

RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
November 27, 2023– 6:00 p.m.
Goleman Library Board Room

Members Present

Jackie Stephens

Vanna Dains

Shawn Wells

Doug Crawley

Bobby Murry

Sandi Herod

Della Carey

Ron Butler

Jo Anne Greenwood

CEO/Staff Present

Derrick Worrels, President

Lindy Matthews

Dr. Dayna Prochaska

Dr. Sandra Lee

Robert Culverhouse

Stan Feaster

Dixon Bailey

Gaylyn Mendoza

Gabe Lewis

Michael Johnston

Stephanie Worrels

Debbie Karl

Robert Culverhouse

Scott Norwood

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NOTE: Agenda Items may be removed for the convenience of the participants at the discretion of the Chair.

Agenda Item #1- Call to Order Public Meeting

Regent Stephens called the meeting to order

Agenda Item #2- Invocation

President Worrels voiced the invocation.

Agenda Item #3- Pledge of Allegiance

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

Agenda Item #4- Public Comment for Individuals Not on the Agenda

No comments were made.

Agenda Item #5- President's Report

Regent Stephens made and Regent Dains seconded a motion to enter executive session. The motion was carried unanimously. The Board entered executive session at 6:01 pm.

The Board re-entered the open session at 6:15 pm.

President Worrels discussed the new Billboard on I-20.

Agenda Item #6- Consider and Approve Designating Patti Woolam as the Foster Care Liaison (Matthews)

Mrs. Matthews discussed the need to designate a Foster Care Liaison. We would like to designate Patti Woolam. She has experience in this area and we believe she would be a great fit.

Regent Wells made and Regent Greenwood seconded a motion to approve designating Patti Woolam as the Foster Care Liaison. The motion was carried unanimously.

Agenda Item #7- Consider and Approve Designating Patti Woolam as the Pregnancy and Parenting Liaison (Matthews)

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Mrs. Matthews discussed the need to designate a Pregnancy and Parenting Liaison. We would like to designate Patti Woolam. She has experience in this area as well and we believe she would be a great fit.

Regent Crawley made and Regent Murry seconded a motion to approve designating Patti Woolam as the Pregnancy and Parenting Liaison. The motion was carried unanimously.

Agenda Item #8- Consider and Approve the September 2023 Financial Statements (*Mendoza*)

Mrs. Mendoza discussed the September 2023 financial statements.

Mrs. Mendoza discussed the September 2023 financial statements. As of September 30, 2023 total assets are at \$33,723,715. Most of those are in our capital and right of use assets. Total liabilities were at \$29,941,105. Any arrangement that is subscription based is required by GASB to be reported as a right of use asset and SBITA liability, for example, Jenzabar. Statement of Revenue: Mrs. Mendoza pointed out the change in funding from the state. They are now distributing funding on three dates instead of ten funding dates per year. The comparative may be a little off because the funding dates are different. The HSI Grant shows the last month of the first year. So far the grant has gone well. This month Evelyn spent a lot, to make sure she spent all of her funds. They allow her to carry it over. She has done a great job. The tuition and fees are for the entire semester. The expenses are month to month. The Pell Grants are doing good. Total revenue is \$17,189,225, which is a decrease from last year but is due to the funding timing. We have some fluctuations. Technology increased because we were paying the POISE annual maintenance and now we are paying the Jenzabar maintenance which is higher.

Regent Murry made and Regent Dains seconded a motion to approve the September 2023 financial statements. The motion was carried unanimously.

Agenda Item #9- Receive information on Dorm and Housing Improvements for the Previous Five Fiscal Years (*Mendoza*)

Mrs. Mendoza discussed the dorm and housing improvements for the previous fiscal year.

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The Board stated that dorms are something that we need and consider building new dorms.

Agenda Item #10- Receive information on Board Election Issues and “places” (Mendoza)

The next Ranger College Board of Regents election is scheduled for Saturday, May 4, 2024 for Places 1, 2, and 3. The first day to file for a place on the ballot is Wednesday, January 17, 2024. The last day to file for a place on the ballot is Friday, February 16, 2024. A Notice of Deadline to File an Application for Place on the Ballot will be posted on the Welcome Center by December 18, 2023, with more information.

Agenda Item #11- Ratify that each Board of Regents Member of Ranger College has Completed the Training Required to be Complete by the Member Under Education Code 61.1084 as of November 27, 2023. (Mendoza)

The last minutes of the last regular meeting held during a calendar year must reflect whether each Board member has completed any training required to be completed as of the meeting date. Newly elected board members have one year to complete training courses if they are not able to attend the annual training seminar in Austin. Ranger College added two new Board members in June 2022 in which all training was completed in this time frame. Therefore, Ranger College is in compliance with this Education Code 61.084.

Regent Herod made and Regent Crawley seconded a motion to ratify that each Board member of Ranger College has completed any training required to be completed by the member under Education Code 61.1084 as of November 27, 2023. The motion was carried unanimously.

Agenda Item #12- Receive Pathways Update (Prochaska)

Dr. Prochaska gave a brief overview of Pathways.

Agenda Item #13- Consider and Approve Personnel Issues (Johnston)

Mr. Johnston discussed the personnel issues.

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

Agenda Item #14- Consider and Approve the Minutes of the October 23, 2023 Board Meeting

Regent Murry made and Regent Dains seconded a motion to approve the minutes of the October 23, 2023 Board meeting. The motion was carried unanimously.

Agenda Item #15- Announcements:

a. Upcoming Events

- i. Bonfire tonight behind the athletic building.
- ii. Homecoming games are tomorrow.
- iii. Christmas brunch-December 15, 2023
- iv. Graduation December 8, 2023 at 6:00 pm
- v. We will possibly have a Board meeting in December.

b. The date of the Next Board Meeting is TBD

Agenda Item #16- Adjourn

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 7:02.

Chairman, Jackie Stephens

Secretary, Sandi Herod

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