

RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
Monday, September 25, 2023 – 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. Receive Title IX CEO Report (*Woolam*)
7. Consider and Approve Recommendations from the Policies and Procedures Committee regarding DEC (LOCAL) and DEE (LOCAL) (*Matthews*)
8. Consider and Approve July 2023 Financial Statements (*Mendoza*)
9. Consider and Approve JET Grant Welding Equipment (*Mendoza*)
10. Consider and Approve SDF Grant Contract Instruction and Training (*Mendoza*)
11. Consider and Approve Personnel Issues (*Johnston*)
12. Consider and Approve the Minutes of the August 7, 2023 Special Board Meeting
13. Consider and Approve the Minutes of the August 28, 2023 Board Meeting
14. Announcements:
 - a. Upcoming Events
 - b. The date of the Next Board Meeting is October 23, 2023
15. 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.