

**RANGER COLLEGE  
BOARD OF REGENTS MEETING MINUTES  
FEBRUARY 19, 2024 – 6:00 p.m.  
Goleman Library Board Room**

**Members Present**

Jackie Stephens, Chairman

Jo Anne Greenwood, Vice Chairman

Sandi Herod, Secretary

Vanna Dains

Shawn Wells

Doug Crawley

Bobby Murry

Della Carey

Ron Butler

**CEO/Staff Present**

Derrick Worrels, President

Dr. Lindy Matthews

Gaylyn Mendoza

Don Hilton

Mike Johnston

Ahmy Arca

Patti Woolam

Stan Feaster

Gabe Lewis

Debbie Karl

Robert Culverhouse

Dr. Sandra Lee

Scott Norwood

**Guest**

Mallory Stiehl

Jenna Cox

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

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

**Agenda Item #2- Invocation**

President Worrels voiced the Invocation.

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

Regent Stephens led the Board in reciting the Pledge of Allegiance.

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

No comments were made.

**Agenda Item #5- President's Report**

President Worrels discussed the following:

1. We will be recommending closing the Child Development Center at the Erath Center. We continue to take losses over the years. That program as to date is less than half full. We will send more information soon.
2. Last week several of us went to meet with the property manager of the Mall in Early. The mall is going to be a costly endeavor. We looked even further at the lease. We have several Board members involved with that process and he will ask for their professional opinion. We looked at another building that is for sale that used to be the old chamber building. The amount of money that we will invest in upgrading the mall space we could instead invest in ourselves. Right now the market value is 1.3 million.

Regent Stephens mentioned that he believes it is important for us to find a building that will get us out of renting. He also believes it would be beneficial if we could find a space in Brownwood.

3. GWD has had a few issues in the last several years. About a week and half ago they released the manager. We have been looking at other avenues for dining services. We in turn inquired about what was going on including less than par food services amongst other things.
4. President Worrels gave a brief summary of the status of the Rodeo Grounds litigation.

Regent Murry made and Regent Crawley seconded a motion to enter executive session. The motion was carried unanimously. The Board entered executive session at 6:10 p.m.

Regent Murry made and Regent Herod seconded a motion to re-enter open session. The motion was carried unanimously. The Board re-entered open session at 6:34 p.m.

#### **Agenda Item #6- Consider and Approve the December 2023 Financial Statements (*Mendoza*)**

Mrs. Mendoza discussed the December 2023 financial statements. Statement of financial position has total assets at 36.4 million. Total liabilities is at 31.9 million. The SDF grant was through December 31, 2023 and is done at this time. We should get the remaining funds shortly. The HSI grant has really picked up as now it is now in full swing. It is funding part of the J1 conversion and the renovation of the Fine Arts Building. With the increase in enrollment you will see the increase in the tuition and fee revenues. This Fall we did the 8 week courses where last Fall we did not. Continuing Ed shows an increase due to the SDF grant. Auxiliary services show an increase due to enrollment increase. There are some increases and decreases in the YTD actual expenses. Academic instruction and workforce instruction increased due to the increase in students. The operating grants and financial aid changes as revenue changes. Cash and investment detail- the way we are funded by the state we expect to see a decrease until we receive the next payment from the state. That is the new norm. Checks over \$500- Regent Murry asked about the total cost of the audit this year. Mrs. Mendoza mentioned that the audit cost increased this year by \$4,000 with the additional

reporting related to the State Single Audit and the increased testing with Title IV as the major program this year.

Regent Murry made and Regent Dains seconded a motion to approve the December 2023 financial statements. The motion was carried unanimously.

**Agenda Item #7- Consider and Approve IT Directory and Patch Management Services (*Mendoza*)**

Mrs. Mendoza explained that Ranger College has contracted with JumpCloud in the past to provide directory services through user access and controls. These services in the past have cost less than \$25,000. However, this packaged service plan is no longer offered. A similar package now includes additional services for an increased cost of \$36,000 per year.

In order to be in compliance with Texas Administrative Code Chapter 202, we have also requested a quote on patch management service which would allow our IT department to control all of the College's computers better. With this service we will be able to control when computers update, what version of Windows they have, exactly what programs they do or do not allow, etc.

Regent Crawley made and Regent Dains seconded a motion to approve the IT directory and patch management services with JumpCloud for \$48,000. The motion was carried unanimously.

**Agenda Item #8- Consider and Approve Personnel Issues (*Johnston*)**

No personnel issues were presented.

**Agenda Item #9- Consider and Approve the Minutes of the January 22, 2024 Board Meeting**

Regent Crawley made and Regent Greenwood seconded a motion to approve the minutes of the January 22, 2024 Board meeting. The motion was carried unanimously.

**Agenda Item #10- Consider and Approve the Minutes of the February 1, 2024 Special Board Meeting**

Regent Dains made and Regent Carey seconded a motion to approve the minutes of the February 1, 2024 Special Board meeting. The motion was carried unanimously.

**Agenda Item #11- Announcements:**

a. Upcoming Events

Baseball plays Navarro Wednesday.

Men's and Women's Basketball will be here Saturday against Weatherford.

b. The date of the Next Board Meeting is March 25, 2024

**Agenda Item #12- Adjourn**

Regent Herod made and Regent Wells seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 6:53 p.m.