# Ranger College Board of Regents September 28, 2021-6 pm-Goleman Library Board Room

#### **Members Present**

Jackie Stephens, Chairman Sandi Herod, Secretary Gay Ann Wolford Doug Crawley Della Carey Ron Butler Jo Ann Greenwood

#### **CEO and Staff Present**

Dr. William Campion, President

Mr. Derrick Worrels

Mr. Jon Madore

Mr. Jim Tunnel

Ms. Gaylyn Mendoza

Mr. Stan Feaster

Mr. Lance Hawvermale

Mr. Luis Ramirez

Mr. Ahmy Arca

Ms. Stephanie Worrels

Mr. Matt Underwood

### 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- National Anthem Performed by Ranger College Choir

The Ranger College Choir sang the National Anthem.

### Agenda Items #4- Pledge of Allegiance

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

# Agenda Item #5- Consider and Approve Minutes of August 30, 2021, meeting (previously sent)

Regent Wolford made and Regent Herod seconded a motion to approve the minutes of the August 30, 2021, Board meeting. The motion carried.

### Agenda Item #6- Enter Executive Session

Regent Crawley made and Regent Greenwood seconded a motion to go into executive session. The Board went into closed session at 6:09 p.m.

### Agenda Item #7- Return to Public Meeting

The Board returned to a public meeting at 7:09 p.m.

## Agenda Item # 8- Consider and Approve certain personnel issues regarding Presidential succession

Regent Herod made and Regent Crawley seconded a motion to table Item # 8. The motion carried.

### Agenda Item #9- Consider and Approve certain personnel issues

Regent Wolford made and Regent Crawley seconded a motion to approve personnel issues and change the title of Jim Tunnel to Vice President of Technology. The motion carried.

### Agenda Item #10- Announcements

Dr. Campion announced that Thursday at First Financial Bank in Cisco Ms. Gay Ann Wolford will have a retirement ceremony from 4-6 p.m. on Conrad Hilton Blvd. in Cisco.

Day of Champions will be October 16, 2021, at 8 a.m. We are working hard to increase our positive relationship with City Government. This is the 13th year that we have had this event scheduled.

Our athletic teams are doing a great job this year. Athletics have taken a tremendous move forward. We now have cheerleaders. Lindy Matthews and Nichole Turner are sponsoring them, and they have made a huge difference.

Midnight madness will be on Thursday, September 30, 2021.

Our SACSCOC visit will begin in March of 2022. On the first week in October 2022, we will have our on-site visit.

### Agenda Item #11- Adjourn

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