

RANGER COLLEGE
SPECIAL BOARD OF REGENTS MEETING MINUTES
December 11, 2023– 6:00 p.m.
Goleman Library Board Room

Members Present

Jackie Stephens
Bobby Murry
Vanna Dains
Jo Anne Greenwood
Sandi Herod
Della Carey

CEO/Staff Present

Derrick Worrels, President
Lindy Matthews
Gaylyn Mendoza
Stephanie Worrels
Patti Woolam
Stan Feaster
Ahmy Arca
Dr. Sandra Lee
Scott Norwood

Guest

Garrett Jones, Ideal Impact, Inc.

Agenda Item #1- Call to Order Public Meeting

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

Agenda Item #2- Invocation

President Worrels voiced the invocation.

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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

President Worrels congratulated the College and the RC family. On Tuesday, December 4th we received our official SACSCOC designation.

Agenda Item #6- Consider and Approve NSRP Grant Equipment Purchase (*Mendoza*)

Ranger College received the Nursing Shortage Reduction Program (NSRP) grant from the Texas Higher Education Coordinating Board in fiscal year 2020 to be spent by fiscal year 2025.

One of the NSRP grant goals is identifying, developing, or implementing innovative methods to make the most effective use of limited professional nursing program faculty, instructional or other spaces, and other resources. Our nursing program facility in Brown County is needing updates to their current birthing mom and high-fidelity baby manikins as their sim pad, link boxes and manikin software are all out of date, not replaceable, and no longer supported. The need for simulation experience in mother/baby care is critical for our program to meet the Texas Board of Nursing curriculum guidelines. Laerdal is a sole source provider. The price increases in January which is why we wanted to bring this to the Board this month. The grant completely covers these items.

Regent Murry made and Regent Herod seconded a motion to approve the purchase funded by the NSRP Grant of SimMom Manikin and SimNewB (baby) Manikin and related equipment from Laerdal Medical Corporation for \$80,873.74. The motion was carried unanimously.

Agenda Item #7- Consider and Approve Ideal Impact Services Contract (*Mendoza*)

Garrett Jones presented on the benefits of Ideal Impact. They serve over 225 schools and colleges in Texas. They have been able to help solve humidity issues for these schools and colleges. They focus on relative humidity management and improving IAQ.

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The first thing that they did was a non-binding analysis for Ranger College. Mr. Jones went into further detail regarding the savings from the energy conservation that the college would experience.

Regent Stephens asked about weatherization. Garrett mentioned that they will replace windows if they need/can be replaced. Regent Stephens asked about the training. He mentioned that they would train everyone to discuss what part they play in energy savings. Regent Stephens asked about how new construction changes the balance (\$400,000). Garrett mentioned that it would not unless RC wanted them to be involved. Regent Stephens asked if this includes the Stephenville campus. Garrett stated that we would be using the savings from this campus to expand to the Stephenville campus.

Regent Murry asked about the controllers that will be installed. Glidewell has brb units that are hard to overlay so they may not get the new controllers. Also, there are a few window units that will not be getting a controller.

Mrs. Mendoza discussed that Ranger College signed a non-binding expression of interest in having Ideal Impact, Inc. perform an Energy Profile of our facilities. The letter of interest stated that we were not under any financial obligation to Ideal Impact, Inc. for this service. We provided copies of the most recent 12 months of electric and gas bills as well as approximate square footage of our facilities. The Energy Profile indicated that there was a savings opportunity, therefore, Ideal Impact, Inc. collected additional information for a non-binding onsite energy analysis at no cost to determine the exact savings amount.

Based on the information obtained from the onsite energy analysis and significant improvements to our HVAC equipment and weatherization of all buildings, Ideal Impact is projecting \$89,035 in annual energy savings and is recommending that we set a goal of 37% per year or \$99,827. Ideal Impact, Inc. will also train our personnel to properly maintain these savings.

Regent Carey made and Regent Dains seconded a motion to approve the service contract for energy-related consulting and conservation services, including acquiring certain personal property, for an Energy Conservation Project with Ideal Impact, Inc. for \$395,921 to be paid out according with the terms and conditions set forth in the Ideal Impact Payment Plan Agreement. The motion was carried unanimously.

Agenda Item #8- Consider and Approve Ideal Impact Payment Plan Agreement (Mendoza)

This agenda item goes along with the previous agenda item. Until the College has paid a total project fee of \$395,291 the College will pay Ideal Impact each quarter beginning July 1, 2024, an installment payment equal to the greater of (a) 80% of the Energy Savings and Rebates from the preceding quarter or (b) the minimum payment amount, which ranges from \$12,372.53 to \$12,372.57.

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Regent Dains made and Regent Greenwood seconded a motion to approve the College to enter into an Ideal Impact Payment Plan Agreement with Ideal Impact, Inc. for the purpose of acquiring certain personal property and related services for an Energy Conservation Project from Ideal Impact, Inc. and that the College designates the President as an authorized signer of the Ideal Impact Payment Plan Agreement dated as of December 11, 2023 by and between Ranger College and Ideal Impact, Inc. The motion was carried unanimously.

Agenda Item #9- Receive Board of Regents Self-Evaluations and CEO/President Evaluations (*Matthews*)

Dr. Matthews mentioned that evaluations were sent in the Board packets. If you have any questions, please let me know. We would like to have those back as soon as possible.

Agenda Item #10- Consider and Approve the Minutes of the November 27, 2023 Board Meeting

Regent Murry made and Regent Herod seconded a motion to approve the November 27, 2023 Board meeting minutes. The motion was carried unanimously.

Agenda Item #11- Announcements:

a. Upcoming Events

- i. Christmas Party, Dec 15, 2023 at 9:30 a.m.
- ii. Basketball games on Thursday December 14, 2023

b. The date of the Next Board Meeting is January 22, 2024

Agenda Item #12- Adjourn

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 6:55 p.m.

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

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