

RANGER COLLEGE BOARD OF REGENTS MINUTES
June 1, 2020 - 6:00 pm - Auditorium - Ranger Campus

Members Present

Jackie Stephens, Chairman
Ron Butler, Vice Chairman
Joe Walraven
Della Carey
Doug Crawley
Sandi Herod- Secretary
Jo Ann Greenwood

Ranger 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. Chuck Lemaster
Mr. Scott Norwood
Ms. Patrice Tyson

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.
Dr. Campion introduced Dayna Prochaska as the new VPI.
Perform and File the Certificate of Election, Statement of Officer, and Oath of Office Patrice Tyson administered the Oath of Office for Regent Crawley and Regent Greenwood. Dr. Campion asked for nominations for leadership roles within the Board of Regents. Mr. Butler nominated and Ms. Herod seconded Mr. Stephens as Chair. The motion carried.
Mr. Butler nominated and Mr. Stephens seconded Ms. Greenwood as Vice Chair. The motion carried. Mr. Stephens nominated and Mr. Crawley seconded Ms. Herod as Secretary. The motion carried.

Agenda Item #4- Special Recognition

Dr. Campion recognized Coach Scott Norwood for bringing the Wooden Bat League with 203 players to the college for the summer. Chair Stephens thanked the Regents for their willingness to serve the Board in leadership positions.

Agenda Item #5- Consider and Approve Tabled Item of January 13th Meeting (Previously Sent). Regent Carey made and Regent Herod seconded a motion to approve the minutes. The motion carried.

Agenda Item #6- Consider and Approve Minutes of February 25th Meeting (Previously Sent).

Regent Crawley made and Regent Greenwood seconded a motion to approve the minutes. The motion carried.

Agenda Item #7- Consider and Approve February, March, & April Financial Statements

Ms. Mendoza highlighted the financial statements for February, March, & April and answered any questions. Ms. Mendoza recommended that RC look for ways to cut expenditures in some areas and opportunities for growth in others.

Regent Crawley made and Regent Herod seconded a motion to approve the financial statements. The motion carried.

Agenda Item #8- Review Summary & Analytical Results from DSC Environmental Services

Dr. Campion apologized to Regent Walraven for how the college handled an environmental concern. Mr. Walraven offered free advice on environmental concerns in the future.

Agenda Item #9- Receive Information on Financial Condition Analysis Report from THECB

Dr. Campion stated the college is in financial distress and asked Ms. Mendoza to comment. Ms. Mendoza shared that Ranger College was below the state standard in several areas and discussed the connection to GASB reporting.

Agenda Item #10- Consider and Approve the Academic Calendar for 2020-2021.

Regent Herod made and Regent Greenwood seconded a motion to approve the academic calendar as presented. The motion carried.

Agenda Item #11- Consider and Approve the Recommendations of the Safety & Security

Committee Mr. Worrels presented the recommendations of the safety and security committee as they related to COVID-19 and the needed adjustments to support a safe college environment.

Regent Carey made and Regent Crawley seconded a motion to accept the recommendations of the safety and security committee.

Agenda Item #12- Receive Information on Aspen Institute Rising Presidents Fellowship

Announcement. Dr. Kent discussed the recent designation as an Aspen Institute Fellow.

Agenda Item #13- Receive Information on LVN Expansion Plan

Dr. Kent discussed the plan to offer LVN nursing in Eastland County in partnership with Eastland Memorial Hospital.

Agenda Item #14- Consider and Approve Recommendations of Curriculum Committee on Cosmetology Curriculum Proposal (Including Barbering)

Regent Crawley made and Regent Herod seconded a motion to accept the recommendations of the curriculum committee, as presented by Ms. Prochaska for the cosmetology curriculum including barbering. The motion carried.

Agenda Item #15- Consider and Approve Contracts for 9 and 12 Month Employees

Regent Herod made and Regent Greenwood seconded a motion to accept the President's recommendations on 9 and 12 month contracts. The motion carried.

Agenda Item #16- Consider and Approve Personnel Issues

Regent Carey made and Regent Greenwood seconded a motion to accept the President's personnel recommendations. The motion carried.

Agenda Item #17- Consider and Approve Ranger College's Annual Investment Policy

Ms. Mendoza discussed requirements of the annual investment policy and answered any questions. Regent Crawley made and Regent Butler seconded a motion to accept the annual investment policy. The motion carried.

Agenda Item #18- Consider and Approve both as the College Board and Foundation Board the Loan from First Financial Bank in the Amount of \$675,000

Dr. Champion discussed the Myerson renovation project. Ms. Mendoza added that we do not need to draw the entire amount and answered any questions.

Regent Butler made and Regent Carey seconded a motion to approve the loan from First Financial Bank with option two. (WSJ Prime floating daily with a floor of 3.25%) The motion carried.

Agenda Item #19- Announcements

Dr. Champion shared:

The next board meeting may be on July 27th and will be communicated with Regents.

Kansas State University brought a doctoral cohort to Ranger College with multiple participants.

Drone Technology is taking off, as is EMT, Welding, and Machining. Ranger College has enrollment concerns with COVID-19.

Chair Stephens shared that he and the other members share their prayers for Regent Murray.

Agenda Item #20- Date of Next Meeting

TBA- Possibly July 27th

Agenda Item #21- Adjourn

Regent Herod made and Regent Crawley seconded a motion to adjourn. The motion carried.