

RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
April 4, 2022 - 6:00 pm - Goleman Library Board Room

Members Present

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

CEO and Staff Present

Mr. Derrick Worrels
Mrs. Lindy Matthews
Mrs. Dayna Prochaska
Mr. Stan Feaster
Dr. Sandra Lee
Mr. Gordon Warren
Mr. Robert Culverhouse
Mrs. Debbie Karl
Mrs. Stephanie Williams-Worrels
Mrs. Vasiliki Martinez
Dr. Micah Bland
Mr. Scott Norwood
Mr. Dixon Bailey
Mrs. Gaylyn Mendoza (zoom)

Agenda Item #1- Call Public Meeting to Order

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

Agenda Item #2- Prayer

Mr. Worrels voiced a word of prayer.

Agenda Item #3- Pledge of Allegiance

Regent Stephens led the Board in the Pledge of Allegiance.

Agenda Item #4- National Anthem plus 1 to 2 Additional Songs (RC Choir)

The RC Choir performed the National Anthem and two other songs.
Upcoming concert will be April 28, 2022, at 7 p.m. in the new auditorium.

Agenda Item #5- Student Speaker Experience (RC Brownwood Student)

Dr. Lee introduced Mr. and Mrs. Evans. In 20 years, this is the first time she has had a husband-and-wife team go through the program together.

The students thanked us for the opportunity to talk about their Ranger College experience. They started their college journey 30 years ago. They both got to a point last year where they could retire. They wanted to give back to the community and so they applied to the RC Nursing program. They have really enjoyed their experience so far. Shannon spoke about their experience looking for a program. Several facilities said that they love their RC students and so that was the seller for them. We have really felt the community support at Ranger. Our Dean is right across the hall and the faculty are amazing, they not only know how to teach but they have so much clinical experience. They really do want us to succeed, and we are going to. We want to work in our community once we graduate and serve them. It is great being able to go to school at a local college. Mr. Worrels stated that he commends them on going to school together as husband and wife because he too is going to college with his wife, and it is not always an easy feat.

Agenda Item #6- Consider and Approve Minutes of the February 21, 2022, Meeting (Previously Sent)

Regent Herod made, and Regent Greenwood seconded a motion to approve the minutes of the February 21, 2022, meeting. The motion carried.

Agenda Item #7- Consider and Approve Minutes of the March 14, 2022, Meeting (Previously Sent)

Regent Greenwood made, and Regent Crawley seconded a motion to approve the minutes of the March 14, 2022, meeting. The motion carried.

Agenda Item #8-Consider and Approve February 2022 Financial Statements

Ms. Mendoza discussed the February 2022 financial statements. As of February 28, 2022, we are at \$34,620,865 for total assets and \$31,112,60 for total liabilities. In January we had some communication glitches between Herring Bank and POISE, so our tuition and fees look a little better than it did in January. Our ARP Institutional increase was related to lost revenue that we could claim for the Spring semester for contact hours. As of last week, we have awarded all the student aid. Under organizing activities, Cosmetology services is improving since Covid. Grand total revenue is at \$15,729,231. Investment detail beginning of month (February is when we draw down funds from Pell and loan or HERF grant). Regent Stephens asked about the \$30,000 for the baseball infield turf. Mrs. Mendoza stated, "this was approved for close to \$190,000 and baseball was paying for 40,000." We were not charged for any of improvements that had to be made. Scott Norwood is happy with the field so far.

Regent Crawley made, and Regent Herod seconded a motion to approve the February financial statements. The motion carried.

Agenda Item #9- Consider and Discuss Pathways Update (No attachment)

Ms. Prochaska presented information about guided pathways.

Agenda Item #10- Consider and Discuss SACSCOC Update

Ms. Karl discussed the upcoming SACSCOC reaffirmation. We are in our 10-year decennial

review. Every 10 years SACS does a big audit, every 5 years they do a little mini audit. We wrote roughly a 1200-page compliance report that was due in March that we sent off to 12 offsite committee members. They get together and read over our report and determine whether we are in compliance or not in compliance. If they determine if we are not in compliance, then they give us a few more chances to fix it. During the summer we will have an opportunity to prepare a focused report and submit our QEP. Then we will have an onsite committee present in October 3-6. They will likely want to speak to some of our Trustees during their time here. They will most likely schedule a meeting on Monday-Wednesday. In May our VP from SACSCOC will be visiting to help give us advice and guidance. We have also been working on adding six new off campus instructional sites and those require an extensive review prospectus, and we will know around June whether we are able to open at those Dual Credit sites. She feels good about the SACSCOC reaffirmation. We are going to have some things but hopefully we will be able to address them in the focus report. We have a lot of good employees and most of them in this room helped write the responses and narratives.

Agenda Item #11- Consider and Discuss TRUE Grant Updates (Tabled February 21, 2022)

This item was covered at the last Board meeting.

Agenda Item #12- Consider and Approve Personnel Issues

Mr. Worrels discussed the personnel issues. Scott Norwood briefed the Board on Timothy Cox's coaching experience.

Regent Herod made, and Regent Crawley seconded a motion to approve personnel issues. The motion carried.

Agenda Item #13- Consider and Discuss New Foundation Bylaws and Nominated Members for the Foundation Board

Mr. Warren discussed the new Foundation Bylaws. He has reviewed 13 colleges and taken them to several community colleges for them to review. The Board of Regents must approve everyone that will be on the Foundation Board. This allows the Board to still have some control over the Board. The Board approves for them to be on the Board and can ask them to leave the Board at any time. He recommends having certain constituencies represented such as the college CFO, two board members, a student, and a faculty member. Most schools in the state have massive boards between 24-29. We hope to start with a minimum of 12 and work our way up. We will submit the names as we go, and you can approve or deny.

Agenda Item #14- Consider and Approve Academic Calendar (Tabled March 2022)

Mrs. Prochaska discussed the Academic Calendar. We have added a few days of beautification for all college campuses. We have also added an all-college day where we will get together and debrief as a college. We will offer a few different things to improve mental health across the campus.

Regent Crawley made, and Regent Greenwood seconded a motion to approve the academic calendar. The motion carried.

Agenda Item #15- Date of Next Board Meeting May 16, 2022

Mr. Worrels stated that our next Board meeting will be held May 16, 2022, at 6 p.m. in the

Goleman Library Board Room.

Agenda Item #16-- Announcements:

a) Recognize Student Achievements: 30 Student Athletes Receive Honors

We will be having a meet and greet with Coach Cox in the upcoming weeks. We hear a lot about the kids in athletics but what goes unnoticed is those kids that are all academic and Ranger College has 30 kids that are all academic. Athletics generally has a higher percentage of all academic students.

Agenda Item # 17- Adjourn