

RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
September 30, 2024– 6:00 p.m.
Goleman Library Board Room

Members Present

Jackie Stephens
Vanna Dains
Doug Crawley
Bobby Murry
Jo Anne Greenwood
Sandi Herod
Shawn Wells
Della Carey

CEO/Staff Present

Derrick Worrels, President
Dr. Dayna Prochaska
Debbie Karl
Brian Rogers
Stan Feaster Patti Woolam
Gabe Lewis
Robert Culverhouse
Dixon Bailey
Ahm7 Arca
Don Hilton
Dr. Lindy Matthews
Gaylyn Mendoza
Amy Spindle
Dr. Sandra Lee
Amy Spindle
Scott Norwood
Shayla Honeycutt
Stephanie Worrels
Luis Ramirez

Agenda Item #1- Call to Order Public Meeting

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

Agenda Item #2- Invocation

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NOTE: Agenda Items may be removed for the convenience of the participants at the discretion of the Chair.

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

- A. The college will be transitioning from the old SIS to the new SIS. We will be down for roughly two weeks. This is a commendable endeavor. We are going through it as a team because implementing a new SIS is tough. You have your regular responsibilities then on top of that you have the additional responsibility of implementing this system. This is just the beginning. We will have more growing pains. Robert Culverhouse addressed questions. Mr. Stephens asked about how we are communicating this with people. Robert discussed the communication plan that was developed.
- B. The Brown County campus students are in Early at 104 E Industrial Park.
- C. President Worrels thanked Dr. Matthews for the Gala that took place on Saturday night. He was happy to see so many community members come together.

Agenda Item #6- Consider and Approve July 2024 Financial Statements

Mrs. Mendoza discussed:

Total Assets: \$35,550,587.00

Total Liabilities: \$30,886,124.00

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Net Revenue: \$1,650,880.00

Net Position: \$3,013,583.00

Statement of Revenue includes everything but August. August has a little more income in some of the grants but mostly everything else is pretty much done. We already knew the state fess were increasing due to the federal funds. Tuition and fees will most likely be the same for August. The property taxes came in a little below the actual budget estimate. Auxiliary enterprises increased due to enrollment.

Total Revenue in July

Throughout July we noticed some of the same trends.

Total Expenditures

Cash and investment detail. We see a decrease due to the salary and benefits that are paid in the summer.

Regent Murry asked about the entry fountain total cost. Mrs. Mendoza explained that it would be approximately \$100,000. Mr. Stephens asked about the gym floor refinish. Mrs. Mendoza explained that it was a complete makeover. Regent Herod asked about the barn paint. Mrs. Mendoza explained that the paint that was needed for the barn was for the barn at the rodeo.

Regent Murry made and Regent Crawley seconded a motion to approve the July 2024 financial statements. The motion was carried unanimously.

Agenda Item #7- Consider and Approve for the College President to Negotiate and Execute a Contract to Purchase Property from Available Surplus Funds for Future College Facilities

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Regent Crawley made and Regent Murry seconded a motion to enter executive session. The motion was carried. The Board entered executive session at 6:17 pm. Regent Crawley made and Regent Murry seconded a motion to approve for the College President to negotiate and execute a contract to purchase property from available surplus funds for future college facilities. The motion carried unanimously.

Agenda Item #8- Consider and Approve Personnel Issues

Mrs. Spindle discussed personnel issues.

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

Agenda Item #9- Consider and Approve the Minutes of the June 24, 2024, July 15, 2024, August 5, 2024 and August 26, 2024 Board Meetings.

Regent Murry made and Regent Carey seconded a motion to approve the minutes of the June 24, 2024; July 15, 2024; August 5, 2024; and August 26, 2024 Board Meetings. The motion was carried unanimously.

Agenda Item #9- Announcements:

a. Upcoming Events

- i. The circus is coming to town this Thursday. There are two shows, 5 pm and 7 pm.

b. The date of the Next Board Meeting is October 28, 2024

Agenda Item #10- Adjourn

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Regent Herod made and Regent Dains seconded a motion to adjourn. Meeting ended at approximately 6:45 pm.

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