

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING AGENDA**  
**June 26, 2023 – 6:00 p.m.**  
**Goleman Library Board Room**

1. Call to Order Public Meeting
2. Invocation
3. Pledge of Allegiance
4. Public Comment for Individuals Not on the Agenda
5. President's Report
6. Consider and Approve April 2023 Financial Statements (*Mendoza*)
7. Consider and Approve the Annual Review of Investment Policy and Strategies (*Mendoza*)
8. Consider and Approve Snow Garrett Williams as Independent Auditor for FY 2024  
(*Mendoza*)
9. Consider and Approve Contract Instruction and Training (*Mendoza*)
10. Consider and Approve the Rodeo Arena, Stall Barn, and Building Project to be exempt from the Purchasing Authority Threshold of \$25,000, as listed in the CF (Local) Policy  
(*Mendoza*)
11. Title IX Quarterly Report (*Woolam*)
12. Consider and Approve the Personnel Issues (*Johnston*)
13. Consider and Approve May 22, 2023, Board Meeting Minutes (previously sent)  
(*Matthews*)
14. Announcements:
15. Date of the Next Board Meeting is July 24, 2023
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.***