

RANGER COLLEGE
BOARD OF REGENTS MEETING
November 16, 2020-6:15 pm - Auditorium - Ranger Campus

Members Present

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

Ranger CEO and Staff Present

Dr. William Campion
Ms. Gaylyn Mendoza
Mr. Derrick Worrels
Ms. Dayna Prochaska
Ms. Lindy Matthews
Mr. Stan Feaster
Mr. Scott Norwood
Mr. Ryan Turner
Mr. Tyler Schweigert
Mr. Dalton Rodriguez
Mr. Tommy Wells
Ms. Kathy Graham
Mr. Alfonso Rangel
Ranger College Cross Country team

Agenda Item #1- Call Meeting to Order

Regent Stephens 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

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

Special Announcement

Chairman Stephens announced that we have a special recognition for tonight's Board meeting. Dr. Campion recognized Kathy Graham, Alfonso Rangel, the Ranger College Women's Cross-Country National Champions and the 8th place Men's Cross-Country Team. Coach Kathy Graham gave a speech and included that this National Championship was a result of all Ranger College from the Board members to the students. These men and women lost half of the

season due to Covid restrictions, but they went to Iowa and competed to win. They worked the plan perfectly and the team proved themselves to be better than their competitors. The women's team won by 1 point at 75 points and Cloud County came in second at 76. The students ran on average a minute faster per mile than their standard. She then introduced the women's team. Coach Graham then introduced the men's cross-country team. She concluded with presenting the trophy to Dr. Campion and the Board as a gift.

Agenda Item #4- Consider and Approve Minutes of October 26, Meeting (Previously Sent)

Regent Herod made and Regent Wolford seconded a motion to approve the minutes of the October 26, 2020 meeting. The motion carried.

Agenda Item #5- Consider and Approve Current Ranger College Foundation Financial Statements for the Fiscal Year Ended August 31, 2020

Ms. Mendoza discussed and answered any questions regarding the Ranger College Foundation financial statements.

Regent Crawley made and Regent Wolford seconded a motion to approve the Ranger College Foundation financial statements for the fiscal year ended August 31, 2020.

Agenda Item #6- Consider and Approve Personnel Issues

Dr. Campion discussed that we have a few individuals leaving and we have had a few individuals that have been recently hired. Dr. Campion discussed that because of Covid we are trying to stay within the budget. We will miss the people that are leaving Ranger College, and we are appreciative that the new people that have joined us. Dr. Campion feels confident that we will have two athletic trainers by the spring. If we do not find one, we have the option of using a third-party vendor to supply an athletic trainer. Dr. Campion acknowledged the new Vice President of Accreditation and IE, Debbie Karl. Regent Crawley made and Regent Herod seconded a motion to approve the personnel issues. The motion carried.

Agenda Item #7- Consider and Approve Proposed Additions and Modifications to Baseball Facilities

Dr. Campion introduced Scott Norwood. Scott Norwood discussed the proposed changes to the baseball facilities. He said that we have an opportunity to turf our infield, this will resolve a lot of issues. If approved they would come out this week and measure. They are looking at a start date of no later than December 3, 2020 and be done within 3 weeks. We will advertise for bids for 2 weeks and we have already made arrangements to run an advertisement. We will need a Board member representative present at the bid approval meeting.

Regent Wolford made and Regent Butler seconded a motion to approve the additions and modifications to the baseball facilities. The motion carried.

Agenda Item #8- Remember Fall Graduation Activities Scheduled for Dec 4th at 6 PM

Dr. Campion discussed the Fall graduation and encouraged all Board members to attend if they possibly can.

Agenda Item #9- Consider and Receive Necessary Evaluation Forms for Board of Regents and President

Dr. Campion explained that each member received a self-evaluation and a President evaluation form in their packet and emphasized the importance of getting these filled out and turned back into the Human Resource department.

Agenda Item #10- Announcements

Dr. Campion stated that Tommy Wells sent out a digital magazine to everyone on campus and asked everyone on campus to send it to 15 people that they knew. Tommy will continue to do this every month to create awareness about Ranger College. Tommy is working hard to get the RC Cross Country National Championship on the front page of the Eastland County newspaper.

Agenda Item #11- Date of Next Meeting- January 11, 2021 at 6 PM

Regent Stephens announced that the next meeting will be on January 11, 2021. Dr. Campion stated that the 2020 audit will be presented at this meeting.

Agenda Item #12- Adjourn

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