

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING**  
**July 27, 2020 - 6:00 pm- Auditorium - Ranger Campus**

**Members Present**

Jo Ann Greenwood, Vice Chairman  
Ron Butler  
Joe Walraven  
Della Carey  
Doug Crawley  
Gay Wolford  
Bobby Murry

**Ranger CEO and Staff Present**

Dr. William Campion  
Dr. Jennifer Kent  
Ms. Gaylyn Mendoza  
Ms. Dayna Prochaska  
Ms. Lindy Matthews  
Ms. Sharon Campion  
Ms. Patrice Tyson  
Mr. Stan Feaster  
Dr. Jerry Glidewell  
Mr. Tommy Wells

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

Ms. Greenwood called the meeting to order at 6:00 p.m.

**Agenda Item #2- Prayer**

Dr. Campion voiced the prayer.

**Agenda Item #3- Pledge of Allegiance**

Ms. Greenwood led the Board in reciting the Pledge of Allegiance.

**Agenda Item #4- Special Recognition (Dr. Glidewell, Holly Campbell, Dr. Jennifer Kent)**

Dr. Campion recognized Holly Campbell, Gordon I.S.D. principal as an outstanding Ranger College Alumni. Dr. Campion shared a story about Holly being in the Ranger College band. Dr. Campion recognized Dr. Jerry Glidewell for his 36 years of teaching at Ranger College. Dr. Glidewell will continue to build the chemistry program. Dr. Campion recognized Dr. Jennifer Kent, Victoria College's new President, for her 3 years of dedication to Ranger College. Dr. Kent expressed her gratitude for being a part of Ranger College for the past 3 years. Chad Roberts expressed his gratitude for the city's relationship with Ranger College and recognized Dr. Kent and Dr. Campion for strengthening the bond.

**Agenda Item #5- Administer Oath of Office to Regents Bobby Murry and Gay Ann Wolford**  
Sharon Campion administered the Oath of Office for Regent Wolford and Regent Murry.

**Agenda Item #6- Consider and Approve Minutes of June 1st Meeting (Previously Sent)**  
Regent Wolford made and Regent Carey seconded a motion to approve the minutes. The motion carried.

**Agenda Item #7- Consider and Approve Mandatory Student Accident Policy & Secondary Athletic Insurance Coverage Provided by Dissenger Reed**

Comments: Ms. Mendoza reviewed the summary from the agent discussing the mandatory student accident policy. Our claims were well above the premium. Claims have gone down which has lowered premiums. Ms. Mendoza answered any questions.

Regent Carey made and Regent Wolford seconded a motion to approve in the amount of \$39,000 and \$4,000. The motion carried.

**Agenda Item #8- Consider and Approve Welding and Machining Annual Course Fee**

**Comments:**

Ms. Mendoza discussed the welding and machining annual course fee and answered any questions. Regent Murry made and Regent Carey seconded a motion to approve the welding and machining annual course fee. The motion carried.

**Agenda Item #9- Consider and Approve Snow Garrett Williams as the Independent Auditors for FY**

**2021**

Ms. Mendoza discussed previous rates for audit fees and discussed possible fees for the upcoming audit. Ms. Mendoza and answered any questions.

Regent Wolford made and Regent Butler seconded a motion to approve Snow Garrett Williams as the independent auditors for FY 2021. The motion carried.

**Agenda Item #10- Consider and Approve the Grant Equipment Purchases to be used for the TWC JET Grant and SDF Grants**

Ms. Mendoza explained the TWC JET and SDF grants and answered any questions. Dayna Prochaska explained the drone program and verified that each time the program has been offered the class has been full. Regent Murry made and Regent Wolford seconded a motion to approve the grant equipment purchases to be used for the TWC JET grant (\$256,219.18) and SDF grant (\$39,201). The motion carried.

**Agenda Item #11- Consider and Approve May Financial Statement**

Ms. Mendoza briefly discussed the financial statement for May 2020 and moved to June 2020 financial statement discussion to approve at the same time.

**Agenda Item #12- Consider and Approve June Financial Statement**

Ms. Mendoza highlighted the financial statement for June 2020 and discussed a decline in

enrollment. Ms. Mendoza answered any questions.

Regent Murry made and Regent Carey seconded a motion to approve the May and June financial statements. The motion carried.

**Addendum 1- Consider and Approve a Proposal of the 2020 Ad Valorem Tax Rate and Scheduling of Public Hearings**

Ms. Mendoza explained the tax rate calculations. A proposed tax rate must be approved by August 4, 2020. Based on the calculation our proposed tax rate will be reduced from the prior tax rate due to the debt tax collection being more than predicted previously.

Regent Wolford made and Regent Murry seconded a motion to approve the proposal of the 2020 Ad Valorem tax rate to be equal to the voter approval tax rate, no public hearings needed. The motion carried.

**Agenda Item #13- Consider and Approve Necessary Additions and Deletions to Bank Signatures**

Ms. Mendoza explained that Dr. Kent will be removed and recommends that Dayna Prochaska will be added as a back-up bank signer.

Regent Murry made and Regent Carey seconded a motion to approve the additions and deletions to bank signatures. The motion carried.

**Agenda Item #14- Consider and Approve Organizational Chart Revisions**

Dr. Champion explained the changes to the organizational chart and answered any questions. Regent Wolford made and Regent Carey seconded a motion to approve the revisions to the organizational chart. The motion carried.

**Agenda Item #15- Consider and Approve Revisions to Existing Faculty Handbook**

Dr. Kent discussed changes to the faculty handbook. The changes are additional clarification. Regent Carey made and Regent Walraven seconded a motion to approve the revisions to the faculty handbook. The motion carried.

**Agenda Item #16- Consider and Approve Recommendation of the Curriculum Committee Regarding**

**Offering Drone Technology Courses for College Credit**

Ms. Dayna Prochaska presented the recommendations of the Curriculum Committee regarding offering drone technology courses for college credit and answered any questions.

Regent Murry made and Regent Walraven seconded a motion to approve the recommendations of the Curriculum Committee. The motion carried.

**Agenda Item #17- Consider and Approve Personnel Issues**

Dr. Champion discussed a concern about the number of new hires.

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

**Agenda Item #18- Consider and Approve Application for Talent Search TRIO Program**

Dr. Campion presented the Talent Search TRIO program and requested approval for the grant. Regent Wolford made and Regent Butler seconded a motion to approve the application for Talent Search TRIO program. The motion carried.

**Agenda Item #19- Consider and Approve Changes to the 2020-21 Academic Calendar**

Dayna discussed the changes that have been made to the academic calendar due to circumstances of COVID-19. Regent Wolford made and Regent Walraven seconded a motion to approve the changes to the 2020- 21 academic calendar. The motion carried.

**Agenda Item #20- Announcements**

Dr. Campion shared:

Athletics are postponed until next semester except Cross Country.

Summer Graduation will be virtual on August 7, 2020 at 6 p.m.

New contract begins on August 10 and Classes start on August 24, 2020

We will need more board meetings to discuss RIF.

We will continue with Board meetings on Monday nights.

Meyerson is close to completion.

**Agenda Item #21- Date of Next Meeting**

August 17, 2020 at 6:00 p.m.

**Agenda Item #22- Adjourn**

Regent Wolford made and Regent Murry seconded a notion to adjourn. The motion carried.