

**RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
APRIL 21, 2025– 4:00 P.M.
THE EASTLAND LUMBERYARD
313 W MAIN ST., EASTLAND, TX**

Members Present

Jackie Stephens, Chairman
Shawn Wells, Vice-Chairman
Vanna Dains, Secretary
Sandi Herod
Doug Crawley
Bobby Murry

CEO/Staff Present

Derrick Worrels, President
Dr. Lindy Matthews
Dr. Babette Cuadrado
Gabe Lewis
Debbie Karl
Luis Ramirez
Amy Spindle
Robert Culverhouse
Dr. Dayna Prochaska
Dr. Sandra Lee
Gaylyn Mendoza
Don Hilton
Stan Feaster
Patti Woolam
Ahmy Arca
Stephanie Worrels
Scott Norwood

Agenda Item #1- Call to Order Public Meeting

Regent Stephens called the meeting to order at 4:00 pm.

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 delivered the President's report.

Graduation Ceremony (May 2, 2025): Three ceremonies scheduled: 10:00 AM (Nursing), 2:00 PM (Regular Students), 6:00 PM (Dual Credit Students).

Congressman Williams Visit: The President expressed gratitude for the successful visit, highlighting the positive feedback received. Congressman Williams requested an invitation to the upcoming Comanche campus ribbon-cutting ceremony.

Agenda Item #6- Consider and Approve CU (LOCAL) Policy Update

Research Security Policy: Ms. Debbie Karl, the designated research security officer, updated the local policy on research security. The updated policy is now posted online.

Regent Crawley made and Regent Herod seconded a motion to approve the CU (LOCAL) policy update. The motion was carried unanimously.

Agenda Item #7- Receive the Title IX Quarterly Report

Ms. Woolam delivered the Title IX Quarterly Report.

Agenda Item #8- Consider and Approve March 2025 Financial Statements

Mrs. Mendoza gave a detailed review of the March 2025 financial statements, covering net assets, revenue, expenditures, cash and investment details. Key highlights included increased appropriations and donations, with some decreases in specific grant funding due to grant cycle changes. Payroll is approximately \$700,000 per month, and utilities are close to \$200,000 per month. A significant portion of the surplus is due to insurance proceeds and donations received from the Walker property. The remainder will likely be needed to cover expenses until further state funding is received. Legal fees related to the rodeo grounds are ongoing. Proposals for cafeteria services are due May 1st. Two vendors have expressed interest.

Expenditure Highlights:

- Upgrade of electrical service for welding equipment (\$12,005).
- Purchase of Mango Languages (HSI grant).
- Hometown Ticketing revenue, utilized for the athletic banquet.
- True Grant: This grant will fund computer-related courses, advertising (including new billboards), and replacement of a digital billboard. New billboards will be located on Hwy 281, including three locations secured by Mr. Lorenz.

Regent Murry made and Regent Crawley seconded a motion to approve the March 2025 financial statements. The motion was carried unanimously.

Agenda Item #9- Consider and Approve Personnel Issues.

Please see Agenda Item #10.

Agenda Item #10- Consider and Approve Personnel Issues Employee Contract Renewals and Non-renewals.

Mrs. Spindle discussed personnel issues. No new hires or employee departures occurred this month. Employee contract renewals and non-renewals were reviewed and approved. The board discussed the search for a head golf coach. One offer was rejected, a second offer is pending, and a local candidate (from Lingleville) is interested. The board also discussed the possibility of hiring two coaches (one for men's and one for women's golf) if the budget allows. A potential candidate is Coach Fox's granddaughter.

Regent Wells made and Regent Herod seconded a motion to approve contract renewals and non-renewals. The motion was carried unanimously.

Agenda Item #11- Consider and Approve the Minutes of the March 31, 2025 Board Meeting

Regent Herod made and Regent Murry seconded a motion to approve the minutes of the March 31, 2025 Board meeting. The motion was carried unanimously.

Agenda Item #12- Announcements

a. Upcoming Events

Commencement Ceremony: May 2, 2025

Athletic Banquet tonight starting at 5:30 pm.

Other Discussion Points:

Expedition Vehicle Purchase: Bids for an expedition vehicle are forthcoming. This will be advertised in Brownwood and Stephenville papers as well as online.

Walker Property Updates: Subcommittee meetings will be held prior to future board meetings to provide updates on Walker property leases and other relevant information.

Kimball Situation: A situation regarding an individual (Kimball) who brought a dog onto the property and is not in compliance will be addressed.

Rodeo Grounds Lawsuit: The board hopes to reach a resolution to the lawsuit within the next couple of months.

b. The date of the next Board Meeting is May, TBD.

Agenda Item #13- Adjourn

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 4:35 P.M.