

**RANGER COLLEGE  
BOARD OF REGENTS MEETING  
January 11, 2021 – 6:00 pm - Goleman Library Board Room**

**MASKS MUST BE WORN BY ALL PERSONS IN ATTENDANCE AND SOCIAL DISTANCING  
MUST BE PRACTICED BY ALL PERSONS IN ATTENDANCE**

**Members Present**

Jo Ann Greenwood, Vice Chairman  
Ron Butler  
Bobby Murry  
Sandi Herod, Secretary  
Doug Crawley

**Ranger CEO and Staff Present**

Dr. William Campion  
Ms. Gaylyn Mendoza  
Mr. Derrick Worrels  
Ms. Dayna Prochaska  
Ms. Lindy Matthews  
Mr. Stan Feaster  
Kathy Williams- Auditor

**Agenda Item #1- Call Meeting to Order**

Regent Greenwood Called the meeting to order at 6:04 p.m.

**Agenda Item #2- Prayer**

Dr. Campion voiced the prayer

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**Agenda Item #3- Pledge of Allegiance**

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

**Agenda Item #4- Consider and Approve Minutes of December 16th Meeting (Previously Sent)**

Dr. Campion requested for the November 16, 2020 meeting minutes (previously sent) to be considered and approved along with the December 16, 2020 meeting minutes.

Regent Murry made and Regent Butler seconded a motion to approve the minutes of the November 16, 2020 meeting minutes and the December 16, 2020 meeting. The motion carried.

**Agenda Item #5- Receive audit from Snow Garrett Williams**

Kathy Williams of Snow Garrett Williams presented the 2020 audit findings. Ms. Williams stated that Ranger College has a really good audit. Ms. Williams stated that they left a comment commending the College for being current and up to date. Ms. Williams stated that Ranger College has been marked as low risk. Ms. Williams answered any questions regarding the audit.

Regent Crawley made and Regent Murry seconded a motion to accept the audit from Snow Garrett Williams. The motion carried.

**Agenda Item #6- Questions regarding the audit**

Ms. Williams answered all questions regarding the 2020 audit completed by Snow Garrett Williams.

**Agenda Item #7- Consider and Approve financial statements for September and October 2020**

Ms. Mendoza discussed and answered any questions regarding the September and October 2020 financial statements. The Board of Regents agreed to omit the September and October 2020 financial statement presentation.

**Agenda Item #8- Consider and Approve Personnel Issues**

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

**Agenda Item #9- Consider and Approve recommendations of the curriculum committee to make sport specific physical education activity courses compensating students with two hours college credit.**

One hour will be credit for the specific sport and one hour will be weight training, which is very much a part of all athletic programs. Students can earn one two-hour P.E. credit per semester or four such courses in a four-semester period.

Ms. Prochaska discussed the proposal to add a one-hour credit for weight training credit. Dr. Champion discussed the benefits of adding a one-hour credit and answered any questions. This change will go into effect this semester. Regent Butler made and Regent Murry seconded a motion to approve the recommendation of the curriculum committee to compensate students with two hours college credit for sport specific physical education activity courses. The motion carried.

**Agenda Item #10- Consider and Approve nursing grant equipment purchase**

Ms. Mendoza discussed the nursing grant equipment that needs to be purchased and explained the grant that will be used to complete this task. This grant will allow us to purchase a mannequin with geriatric skin for the Brownwood campus.

Regent Crawley made and Regent Murry seconded a motion to approve the nursing grant equipment purchase. The motion carried.

**Agenda Item #11- Consider and Approve Recommendations of the Policy and Procedures Committee for  
VN Requirements Change**

Ms. Matthews discussed the proposed changes to the VN requirements. Range College will now use the National League of Nursing Pre-Admission Exam (PAX) in lieu of the TEAS test. Regent Crawley made and Regent Butler seconded a motion to approve the recommendations

of the policy and procedures committee for VN requirements and handbook change. The motion carried.

**Agenda Item #12- Receive information about athletic contests**

Dr. Campion provided a schedule of all athletic contests in order by date. Due to Covid-19 Ranger College will not have fans. There will be very few exceptions. We have a few restricted passes if you would like to go to the contests. We will have to accommodate a few fans from the other teams that will be attending. If you want to come to the athletic contest, you must request a pass in advance. This applies to all sports. There will be no concession stand, masks must be worn, and social distancing will be enforced (security will enforce CDC guidelines). The soccer scoreboard has not been working for a few years and First Financial Bank will possibly be sponsoring a scoreboard for the soccer field.

**Agenda Item #13- Announcements**

Tomorrow we will be meeting with Hendrick's about Respiratory Therapy and an Xray Technician program. Ranger College continues to increase growth.  
Dr. Campion thanked the Board members for being present.

**Addendum 1- Consider and Approve EDACE 991 Supervised Internship Kansas State University for Lance Hawvermale**

Regent Murry made and Regent Crawley seconded a motion to approve Lance Hawvermale's internship for the Kansas State University Doctoral Program. The motion carried.

**Agenda Item #14- Adjourn**

Regent Murry made and Regent Butler seconded a motion to adjourn. The motion carried.