

**RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
December 12, 2022 – 6:00 pm – Goleman Library Board Room**

1. Call Public Meeting to Order.
2. Prayer.
3. Pledge of Allegiance.
4. National Anthem (Choir member pending).
5. Public Comment.
6. Title IX Quarterly Report—Verbal.
7. Consider and Approve October 2022 Financial Statements.
8. Consider and Approve the Proposal for RFP 2022-23-001 Web Content Management System.
9. Consider and Approve the Proposal for RFP 2022-2023-002 Project Evaluation Services for Developing Hispanic Serving Institutions Grant.
10. Consider and Approve Grant Equipment Purchases to be used for the TWC JET Grant.
11. Ratify that each Board of Regents Member of Ranger College has Completed the Training Required to be Complete by the Member Under Education Code 61.1084 as of December 12, 2022.
12. Consider and Approve Minutes of November 2022 Board Meetings.
13. Consider and Approve Personnel Issues.
14. Date of the Next Board Meeting is January 23, 2023.
15. Announcements.
16. Adjourn.

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.