

RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
March 25, 2024 – 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. Cafeteria Updates (*Great Western*)
7. Consider and Approve the Closure of our Child Development Center at the Erath County Center (*Worrels*)
8. Consider and Approve the 2024- 2025 Academic Calendar (*Prochaska*)
9. Consider and Approve January 2024 Financial Statements (*Mendoza*)
10. Consider and Approve Recommendations of the Tuition and Fee Committee (*Mendoza*)
11. Consider and Approve the Student Support Services Building Roof Project (*Mendoza*)
12. Consider and Approve the Construction of an Entry Fountain at the Ranger Campus (*Mendoza*)
13. Consider and Approve to Receive and Accept the Certification of Unopposed Candidates on the May 4, 2024, Board of Regents Election for Places One, Two, and Three (*Mendoza*)
14. Consider and Approve Order of Cancellation of the May 4, 2024 Board of Regents Election for Places One, Two, and Three (*Mendoza*)
15. Consider and Approve Personnel Issues (*Spindle*)
16. Consider and Approve the Minutes of the February 19, 2024 Board Meeting
17. Announcements:
 - a. Upcoming Events
 - b. The date of the Next Board Meeting is April 29, 2024
18. 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.