

**Ranger College
Board of Regents Meeting
January 27, 2022 – 6 pm – Goleman Library Board Room**

Members Present

Mr. Jackie Stephens, Chairman
Ms. JoAnne Greenwood, Vice-Chairman
Mr. Ron Butler
Ms. Sandi Herod
Ms. Della Carey

CEO/Staff Present

Mr. Derrick Worrels
Ms. Stephanie Worrels
Mr. Chuck LeMaster
Ms. Gaylyn Mendoza
Mr. Stan Feaster
Mr. Jim Tunnell
Ms. Lindy Matthews

Agenda Item #1- Call Public Meeting to Order

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

Agenda Item #2- Prayer

Mr. Worrels voiced a word of prayer.

Agenda Item #3- National Anthem

The National Anthem was not performed.

Agenda Item #4- Pledge of Allegiance

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

Agenda Item #5- Consider and Approve Update on President's Home

Mr. LeMaster discussed the estimates that he has received for the work that needs to be done on the President's home. Mr. LeMaster stated that Regent Crawley requested for the chain link fence be replaced by a wooden privacy fence. Chuck stated that we would look at that as a luxury expense after all other work is completed. The estimate including plumbing comes out to roughly \$135,000 for all the repairs that need to be done. The contractor stated that these prices are special prices for the college. The structure of the house is good. There is a rotted section by the window in the kitchen. This section has been taken out, which included the kitchen cabinets. The plumbing will be done by McDowell. There are three bathrooms, and all three bathrooms need work done to them. Mrs. Worrels is making all the decisions on the color and style of the carpet and paint. Chuck will be overseeing all the construction. Regent Stephens

asked, "Do you have an estimate on the value of the property once renovations are finished?" Chuck responded that we would need to contact an assessor to determine the current value and the future value. Regent Stephens suggested that the porch should be considered in the update.

Ms. Mendoza discussed that there is some money set aside for computer upgrades. That comes from the CARES grant where we can claim lost revenue. Regent Stephens asked if we would be able to use funds from the RC Foundation. Mrs. Mendoza replied that, if it is approved to use foundation money, we can use the money for the upgrades to the President's home. The foundation is to benefit the college and its students. The foundation still owes roughly \$60,000 for the baseball field. There is another \$100,000 in the bank account. Regent Stephens stated that Regent Crawley is not here this evening but has expressed his desire to move forward with the renovations.

Regent Herod made and Regent Carey seconded a motion to approve the improvements to the President's house. The motion carried 5-0. Regents not present at the meeting include Regent Crawley and Regent Murry.

Agenda Item # 6- Announcements

Mr. Worrels discussed that in order to create a consistent schedule for Board meetings we would like to meet on the first Monday of each month. We will provide a schedule for the remaining 2022 regular Board meetings.

Agenda Item #7- Adjourn

Regent Herod made and Regent Butler seconded a motion to adjourn. The motion carried and the meeting adjourned at 6:18 p.m.