

RANGER COLLEGE BOARD OF REGENTS MEETING MINUTES

**January 13, 2020 - 6:00 pm
Ranger College Board Room**

Members Present

Mr. Jackie Stephens- Chairman
Mr. Ron Butler- Vice Chairman
Ms. Gay Ann Wolford
Mr. Joe Walraven
Mr. Doug Crawley
Mr. Bobby Murry
Ms. Sandi Herod- Secretary
Ms. Jo Ann Greenwood- 6:05 arrival

Ranger College CEO and Staff President

Dr. William Campion
Dr. Jennifer Kent
Dr. Norm Fletcher
Ms. Gaylyn Mendoza
Mr. Stan Feaster
Guest
Ms. Kathy Williams, Auditor

Agenda Item #1- Call Meeting to Order

Chairman Stephens called the meeting to order at 6:00 PM

Agenda Item #2- Prayer

Dr. Campion voiced the prayer

Agenda Item #3- Pledge of Allegiance

Chairman Stephens led the Board in reciting the Pledge of Allegiance

Agenda Item #4- Consider and Receive 2018-19 Audit from Snow, Garrett, Williams -CPAs

Ms. Kathy Williams presented the financials for the year ending August 31, 2019, highlighting:

- Significant increase in capital assets
- Statement of net position
- Statement of revenues, expenses, and changes in net position
- Internal control- no deficiencies were found; no prior year findings

Regent Wolford made and Regent Herod seconded a motion to approve the report. The motion carried.

Agenda Item #5- Express Appreciation to Kathy Williams at Snow, Garrett, Williams
Chairman Stephens thanked Kathy Williams for her time and report.

Dr. Champion comments that Snow, Garrett, Williams has an excellent staff.

Agenda Item #6- Consider and Approve November Financial Statements

Ms. Mendoza discussed details of the November financial statement and answered all questions as they arose. Mr. Walraven commended Ms. Mendoza for being a great financial officer at Ranger College.

Regent Murry made and Regent Wolford seconded a motion to approve the financial statement. The motion carried.

Agenda Item #7- Consider and Approve Personnel Issues

Dr. Champion added that Sarah Orsini also resigned.

Regent Greenwood made and Regent Wolford seconded a motion to accept personnel issues. The motion carried.

Agenda Item #8- Receive Information on Board Election Issues and "places"

Dr. Champion explained that there are four regents up for reelection, on Saturday, May 2, 2020, which includes Ms. Wolford because she was appointed and must run at the next time there is an election. The places for reelection are 4, 5, and 6. Ranger College will start taking applications to run on January 15, 2020 through February 14th, 2020.

Regent Walraven motioned and Regent Murry seconded to go into executive session. The motion carried and the Board went into executive session at 6:50.

Regent Herod motioned and Regent Crawley seconded to return to regular session. The motion carried and the Board returned to regular session at 7:15.

Agenda Item #9- Announcements

There are two basketball games Wednesday night.

In order to include the previous month's financial statements at board meetings, the meetings need to be scheduled after the 20th of each month.

Agenda Item #10- Date of Next Meeting

The date of the next meeting has not yet been determined.

Agenda Item #11- Adjourn

Regent Herod made the motion and Regent Butler seconded. The motion passed and the meeting adjourned at 7:17.