

RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
November 7, 2022- 6:00 pm - Goleman Library Board Room

Members Present

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

CEO and Staff Present

President Derrick Worrels
Mrs. Lindy Matthews
Mrs. Patti Woolam
Mr. Stan Feaster
Mrs. Dayna Prochaska
Mr. Robert Culverhouse
Mrs. Stephanie Worrels
Mrs. Debbie Karl
Mrs. Vasiliki Maritinez
Mr. Gordon Warren
Mrs. Gaylyn Mendoza
Dr. Matt Underwood
Mr. Dixon Bailey
Mr. Scott Norwood

Guests

Korey Grant

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 reciting the Pledge of Allegiance.

Agenda Item #4- National Anthem

The National Anthem was not performed.

Agenda Item #5- Student Speaker SACS Experience (RC Ranger Student Korey Grant)

Korey Grant spoke about his experience during the SACSCOC visit.

Agenda Item #6- Public Comment.

No comments were made.

Agenda Item #7- Consider and Approve Minutes of September 2022 and October 2022 Board Meetings.

Regent Herod made, and Regent Dains seconded a motion to approve the minutes of the September 2022 and October 2022 Board meetings. The motion carried unanimously.

Agenda Item #8- Consider and Approve September 2022 Financial Statements.

Mrs. Mendoza discussed the September 2022 financial statements. Total assets are at \$33,096,252 and total liabilities at \$28,923,561 leaving the net position at \$1,532,806.

Construction in progress includes the student activity center where e-sports will be located and AC units that have not been installed. All the construction in progress will be capitalized. The fee decrease is due to the increase in dual credit that does not pay fees and the decrease in regular students that pay fees. Student financial aid (Pell grants) is expected to decrease this year because the pilot program for dual credit students ended. Continuing education tuition should increase. Foodservice increased due to an increase in rate; however, we increased the student rates. Mrs. Mendoza answered all questions about checks issued over \$500.

Regent Murry made, and Regent Crawley seconded a motion to approve the September 2022 financial statements. The motion carried unanimously.

Agenda Item #9- Consider and Approve Personnel Issues.

Regent Crawley made, and Regent Murry seconded a motion to enter Executive Session at 6:35. The motion carried unanimously.

Regent Herod made, and Regent Murry seconded a motion to return to an open meeting at 7:11 pm. The motion carried unanimously.

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

Agenda Item #11- Discuss the 4:18 Coffee Shop lease agreement.

President Worrels discussed the new lease agreement with 4:18 Coffee. The lease agreement will be reviewed by Tommy Warford.

Agenda Item #12- Discuss the Fine Arts building renovations funded through the HSI grant.

President Worrels discussed the upcoming renovations to the Fine Arts Building. The money for the renovations will come from the new HSI grant. Right now, our goal is to make the

building functional.

Agenda Item #13- Distribute Board self-evaluations.

Evaluations were distributed.

Agenda Item #14- Distribute the President's evaluation forms.

Evaluations were distributed.

Agenda Item #15- The date of the Next Board Meeting is December 5, 2022.

President Worrels discussed that the date of the next Board meeting will need to be pushed back to December 12, 2022.

Agenda Item #16- Announcements.

President Worrels discussed that the Veterans Day game was great; however, we would like to do more next year.

Agenda Item #17- Adjourn.

Regent Herod made, and Regent Dains seconded a motion to adjourn. The motion carried unanimously. The meeting ended at 7:18 pm.