

**RANGER COLLEGE BOARD OF REGENTS MEETING MINUTES February 25, 2020 - 6:00 pm - Golemon Library - Ranger Campus**

**Members Present**

Jackie Stephens- Chairman  
Ron Butler- Vice Chairman  
Gay Ann Wolford  
Joe Walraven  
Della Carey  
Doug Crawley  
Bobby Murry  
Sandi Herod- Secretary  
Jo Ann Greenwood

**Ranger College CEO and Staff Present**

Dr. William Campion  
Dr. Jennifer Kent  
Ms. Gaylyn Mendoza  
Mr. Derrick Worrels  
Mr. Stan Feaster  
Ms. Dayna Prochaska  
Ms. Lindy Matthews  
Mr. John Hall  
Mr. Tommy Wells  
Mr. Scott Norwood  
Guests  
Ranger College Choir Members led by Ms. Jessica Wiseman Ranger College Baseball Player, Juan Santelises

**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- National Anthem Sung by Ranger College Choir**

The choir also performed a selection from their upcoming concert.

**Agenda Item #4- Pledge of Allegiance**

Chairman Stephens led the Board in reciting the Pledge of Allegiance  
Dr. Campion introduced Ms. Lindy Matthews, his new administrative assistant. He also introduced Coach Norwood, RC Head Baseball Coach and player, Juan Santelises, who was recently named as the Region player of the week.

**Agenda Item #5- Consider and Approve Minutes of January 13, 2020 Meeting**

Regent Murray made and Regent Crawley seconded a motion to table the item pending delivery of a hard copy. The motion carried.

**Agenda Item #6- Receive presentation from Ranger College Librarian Jon Hall**

Mr. Hall discussed his goals for the library and presented a copy of the book, Winning, to the Board of Regents.

Item 7 & 8 were combined

**Agenda Item #7 & #8- Consider and Approve December & January Financial Reports**

Ms. Mendoza highlighted the December & January financial reports and answered any questions.

Regent Bobby Murry made and Regent Sandi Herrod seconded a motion to approve. The motion carried.

**Agenda Item #9- Consider and Approve Personnel Issues**

Dr. Campion presented personnel changes.

Regent Wolford made and Regent Crawley seconded a motion to approve. The motion carried.

**Agenda Item #10- Consider and Approve Recommendations of the Tuition and Fees Committee**

Ms. Mendoza reported on recommendations from the Tuition & Fees Committee and answered any questions.

Regent Crawley made and Regent Wolford seconded a motion to approve. The motion carried.

**Agenda Item #11- Hear Report on New Welding Certification Program**

Dr. Kent presented on the new AWS welding certification testing program being implemented at the Erath Center.

**Agenda Item #12- Receive Information on Pathways**

Ms. Prochaska presented on the Guided Pathways Initiative that is underway.

**Agenda Item #13- Receive Information on Board Election Issues**

Dr. Campion announced that there are no contested races nor write-in candidates.

ADDENDUM: Consider and approve cancellation of regents election scheduled for May 2.

Regent Carey made and Regent Herrod seconded a motion to approve. The motion carried.

**Agenda Item #14- Announcements**

Dr. Campion commended the work of his staff and recognized Mr. Derrick Worrels and Mr. Stan Feaster.

Graduation is May 2, 2020 at 1:00 p.m. and 4:30 p.m.

The last home basketball is Wednesday, February 26th. The Regional Tournament is next week for the Men's team at ACU.

Kansas State University is holding a doctoral cohort on the Ranger College campus with 13 participants. Hendricks is looking to partner with Ranger for the addition of medical programs in Brown County. The golf team continues its success.

Dr. Campion recommends that for the long term success of Ranger College, conversations be held in the future for growing the college.

**Agenda Item #15- Date of next meeting - TBD**

**Agenda Item #16- Adjourn**

Regent Herrod made and Chair Stephens seconded the motion to adjourn. The motion carried. The meeting adjourned at 7:52.