

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING AGENDA**  
**January 23, 2023 – 6:00 pm – Goleman Library Board Room**

**Members Present**

Regent Greenwood, Vice-Chair  
Regent Herod, Secretary  
Regent Dains  
Regent Crawley  
Regent Murry  
Regent Butler  
Regent Carey  
Regent Shawn Wells

**CEO/Staff Present**

Mr. Derrick Worrels  
Mrs. Stephanie Worrels  
Mrs. Gaylyn Mendoza  
Mrs. Dayna Prochaska  
Mrs. Vasiliki Martinez  
Mr. Robert Culverhouse  
Mr. Chuck Lemaster  
Mrs. Patti Woolam  
Mr. Dixon Bailey  
Mr. Ahmy Arca  
Mrs. Debbie Karl  
Dr. Sandra Lee

**Guest**

Kathy Williams

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

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

**Agenda Item #2- Prayer.**

President Worrels voiced a word of prayer.

**Agenda Item #3- Pledge of Allegiance.**

Regent Greenwood led the Board in reciting the pledge of allegiance.

**Agenda Item #4- Public Comment.**

No comments were made.

**Agenda Item #5- Nicksick Hall Infrastructure Updates.**

Mr. Lemaster discussed the needed updates to Nicksick Hall. As we know our buildings are aging and our dorms are at the top of the list. Nicksick has some structural issues. We have pulled the students out for this semester until we can figure out what to do next. We had an engineer come out and we will receive a report soon. Our biggest concern is that a wall may collapse on a student. We have a couple of other dorm issues that we have been working on. Wagley Hall has community showers, and we will have to renovate those showers during the summer while we do not have any students on campus. We continue to have issues with the heating units in the Athletic Building. Aside from the dorms, we entertained Signs and Designs today to put up some new directional signage around campus. Regent Murry: Do you have an estimate of the cost for Nicksick? Mr. Lemaster: We will have more information once we receive the report from the engineer.

For the Fine Arts Building we met with an architect today. He is going to produce a drawing to show the scope of work for that building to be up to full functionality.

**Agenda Item #6- Receive the FY 2022 Audit from Snow Garrett Williams.**

Mrs. Williams covered the audit. Snow Garrett Williams opinion (on page 3) states that the financial statements are presented fairly and in all respects.

Page 6-14 is the managements discussion and analysis. This is a good summary of the audit

findings. Page 15 financial statements current assets increased over one million which is due mostly to the CARES ACT.

Non-current assets didn't change much. Capital assets decreased due to depreciation.

I know Gaylyn has warned you several times that we are near the end of the COVID grant money. Total operating revenues decreased due to decrease of tuition and fees, federal grants and state grants decreased. Operating expenses were slightly higher than last year with the biggest increase in scholarships. The biggest area where you will see changes is non operating. An increase of over 2 million which is an increase of almost 24% of non-operating revenue.

Page 68 findings and questions. I point this out to show what a great job you are doing and what a great job Gaylyn and her staff are doing.

**Agenda Item #7- Consider and Approve November 2022 Financial Statements.**

Mrs. Mendoza discussed the November 2022 financial statements and answered any questions.

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

**Agenda Item #8- Consider and approve Grant Equipment Purchases for the Texas Reskilling and Upskilling through Education (TRUE) Grant.**

Mrs. Mendoza discussed that we were awarded the TRUE grant for 2022-23 which covers courses for network courses. We will be upgrading our Erath County Center computer lab. The IT crew went out and got some quotes which are included in the packet. The items accumulate to over \$25,000 which means we will need Board approval to move forward.

Regent Herod made, and Regent Dains seconded a motion to approve the purchases funded by the TRUE Grant for new computers and related equipment from Amazon for \$31,460.

The motion carried unanimously.

**Agenda Item #9- Consider and Approve Minutes of the December 2022 Board Meeting.**

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

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

Regent Crawley made, and Regent Wells seconded a motion to enter executive session. The Board entered executive session at 6:34 PM.

The Board of Regents returned to open meeting at 6:40 PM.

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

**Agenda Item #11- Date of the Next Board Meeting is February 27, 2023.**

**Agenda Item #12- Announcements.**

Last Thursday we had a meet and greet at the Brownwood Chamber of Commerce. It was very well received in the Community. February 2, 2023, we will have a meet and greet in Stephenville.

February 16, 2023 we will have a meet and greet in Eastland we will send out more details regarding this event but we would like for all of you to attend the Eastland meet and greet.

Regent Murry suggested that he would like to see a sign on the back of the auditorium.

Mr. Crawley thanked Gaylyn for the job she does.

**Agenda Item #13- Adjourn.**

Regent Herod made, and Regent Carey seconded a motion to adjourn. The Board adjourned at 6:46 PM.

***If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, Election 071 Attorneys, 072 Real Property, 073 Prospective Gift, 074 Personnel***

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