

**RANGER COLLEGE**

**BOARD OF REGENTS MEETING AGENDA MINUTES**

**October 28,2024 – 6:00 p.m.**

**Goleman Library Board Room**

**Members Present**

Jackie Stephens

Doug Crawley

Vanna Dains

Shawn Wells

Bobby Murry

Della Carey

Jo Anne Greenwood

Sandi Herod

**CEO/Staff Present**

Derrick Worrels, President

Dr. Lindy Matthews

Dr. Sandra Lee

Dr. Dayna Prochaska

Amy Spindle

Gaylyn Mendoza

Gabe Lewis

Luis Ramirez

Debbie Karl

Scott Norwood

Don Hilton

Ahmy Arca

Shayla Honeycutt

Stan Feaster

Robert Culverhouse

Llew Rust  
Chuck Lemaster  
Dixon Bailey  
Stephanie Worrels

**Guest**

Cody Jones  
Sonny Ainsworth

**Agenda Item #1- Call to Order Public Meeting**

Regent Stephens called the meeting to order at 6:02 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.

Cody Jones and Sonny Ainsworth thank the Board for the opportunity to work on the rodeo arena and the opportunity to bid on this upcoming project.

**Agenda Item #5- President's Report**

1. We have been in the dark as we transition to a new information system. A contract is in place on the Comanche property. We still need Mr. Warford's approval as he has requested some edits. There were some liability terms that needed to be corrected. The property has not been surveyed as of yet. We are hoping that the deal will be closed by the end of the year. If anyone would like to see the property he will be happy to take them out there.

2. The student information system is in full transition. This is monumental for our college and for our Board. Robert Culverhouse mentioned that we started this process about a year and a half ago. We did some process discovery with Jenzabar where we go through our current processes and they tell us how that will fit into our new system. We then did some advanced training which led us up to October 4, 2024 where we went “dark” and transferred the data from the old system to the new system. Then we entered a data validation process where we did spot checking. Right now we are live in our new system and using it in all of our offices. We are about 2-3 days behind where he would like us to be. We need to figure out a few more integrations with external companies such as Canvas and Herring Bank. President Worrels mentioned that everyone has been working overtime to make this happen. This takes our college to a whole new level.
3. AD Norwood provided athletic updates. We are transitioning into basketball season. Our women’s cross country team is ranked 19th. They won the conference championship and will be moving on to Nationals next week. The men's team is ranked 21st in the country. They will be flying out to nationals as well. Women's soccer completed their season. They finished second in the conference. The men’s season will continue. They just won the Region V championship and we will host the district championship next week. He is finalizing the details but Tarleton will host the event. Women’s basketball has their first home game next Wednesday and Men’s Basketball has their home opener on November 9th.
4. We met with the Superintendent of Ranger ISD recently. We are trying to do our part in supporting the ISD. Dean Lewis and Scott Norwood helped pack the stands for the Ranger ISD volleyball game.

**Agenda Item #6- Consider and Approve Skills Development Fund Grant Equipment Purchase  
(Mendoza)**

Ranger College received the Skills Development Fund Grant from the Texas Workforce Commission in fiscal year 2025. The grant project will provide training for 166 new positions and retraining for 514 existing employees. The training will encompass installation, operation, maintenance, and troubleshooting of machinery and processes at the Schreiber and PAL-CON facilities. Recruiting skilled mechanical/electrical, production, and welding technicians is particularly challenging in rural

Texas. Ranger College and TWC realizes that these roles are crucial for sustaining manufacturing growth and ensuring the industry's viability in Stephenville, TX.

The grant award includes a budget of \$83,940 to be used for equipment purchases to provide adequate training covered in the grant award.

Regent Crawley made and Regent Dains seconded a motion to approve the purchase funded by the TWC Skills Development Fund Grant of training related equipment from Technical Laboratory Systems, Inc. for \$82,630.00. The motion was carried unanimously.

**Agenda Item #7- Consider and Approve RFP 2024-25-005 Construction of Multi-Purpose Facility for Rodeo Program (*Mendoza*)**

Regent Crawley made and Regent Dains seconded a motion to enter executive session to discuss real property. The motion was carried unanimously. The Board entered executive session at 6:21 PM.

The Board reentered open session at 6:39 PM.

Regent Crawley made and Regent Murry seconded a motion to reject all bids at this time. The motion was carried unanimously.

**Agenda Item #8- Receive the Title IX CEO and Quarterly Report (*Woolam*)**

President Worrels discussed the Title IX CEO and Quarterly reports.

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

Mrs. Spindle discussed personnel issues. We have hired an athletic trainer and a part-time nursing instructor for the LVN program.

Regent Herod made and Regent Dains 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*)**

Mrs. Spindle mentioned that everyone should have received the Board of Regents self-evaluations and CEO/President evaluations. Please return these by the next meeting.

**Agenda Item #11- Consider and Approve the Minutes of the September 30, 2024 Board Meeting**

Regent Wells made and Regent Dains seconded a motion to approve the minutes of the September 30, 2024 Board meeting. The motion was carried unanimously.

**Agenda Item #12- Announcements:**

a. Upcoming Events

Student Services has planned a tailgate opener for both the men's and women's basketball teams.

b. The date of the Next Board Meeting is November 18, 2024

**Agenda Item #13- Adjourn**

Regent Herod made and Regent Dains seconded a motion to adjourn. The motion was carried unanimously. The meeting ended at 6:47 PM.