RANGER COLLEGE
BOARD OF REGENTS MEETING MINUTES
October 27th, 2025– 6:00 P.M.
GOLEMAN LIBRARY BOARD ROOM

Members Present
Jackie Stephens
Vanna Dains
Shawn Wells
Doug Crawley
Bobby Murry
Sandi Herod
Della Carey
JoAnne Greenwood
GayAnne Wolford

CEO/Staff Present
Dr. Derrick Worrels, President
Dr. Lindy Matthews
Dr. Dayna Prochaska
Stan Feaster
Amy Spindle
Gaylyn Mendoza
Ahmy Arca
Stephanie Williams Worrels
Dr. Babette Cuadrado
Gabe Lewis
Debbie Karl
Aaron Wand
Patti Woolam
Chuck Lemaster
Luis Ramirez
Evelyn Guillen
Dr. Sandra Lee
Dr. Wendy Rodgers
Robert Culverhouse
Scott Norwood

Agenda Item #1- Call to Order Public Meeting

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

The Board had a moment of silence for an ex-board member, Mr. Mathews.

Agenda Item #2- Invocation

Dr. 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

He has met with a Bond company to discuss moving forward with a bond. They will be reviewing our financial standing.

Property on highway 16 has an unauthorized attendant. The attorneys have notified the individual that they need to vacate the property.

Chuck Lemater gave a project update.

Ranger Hall Dorm Renovation

Ranger Hall had many upgrades this year including, new roof, new flooring, new paint, new windows, new beds, new lighting, new ceilings, new heat/air conditioners, new electrical, new landscaping, and new picnic tables. The window trim is all that is left to finish. It is custom fit and will be completed soon.

The Quad

The Quad had a quick makeover including new siding, new flooring, new lighting, and new paint. The Quad is complete.

Pathway Center Phase 2

The Pathways Center Phase 2 had a substantial renovation including some structural issues repair that were unknown during initial inspection. New ceiling joists were installed, the roof was jacked up in places and extra support was added. Walls were secured that when stripped were found to be loose. New flooring, new ceilings, new electrical, new gas line, new plumbing, new lighting, new doors, new HVAC ducting, new exterior concrete ramp handrails.

Dining Hall Floor Renovation

The dining hall received a new epoxy swirl floor. New furniture is expected for the Dining Hall provided by Great Western. It is due to arrive October 31st.

Softball Field Improvements

The softball field has been stripped of topsoil down about two feet and is currently being reinstalled and compacted to the proper density and elevation. They expect to have the field ready to use when we return in January. The outlying structures will still be under construction.

Rodeo Multi-use Facility

The rodeo facility has been approved by TIPS and sent to the contractor, KYA. The project is currently under final review by KYA engineers, and they are close to ordering the building after we get a signed contract.

Future Projects TBD- Aside from the new Athletic Weight Room (RAC) and the Business building for cosmetology, the following should be placed as a priority:

1. Athletic Building/Regents Hall needs a major renovation: ceiling, ductwork/HVAC upgrade, plumbing, electrical and lighting. No less than a summer and one semester to complete.
2. Wagley Hall upstairs shower renovation at a minimum.

3. Kuykendall Hall roof and bathroom renovation at a minimum.
4. Gymnasium: The gym has several issues that need to be addressed.
    a. The exterior arches have reached the end of their lifespan.
    b. The ceiling needs to be painted.
    c. The floor has one more full strip/sanding left.
    d. The windows could stand to be replaced.
    e. There has been some structural shifting in the foundation.
5. Old Cafeteria demo.
6. Comanche Renovation

This will proceed as appropriation allows.

Mr. Wand is working with Dr. Cuadrado on renovating the space on the Erath Campus with the Construction Grant funds to get the space ready for the construction classes.

Scott Norwood mentioned that Cross Country is competing. We have an individual that is ranked in the top 10 in the nation. Both Men and Women are going to Nationals.

Agenda Item #6- Consider and Approve September 2025 Financial Statements *(Mendoza)*

- Total Assets: $77,088,008, largely in capital outlay.
- Liabilities: $23,906,662, mainly in bonds payable, net pension liability, and OPEB liability.
- Net Position: $52,329,000.
- Revenue: Increase in student tuition related to dual credit students, as rates could not be increased due to governor's orders. Auxiliary enterprises revenue decreased due to lower on-campus student count. Total revenue is $6,124,758.

- Expenses: $4,079,676 for the month, with some salary accruals from August. Benefits added to each department's budget line.
- Scholarships: Increased by $206,000. Scholarship budget is estimated based on prior year spending and adjusted for new programs (e.g., baseball). Discussed reducing scholarships for international students to control costs, full scholarships are attractive to students.
- Kingdom Course Membership Fee: $8,000 annually.
- Studio Cloud Subscription: $50,000 for Canvas learning management system.
- SSS Consulting Fee: $18,000 annually for grants support, Reyes Resource, Trio Grants.
- Allen Firm Retainer: $10,000 related to property on 16.

Regent Murry made and Regent Herod seconded a motion to approve the September 2025 Financial Statements. The motion was carried unanimously.

Agenda Item #7- Consider and Approve Jobs and Education for Texas (JET) Equipment Purchase *(Mendoza)*

Ranger College received a grant from the Texas Workforce Commission in fiscal year 2025. The grant project will provide training for 200 new (unduplicated) LVN and RN Students. The training will establish competency in 11 new critical workforce skills. The training will establish 1) infant injections; 2) infant blood sampling; 3) digitally measured infant weights in kilograms; 4) assessment of pediatric lung functions; 5) bedside electronic medical record documentation; 6) geriatric experience simulation; 9) sage medication dispensation; 10) syringe pump/patient-controlled analgesia medication administration; and 11) patient vital sign monitoring via monitor touch-screen. Ranger College and TWC realize that these roles are crucial for sustaining healthcare growth and ensuring the industry's viability in rural Texas clinics & hospitals. The grant award includes a budget of $374,516 to be used for equipment purchases to provide adequate training covered in the grant award. The approved budget for grant-related equipment purchases is included.

Regent Crawley made and Regent Carey seconded a motion to approve the purchase funded by the TWC Jobs and Education for Texans (JET) of training-related equipment from the Texas Buy Board and other approved suppliers for $374,516. The motion was carried unanimously.

Agenda Item #8– Consider and Approve a Resolution Declaring Official Intent to Reimburse Pursuant to Section 1.150-2 of the Treasury Regulations *(Mendoza)*

- Recommended to do a reimbursement resolution to help get some of the college's cash back in the bank.
- Projects eligible for reimbursement include the dorms and softball field.
- Approved projects have cost around $5.3 million. A reimbursement of $1.2 million possible due to the 60-day lookback period.
- Potential additional projects: Ranger Athletic Center and Cosmetology classroom building.
- New weight room estimated at $3 million ($2M renovation, $1M equipment).
- Renovating the business building for cosmetology is estimated at $1.1-1.5 million.

Regent Crawley made and Regent Carey seconded a motion to approve a Resolution Declaring Official Intent to Reimburse Pursuant to Section 1.150-2 of the Treasury Regulations. The motion was carried unanimously.

Agenda Item #9- Consider and Approve Personnel Issues *(Spindle)*

- Joel Justice was added to the Brownwood center.
- He is a generalist replacing Ms. Stanford and will assist students with course selection and job employment.

Regent Wolford made and Regent Herod seconded a motion to approve personnel issues. The motion was carried unanimously.

Agenda Item #10- Receive Board of Regents Self-Evaluations and CEO/President Evaluations *(Spindle)*

The Board received the Board of Regents Self-Evaluations and CEO/President Evaluations.

Agenda Item #11- Consider and Approve the Minutes of the September 29th Board Meeting

Regent Dains made and Regent Herod seconded a motion to approve the minutes of the September 29th Board meeting. The motion was carried unanimously.

Agenda Item #12- Announcements:

a. Upcoming Events
    i. Soccer will be playing Wednesday, Oct 29, 2025 vs Cisco College. If they win that game we will host the district championship on November 8th.
b. The date of the Next Board Meeting is November 17th.

Agenda Item #13- Adjourn

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 7:03 PM.

Chairman, Jackie Stephens

Secretary, Vanna Dains