

**RANGER COLLEGE
BOARD OF REGENTS MEETING
October 26, 2020 - 6:00 pm – Auditorium – Ranger Campus**

Members Present

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

Ranger CEO and Staff Present

Dr. William Campion
Ms. Gaylyn Mendoza
Mr. Derrick Worrels
Ms. Dayna Prochaska
Ms. Lindy Matthews
Mr. Stan Feaster
Ms. Jessica Wiseman

Agenda Item #1- Call Meeting to Order

Regent Stephens Called the meeting to order at 6:00 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- National Anthem

Ranger College Choir led the national anthem.

Agenda Item #5- Special Number Performed by Ranger College Choir

Agenda Item #6- Consider and Approve Minutes of August 31 Meeting (Previously Sent)

Regent Wolford made and Regent Herod seconded a motion to approve the minutes of August 31 meeting. The motion carried.

Agenda Item #7- Consider and Approve August Financial Statements

Ms. Mendoza discussed and answered any questions regarding the August financial statements.

Regent Murry made and Regent Greenwood seconded a motion to approve the August financial statements. The motion carried.

Agenda Item #8- Consider and Approve Selling Future Donated Residential Property

Dr. Champion discussed that Ranger College could inherit a residential home and it would be in the best interest of the college to sell future donated residential properties. If we list it with Ranger Realty, Doug Crawley is no longer invested with that company.

Regent Wolford made and Regent Greenwood seconded a motion to approve selling future donated residential property with the local realtor "Ranger Realty". The motion carried.

Agenda Item #9- Consider and Approve Personnel Issues

Dr. Champion discussed the recent personnel changes and answered any questions.

Regent Herod made and Regent Murry seconded a motion to approve the personnel issues. The motion carried.

Agenda Item #10- Consider and Approve Organizational Chart Modifications

Dr. Champion discussed the recent changes to the Organizational Chart and answered any questions. Regent Murry made and Regent Butler seconded a motion to approve the Organizational Chart modifications. The motion carried.

Agenda Item #11- Consider and Approve Recommendations of the Policy and Procedures Committee for Updates 37, 38, & 39

Ms. Matthews discussed the TASB policy updates that are needed to bring the college up to compliance. Regent Wolford made and Regent Greenwood seconded a motion to approve the recommendations of the Policy and Procedures Committee for updates 37, 38, & 39. The motion carried.

Agenda Item #12- Consider and Approve Recommendations of the Policy and Procedures Committee for VN Program Requirements and Student Handbook Changes

Ms. Matthews discussed the proposed changes to the VN requirements and handbook.

Regent Herod made and Regent Butler seconded a motion to approve the recommendations of the Policy and Procedures Committee for VN Program Requirements and Student Handbook changes. The motion carried.

Agenda Item #13- Consider and Approve the Recommendations of the Administrative Council

for Adoption of Acadeum Consortium Agreements

Ms. Prochaska discussed the benefits of the agreement with Acadeum which will give us a national reach and will only be in line with SACS accredited colleges.

Regent Greenwood made and Regent Herod seconded a motion to approve the recommendations of the Administrative Council for adoption of Acadeum consortium agreements. The motion carried.

Agenda Item #14- Consider and Approve Recommendations of CDC and Texas State Office of Epidemiology Covid-19 Guidelines

Dr. Campion addressed the issues with individuals not respecting the college's guidelines. We became a hotspot after the first weekend of the Fall semester and have been very serious about doing our part in preventing the spread of this disease. This is to reiterate that we are following CDC guidelines. If you do not wear a mask and get caught the fine is \$150 on campus. Regent Murry made and Regent Wolford seconded a motion to approve the recommendations of CDC and Texas State Office of Epidemiology Covid-19 guidelines. The motion carried.

Agenda Item #15- Consider and Approve Fall 2020 Graduation Protocol

Dr. Campion discussed that Friday December 4, 2020 will be in person. Social distancing and masks will be enforced. Regent Murry made and Regent Wolford seconded a motion to approve the Fall 2020 graduation protocol. The motion carried.

Agenda Item #16- Consider and Approve Recommendations of the Administrative Council for Adjustments to the Faculty Credentialing Policy included in DBA (Local)

Ms. Prochaska discussed the option to include a Master's in Developmental Education to teach developmental ed. Regent Wolford made and Regent Greenwood seconded a motion to approve the recommendations of the Administrative Council for adjustments to the faculty credentialing policy included in DBA (Local). The motion carried.

Agenda Item #17- Receive and Approve 2019-2020 Academic Year CEO Summary Data Reporting Requirements Under Texas Education Code, Section 51.253 (c)

Dr. Campion stated that Ranger College did not have any Title IX cases to report for the 2019-2020 academic year. Regent Murry made and Regent Greenwood seconded a motion to approve the 2019-2020 academic year CEO summary data report to be posted on our website. The motion carried.

Agenda Item # 18- Consider and Approve the Tuition and Fee Committee Approval of a 5% Increase in Rates for the Ranger College Childcare Development Center Effective January 1, 2021

Ms. Mendoza discussed the need to increase the childcare rates at our Erath campus. Data reveals that we will be able to increase by 5% and still be competitive. Regent Greenwood made and Regent Herod seconded a motion to approve the 5% increase in rates for the Ranger College Childcare Development Center effective January 1, 2021. The motion carried.

Agenda Item #19- Ratify that each Board Member of Ranger College has Completed Training Required to be Completed by the Member Under Education Code 61.1084 as of October 26, 2020

Ms. Mendoza discussed the required training that must be completed to maintain compliance with THECB and that the members may be asked to complete cybersecurity training. The Board of Regents of Ranger College ratified that each member has completed the training required under Education Code 61.1084.

Agenda Item #20- Announcements

Dr. Campion discussed that the State Capitol has been officially closed and they will kick off on November 12, 2020. This legislative scene this year is slim pickings, if we can maintain as much as we have this year. We are working hard with grants but this is a pretty big concern. Funding is always an issue. We were fortunate with enrollment this fall but this springs enrollment is equally as critical. People are predicting quite a decline in enrollment for the spring. Most institutions are planning on starting virtually. We have been exclusively in person for the fall semester. He appreciates being able to work with everyone. Thank you for making this a good and enjoyable place.

Agenda Item #21- Calendar of Forthcoming Events

Graduation discussed earlier.

Agenda Item #22- Date of Next Meeting

This will be dependent on Snow Garrett Williams.

Agenda Item #23- Adjourn

Regent Herod made and Regent Walford seconded a motion to adjourn. The motion carried.