimously.

Agenda Item #11- Title IX Quarterly Report (Woolam)

Ms. Woolam reported that there have not been any new Title IX reports.

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Agenda Item #12- Consider and Approve the Personnel Issues (Johnston)

Mr. Johnston discussed personnel issues.

Regent Dains made, and Regent Herod seconded a motion to approve the personnel issues. The motion carried unanimously.

Agenda Item #13- Consider and Approve May 22, 2023, Board Meeting Minutes (previously sent) (Matthews)

Regent Wells made, and Regent Dains seconded a motion to approve the minutes of the May 22, 2023, Board meeting. The motion carried unanimously.

Agenda Item #14- Announcements:

President Worrels:

Regarding HB8, we just submitted the last bit of information that was needed from the THECB. They are in Emergency Rule Making today, which can take up to 3 weeks.

Agenda Item #15- Date of the Next Board Meeting is July 24, 2023

Agenda Item # 16- Adjourn

Regent Herod made, and Regent Dains seconded a motion to adjourn. The motion carried unanimously. The meeting ended at 6:40 pm.

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