

**RANGER COLLEGE  
BOARD OF REGENTS MEETING AGENDA  
FEBRUARY 19, 2024 – 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. Consider and Approve the December 2023 Financial Statements (*Mendoza*)
7. Consider and Approve IT Directory and Patch Management Services (*Mendoza*)
8. Consider and Approve Personnel Issues (*Johnston*)
9. Consider and Approve the Minutes of the January 22, 2024 Board Meeting
10. Consider and Approve the Minutes of the February 1, 2024 Special Board Meeting
11. Announcements:
  - a. Upcoming Events
  - b. The date of the Next Board Meeting is March 25, 2024
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.**