RANGER COLLEGE BOARD OF REGENTS MEETING April 5, 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 Ron Butler Doug Crawley

Ranger CEO and Staff Present

Dr. William Campion Ms. Lindy Matthews Mr. Stan Feaster Mr. Derrick Worrels Ms. Gaylyn Mendoza Mr. Tommy Wells Guest Speakers Tom Bailey Lisa Benson

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- Consider and Approve Sale of Victor Cornelius Building to "ITSABIGSPRING LLC" (Tom Bailey and Lisa Benson)

Tom Bailey introduced Lisa Benson. Ms. Benson discussed the proposal to purchase the Victor Cornelius Building. The building will contain executive housing. The name of the building will stay the same. Ms. Benson answered any questions. Regent Crawley made and Regent Murry seconded a motion to adjourn to executive session. The motion carried. The Board entered executive session at 6:28 p.m.

Regent Wolford made and Regent Herod seconded a motion to return to open session. The Board returned to open session at 6:40 p.m.

Regent Crawley made and Regent Wolford approve the sale of the Victor Cornelius Building to "ITSABIGSPRING LLC" under the circumstances that the Ranger College attorney must review and approve the contract. The motion carried.

Agenda Item #5- Executive Session

The scheduled executive session was discussed during the executive session for agenda item #4.

Additional Announcements:

Regent Stephens announced that Ron Butler will be inducted into the Hall of Fame. Regent Stephens also reminded everyone that the Men's Basketball team will be playing tomorrow night.

Stan Feaster presented the Women's Golf Regional Championship trophy to the Board. Dr. Campion praised Toby Mendoza for making a positive impact on the golf program.

Agenda Item #6- Adjourn

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