RANGER COLLEGE BOARD OF REGENTS MEETING

February 25, 2020 – 6:00 pm – Golemon Library – Ranger Campus

- 1. Call Meeting to Order
- 2. Prayer
- 3. National Anthem Sung by Ranger College Choir
- 4. Pledge of Allegiance
- 5. Consider and Approve Minutes of January 13, 2020 Meeting (In Packet)
- 6. Receive presentation from Ranger College Librarian Jon Hall
- 7. Consider and Approve December Financial Report
- 8. Consider and Approve January Financial Report
- 9. Consider and Approve Personnel Issues
- 10. Consider and Approve Recommendations of the Tuition and Fees Committee
- 11. Hear Report on New Welding Certification Program
- 12. Receive Information on Pathways
- 13. Receive Information on Board Election Issues
- 14. Announcements
- 15. Date of next meeting
- 16. Adjourn

Addendum 1

- 17. Consider and Approve Cancellation of Regents Election Places Four, Five, Six, and Seven Scheduled for May 2
 - *Spring Break is March 9-13, 2020
 - **Graduation is May 2, 2020 at 1:00 p.m. and 4:30 p.m.

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