

RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
October 17, 2022-6:00 pm - Goleman Library Board Room

Members Present

Regent Dains, Vanna
Regent Crawley, Doug
Regent Murry, Bobby
Chairman Stephens, Jackie
Regent Butler, Ron
Vice-Chairman Greenwood, Jo Ann
Secretary Herod, Sandi
Regent Della Carey

CEO and Staff Present

President Derrick Worrels
Lindy Matthews
Dixon Bailey
Gaylyn Mendoza
Ahmy Arca
Stan Feaster
Robert Culverhouse
Patti Woolam
Stephanie Worrels
Gordon Warren
Roxanne Jester

Agenda Item #1- Call Public Meeting to Order.

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

Agenda Item #2- Prayer.

President 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 - RC Choir members (Jamie Narvais and Kayla Smith)

The RC Choir performed the National Anthem.

Agenda Item #5- Public Comment.

No comments were made.

Agenda Item #6- Consider and Approve Minutes September 2022 Board Meeting.

Agenda Item #6 has been tabled. The minutes were not sent out on time.

Agenda Item #7- Discuss and Approve joining the Texas Community College Consortium (TC3).

Robert Culverhouse discussed the TC3 membership. If we would like to move forward with Jenzabar we need to move forward with this company. There is not a fee to join the consortium. It will be beneficial during the implementation period because we will be able to have guidance from other companies.

Regent Crawley and Regent Greenwood seconded a motion to approve joining TC3. The motion was approved unanimously.

Agenda Item #8- Discuss and Approve Accepting the Jenzabar One Contract to Replace Jenzabar PX (Poise).

Robert Culverhouse discussed accepting the Jenzabar One contract to replace PX. Our current system is extremely outdated. We have researched several different systems. Two of those systems fit our needs. We did a demo with both Ellucian and Jenzabar. We selected to move forward with Jenzabar.

Regent Murry made, and Regent Herod seconded a motion to approve accepting the Jenzabar One contract to replace PX. The motion carried unanimously.

Agenda Item #9- Consider and Approve Preliminary August 2022 Financial Statements.

Ms. Mendoza discussed the preliminary August 2022 financial statements. We are still waiting on invoices to come through. We have auditors coming out next week. Expenses will change but the revenue will stay the same for this month. She pointed out that the employee benefits decrease was related to OEP and GASB. We did not decrease our benefits. Depreciation is right under one million dollars which was not much more than the prior year.

Regent Crawley made, and Regent Greenwood seconded a motion to approve the August 2022 financial statements. The motion carried unanimously.

Agenda Item #10- Discuss SACSCOC Visits and Results.

President Worrels discussed the recent SACSCOC on-site visit. He congratulated Ranger College, the Community, and Debbie Karl for their work. We walked away with two non-compliant areas, and I couldn't be prouder. Our QEP had no recommendations only suggestions.

Agenda Item #11- Consider and Approve Personnel Issues.

President Worrels discussed personnel issues. President Worrels discussed that we would like for Stephanie Worrels to move to the new position of AVP of DEI. He also discusses that some VPs have not had a raise in the past three years. He requested for Dayna Prochaska, Gaylyn Mendoza, and Dixon Bailey to receive a 3% raise if possible. Regent Crawley made, and Regent Carey seconded a motion to approve personnel issues, to reassign Stephanie Worrels as the AVP of DEI, and to provide a 3% raise for Dayna Prochaska, Dixon Bailey, and Gaylyn Mendoza that have not received a raise in the past three years (upon approval from the CFO stating finances are available). The motion carried unanimously.

Agenda Item #12- Discuss HSI.

President Worrels discussed the Hispanic Serving Institution grant. We delved into this a little further and became a designated HSI. On September 30, 2022, we were awarded the full amount for the grant.

Agenda Item #13- The date of the Next Board Meeting is November 7, 2022.

President Worrels discussed the date of the next meeting which will be November 7, 2022.

Agenda Item #14- Announcements.

President Worrels discussed the 4:18 Coffee vendor that is set up on campus. We allowed her to come on campus with a month-to-month lease. The Board would like to see the contract and agreement at the next Board meeting.

The golf tournament has been postponed. We were more concerned about SACS, and it lost some traction.

Day of Champions was a great success.

Bobby Murry asked about the status of the Rodeo grounds. We have not gotten all our belongings at this time. All the bales of hay are there and that is the biggest issue. There are 40 acres of land on Cooper St. that we could possibly lease out.

Agenda Item #15- Adjourn.

Regent Herod made, and Regent Dains seconded a motion to adjourn. The motion carried and the meeting adjourned at 7:15 PM.