

RANGER COLLEGE

SPECIAL BOARD OF REGENTS MEETING MINUTES

April 3, 2023- 5:30 P.M.- Golemon Library Board Room

Members Present

Jackie Stephens, Chairman

JoAnne Greenwood, Vice Chairman

Ron Butler

Vanna Dains

Doug Crawley

Bobby Murry

Shawn Wells

Sandi Herod, Secretary

CEO/Staff Present

Derrick Worrels

Gaylyn Mendoza

Lindy Matthews

Agenda Item #1- Call to order Public Meeting

Regent Stephens called the meeting to order at 5:30 PM.

Agenda Item #2- Invocation

President Worrels voices 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- Consider and Approve the Resolution of Support for the Texas Commission on Community College Finance Recommendations

President Worrels discussed that there is a new proposal by the state to restructure a 50-year-old financing model. CCATT would like for us community colleges to be unified.

Regent Dains made, and Regent Wells seconded a motion to approve the resolution of support for the Texas Commission on Community College Finance Recommendation. The motion carried unanimously.

Agenda Item #6- Consider and Approve for the College President to Negotiate and Execute a Contract to Purchase Land from Available Surplus Funds for Future College Facilities

Regent Crawley made, and Regent Murry seconded a motion to enter executive session. The Board entered executive session at 5:39 pm.

Regent Murry made, and Regent Dains seconded a motion to reenter open session. The motion carried unanimously. The Board entered open session at 5:54 pm.

Regent Crawley made, and Regent Dains seconded a motion to approve for the College President to negotiate and execute a contract to purchase land from available surplus funds for future college facilities. The motion carried unanimously.

Agenda Item #7- Adjourn

Regent Murry made, and Regent Greenwood seconded a motion to adjourn. The motion carried unanimously. The meeting ended at 5:55 pm.