

RANGER COLLEGE
BOARD OF REGENTS MEETING
January 11, 2020 – 6:00 pm – Goleman Library Board Room

MASKS MUST BE WORN BY ALL PERSONS IN ATTENDANCE AND SOCIAL DISTANCING MUST BE PRACTICED BY ALL PERSONS IN ATTENDANCE

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Minutes of December 16th Meeting (Previously Sent)
5. Receive audit from Snow Garret Williams
6. Questions regarding the audit
7. Consider and Approve financial statements for the September and October 2020
8. Consider and Approve Personnel Issues
9. Consider and Approve recommendations of the curriculum committee to make sports specific physical education activity courses. Compensating students with two hours college credit. One hour will be credit for the specific sport and one hour will be weight training, which is very much a part of all athletic progress. Students can earn one twohour P.E. credit per semester or four such courses in a four semester period.
10. Consider and Approve nursing grant equipment purchase
11. Consider and Approve recommendation of policy procedures committee regarding VN requirements change
12. Receive information about athletic contest
13. Announcements
14. Adjourn

Addendum

Consider and Approve EDACE 991 Supervised Internship Kansas State University for Lance Hawvermale

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, Election 071 Attorneys, 072 Real Property, 073 Prospective Gift, 074 Personnel

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