

**RANGER COLLEGE  
BOARD OF REGENTS MEETING  
November 16, 2020 – 6:00 pm – Auditorium – Ranger Campus**

**MASKS MUST BE WORN BY ALL PERSONS IN ATTENDANCE AND SOCIAL DISTANCING MUST BE PRACTICED BY ALL PERSONS IN ATTENDANCE**

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Minutes of October 26 Meeting (Previously Sent)
5. Consider and Approve Current Ranger College Foundation Financial Statements for the Fiscal Year Ended August 31, 2020
6. Consider and Approve Personnel Issues
7. Consider and Approve Proposed Additions and Modifications to Baseball Facilities
8. Remember Fall Graduation Activities Scheduled for Dec 4<sup>th</sup> at 6 PM
9. Consider and Receive Necessary Evaluation Forms for Board of Regents and President
10. Announcements
11. Date of Next Meeting – January 11, 2021 at 6 PM
12. 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***