

Ranger College
Board of Regents Meeting Minutes
February 21, 2022- 6:00 pm - Goleman Library Room

Members Present

Regent Greenwood, Vice Chairman
Regent Herod, Secretary
Regent Murry
Regent Crawley
Regent Wolford
Regent Butler

CEO and Staff Present

Mr. Derrick Worrels
Mrs. Dayna Prochaska
Dr. Matt Underwood
Mr. Stan Feaster
Mrs. Vasiliki Martinez
Mr. Luis Ramirez
Dr. Sandra Lee
Mr. Robert Culverhouse
Mrs. Gaylyn Mendoza

Agenda Item #1- Call Public Meeting to Order

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

Agenda Item #2- Prayer

Mr. Worrels voiced a word of prayer

Agenda Item #3- Pledge of Allegiance

Regent Greenwood led the Board in reciting the Pledge of Allegiance

Agenda Item #4- National Anthem (Treble Choir Members)

The Ranger College Choir performed the National Anthem

Agenda Item #5- Student Speaker Experience (RC Student)

Navea Saravia spoke about her experience at Ranger College. She has always wanted to further her sports career. She has always loved to run. She loves all sports. Coming from high school to Ranger College was hard on her because she is an introvert. She had a hard time adjusting but her teammates and everyone made her want to come back. She is grateful she came back her second year because it was her best year ever. She loves working with Mr. Arca and Ms. Lucky it is one thing that she is really going to miss about Ranger College. She also really loves her bond that she has with her team.

Agenda Item #6- Consider and Approve Recommendation of the Policies and Procedures

Committee Regarding an Update to DBA (Local)

Mrs. Matthews discussed the proposed changes to DBA (Local).

Regent Crawley made, and Regent Wolford seconded a motion to approve the recommendation of the policies and procedures committee amending DBA (Local). The motion carried.

Agenda Item #7- Consider and Approve Minutes of January 27, 2022, Meeting (Previously Sent)

Regent Herod made, and Regent Butler seconded a motion to approve the minutes of the January 27, 2022, meeting. The motion carried.

Agenda Item #8- Consider and Approve December 2021 Financial Statements

Mrs. Mendoza discussed the December 2021 financial statements. This is a good picture for our Fall semester. Statement of revenue for December YTD actual state funds 2.1 million federal funds 4.4 million compared to prior year we are down due to credit hours is less. Fall was down in all areas. Total grand revenue Board of Regents budget covers policy updates and hams. Expenses are broken out by department. Technology has increased because most expenses last year were paid out of the grant and another position was added. The bookstore contract was redone to be more of a digital subscription. It has saved money on our side as well as the students. Auditing expense decreased approximately \$20,000. She will send the exact amount out in email. They did not have a state single audit. We were right under the threshold of a state single audit. They chose to audit the CARES act instead of Financial Aid. We were deemed low risk; therefore, we did not have to provide as much information. We have a large cost that is scholarships. We need to get better controls over scholarships. We have met regarding reducing scholarship debt. We have a huge number of out of state scholarships. We need to recruit more in state students. In January statements we will see a big loss due to the Victor Cornelius sale. The renovations on the President's home will be capitalized as an asset. We have not received any invoices for work completed. Completion date is possibly at the end of February. The contractors were pulled off the renovation to assist with the damage in the cafetorium due to the freeze. We have had several incidents at the cafetorium. We have reached out to the architect, and they have offered a solution (not monetary). We have added a heater to the room where the pipes freeze so they will no longer freeze. The first incident cost \$18,000 and was turned into insurance, this time it costs \$12,000 and have turned it into insurance they believe that they will cover it, but we need to fix it.

Regent Murry made, and Regent Herod seconded a motion to approve the December 2021 financial statements. The motion carried.

Agenda Item #9- Consider and Discuss Memorandum of Agreement between Tarleton

State University (Texans) and Ranger College (Rangers) Co-Enrollment program

Dr. Underwood said that he believes this agreement is going to be a win-win for RC/Tarleton. He reached out to Blinn, and they referred me to ATM and ATM really does

run that train. There is quite a bit of advertising for Blinn built into the ATM application process and I thought why would we not do this with Tarleton. VP of Student Services Javier Garza reached out and said this looks good; how about we shoot for 2024 and I stated how about we shoot for this next fall. I then pitched him a pilot program. Something changed, Tarleton reserved 50 rooms available for us and now I am processing the breaks because I want to push some students through and see what is going on and work out the kinks. Tarleton is willing to send an option of the Texan Rangers option to students that they deny. That way they can further prepare for Tarleton. They will have all access to any Tarleton clubs and events. We had no idea that they were going to bring dorm rooms to the table. I named it Texan Ranger program and they said our President may not go for that but if I keep saying it, they will accept it. Even if we could net 200 students from this it would be a win.

Agenda Item #10- Consider and Discuss Hispanic Serving Institution (HSI) Updates

Mr. Worrels discussed updates regarding the HSI. On February 11, 2022, we were accepted as a Hispanic Serving Institution. Right now, we are meeting with the grant writers to discuss how we would use the money if we were awarded this money. Mr. Worrels expressed his gratitude for the individuals that have been involved in helping with pursuing this grant. John Slaughter has collected all the data for this process. Mr. Worrels discussed that we now qualify for Title 3 and Title V grant funding. We are making sure that we use this money for the right purpose.

Agenda Item #11- Consider and Discuss TRUE Grant Updates

Mr. Bailey will discuss the TRUE Grant updates at the next Board meeting.

Agenda Item #12- Consider and Approve Personnel Issues

Mr. Worrels discussed that Mr. Tunnell has parted ways with Ranger and Mr. Culverhouse now be the AVP of IT.

Regent Wolford made, and Regent Butler seconded a motion to approve the personnel issues. The motion carried.

Agenda Item #13- Date of Next Board Meeting March 14, 2022

Mr. Worrels stated that the next Board meeting would be held on March 14, 2022.

Agenda Item #14- Announcements

Mr. Worrels stated that right now it looks like the Men's team is out of the playoffs. The Women's team is currently sitting in 3rd place and sitting in a good position to qualify for the regional tournament.

Agenda Item #15- Adjourn

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