

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING MINUTES**  
**May 22, 2023 – 6:00 p.m.**  
**Goleman Library Board Room**

**Members Present**

Jackie Stephens, Chairman

JoAnne Greenwood, Vice Chairman

Sandi Herod, Secretary

Vanna Dains

Shawn Wells

Doug Crawley

Bobby Murry

Ron Butler

Della Carey

**CEO/Staff Present**

Derrick Worrels

Lindy Matthews

Scott Norwood

Patti Woolam

Stan Feaster

Dixon Bailey

Dr. Sandra Lee

Mike Johnston

Debbie Karl

Ahmy Ara

Vasiliki Martinez

Gaylyn Mendoza

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

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

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

### **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**

### **Agenda Item #6- Review Board Self-Evaluation**

Regent Herod made, and Regent Murry seconded a motion to enter executive session. The motion carried unanimously. The Board entered the executive session at 6:02 p.m.

The Board reconvened into an open session at 6:28 p.m.

### **Agenda Item #7- Review President's Self-Evaluation**

### **Agenda Item #8- Consider and Approve March 2023 Financial Statements (*Mendoza*)**

Ms. Mendoza discussed the March 2023 financial statements. The State funds have increased from the prior year due to the JET Grant. Federal grants have decreased quite a bit due to the COVID-19 funds no longer coming in. The property taxes usually come out to roughly the same amount as the prior year. The Miscellaneous is where the loss of Victor Cornelius is seen.

Everything under rent is related to the Erath Center vendors. Continuing education and

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instruction stayed relatively the same. The total grand expenditure is \$14 million. Mr. Murry asked if there was a final figure for the renovations to the President's home. Ms. Mendoza mentioned that with everything, it was roughly \$150,000 once everything was completed. This year we did have to repair the sewer line. We also had to remove and replace some fencing due to the sewer issue.

The cash and investment detail shows a decrease from the previous month due to a debt payment on the Cafetorium and Welcome Center. Checks over \$500 were discussed. Ms. Herod asked about the charter bus. We did not have a driver for our bus; therefore, we had to get a charter bus more often than usual. Mr. Murry asked about the Citi Bank charges. Ms. Mendoza explained that those charges hit various accounts and expenses. Most of those are grants or athletic team expenses. The appraisal district fee is every quarter.

Regent Murry made, and Regent Greenwood seconded a motion to approve the March 2023 financial statements. The motion carried unanimously.

**Agenda Item #9- Consider and Approve Mandatory Student Accident Policy (MSAP)  
Secondary Athletic Insurance Policies for the 2023-2024 Academic Year (Mendoza)**

Item #9 will be tabled until next month.

**Agenda Item #10- Consider and Approve Perkins Grant Equipment Purchase (Mendoza)**

Ms. Mendoza discussed the proposed Perkins Grant Equipment purchase. An amendment was recently sent in for our reallocation of funds. We will be purchasing a plasma table. We have sent out the request to three vendors. We are asking for the Board to review and approve the request.

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Regent Herod made, and Regent Crawley seconded a motion to approve the Perkins Grant Equipment purchase of a CNC Plasma Table for the welding department from Teaching Systems, Inc. (TSI) for \$31,803. The motion carried unanimously.

**Agenda Item #11- Discuss and Approve the new Strategic Plan (Karl)**

Ms. Karl discussed the proposed strategic plan. The Institutional Effectiveness (IE) committee has been working on this new strategic plan document since February. When we gathered input from all stakeholders, we put all that data into a computer program that assessed the data and told us which goals were the most requested. The committee came up with three Wildly Important Goals (WIGs), which were to increase enrollment, improve communication, and improve facilities. This strategic plan has been well-researched and is based on the data that we have received.

Regent Carey made, and Regent Greenwood seconded a motion to approve the new Strategic Plan. The motion carried unanimously.

**Agenda Item #12- Discuss the HSI Grant Data (Worrels)**

President Worrels explained that the Hispanic Serving Institution (HSI) data that was submitted to the U.S. Department of Education.

**Agenda Item #13- Discuss Enrollment Update: Summer A & C 2023; Summer B 2023; and Fall 2023 (Worrels)**

President Worrels discussed the current enrollment numbers for Summer A&C, Summer B; and Fall 2023.

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**Agenda Item #14- Consider and Approve April 24, 2023, Board Meeting Minutes (previously sent)**

Regent Dains made, and Regent Crawley seconded a motion to approve the April 24, 2023, Board Meeting minutes. The motion carried unanimously.

**Agenda Item #15- Consider and Approve the Personnel Issues and Approve Contracts (Johnston)**

Mr. Johnston discussed the personnel issues and contract recommendations.

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

**Agenda Item #16- Announcements:**

Mr. Bailey discussed that we have a new automotive trailer and an Emergency Medical Services (EMS) trailer funded by the Jobs and Education for Texans (JET) grant. The Commercial Driver's License (CDL) program just kicked off on campus, and the students are staying on campus. The big rig is parked on campus for training. Dr. Lee is excited about the new EMS simulator. The new ambulance simulator includes high-fidelity manikins. The simulator has a control that provides hydraulic functions so the students can practice as if they are on the road. We are excited about the direction of the Emergency Medical Technicians (EMT) program.

Coach Norwood discussed that we have several applicants for the Women's and Men's Basketball positions. We have some great applicants for whom we will be sending out some offers.

President Worrels discussed House Bill 8 to fund community colleges in Texas. We are waiting to see the metrics to determine where we focus our efforts.

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**Agenda Item #17- The date of the Next Board Meeting is June 26, 2023**

**Agenda Item #18- Adjourn**

Regent Herod made, and Regent Dains seconded a motion to adjourn. The motion carried unanimously. The Board adjourned at 7:10 p.m.

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**Chairman, Jackie Stephens**

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**Secretary, Sandi Herod**

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