

**RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
MAY 19, 2025- 6:00 P.M.
GOLEMON 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 TASB policy Update 49 (*Matthews*)
7. Consider and Approve Personnel Issues (*Spindle*)
8. Consider and Approve the Minutes of the April, 21, 2025 Board Meeting
9. Consider and Approve April 2025 Financial Statements (*Mendoza*)
10. Consider and Approve RFP 2024-25-003 Operation and Management of Campus Food Services (*Mendoza*)
11. Consider and Approve to place the city lots donated within the City of Ranger and City of Cisco for sale in accordance with CAL(Legal) policy and for President Worrels to negotiate the contract (*Mendoza*)
12. Consider and Approve the Demolition of the Student Activity Center (*Lemaster*)
13. Announcements:
 - a. Upcoming Events
 - b. The date of the Next Board Meeting is June 30, 2025
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 removed for the convenience of the participants at the discretion of the Chair.