

RANGER COLLEGE

BOARD OF REGENTS MEETING MINUTES

March 27, 2023- 6:15 pm- Golemon Library Board Room

Members Present

Jackie Stephens, Chair

Joanne Greenwood, Vice-Chairman

Sandi Herod, Secretary

Vanna Dains

Shawn Wells

Doug Crawley

Bobby Murry

Ron Butler

Della Carey

CEO/Staff Present

President Derrick Worrels

Lindy Matthews

Gabe Lewis

Gaylyn Mendoza

Debbie Karl

Agenda Item #1- Call to Order Public Meeting

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

Agenda Item #2- Pledge of Allegiance

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

Agenda Item #3- Public Comment for Individuals not on the Agenda

No comments were made.

Agenda Item #4- Consider and Approve Participating in the TIPS Purchasing Cooperative Offered by Region VIII Education Service Center

Ms. Mendoza discussed that we need to update the Board resolution that was made back in 2017 and update the primary purchasing contact to Gaylyn Mendoza. You can request TIPS quotes. For example, if we need a roofing contractor we can go through this process. It takes out a lot of the administrative costs and time. You can still go out and get other bids; however, they have several contractors that can provide different quotes and may have a schedule that meets our need. The hardest part for us is to get the detailed specs.

Regent Herod made, and Regent Dains seconded a motion to approve the Board resolution participation in the TIPS purchasing cooperative offered by Region VIII Education Service Center and name Gaylyn Mendoza as primary purchasing contact. The motion carried unanimously.

Agenda Item #5- Discuss Nicksick Hall Building Deficiencies

President Worrels discussed Ms. Mendoza discussed the listed deficiencies. He would like for a masonry to come out and fill in the cracks. He would like to have the tree removed due to the roots growing into the plumbing. The exterior needs work, for example tiles are falling off the window. He would like to fix the structure before we fix the windows. He would like to lift the old AC off the roof in house. We will fix the roof and then reinstall the same units.

Agenda Item #6- Discuss Ranger College Foundation Possible Funding Meeting

Ms. Mendoza discussed that Chuck is estimating roughly \$250,000. Once he gets the go ahead it will take roughly 4-6 weeks which means we will have time to get everything completed by the Fall semester. She also discussed that we would like to request the Foundation to approve using funds from the Foundation. President Worrels mentioned that he recommends asking for \$350,000. Regent Crawley mentioned that it may be best to draw down funds as needed.

Regent Crawley made, and Regent Carey seconded a motion to ask the Foundation Board to utilize their line of credit to fund the repairs to Nicksick. The motion carried unanimously.

Agenda Item #7- Adjourn

Regent Herod made, and Regent Dains seconded a motion to adjourn. The motion carried and ended at 6:24 PM.