

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING**  
**December 16, 2020 – 6:00 pm - Goleman Library Board Room - Ranger Campus**

**Members Present**

Jackie Stephens, Chairman  
Jo Ann Greenwood, Vice Chairman  
Ron Butler  
Della Carey  
Bobby Murry  
Sandi Herod  
GayAnn Wolford  
Joe Walraven

**Ranger CEO and Staff Present**

Dr. William Campion  
Ms. Gaylyn Mendoza  
Mr. Derrick Worrels  
Ms. Lindy Matthews  
Mr. Stan Feaster  
Mr. James Stafford  
Mr. Craig Wood

**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.

**Agenda Item #4- Adjourn to Executive Session regarding Personnel Issues (Chapter 551, Subchapter D Personnel 074)**

Regent Stephens requested to adjourn to executive session.

Regent Herod made and Regent Wolford seconded a motion to adjourn to executive session.

The motion carried. The audience was dismissed, and executive session began at 6:01 p.m.

Regent Herod made and Regent Wolford seconded a motion to return from executive session.

The motion carried. The Board returned to open session at 6:23 p.m. The audience returned to the meeting.

Mr. Wood discussed the purpose of the hearing and explained the process.

Regent Herod made and Regent Wolford seconded a motion to return to executive session. The motion carried. The Board returned to executive session at 6:40 p.m. with members of the audience present.

Regent Herod made and Regent Wolford seconded a motion to return to private executive session to discuss the hearing. The motion carried. The audience was dismissed, and the Board returned to private session at 7:40 p.m.

Regent Herod made and Regent Wolford seconded a motion to return to a closed public hearing. The Board returned to the closed hearing at 7:55 and the audience members attending the closed hearing returned to the meeting.

Regent Butler made and Regent Wolford seconded a motion to terminate James Stafford effective immediately. The motion carried. The decision is final and is not subject to rehearing.

**Agenda Item #5- Return from Executive Session**

The closed hearing concluded at 7:56.

**Agenda Item #6- Consider and Approve Personnel Issues**

Personnel issues were discussed during the closed hearing.

**Agenda Item #7- Appropriate action as Necessary**

Necessary action was taken during the closed session.

Regent Butler made and Regent Wolford seconded a motion to terminate James Stafford effective immediately. The motion carried. The decision is final and is not subject to rehearing.

**Agenda Item #8- Announcements**

No announcements were made.

**Agenda Item #9- Adjourn**

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