**RANGER COLLEGE**

**BOARD OF REGENTS MEETING MINUTES**

**March 27, 2023 – 6:15 pm –Goleman Library Board Room**

**Members Present**

JoAnne Greenwood

Vanna Dains

Doug Crawley

Sandi Herod

Ron Butler

Della Carey

Shawn Wells

**CEO/Staff Present**

President Derrick Worrels

Debbie Karl

Robert Culverhouse

Gabe Lewis

Patti Woolam

Stan Feaster

Ahmy Arca

Gaylyn Mendoza

Dayna Prochaska

Lindy Matthews

Dr Sandra Lee

Vasiliki Martinez

Scott Norwood

Stephanie Worrels

Jon Madore

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

 Regent Greenwood called the meeting to order at 6:10 pm.

**Agenda Item #2- Invocation**

Omitted.

**Agenda Item #3- Pledge of Allegiance**

Omitted.

**Agenda Item #4- Public Comment for Individuals Not on the Agenda**

No comments were made.

**Agenda Item #5- President’s Report:**

* 1. Recognitions: Student Engagement: Men’s Basketball players

Coach Verhulst thanked the Board for the opportunity and noted that the athletes have several offers from universities. Coach thanked everyone for attending the watch party and all those that traveled to the National Tournament in Kansas.

Darius Duffy said it was a great experience and he enjoyed playing on a big stage.

BJ Comer was proud of their season and thanked the Board for their support. It has been a family atmosphere all year.

President Worrels thanked the students for their character. They were great on and off the court.

Coach Norwood discussed that several members of the 1973 World Series Championship returned Saturday to celebrate the 50-year anniversary of the championship. It was a great experience and meant a lot to the individuals that were celebrated. Jon Hall was an intricate part of finding the individuals and helping get them on campus. Coach Flowers daughter was present, and she was excited to see some of the things that her father has done at Ranger College.

President Worrels mentioned that there has been discussion about retiring Dani Moore’s jersey.

* 1. Spring 2023 Enrollment Update (Final)

President Worrels discussed the Spring 2023 enrollment numbers. 2143 is the final count. Wednesday from 1-7 we will have as many individuals as possible on campus to give tours and provide information.

 **Agenda Item #6- Consider and Approve January 2023 Financial Statements**

 Ms. Mendoza discussed the January financial statements and answered all questions. Revenue in the YTD Actual includes spring tuition and fees. State funding 2.4 million, federal funds 264,000. Interest income has increased this year. Donations are up from last year due to a Beetle Grant and the last donation for the baseball turf. Expenses are just through January. Revenue is through the whole spring where expenses are month to month. Academic support related to technology mostly. Debt service increased. The auxiliary services show a decrease which is from the bookstore; however, I still do not have the final invoice from Fall. Student financial aid is showing a decrease due to decrease in enrollment and Pell as well. Operating has a decrease as well that is due to CARES Act. Regent Herod asked about the audit fee. Ms. Mendoza discussed that it is comparable, and the fee has decreased.

Regent Wells made and Regents Herod seconded a motion to approve the January 2023 financial statements. The motion carried unanimously.

**Agenda Item #7- Consider and Approve the 2023-2024 Academic Calendar**

Ms. Prochaska discussed the proposed 2023-2024 academic calendar. We reached out to our largest dual credit partners and Tarleton to align with our partners.

President Worrels proposed to make a change and work December 15th and take off November 11th to recognize Veteran’s Day.

Regent Herod made, and Regent Crawley seconded a motion to approve the amendment to the proposed calendar. The motion carried unanimously.

Regent Dains made, and Regent Carey seconded a motion to approve the 2023-2024 academic calendar. The motion carried unanimously.

 **Agenda Item #8- Title IX Quarterly Report (verbal report only)**

 Ms. Woolam discussed the Title IX quarterly report.

**Agenda Item #9- Announcements:**

* 1. Up-coming Events
1. Strategic Plan Board Surveys **Due March 27, 2023**
2. Ranger Showcase and Enrollment Clinic is March 29, 2023
3. Up-coming Events (Baseball/Softball Schedules)
4. Date of the Next Board Meeting is April 24, 2023

**Agenda Item #10- Adjourn.**

Regent Herod made, and Regent Carey seconded a motion to adjourn. The motion carried unanimously, and the meeting ended at 6:43 PM.

***If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, Election 071 Attorneys, 072 Real Property, 073 Prospective Gift, 074 Personnel.***

***NOTE: Agenda Items may be removed for the convenience of the participants at the discretion of the Chair.***