

**RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
MAY 19, 2025- 6:00 P.M.
GOLEMON LIBRARY BOARD ROOM**

Members Present

Shawn Wells, Vice-Chairman
Vanna Dains, Secretary
Doug Crawley
Bobby Murry
JoAnne Greenwood
Della Carey
Sandi Herod

CEO/Staff Present

Derrick Worrels, RC President
Dr. Lindy Matthews
Dr. Dayna Prochaska
Chuck Lemaster
Stan Feaster
Ahmy Arca
Robert Culverhouse
Amy Spindle
Gaylyn Mendoza
Shayla Honeycutt
Patti Woolam
Dr. Babette Cuadrado
Don Hilton
Dixon Bailey
Stephanie Williams-Worrels
Scott Norwood

Agenda Item #1- Call to Order Public Meeting

Regent Wells called the meeting to order at 6:00 pm.

Agenda Item #2- Invocation

President Worrels voiced the invocation.

Agenda Item #3- Pledge of Allegiance

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

Agenda Item #4- Public Comment for Individuals Not on the Agenda

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No comments we made.

Agenda Item #5- President's Report

Legislative update:

- House Bill 1786: Amended to include private schools and institutions in community college funding. *Passed the House.*
- Senate Bill 1: Current budget, *still in process.*
- House Bill 500: Supplemental appropriations (~\$89.5 million). *Passed the House, in the Senate.*
- Senate Bill 20615 (Remote Work): Establishes a default prohibition on remote work for Texas public higher education employees, with exceptions. *Gained significant momentum, outcome uncertain.*
- House Bill 2856 & Senate Bill 1980: Aims to prevent private institutions from taking nursing clinical spots intended for students.
- House Bill 2768 (Credentials): Would allow hiring individuals without a bachelor's degree if certain criteria were met. *Failed.*
- Potential litigation regarding a property discussed in a previous public session.
- Discussion on decline in online teaching versus classroom teaching, citing instructor quality and student motivation as key factors.

Agenda Item #6- Consider and Approve the TASB policy Update 49 (Matthews)

Dr. Matthews discussed the need to adopt TASB Update 49. The proposed changes were reviewed and approved by the policies and procedures committee and then the administrative council. The only change recommended by the policies and procedures committee was replacing "police" with "security" to align with department terminology.

Regent Carey made and Regent Herod seconded a motion to approve TASB Update 49. The motion was carried unanimously.

Agenda Item #7- Consider and Approve Personnel Issues (Spindle)

- Trey McNeil: Moved from temporary to full-time Head Health Coach.
- Stephen Gilbert: Hired as full-time coach (several years experience).
- Robert Evalul: Hired as part-time temporary Spanish instructor.

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Regent Herod made and Regent Dains seconded a motion to approve personnel issues. The motion was carried unanimously.

Agenda Item #8- Consider and Approve the Minutes of the April, 21, 2025 Board Meeting

Agenda Item #8 has been tabled.

Agenda Item #9- Consider and Approve April 2025 Financial Statements (*Mendoza*)

Mrs. Mendoza reviewed the April 2025 financial statements. Key points included:

- Current assets: \$10.6 million
- Non-current assets: \$66.2 million
- Total assets: \$76.8 million
- Deferred outflows: \$2.0 million
- Current liabilities: \$1.7 million
- Non-current liabilities: \$21.2 million
- Total liabilities: \$22.9 million
- Deferred inflows: \$4.0 million
- Net position: \$51.8 million (broken down into investment in capital assets, restricted, and unrestricted funds)
- Revenues: \$24.5 million (increase in state funds, decrease in federal funds due to timing, increased tuition, decreased fees).
- Expenses: \$17.9 million (increase in various departments due to new Jenzabar payroll system expensing benefits to the applicable departments).
- Change in net position: \$6.5 million
- Significant donation of \$500,000 received from Walker Estate in April 2025..

Board members posed questions regarding specific expenses, including clarification on vendor names (Benchmark/Visual Edge for printers) and ambulance services for rodeo.

Regent Murry made and Regent Crawley seconded a motion to approve the April 2025 financial statements. The motion was carried unanimously.

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Agenda Item #10- Consider and Approve RFP 2024-25-003 Operation and Management of Campus Food Services (*Mendoza*)

Ranger College published a Request for Proposals (RFP) for Operations and Management of Campus Food Services on March 3, 2025, to be due May 1, 2025.

One proposal was received. The proposal was reviewed and evaluated by Patti Woolam, Purchasing Coordinator, Ahmy Arca, VP of Student Services, Lindy Matthews, VP of Institutional Advancement, Chuck Lemaster, Director of Facilities, Gaylyn Mendoza, SVP of Financial and Admin Services/CFO, based on the evaluation criteria listed in the RFP.

- RFP for campus food services received only one proposal from Great Western Dining.
- Extensive discussion regarding the proposal, which included 5 and 10-year contract options with varying investment amounts and rates. Concerns raised about internal and external complaints about the current service quality, employee management issues, and the lack of a backup plan if the contract was not renewed.
- Discussion on possible contract length (one year vs. five/ten-year contract). Concerns about the \$90,000 investment in a 5-year contract.

Regent Crawley made and Regent Murry seconded a motion to table the RFP 2024-25-003 for the operation and management of campus food services to Great Western Dining for the 5-year contract. The motion was carried unanimously.

Agenda Item #11- Consider and Approve to place the city lots donated within the City of Ranger and City of Cisco for sale in accordance with CAL(Legal) policy and for President Worrels to negotiate the contract (*Mendoza*)

Mrs. Mendoza discussed the request for approval to place city lots donated to the college within the City of Ranger and City of Cisco for sale, with President World authorized to negotiate contracts. There was discussion on specific lots and potential buyers.

Regent Crawley made and Regent Murry seconded a motion to place the city lots donated within the City of Ranger and City of Cisco for sale in accordance with CAL (Legal) policy and for President Worrels to negotiate the contract. The motion was carried unanimously.

Agenda Item #12- Consider and Approve the Demolition of the Student Activity Center (*Lemaster*)

Mr. Lemaster discussed the deteriorating condition of the student activity center. The recommendation was to demolish the building.

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Regent Dains made and Regent Herod seconded a motion to approve the demolition of the Student Activity Center. The motion was carried unanimously.

Agenda Item #13- Announcements:

- a. Upcoming Events**
- b. The date of the Next Board Meeting is June 30, 2025.**

Agenda Item #14- Adjourn

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 6:55 pm.

Chairman, Jackie Stephens

Secretary, Vanna Dains

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