

RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
June 30, 2025- 6:00 p.m.
Goleman Library Board Room

Members Present

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

Members Absent

GayAnne Wolford

CEO/Staff Present

Derrick Worrels, President
Dr. Lindy Matthews
Dr. Sandra Lee
Dixon Bailey
Aaron Wand (Consultant)
Luis Ramirez
Don Hilton
Shanarya Jones
Patti Woolam
Ahmy Arca
Stephanie Worrels
Gaylyn Mendoza
Chuck LeMaster
Robert Culverhouse
Dr. Dayna Prochaska
Scott Norwood
Shayla Honeycutt
Stan Feaster
Gabe Lewis

Agenda Item #1- Call to Order Public Meeting

Regent Stephens called the meeting to order at 6:00 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

- Legislative Updates: Several pieces of legislation passed with a positive impact on the College, including nursing House Bills 2856 and 198, supplemental appropriations bill (roughly \$90 million), and Senate Bill 2615 (full-time faculty returning to campus).
- Budget: Favorable forecast numbers in the new state budget.
- Personnel:
 - Ms. Jones is leaving to work in her family business in Dublin.
 - Payton Smith will replace Ms. Jones.
 - Summer commencement will be held on August 15th at 6:00 PM.
- Housing: As of the report, there are potentially 24 more students than available beds for the fall semester.

Agenda Item #6- Consider and Approve the Minutes of the May 19, 2025 Board Meeting

Regent Herod made and Regent Dains seconded a motion to approve the minutes of the May 19, 2025 Board meeting. The motion was carried unanimously.

Agenda Item #7- Consider and Approve Personnel Issues (Spindle)

- New Hires (Full-Time):
 - Treasure George (Assistant Women's Basketball Coach): Relocated from Pennsylvania, master's degree from Baylor University. Will live in the dorm.
 - Megan Kaisener (Housekeeping): Ranger resident, prior experience in housekeeping.
 - Morgan Leslie (Student Life): From Steventown, Texas, bachelor's degree from Tarleton State University.

- Bridget Smith (Financial Aid): Resides in Strong, Texas, master's degree from Charleston State University, background in real estate, former high school teacher (English and Biology).
- Cassie Ward (Registration Office): Relocated from Aubrey, Texas, pursuing a bachelor's degree in accounting. Lives in Ranger, Texas.
- Separation:
 - Alyssa Brickster (Softball Assistant Coach): Leaving for another softball position closer to home.

Regent Dains made and Regent Wells seconded a motion to approve personnel issues. The motion was carried unanimously.

Agenda Item #8- Consider and Approve President Worrels to contract for the emergency repair of Ranger Hall under Education Code, Chapter 44, Subchapter B (Wand)

- Project Overview: Renovation of Ranger Hall, including exterior and interior improvements.
 - Exterior: New landscaping, picnic tables, irrigation, new roof, restoring original architecture, new awnings, brick cleaning and resealing, repainting.
 - Interior: New flooring (LVT), new tile in showers, new fixtures, sealing windows, new curtains, new LED lighting, increased electrical plugs (4 per room), HVAC upgrades (heat pumps), new paint, new solid core birch doors with peep holes.
 - Dorm was built in 1962.
- Rationale: Addressing water infiltration, roof deterioration, safety concerns, improving recruiting and retention rates.
- Cost: \$1,673,683 (\$106.60 per square foot).
- Contractor: Pre-approved state contractor through BuyBoard.
- Timeline: 55 days to complete, starting immediately.
- Funding: Utilizing funds budgeted in construction in progress.

Regent Dains made and Regent Herod seconded a motion to approve President Worrels to contract for the emergency repair of Ranger Hall under Education Code, Chapter 44, Subchapter B. The motion was carried unanimously.

Agenda Item #9- Consider and Approve Cafeteria Floor Resurfacing (Mendoza)

- Project Overview: Resurfacing the concrete floor in the cafeteria, hallway and Lions Club room with polish and stain or epoxy swirl coating.
- Rationale: Addressing slick floors, cracks, and difficult chair movement. Improve the atmosphere.
- Details:
 - Upgrade option for epoxy swirl coating.

- Polish existing concrete, fill the cracks, multiple coats of acid stain and colors.

Regent Crawley made and Regent Wells seconded a motion to approve the purchase of resurfacing the cafeteria flooring to Gomez Flooring Covering, Inc. with the upgrade option to include the epoxy swirl coating for \$130,000. The motion was carried unanimously.

Agenda Item #10- Consider and Approve the May 2025 Financial Statements (Mendoza)

- Presentation: Statement of net assets, revenues, expenses, and cash and investment details.
- Key Points:
 - Total assets: \$75.9 million
 - Total liabilities: \$22.78 million
 - Total revenues: \$25.98 million
 - Total expenses: \$20.26 million
 - State funds payment (scheduled for June 15) was delayed.
 - Bookstore payment made in May.

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

Agenda Item #11- Consider and Approve the Annual Review of Investment Policy and Strategies (Mendoza)

- Requirement: Annual review required by Government Code 2256.
- Details:
 - Reviewing updated investment policy (Update 48) with minor housekeeping changes.

Regent Murry made and Regent Herod seconded a motion to approve the changes of the Investment Policy and Strategies. The motion was carried unanimously.

Agenda Item #12- Consider and Approve the Application for Participation in the Texas Short Term Asset Reserve Program (TexStar) (Mendoza)

- Rationale: Diversify funds and potentially get a higher interest rate.
- Details:
 - Investment pool allows for liquid funds.
 - Investment instruments include U.S. government securities, repurchase agreements, and AAA-rated money market funds.
 - Allowable investment according to the board approved policy.

Regent Murry made and Regent Crawley seconded a motion to approve the application for participation in the Texas Short Term Asset Reserve Program (TexStar). The motion was carried unanimously.

Agenda Item #13- Consider and Approve the Application for Participation in the Local Government Investment Cooperative (LOGIC) (Mendoza)

- Rationale: Another option to diversify funds and potentially get a higher rate.
- Details:
 - Contains commercial paper (higher risk) as well as U.S. government securities, repurchase agreements, and AAA-rated money market funds.
 - Maintains dollar NAV and AAA rating.
 - Allowable investment according to the board approved policy.

Regent Murry made and Regent Crawley seconded a motion to approve the application for participation in the Local Government Investment Cooperative (LOGIC). The motion was carried unanimously.

Agenda Item #14- Consider and Approve RFP #2024-25-004 Contract for the Purchase of Fleet Vehicles (Mendoza)

- Rationale: Purchasing a full-size SUV for employee transport of groups to conferences and local recruiting and a mid-size vehicle for our Erath Center (currently using a donated two-seater truck) to transport employees for recruiting and our dual credit partners.
- Proposals: Seven full-size SUV and three mid-size SUV proposals received from three dealerships.
- Recommendation:
 - Bruner Motors for the Suburban and GMC Terrain.

Regent Crawley made and Regent Greenwood seconded a motion to approve the purchase of the 2025 Chevrolet Suburban from Bruner Motors for \$62,986.10 and the purchase of a 2026 GMC Terrain from Bruner Motors for \$29,520. The motion was carried unanimously.

Agenda Item #15- Consider and Approve RFP #2024-25-006 Athletic Field Synthetic Turf Conversion (Mendoza)

- Rationale: Softball field not in compliance (slope, configuration), potential Title IX issue, need for better facilities for recruiting and hosting tournaments.
- Proposals: Eight proposals received.
- Recommendation:
 - KYA in alignment with BuyBoard #737-24 for \$625,000 with options for geotech surveying and stabilization.
 - 40 x 60 x 14 metal building.

- Upgrade the dugouts for drainage and possible relocation of bleachers.

Regent Dains made and Regent Greenwood seconded a motion to approve RFP #2024-25-006 athletic field synthetic turf conversion at the softball field to KYA, in alignment with BuyBoard Contract #737-24, for \$625,000, with options for Geo-Tech surveying and stabilization of subgrade (cost TBD), a 40'x60'x14' metal building (\$197,000), the bleacher (\$26,300 plus, if more bleachers are needed) and dugout (\$94,200) replacement options, as well as the netting and cabling option (\$67,100). The motion was carried unanimously.

Agenda Item #16- Consider and Approve Snow Garrett Williams as Independent Auditor for FY 2025 (Mendoza)

Regent Carey made and Regent Crawley seconded a motion to approve Snow Garrett Williams as Independent Auditor for FY 2025. The motion was carried unanimously.

Agenda Item #17- Consider and Approve Mandatory Student Accident Policy and Secondary Athletic Insurance Policies for the 2025-2026 Academic Year. (Mendoza)

Regent Wells made and Regent Herod seconded a motion to approve mandatory student accident policy and secondary athletic insurance policies for the 2025-2026 academic year. The motion was carried unanimously.

Agenda Item #18- Announcements

- a. Upcoming Events
 - i. August 1, 2025 Ranger Legends Golf Tournament
- b. The date of the Next Board Meeting is August 25, 2025.

Agenda Item #19- Adjourn

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 7:55.

Chairman, Jackie Stephens

Secretary, Vanna Dains

