

RANGER COLLEGE
BOARD OF REGENTS MEETING
August 31, 2020 – 6:00 pm – Auditorium – Ranger Campus

Item #1- Convene Public Hearing

Regent Stephens called the public hearing to order at 6:00 p.m.

Item #2- Discuss and Consider FY 2021 Year Budget

There were no questions regarding the FY 2021 Year Budget.

Item #3- Discuss and Consider 2020 Tax Rate

There were no public questions regarding the 2020 Tax Rate.

Item #4- Adjourn for Board Meeting

Ms. Mendoza closed the public hearing.

RANGER COLLEGE
BOARD OF REGENTS MEETING
August 31, 2020 - 6:15 pm - Auditorium - Ranger Campus

Members Present

Jackie Stephens, Chairman
Jo Ann Greenwood, Vice Chairman
Ron Butler
Della Carey
Doug Crawley
Bobby Murry
Sandi Herod

Ranger CEO and Staff Present

Dr. William Campion
Ms. Gaylyn Mendoza
Mr. Derrick Worrels
Ms. Dayna Prochaska
Ms. Lindy Matthews
Mr. Stan Feaster
Mr. Herman Glueck
Mr. Tommy Wells
Ms. Patrice Tyson
Ms. Jessica Wiseman

Agenda Item #1- Call Meeting to Order

Regent Stephens called the meeting to order at 6:02 p.m.

Agenda Item #2- Prayer

Dr. Campion voiced the prayer.

Agenda Item #3- Pledge of Allegiance

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

Agenda Item #4- Star Spangled Banner Provided by Jessica Wiseman and the RC Choir

Jessica Wiseman led the Ranger College Choir in performing the Star-Spangled Banner.

Agenda Item #5- Special Recognition (Herman Glueck)

Regent Crawley presented a plaque to Herman Glueck for his outstanding performance at Ranger College. Dr. Campion recognized Mr. Glueck for being a real PR machine that has made Ranger College a special place. He also shared a story about Mr. Glueck's tractor "popeye". Mr. Glueck cut his career short due to the Covid-19. He has designed two wild-life classes and we are losing a true friend of Ranger College. Doug Crawley recognized Mr. Glueck

for being a big part of Eastland County and acknowledged his wife for being a special part of Ranger as well.

Agenda Item #6- Consider and Approve Minutes of July 27th Meeting (Previously Sent)

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

Agenda Item #7- Consider and Approve Reduction in Force Immediate Implementation

Dr. Champion discussed and answered all questions about the need for a reduction in force to make certain that our output does not exceed our income.

Regent Crawley made and Regent Greenwood seconded a motion to approve the reduction in force for immediate implementation. The motion carried.

Agenda Item #8- Consider and Approve July Financial Statements

Ms. Mendoza discussed and answered questions regarding the July financial statements. Ms. Mendoza pointed out a decrease in our childcare center due to closing the daycare for the Covid-19. She also pointed out depreciation will be going up next year due to the new buildings. Insurance went up because of the buildings, bus #2, "active shooter", and telephone conversion. Hotspots may be reimbursed by the CARES Act.

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

Agenda Item #9- Consider and Approve FY 2021 Year Budget

Ms. Mendoza discussed and answered all questions regarding the FY 2021-year budget. She explained that enrollment uncertainty delayed the creation of the budget. The budget is based on a prediction from last week's enrollment which was around -12%. Ms. Mendoza is happy with the budget and hopes that enrollment stays up.

Regent Murry made and Regent Crawley seconded a motion to approve the FY 2021-year budget. The motion carried.

Agenda Item #10- Consider and Approve 2020 Tax Rate

Ms. Mendoza discussed the 2020 tax rate and answered any questions. The proposed tax rate is going to be a decrease because it is a decrease in the service rate.

Regent Crawley made and Regent Herod seconded a motion to approve the 2020 tax rate. The motion carried.

Agenda Item #11- Consider and Approve Personnel Issues

Dr. Champion discussed that there is one new hire and one new release. He announced that Matt Cardin will be resigning and moving out of state. His last day will be October 2, 2020. He has done a fine job with accreditation and institutional effectiveness. Dr. Cardin will be a huge loss. Dr. Champion has not decided whom will take his place.

Regent Murry made and Regent Greenwood seconded a motion to approve the personnel issues. The motion carried.

Agenda Item #12- Consider and Approve Property Insurance

Ms. Mendoza discussed property insurance and answered any questions. We use a company called USI out of El Paso. The agent emphasized the importance of cyber security and provided two options. He also provided a quote on a crime policy and employee dishonesty. Her recommendation is to move forward with PCAT and use the cyber coverage. The property insurance was covered in the budget.

Regent Herod made and Regent Carey seconded a motion to approve the property insurance as presented by administration to include option 2 on cyber and option 1 on crime. The motion carried.

Agenda Item #13- Consider and Approve the Inter-local Agreement with PCAT

Ms. Mendoza discussed the Inter-local Agreement with PCAT and answered all questions. There will be a 3-year obligation with PCAT but there is an opt out if any of their proposals come back with more than a 10% increase.

Regent Crawley made and Regent Greenwood seconded a motion to approve the Inter-local Agreement with PCAT. The motion carried.

Agenda Item #14- Consider and Approve Recommendations from the Curriculum Committee Regarding the Honors Program Curriculum

Ms. Prochaska discussed the recommendations from the curriculum committee regarding the Honors Program curriculum. The PTK class will be required and then the other three will be chosen from upper level classes in their field of study. As long as it is a 2000 level class the honors portion can be added to the class and they can graduate with honors.

Regent Carey made and Regent Murry seconded a motion to approve the Honors Program curriculum. The motion carried.

Agenda Item #15- Consider and Approve ADN and LVN 2020-21 Nursing Handbooks

Ms. Prochaska presented and discussed the ADN and LVN 2020-21 Nursing Handbooks. The handbook has not been updated since 2016, Dr. Sandra Lee, the new Dean of Nursing made improvements to areas where we were lacking.

Regent Herod made and Regent Greenwood seconded a motion to approve the ADN and LVN 2020-21 Nursing Handbooks.

Agenda Item #16- Consider and Approve Recommendations from the Tuition and Fees Committee Regarding Additional Fees

Ms. Mendoza discussed the recommendations from the Tuition and Fees Committee regarding additional fees. These fees include; technology fee, sanitization and environmental preservation (has a phase out of 2023), health service fee to cover the clinic and student activity fee. Regent Crawley made and Regent Herod seconded a motion to approve the additional fees. The motion carried.

Agenda Item #17- Consider and Approve Christmas Party Date of December 10th (If Possible to Assemble)

Dr. Campion discussed that we are giving advanced notice of the Christmas party. Regent Greenwood made and Regent Crawley seconded a motion to approve the Christmas Party date of December 10, 2020.
The motion carried.

Agenda Item # 18- Announcements

Dr. Campion discussed last weekend as being a busy weekend at Ranger College and announced that we have 97 students quarantined on campus. Mr. Worrels handled the issue well. Dr. Campion recognized several staff members. We are glad to have Jackie Stephens back at the Board Meetings. We think that Ranger College continues to be a really good place. Jackie Stephens mentioned that the Board appreciates Dr. Campion and we are thankful for the staff that he has assembled.

Agenda Item #19- Date of Next Meeting

Date of the next meeting will tentatively be September 28, 2020.

Agenda Item #20- Adjourn

Regent Crawley made and Regent Greenwood seconded a motion to adjourn the meeting.
The motion carried.