## RANGER COLLEGE BOARD OF REGENTS MEETING AGENDA JUNE 30, 2025– 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 Minutes of the May 19, 2025 Board Meeting
- 7. Consider and Approve Personnel Issues (Spindle)
- 8. Consider and Approve President Worrels to contract for the emergency repair of Ranger Hall under Education Code, Chapter 44, Subchapter B. (*Wand*)
- 9. Consider and Approve Cafeteria Floor Resurfacing (Mendoza)
- 10. Consider and Approve the May 2025 Financial Statements (Mendoza)
- 11. Consider and Approve the Annual Review of Investment Policy and Strategies (Mendoza)
- 12. Consider and Approve the Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR) (*Mendoza*)
- 13. Consider and Approve the Application for Participation in the Local Government Investment Cooperative (LOGIC) *(Mendoza)*
- 14. Consider and Approve RFP #2024-25-004 Contract for the Purchase of Fleet Vehicles (Mendoza)
- 15. Consider and Approve RFP #2024-25-006 Athletic Field Synthetic Turf Conversion (Mendoza)
- 16. Consider and Approve Snow Garrett Williams as Independent Auditor for FY 2025 (Mendoza)
- 17. Consider and Approve Mandatory Student Accident Policy and Secondary Athletic Insurance Policies for the 2025-2026 Academic Year (*Mendoza*)
- 18. Announcements:
  - a. Upcoming Events
  - b. The date of the Next Board Meeting is August 25, 2025
- 19. 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.