## RANGER COLLEGE BOARD OF REGENTS MEETING AGENDA January 23, 2023 – 6:00 pm – Goleman Library Board Room

- 1. Call Public Meeting to Order.
- 2. Prayer.
- 3. Pledge of Allegiance.
- 4. Public Comment.
- Nicksick Hall Infrastructure Updates.
- 6. Receive the FY 2022 Audit from Snow Garrett Williams.
- 7. Consider and Approve November 2022 Financial Statements.
- 8. Consider and approve Grant Equipment Purchases for the Texas Reskilling and Upskilling through Education (TRUE) Grant.
- 9. Consider and Approve Minutes of the December 2022 Board Meetings.
- 10. Consider and Approve Personnel Issues.
- 11. Date of the Next Board Meeting is February 27, 2023.
- 12. Announcements.
- 13. 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.