

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING MINUTES**  
**August 30, 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

**CEO and Staff Present**

Dr. William Campion  
Mr. Derrick Worrels  
Ms. Lindy Matthews  
Ms. Dayna Prochaska  
Ms. Gaylyn Mendoza  
Mr. Stan Feaster  
Mr. Jon Hall  
Mr. Jim Tunnell  
Mr. Ahmy Arca  
Ms. Stephanie Worrels  
Mr. Tommy Wells

**Agenda Item# 1- Call Public 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.  
Chairman Stephens adjourned the regular Board meeting and called the public hearing for 2021-2022 College Budget for public input.

**Agenda Item #4- Conduct Public Hearing for 2021 - 2022 College Budget**

No comments were made.  
Chairman Stephens adjourned from the Public Hearing for 2021-2022 College Budget and opened the Public Hearing for 2021-2022 Tax Rate for public input.

**Agenda Item #5- Conduct Public Hearing for 2021 - 2022 Tax Rate**

No comments were made.

#### **Agenda Item #6- Resume Regular College Board Meeting**

Chairman Stephens adjourned from the Public Hearing and resumed the regular Board meeting.

#### **Agenda Item #7- Consider and Approve Minutes of August 9, 2021, Meeting (Previously Sent)**

Regent Herod made and Regent Greenwood seconded a motion to approve the minutes of the August 9, 2021, meeting. The motion carried.

#### **Agenda Item #8- Consider and Approve July Financial Statements**

Ms. Mendoza discussed the July financial statements and answered any questions. Regent Murry made and Regent Carey seconded a motion to approve the July financial statements. The motion carried.

#### **Agenda Item #9- Consider and Approve FY 2021-2022 Budget**

Ms. Mendoza discussed the prior year's budget. Ms. Mendoza discussed that budgeted expenditures for fiscal year 2022 are focused on maintaining current operations within available resources. She answered any questions regarding the FY 2021-2022 Budget. Regent Murry made and Regent Greenwood seconded a motion to approve the FY 2021-2022 budget. The motion carried.

Members not present: Mr. Doug Crawley and Ms. Gay Ann Wolford

#### **Agenda Item #10- Consider and Approve 2021 Property Tax Rate**

Ms. Mendoza discussed the proposed 2021 property tax rate. The tax rate was posted on August 2, 2021, as required. The recommendation from Ms. Mendoza is for the Board of Regents to approve the resolution to set the 2021 tax rate and that the property tax rate be increased by the adoption of a combined tax rate of \$0.348462 per \$100, which is effectively a 7.43% increase in the tax rate and includes a Maintenance and Operations tax rate of \$0.015128 per \$100 of taxable value for the 2021 Tax Year.

Regent Carey made and Regent Herod seconded a motion to approve the resolution to set the 2021 tax rate and that the property tax rate be increased by the adoption of a combined tax rate of \$0.348462 per \$100, which is effectively a 7.43% increase in the tax rate, and includes a Maintenance and Operations tax rate of \$0.015128 per \$100 of taxable value for the 2021 Tax Year. The motion unanimously carried.

Members not present: Doug Crawley and Gay Ann Wolford

#### **Agenda Item #11- Consider and Approve Personnel Issues**

Dr. Campion discussed personnel issues.

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

#### **Agenda Item #12- Consider and Approve Recommendations of the Policies and Procedures Committee Regarding the Updated ADN and VN Handbooks**

Ms. Matthews discussed the changes to the ADN and VN handbooks.

Regent Herod made and Regent Greenwood seconded a motion to approve the ADN and VN handbook changes. The motion carried.

**Agenda Item #13- Consider and Approve RC Brand and Style Guide**

**Ms. Matthews discussed the Brand and Style Guide.**

Regent Murry made and Regent Greenwood seconded a motion to approve the RC Brand and Style Guide. The motion carried.

**Agenda Item #14- Announcements**

Dr. Champion introduced Jon Hall the Ranger College Librarian. Jon Hall showed off his shirt dedicated to Regent Butler. Mr. Hall discussed his archiving of history. Mr. Hall has begun to retain the records of the history of Ranger College. Mr. Hall has developed a Ranger College Record Book. Mr. Hall presented a copy of the Record Book to each Board member.

Dr. Champion discussed that COVID-19 has become a real challenge at Ranger College. Several faculty, staff, and students have tested positive. Mr. Worrels discussed COVID-19 recommended protocols.

October 16, 2021, will be our Day of Champions and that will have considerable community impact. The new Ranger ISD Superintendent wants to be involved with that.

Enrollment is down statewide. Our enrollment will wind up right around 2200 this year and that is going to be roughly 120 students lower than last year. The concern is that students are not taking as many courses per semester which seems to be a challenge throughout the state.

We will let COVID-19 dictate whether the college can have the Christmas party this year.

Dr. Champion discussed that the rain has not caused any more damage.

Dr. Champion discussed the old cafeteria usage. The cafeteria is being utilized as a storage building.

**Agenda Item #15- Adjourn**

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