

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING**  
**August 1, 2022 - 6:00 pm - Goleman Library Board Room**

**Members Present**

Chairman Jackie Stephens  
Vice Chairman Jo Ann Greenwood  
Secretary Sandi Herod  
Regent Ron Butler  
Regent Della Carey  
Regent Bobby Murry  
Regent Doug Crawley  
Regent Shawn Wells  
Regent Vanna Dains

**CEO and Staff Present**

Mr. Derrick Worrels  
Mrs. Lindy Matthews  
Mrs. Debbie Karl  
Mr. Gordon Warren  
Dr. Matt Underwood  
Dr. Sandra Lee  
Mr. Llew Rust  
Mr. Dixon Bailey  
Mr. Stan Feaster  
Mr. Scott Underwood  
Mr. Robert Culverhouse  
Mr. Ahmy Arca  
Mrs. Dayna Prochaska  
Mrs. Gaylyn Mendoza

**Agenda Item #1- Call Public Meeting to Order.**

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

**Agenda Item #2- Prayer.**

President 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- Consider and Approve Minutes June 2022 Board Meeting.**

Regent Dains made, and Regent Herod seconded a motion to approve the minutes of the June 2022 meeting. The motion carried unanimously.

**Agenda Item #5- Consider and Approve Personnel Issues.**

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

**Agenda Item #6- Conduct Public Hearing for 2022-2023 College Budget.**

Regent Murry made, and Regent Dains seconded a motion to enter public hearing. The motion carried unanimously.

There were no comments made.

**Agenda Item #7- Resume Regular College Board Meeting.**

Regent Murry made, and Regent Crawley seconded a motion to close the Public Hearing and resume regular college Board meeting. The motion carried unanimously.

**Agenda Item #8- Consider and Approve FY 2022-2023 Budget.**

This budget includes enrollment predictions. Many of you know that property taxes only fund around 3% of our budget, at other colleges this is roughly 45%. Therefore, we rely heavily on our tuition and fees. There are some increases and decreases in the proposed budget. The only increase in State Funds is TRS because the rates are increasing. We are expecting the enrollment to be roughly the same as last Fall for tuition and fees. We have removed the max on the student activity fee. The increase in miscellaneous includes the addition of continuing ed which is much of the increase. Regent Murry asked if the grant would cover the cost of instruction. Mrs. Mendoza stated that, "it will most likely be more as far as revenue." Online fees have increased because we had to add an online proctoring service. The main decrease in Auxiliary is from the bookstore since we have added more OER/Lumen course materials which will bring in less money, but it will also cost less. Grants are down because the Covid grants are expiring.

Expenses are done by department which includes salaries, operating, and travel. Some of the increases are noted in the summary. Technology will be increasing for a while. We have also added the QEP budget. The other increases are institutional advancement and various costs that have increased due to the economy. The only decrease we won't see this year in revenue is the loss on the Victor Cornelius building. Regent Murry made a comment that this is the first year that he has been on the Board that he has had a budget at the first of August, and it is greatly appreciated. Mr. Worrels stated that the coaches' salaries are more uniformed and become more uniformed as we continue to hire coaches.

Regent Murry made, and Regent Carey seconded a motion to approve the FY 2022-2023 Budget. The motion carried unanimously.

**Agenda Item #9- Consider and Approve Property Insurance for 2022-2023.**

Mrs. Mendoza stated that she has reviewed the proposal. Insurance is a tough market right now, so she was surprised that we did not see a huge increase. There is a summary on 9E. We had a large increase last year because of the market value. It did go down some because of the loss of the Victor Cornelius building. The cyber liability was \$18,000 but we were able to find one for \$11,000 so we are opting out of the PCAD cyber liability offer. From last year's premium

quote, we added the truck. Regent Crawley stated that, on 9m it states that coverage does not include students in passenger vans. Mrs. Mendoza stated that she would research this question. Typically, when we used a 15-passenger van it was covered under the rental company. There may need to be some adjustments. As we do improvements, we must report to the company any significant changes. Regent Stephens stated that all the baseball grounds storage cover on W Lingleville St in Stephenville. It is getting more difficult to cover cyber liability. Government entities are being hit hard right now with malware and cyber phishing. We must train our own employees to recognize cyber threats. Regent Crawley made, and Regent Herod seconded a motion to approve the property insurance for 2022-2023. The motion carried unanimously.

**Agenda Item #10- Consider and Approve June 2022 Financial Statements.**

Mrs. Mendoza discussed the June 2022 financial statements. Total assets 33 million and total liabilities at 30.5 million. Next is statement of revenue with contains the YTD in the second column. Tuition and fees are down from our budget a little, but we do not have summer two included. Cosmetology is increasing. Phone and internet should decrease as we got a new provider. June and July we have some bigger grants for upward bound but pretty much our CARES Act funds have been spent. We are spending the remaining funds on some IT needs. We have some grants coming in. Checks issued over \$500 is listed. Regent Stephens asked about the calves that died. After our rodeo Coach Rust needed more calves so he got some stock from the rodeo; however, three calves were injured and died. We had to pay for the cows that died.

We were paying a rental fee and then paying the fee if they died. Therefore, we have started purchasing the calves. The next question was related to the repairs to the security vehicle. One of the students ran into our security vehicle so we gave the student the option to pay or call insurance. The student chose to use his insurance; however, it took quite some time to get the car in the shop and fixed. Regent Murry asked for a statement of revenue for July. Mrs. Mendoza stated that she will review July in September. Regent Herod made, and Regent Dains seconded a motion to approve the June 2022 financial statements. The motion carried unanimously.

**Agenda Item #11- Consider and Approve a Proposal for the 2022 Ad Valorem Tax Rate and Scheduling of a Public Hearing.**

Mrs. Mendoza discussed the proposal for the 2022 Ad Valorem Tax Rate and scheduling of a public hearing.

Regent Carey made, and Regent Greenwood seconded a motion to approve to set the 2022 proposed tax rate at the voter-approval tax rate of \$0.284139 per \$100 of taxable value and schedule the public hearing on the proposed tax rate on September 12, 2022, at 6:00 p.m. in the Goleman Library Board Room. The motion carried unanimously.

**Agenda Item #12- Consider and Approve Mandatory Student Accident Policy (MSAP) and Secondary Athletic Insurance Policies for the 02022-2023 Academic Year.**

Mrs. Mendoza discussed that claims have been decreasing quite a bit over the past few years. This is a secondary insurance. We require our students to have a primary insurance. The claims

stagger from year to year. Even though the claims are decreasing there was a comment in the notes that they were hesitant to decrease our premium this year because COVID seemed to decrease the number of claims. The representative believes that if we continue to keep the claims down that the premium will decrease in the coming years. The previous company did have a company buy them out. Hub is the new company. The NJCAA recommends this insurance. This is the same company that we had last year. Our contact person is Christopher Nixon. Their headquarters are not in Texas. We utilize this person to go out for bids. Currently, we have a baseball student that has reached his max on athletic insurance who will now be going into catastrophic plan.

Regent Dains made, and Regent Butler seconded a motion to approve mandatory student accident policy (MSAP) and Secondary Athletic Insurance Policies for the 2022-2023 Academic Year.

**Agenda Item #13- Consider and Approve RFP 2021-22-003 for Contract Instruction and Training.**

Saint-Gobain and TechnicFMC were the only bid received. The Board reviewed the bid that was located in the packet.

Regent Crawley made, and Regent Herod seconded a motion to approve RFP 2021-22-003 for contract instruction and training to Saint-Gobain for Section One for \$63,000 and TechnipFMC for Section Two for \$56,000. The motion carried unanimously.

**Agenda Item #14- Date of Next Board Meeting September 12, 2022.**

Regent Dains made, and Regent Murry seconded a motion to enter closed session at 7:25 p.m. The motion carried unanimously.

Regent Herod made, and Regent Dains seconded a motion to return to open session. The motion carried the Board returned to open session at 8:13 p.m.

**Agenda Item #15- Announcements**

RC received a \$1.5 million grant from Texas Workforce Commission (TWC)

Graduation is Thursday at 5:00. We have roughly 50 people graduating. We will be returning to a traditional graduation ceremony.

**Agenda Item #16- Adjourn.**

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