

**RANGER COLLEGE
BOARD OF REGENTS MEETING
May 16, 2022 – 6:15 pm – Goleman Library Board Room**

1. Call Public Meeting to Order.
2. Prayer.
3. Pledge of Allegiance.
4. Consider and Approve to issuing of Certificates of Election to Each Unopposed Candidate in the May 7, 2022 General Election That Was Cancelled.
5. Swearing in for New Board of Regents.
 - Ms. Vanna Dains (Place 3)
 - Mr. Shawn Wells (Place 7)
 - Ms. Sandi Herod (Place 8)
 - Mr. Jackie Stephens (Place 9)
6. Consider and Approve Election of Board of Regents Officers for 2022 – 2024
7. Consider and Approve the Minutes of the April 4, 2022 Meeting (previously sent)
8. Consider and Approve March 2022 Financial Statements.
9. Consider and Approve RFP 2021-22-002 Renovations to the Brown County Center.
10. Consider and Discuss the Welding Recommendation.
11. Consider and Discuss SACSCOC Update.
12. Consider and Approve Personnel Issues.
13. Consider and Approve Two Regent members to serve as Board Members on the Ranger College Foundation Board.
14. Consider and Approve Ranger College Foundation Board of Directors.
15. Date of Next Board Meeting June 6, 2022.
16. Announcements.
 - a. Discuss Required Board Member Training
17. 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.***