

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING**  
**August 9, 2021-6 pm - Goleman Library Board Room**

**Members Present**

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

**Ranger CEO and Staff Present**

Dr. William Campion  
Mr. Derrick Worrels  
Ms. Lindy Matthews  
Mr. Stan Feaster  
Ms. Gaylyn Mendoza  
Ms. Stephanie Worrels  
Mr. Jim Tunnell  
Mr. Ahmy Arca

**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- Consider and Approve Minutes of July 26, 2021, Meeting (Previously Sent)**

Regent Herod made and Regent Greenwood seconded a motion to approve the minutes of the July 26, 2021, meeting. The motion unanimously carried.

**Agenda Item #5- Consider and Approve a Proposal for the 2021 Ad Valorem Tax Rate and Scheduling of a Public Hearing**

Ms. Mendoza discussed the proposed 2021 Ad Valorem Tax Rate. The taxes are based on prior year rates, certified values, estimated tax collections. The Board can set a proposed rate up to but not over the voter approval rate without an election. There will be a small increase from where we are at right now. Ms. Mendoza

recommends that the Board approves to set the 2021 proposed tax rate at the voter-approval tax rate of \$0.348462 per \$100 of taxable value and schedule the public hearing on the proposed tax rate on August 30, 2021, at 6:00 p.m. in the Goleman Library Board Room.

Regent Crawley made and Regent Murry seconded a motion to approve the proposed 2021 Ad Valorem Tax Rate at \$0.348462 per \$100 and the date of August 30, 2021, for the public hearing. The motion unanimously carried. All Board members were present.

#### **Agenda Item #6- Consider and Approve Property Insurance for 2021-2022**

Ms. Mendoza discussed the property and casualty renewal proposal. This past year we had another property evaluation done; the last evaluation was done in 2014. The premiums significantly increased, automotive physical damage increased, workers compensation is based on a salary figure. This increase is based on a projection. The active shooter policy increased. Most of the increase is in building value. The newer buildings values weren't too far off. If something were to happen, we would not be able to replace them at the same value. Softball had some things that look duplicated. Ms. Mendoza answered all questions.

Regent Crawley made and Regent Murry seconded a motion to approve property insurance coverage for 2021-2022 as presented in the USI proposal. The motion unanimously carried.

#### **Agenda Item #7- Consider and Approve Bid for Drone Insurance (40 Drones)**

Ms. Mendoza stated that USI are now offering UAV insurance and it covers drones. We have 40 drones. When this became available, we decided to investigate it. The quote came back at \$9,000. It covers damages caused by the drones and damages to the drones. It also covers our students even though they do not have a license yet. Ms. Mendoza stated that she does not believe that we need this coverage at this time. If we ever have our drone program take off this might be something to consider.

There was not a motion. Item #7 dies for a lack of a motion.

#### **Agenda Item #8- Consider and Approve Revised Organizational Chart**

Item # 8 will be tabled Regent Herod made and Regent Greenwood seconded a motion to table agenda item #8. The motion carried.

#### **Agenda Item #9- Consider and Approve Personnel Issues**

Dr. Champion discussed the personnel issues and answered all questions.

Regent Herod made and Regent Murry seconded a motion to approve personnel issues. The motion unanimously carried.

#### **Agenda Item #10- Announcements**

Bobby Murry announced the progress of the Presidential search.

Dr. Champion announced that at graduation the auditorium was filled with 56

graduates and wants to remind everyone that this year (if covid cooperates) we will have a Christmas party. Dr. Campion is excited about school starting here in two weeks from today. Mr. Worrels discussed possible covid protocols for the upcoming year. The next Board meeting will be August 30, 2021, at 6 p.m. to comply with legal requirements of the tax rate.

**Agenda Item #11- Adjourn**

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