

RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
March 14, 2022 – 6:00 pm – Goleman Library Board Room

Members Present

Jackie Stephens, Chairman
JoAnne Greenwood, Vice-Chairman
Sandi Herod, Secretary
Gay Anne Wolford
Bobby Murry
Ron Butler
Della Carey

CEO/Staff Present

Mr. Derrick Worrels
Mrs. Lindy Matthews
Mr. Scott Norwood
Mr. Dixon Bailey
Mr. Luis Ramirez
Mrs. Vasiliki Martinez
Mr. Stan Feaster
Mrs. Debbie Karl
Dr. Micah Bland
Mrs. Stephanie Worrels
Dr. Sandra Lee

Agenda Item #1- Call Public Meeting to Order

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

Agenda Item #2- Prayer

Mr. Worrels voiced a word of prayer.

Agenda Item #3- Pledge of Allegiance

Regent Stephens led the Board in the Pledge of Allegiance.

Agenda Item #4- National Anthem (RC Choir member, Keagan Greer)

The RC Choir sang the National Anthem.

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

Mrs. Sharon Byars is originally from South Carolina. She moved in with her family to attend Tarleton; however, Sharon received the Presidential Scholarship at Ranger College in 2021. She spoke about her experience at Ranger College, and her group must be quieted down in the community room. She loves working alongside the faculty and staff at Ranger College. She is going to be a nursing major and transferring

to Tarleton in the Fall.

Agenda Item #6- Consider and Approve January 2022 Financial Statements

Ms. Mendoza discussed the January 2022 financial statements and answered any questions.

Regent Murry made, and Regent Wolford seconded a motion to approve the January 2022 Financial Statements. The motion carried.

Agenda Item #7- Consider and Approve recommendations of the Tuition and Fees Committee

Ms. Mendoza discussed the proposition of the Tuition and Fee Committee. They recommend increasing the out of state fees. We also looked at dual credit and agreed to put our cost at \$68 per semester credit hour. Enrollment fees increased per semester credit hour include technology \$35, student activity fee \$10, on-line course fee \$35, and course materials access charge will vary by course. Sanitization and environmental prevention fee will have a 2023 phase out.

Regent Herod made, and Regent Greenwood seconded a motion to approve the recommendations of the Tuition and Fees Committee. The motion carried.

Agenda Item #8- Consider and Approve to Receive and Accept the Certification of Unopposed

Candidates of the May 7, 2022, Board of Regents Election for Places Three, Seven, Eight, and Nine. Candidates: Place 3 Vanna Dains, Place 7 Shawn Wells, Place & Sandi Herod, and Place 9 Jackie Stephens.

Regent Wolford made, and Regent Herod seconded a motion to approve to receive and accept the certification of unopposed candidates of the May 7, 2022, Board of Regents Election for places three, seven, eight, and nine. The motion carried.

Agenda Item #9- Consider and Approve Order of Cancellation of the May 7, 2022, Board of Regents Election for Places Three, Seven, Eight, and Nine

Regent Murry made, and Regent Wolford seconded a motion to approve order of cancellation of the May 7, 2022, Board of Regents elections for places three, seven, eight, and nine. The motion carried.

Agenda Item #10- Consider and Discuss TRUE Grant Updates

Mr. Bailey discussed the TRUE Grant. Texas reskilling and upskilling education grant. We sat down and discussed what is needed at Ranger College. Right now, RC is offering Cyber Security program through this grant. We are utilizing Collin College as a partner to get this program off the ground. We have had 13 students go through the program and get certified. The students finish our 3 courses and can go on to Collin to finish their degree all while Collin College is training our staff. He opened the floor to questions. This is an all-online program. Collin College provides the instructors. We will get a computer lab in the future. The best thing is that we have figured out how to partner with other colleges to offer new programs.

Agenda Item #11- Consider and Approve Personnel Issues / Contracts

Mr. Worrels discussed the current personnel issues. We will be moving in a different direction for our Men's basketball coaching staff.

Regent Carey made, and Regent Herod seconded a motion to approve the non-renewal of Matthew Brown and Anthony Willis and the renewal of the remaining contracts. The motion carried.

Agenda Item #12- Consider and Approve Revised Organizational Chart

Agenda Item #12 has been tabled until further notice.

Agenda Item #13- Consider and Approve Academic Calendar

Agenda Item #13 has been tabled until further notice.

Agenda Item #14- Consider and Discuss the Brown County Center Renovation Project

Dr. Underwood discussed the Brown County renovation project. We are not going to talk any specifics tonight, but we are looking at different options in Brown County facilities. We have signage on 377 which helps. The academics and nursing classes are in the Early mall area. What came to our attention, was Hendrick's determined that we needed to start packing our stuff and moving out. We have a lab in the mall, which is currently used as the faculty offices. We are looking at using dividers to cut classrooms in half and then utilize the lab area. Option number 2 is partnering with TSTC. We have favor with the city of Brownwood, and they want to see us in the Brownwood city limits. This helps us politically and bridge the gap between the city of Brownwood and RC. It would be nice to have all of us under one roof. If talks go the way we hope they do, we could move everything downtown Brownwood. The last option that we don't want to exercise is to keep things status quo. We are ready to move from that facility. The lab is ready to go.

We really want to be visible in the community.

The scope and spec that we talked about was a little over \$60,000.

Agenda Item #15- Consider and Discuss Title IX Quarterly Report

Ms. Matthews announced that we have not had any Title IX issues this quarter.

Agenda Item #16- Date of Next Board Meeting April 4, 2022

Mr. Murry is not sure if he will be back for the April Board meeting.

Agenda Item #17- Announcements

Mr. Worrels discussed that we saw some inflated financial numbers regarding Athletics. We have cut the number in half by cutting the allotment of out of state scholarships that can be awarded. That was on good faith from the athletic department to show how we can cut some spending.

Agenda Item #18- Adjourn

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