

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING AGENDA**  
**November 27, 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 Designating Patti Woolam as the Foster Care Liaison (*Matthews*)
7. Consider and Approve Designating Patti Woolam as the Pregnancy and Parenting Liaison (*Matthews*)
8. Consider and Approve the September 2023 Financial Statements (*Mendoza*)
9. Receive information on Dorm and Housing Improvements for the Previous Five Fiscal Years (*Mendoza*)
10. Receive information on Board Election Issues and “places” (*Mendoza*)
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 November 27, 2023. (*Mendoza*)
12. Receive Pathways Update (*Prochaska*)
13. Consider and Approve Personnel Issues (*Johnston*)
14. Consider and Approve the Minutes of the October 23, 2023 Board Meeting
15. Announcements:
  - a. Upcoming Events
  - b. The date of the Next Board Meeting is TBD
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.***