

**RANGER COLLEGE**  
**SPECIAL BOARD OF REGENTS MEETING AGENDA**  
**February 1, 2024 – 4:30 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 Ann Greenwood

**CEO/ Staff Present**

Derrick Worrels, President

Dr. Lindy Matthews

Stan Feaster

Gabe Lewis

Shanarya Moton

**Agenda Item #1- Call to Order Public Meeting**

Regent Stephens called the meeting to order at 4:30.

## **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**

Ranger College received recognition from IEBC for Caring Campus. We also received the Billy Hibbs Safety Award for exemplary safety practices resulting in the most improved loss ratio 2022-2023.

## **Agenda Item #6- Consider and Approve the Purchase of a Used 2023 Ford Transit Passenger Van (Mendoza)**

Mrs. Mendoza discussed the need to purchase a used 2023 Ford Transit passenger van. We are short on passenger vehicles. We do not have enough bus drivers or regular vans and have had to rent vans. Ranger College athletic teams are in need of another passenger van. Due to the shortage of licensed CDL bus drivers, Ranger College athletic teams are having to rent multiple minivans and /or cars or contract a charter company to transport the teams to their events. This has proven to be more costly than the travel and maintenance costs of our 2017 van.

The current market for passenger vans is nearly extinct. New vans now must be ordered from the manufacturer and are about 18 to 24 months out on delivery. Used vans can be located but are sold before we can go through the required purchasing regulations. Therefore, appropriate management have completed the attached Sole Source Justification Form for the purchase of a used 2023 Ford Transit passenger van.

Regent Crawley made and Regent Carey seconded a motion to approve the purchase of a used 2023 Ford transit passenger van for \$66,947.25. The motion was carried unanimously.

**Agenda Item #7- Announcements:**

- a. Upcoming Events
- b. The date of the Next Board Meeting is February 19, 2024

**Agenda Item #8- Adjourn**

Regent Herod made and Regent Dains seconded the motion to adjourn. The motion was carried unanimously. The meeting ended at 4:42 pm.