

RANGER COLLEGE
BOARD OF REGENTS MEETING
March 29, 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

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

Ranger CEO and Staff Present

Dr. William Champion
Ms. Gaylyn Mendoza
Mr. Derrick Worrels
Ms. Stephanie Worrels
Ms. Dayna Prochaska
Ms. Lindy Matthews
Mr. Stan Feaster
Mr. Scott Norwood
Ms. Nicole Smith
Mr. Culverhouse
Ms. Jessica Wiseman and The Ranger College Choir
Guest Speakers
Mr. Weldon
Mr. Eliassen

Agenda Item #1- Call Meeting to Order

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

Agenda Item #2- Prayer

Dr. Champion voiced the prayer.

Agenda Item #3- National Anthem by Ranger College Choir

The Ranger College Choir sang the National Anthem.

Agenda Item #4- Pledge of Allegiance

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

Agenda Item #5- Meet Superstar Students: Kayla Paulsen, Jordan Mahan, Ciaran Palmer and Choral Director Jessica Wiseman

Dr. Champion recognized Jessica Wiseman for her outstanding job as the Choral Director. She has played a huge role in student life at Ranger College in the last few years. Jessica along with First Baptist of Eastland coordinated the housing for students during the winter storm. Jessica will be leaving in the fall to pursue her Doctorate at University of Massachusetts. Jessica expressed her gratitude for her opportunity at Ranger College. GayAnn Wolford presented a plaque to Jessica. Dr. Champion introduced Ciaran Palmer, a Ranger College baseball player. Dr. Champion stated that he is a wonderful baseball player and has played a huge role in the wins for the Ranger College baseball team. Bobby Murry presented a plaque to Ciaran. Champion recognized Ashely Mahan for keeping the books for the basketball games. She will be moving on to pursue her degree at Tarleton. Dr. Champion introduced Jordan Mahan. Jordan is the Phi Theta Kappa Academic All-American nominee from Ranger College. Jackie Stephens presented a plaque to Jordan Mahan.

Agenda Item #6- Consider and Approve Minutes of January 11, 2021 Meeting (Previously Sent)

Regent Herod made and Regent Carey seconded a motion to approve the minutes of the January 11, 2021 meeting. The motion carried.

Agenda Item #7-Consider and Approve Proposed Distinguished College Partnership (DCP) with Tarleton State University

Dr. Champion discussed a partnership opportunity with Tarleton State University. This agreement outlines the very covenant and special relationship that Tarleton has invited Ranger to be a part of. This will offer scholarship opportunities for Ranger College graduates. This is a great opportunity for Ranger College students. Regent Murry made and Regent Herod seconded a motion to approve the Distinguished College Partnership with Tarleton State University. The motion carried.

Agenda Item #8- Consider and Discuss and Possibly Approve Ranger College affiliation with Tarleton ROTC in Developing a Platoon of That Brigade on the Ranger College Campus

Dr. Champion introduced Kenny Weldon. Kenny is a Stephenville native and a graduate of Tarleton. Kenny introduced Lt. Colonel Eliassen. Kenny expressed his appreciation for Ranger College and what they do for students. He stated that he is here to talk about a Cadet program that is now one of eight in the country. We partner with the armed services. They also provide a program with no military service obligation. We want to explore approval or recognition to reach an agreement to reach a formal agreement in the future. He stated, anything that we can do is really a foundation to our partnership. LT. Colonel Mike Eliassen introduced himself. He came to Texas to help run the ROTC program at Tarleton. Lt. Col. Discussed the benefits of ROTC and the opportunities that it provides for

young men and women.

Kenny laid out a proposal to get approval to formally work together. He thinks that we could start offering this opportunity to students in the fall. We need to work together in a collective effort to spread the word about the opportunity. This would provide some great scholarship opportunities for students. It provides access that students may not be aware of.

Dr. Campion asked how many students would it take to have a small platoon at Ranger College. There would need to be around 8 to 15 per class. Lt. Col stated that the program is flexible regarding spending.

Tarleton would provide the advising for the ROTC. The students need to understand that they will need to transfer to Tarleton to finish the program.

Regent Murry made and Regent Wolford seconded a motion to approve to move forward to reach a formal agreement to partner with Tarleton. The motion carried.

Agenda Item # 9- Consider and Approve Sale of Victor Cornelius Building to "ITSABIGSPRING LLC"

Dr. Campion discussed potentially selling the Victor Cornelius building to "ITSABIGSPRING LLC." He believes that it is in the best interest of the college to sell the building.

Regent Greenwood made and Regent Herod seconded a motion to approve the sell of the Victor Cornelius building. The motion did not carry after a 4-1-1 vote.

Agenda Item #10- Consider and Approve Personnel Issues

Dr. Campion discussed the personnel issues.

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

Agenda Item #11- Consider and Approve 2021-2022 Academic Calendar

Ms. Prochaska discussed the 2021-2022 academic calendar.

Regent Murry made and Regent Greenwood seconded a motion to approve the 2021-2022 academic calendar. The motion carried.

Agenda Item #12- Consider and Approve the Recommendations of the Policies and Procedures Committee Regarding Update 40

Ms. Matthews discussed the TASB policy update 40.

Regent Wolford made and Regent Herod seconded a motion to approve update 40. The motion carried.

Agenda Item #13- Consider and Approve the Recommendations of the Policies and Procedures Committee Regarding Coaches Handbook

Ms. Matthews discussed the proposed coach's handbook. This handbook will provide structure and organization for the coaches. Mr. Feaster answered any questions.

Regent Murry made and Regent Greenwood seconded a motion to approve the

coach's handbook. The motion carried.

Agenda Item #14- Consider and Approve Affiliate Relationship with Hendrick Hospital and Ranger College for the Radiological Technology Program

Dr. Campion noted that we need to thank Paul Waldrop. Dr. Campion discussed the affiliate relationship with Hendrick Hospital regarding the Radiological Technology Program. This is a 2-year associate degree for X-Ray Technician that will be housed in Brownwood. The hospital will provide all the teaching, all the equipment, and appropriate lab personnel. We will need to hire one person to teach all the labs and recruit students to this program for us.

Regent Herod made and Regent Wolford seconded a motion to approve the affiliate relationship with Hendrick Hospital. The motion carried

Agenda Item #15- Consider and Approve Financial Statements for September, October, November, and December 2020 and January, and February of 2021

Ms. Mendoza discussed the financial statements for September, October, November, and December 2020 and January and February 2021. Ms. Mendoza answered all questions regarding the financial statements.

Regent Murry made and Regent Carey seconded a motion to approve the financial statements for September, October, November, and December 2020 and January and February 2021. The motion carried.

Agenda Item #16- Consider and Approve Budget Amendments

Ms. Mendoza discussed the budget amendments and answered any questions.

Ms. Mendoza discussed budget amendments. These are large changes that need to be approved by the Board. Ms. Mendoza answered all questions.

Regent Murry made and Regent Wolford seconded a motion to approve the budget amendments. The motion carried.

Agenda Item #17- Consider and Approve Outline for Suggested QEP

Dr. Campion discussed the proposed QEP outline. Lance Hawvermale is the Chair of this committee. The QEP will be examining the onboarding process. Their goal is to make it more user friendly and believe that this is a noteworthy subject.

Regent Greenwood made and Regent Herod seconded a motion to approve the QEP outline. The motion carried.

Agenda Item #18- Consider and Approve Recommendations of the Tuition and Fees Committee

Ms. Mendoza discussed the proposed changes for the 2021-2022 academic year.

Regent Herod made and Regent Wolford seconded a motion to approve the recommendation of the Tuition and Fees Committee.

Agenda Item #19- Hear report from Chuck Lemaster Regarding Multiple Damages during Recent Winter Storms.

Mr. Lemaster discussed the damages that occurred due to the recent winter storm. Mr. Lemaster provided pictures to characterize the extent of the damage that was done to the buildings on campus. There are several buildings that need flooring replaced. The auditorium experienced the most damage. There was water up to the third row of seats in the auditorium. We were lucky to be able to mitigate the damage. Insurance will cover us for replacement of damaged items. The Board of Regents thanked Chuck Lemaster for his diligent work.

Item #20- Graduation Plans

Mr. Culverhouse discussed the plans for the Spring graduation. Robert discussed that we will be having a rolling graduation. This will allow the family to attend the graduation with the graduate. The groups will maintain proper spacing and be able to walk across the stage. This will last a little longer than usual, but this will be divided up by divisions and they will cover their particular degree program. Staff, faculty, and Board members will take shifts. The students voted to have a rolling graduation. We will have to move this to Saturday, May 1, 2021 starting at 1 pm.

Agenda Item #21- Executive Session

Regent Stephens made and Regent Herod seconded a motion to omit the executive session. The motion carried.

Agenda Item #22- Adjourn

Regent Herod made and Regent Greenwood seconded a motion to adjourn at 8:14 pm. The motion carried.