

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING MINUTES**  
**April 29, 2024 – 6:00 p.m.**  
**Goleman Library Board Room**

**Members Present**

Jackie Stephens, Chair  
Jo Anne Greenwood, Vice Chair  
Sandi Herod, Secretary  
Vanna Dains  
Shawn Wells  
Doug Crawley  
Bobby Murry  
Della Carey  
Ron Butler

**CEO/Staff Present**

Derrick Worrels, President/CEO  
Dr. Lindy Matthews  
Gaylyn Mendoza  
Amy Spindle  
Dr. Dayna Prochaska  
Robert Culverhouse  
Shanarya Moton  
Patti Woolam  
Debbie Karl  
Amy Spindle  
Don Hilton  
Gabe Lewis  
Luis Ramirez  
Stephanie Worrels

Dixon Bailey

Scott Norwood

Dr. Sandra Lee

Shayla Honeycutt

**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- Receive Information from K- State Representatives (*Dr. Exley and Dr. Mathis*)**

Murray made and Crawley seconded a motion to enter executive session. The motion was carried unanimously. The Board entered executive session at 6:03 pm.

The Board re-entered the open session at 6:52 pm.

**Agenda Item #6- President's Report**

President Worrels discussed the following:

1. President Worrels, Dr. Prochaska, and Dr. Matthews presented at the AACC Conference (National Conference) to discuss what we are doing at Ranger College to address basic needs not only for students but for employees. The Chronicle of Higher Education was in the presentation and reported to the TSC to make a presentation at Washington D.C.

2. One March 27th, Gov. Abbott signed GA-44 regarding antisemitism. We must have policies in place within 90 days.
3. Cafeteria has improved significantly. The staff has complained a little bit.
4. Coach Norwood discussed the academic success of our student athletes. You have to have a minimum GPA of 3.25 with a minimum of 36 hours. Ranger College made up the largest percentage of athletes that were all academic.

**Agenda Item #7- Consider and Approve Recommendation from the Policies and Procedures Committee Regarding CKD (LOCAL) (Matthews)**

Dr. Matthews discussed the proposed changes to CKD (LOCAL). Mrs. Spindle mentioned that we have never offered part-time employee benefits. We only offer benefits to full-time employees; therefore, this policy needed to be updated to reflect that process.

Regent Murry made and Regent Carey seconded a motion to approve the changes to CKD (LOCAL). The motion was carried unanimously.

**Agenda Item #8- Consider and Approve Recommendation from the Policies and Procedures Committee Regarding TASB Update 46 (Matthews)**

Dr. Matthews discussed TASB Update 46. She discussed that the Policies and Procedures Committee recommended adopting DH (LOCAL), ECC (LOCAL), and FFDA (LOCAL) with minor changes. The Committee recommended to adopt all other TASB recommendations as-is.

Regent Herod made and Regent Dains seconded a motion to adopt Update 46. The motion was carried unanimously.

**Agenda Item #9- Consider and Approve the February 2024 Financial Statements (Mendoza)**

**Mrs. Mendoza discussed the February 2024 Financial Statements.**

Total Assets: \$37,048,662

Total Liabilities: \$29,448,755 (most in bonds payable and OPEB)

Net Position: \$7,599,907

Statement of Revenue: In February we received the second payment of \$1.8 million from state funding. We will receive the next payment in June.

Financial aid and tuition and fees, auxiliary revenue have increased from prior year due to increased enrollment. Donations have increased.

Grand total revenue: \$19,875,355

There has been a big increase in building improvements but that is what we planned for.

Scholarships have increased more than she estimated (she is going to research this).

Checks issued over \$500: Mr. Murray asked about All Sports installation of a pitch clock for \$5,000 and installation of a pitch clock on the scoreboard \$7,200. Mrs. Mendoza mentioned that part of that was for installation and part was for the actual clock. Mr. Murray also asked about the \$18,000 charge for the architect fee at the Rodeo Ground. President Worrels mentioned that we are in the second phase. The city water has been an issue that has held us back.

Regent Murry made and Regent Dains seconded a motion to approve the February 2024 Financial Statements. The motion was carried unanimously.

**Agenda Item #10- Consider and Approve Data Analytics Software as a Service Agreement**  
**(Mendoza)**

Mrs. Mendoza discussed the data analytics software as a service agreement.

Ranger College is seeking a data analytics software provider that partners with institutions to deliver actionable insights across the entire student experience— from registration through graduation or transfer. This data analytics software will allow us to capture student data to determine what is needed for students to earn completed credentials. With House Bill 8's focus on performance-based funding and degrees and certificates earned, a data analytics software will allow us to capture and potentially increase these completed credentials which will allow us to capture and potentially increase these completed credentials which will in turn increase our state appropriation funding. Every unawarded credential costs student opportunities and the college's potential revenue. The software will also assist in collecting data for student advising, reverse transfers, and degree audits.

Ranger College is a member of the TC3 Cooperative through an Interlocal Agreement. According to Education Code 44.031(a), Ranger College may choose a procurement method through an interlocal agreement. Zogotech is an approved vendor through the TC3 Cooperative.

Regent Crawley made and Regent Herod seconded a motion to approve the data analytics software as a service agreement with Zogotech with the fee scheduled listed in Schedule A of the Zogotech Agreement. The motion was carried unanimously.

**Agenda Item #11- Title IX Quarterly Report (*Woolam*)**

Mrs. Woolam discussed the Title IX Quarterly Report.

**Agenda Item #12- Consider and Approve Employee Contract Renewals and Non-Renewals (*Spindle*)**

Mrs. Spindle discussed personnel issues and the employee contract renewals and non-renewals.

Mrs. Spindle mentioned that we have done a good job of retaining our employees.

Regent Herod made and Regent Wells seconded a motion to approve employee contract renewals and non-renewals. The motion was carried. Mr. Murry stepped away during this motion.

**Agenda Item #13- Consider and Approve the Minutes of the March 25, 2024 Board Meeting**

Regent Dains made and Regent Wells seconded a motion to approve the minutes of the March 25, 2024 Board Meeting. The motion was carried unanimously.

**Agenda Item #14- Review and Discuss 2023-24 President Evaluation (*Matthews*)**

Discussed during the earlier executive session.

**Agenda Item #15- Review and Discuss 2023-24 Board Self-Evaluation (*Matthews*)**

Discussed during the earlier executive session.

**Agenda Item #16- Announcements:**

**a. Upcoming Events**

Graduation Friday at 11, 3, and 7. Regents will have parking spaces up front. This is our largest graduation in college history. We have 41 Allied Health, 131 general education students, and 112 dual credit students walking.

**b. The date of the Next Board Meeting is tentatively scheduled for May 20, 2024**

**Agenda Item #17- Adjourn**

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously.