

Ranger College Board of Regents Agenda
April 30, 2013 – 6:00 p.m. – Golemon Library
Ranger, Texas

1. Call Meeting to Order
2. National Anthem
3. Prayer
4. a. Recognize and Congratulate Debate Team
b. Recognize and Congratulate Coach Larry Brown – retire to gym for brief ceremony
5. Consider and Approve Purchase of Piggly Wiggly Building in Stephenville, TX
6. Consider and Approve Architect Selection – John Beverly
7. Consider and approve Construction Manager-at-Risk Selection – Paul Waldrop
8. CONSIDERATION AND POSSIBLE ACTION CONCERNING A RESOLUTION AUTHORIZING THE ISSUANCE OF “RANGER COLLEGE COMBINED FEE REVENUE BONDS, SERIES 2013”; AUTHORIZING THE SALE THEREOF; AND AUTHORIZING AND APPROVING OTHER MATTERS RELATED THERETO
**Government Capital Securities personnel will deliver appropriate legal documents to be executed at this time*
9. Consider and Approve ING Financial as an Optional Retirement Program Vendor
10. Consider and Approve 2 ½% increase for Great Western Dining for 2013-14 school year
11. Consent Agenda
 - a. Financial Reports
 - b. Approve Minutes of March 25, 2013 Meeting (previously sent)
 - c. Personnel Issues
12. Revisions to Office Technology Course (one semester)
13. Announcements
14. 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 moved for the convenience of the participants at the discretion of the Chair