

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING MINUTES**  
**February 27, 2023 –5:30 pm – Nicksick Hall & Goleman Library Board Room**

**\*\*Note: Please meet at Nicksick Hall initially at 5:30p, and then we will proceed to Goleman Library Board Room.**

**Members Present**

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

**CEO and Staff Present**

President Derrick Worrels  
Lindy Matthews  
Ahmy Arca  
Dr. Sandra Lee  
Vasiliki Martinez  
Stephanie Worrels  
Gaylyn Mendoza  
Stan Feaster  
Patti Woolam  
Robert Culverhouse  
Chuck Lemaster  
Travis Rogers  
Gabe Lewis  
Dayna Prochaska  
Scott Norwood  
Roxanne Jester

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

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

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## **Agenda Item #2- Tour Nicksick Hall**

President Worrels and Mr. Lemaster provided a tour of Nicksick Dormitory for the Board members and any staff present.

## **Agenda Item #3- Invocation and Choir-National Anthem (Dylan Ingram and Alyssa Thomas)**

President Worrels led the invocation and the RC Choir sang the National Anthem.

## **Agenda Item #4- Pledge of Allegiance**

Regent Stephens led the Board in the Pledge of Allegiance.

## **Agenda Item #5- Public Comment for Individuals Not on the Agenda**

No comments were made.

## **Agenda Item #6- President's Report:**

- a. Recognitions: Student Engagement: SGA Students attended Community College Day at the Capitol: (Dylan Ingram, Michelle Vargas, Trinity Rodriguez, Elijah Flores)  
Mr. Arca discussed that Ranger College has not had an active student government in over 14 years. We are currently working on rebuilding that program. We have a few students that have been creating a constitution and they also represented Ranger College at Community College Day at the Capitol.
- b. Spring 2023 Enrollment Update  
President Worrels discussed Spring 2023 enrollment. Our initiative right now is to recruit heavily and tell our story to students.
- c. Partnership Agreement with Tarleton (RTP: Ranger to Tarleton Pathway)

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Last week we signed an agreement with Tarleton regarding the Ranger to Tarleton Pathway.

**Agenda Item #7- Consider and Approve the Minutes of the January 2023 Board Meetings**

Regent Herod made, and Regent Dains seconded a motion to approve the minutes of the January 2023 Board meeting. The motion carried unanimously.

**Agenda Item #8- Consider and Approve December 2022 Financial Statements**

Mrs. Mendoza discussed the December 2022 financial statements. State grants have increased since the past year due to the JET grant. Federal funds have decreased because of the Cares Act and similar grants. Tuition and fees are showing short on the fee side because we don't charge dual credit fees. Miscellaneous includes several different accounts such as loss due to sales like the Victor Cornelius, livestock sales, and transcript fees. Workforce has picked up by \$140,000. Donations are consistent with last year. Total revenue is at \$8 million etc. Bookstore is more online type material to pass a cheaper rate to the students. Net revenue of \$965,000. Cash and investment detail which is reported monthly. The cost of the audit totaled near \$60,000. We tend to make money off the roping calves.

Regent Murry made, and Regent Dains seconded a motion to approve the December 2022 financial statements. The motion carried unanimously.

**Agenda Item #9- Consider and approve the Recommendations of the Tuition and Fee Committee**

Mrs. Mendoza presented the recommendation of the Tuition and Fee Committee. The attached schedule has changes made in red. The committee is proposing an increase in all the tuition categories. The dual credit out of district would be increased by \$2 and the CTE out of district would be increased to \$85. We are proposing a dual credit course fee which is \$15 for online proctoring. It is proposed to remove the parking fee because we cannot designate parking areas. The welding department is proposing to increase the lab fee to

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\$100 to cover the increase in the cost for materials. The EMT testing fee and course fee has been added. The EMT course fee will include cost that the students have been covering personally so that the student is able to get the materials through us. Same thing on the testing fee for EMT students, it will cover the first attempt which creates incentive for them to complete the course and take the test. Resident hall dorm charge will be increased by \$50. Regent Murry asked if we checked with Cisco and Weatherford to make sure we are in line. Ms. Mendoza stated that we did benchmark, and we are comparative to both Cisco and Weatherford. For RTP we would be benefiting because we will get the students for headcount. The first semester the students can take a max of 3 hours and 6 hours the second semester.

Regent Carey made, and Regent Dains seconded a motion to approve the recommendation of the Tuition and Fee Committee regarding the increases. The motion carried unanimously.

#### **Agenda Item #10- Consider and Approve Personnel Issues**

Regent Murry made and Regent Crawley seconded a motion to enter into executive session at 6:56 PM.

Regent Herod made, and Regent Murry seconded a motion to return to open session.

Regent Dains made, and Regent Wells seconded a motion to approve the personnel issues. The motion carried unanimously.

#### **Agenda Item #11- Announcements:**

##### **d. Up-coming Events (Women's/Men's Basketball Schedule)**

President Worrels discussed that Coach Norwood did a great job finding a men's basketball coach last year although we took a tremendous amount of criticism. Men's basketball sits as a co-champion right now and if they win, they will take the champion title. Women's basketball is sitting in 5<sup>th</sup>. They play Cisco and if they beat them, they may be in a position to get the 4<sup>th</sup> place spot. Women are playing Cisco in Brownwood.

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Baseball is 13-4 and just swept through a 4-game series last week with Frank Phillips. Last year we the first time we made the regional playoffs. We will be doing a 50-year celebration of the National Champions which will be March 25, 2023. Softball plays tomorrow here. We are not doing a JV team right now. TSNB is the sports broadcast network which has been very helpful. They give us all the equipment and they pay the announcers. Lindy has mentioned that we will be having a student led newspaper. President Worrels mentioned that we will be having a recruitment day on March 29, 2023, on the Ranger campus.

Spring break is March 13-17, 2023.

e. Date of the Next Board Meeting is March 27, 2023

#### **Agenda Item # 12- Adjourn**

Regent Herod made, and Regent Greenwood seconded a motion to adjourn. The meeting adjourned at 7:42 PM.

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