

**Ranger College – Board of Regents Agenda**  
**April 27, 2015 – 6:00 p.m. - Golemon Library**

1. Call Meeting to Order
2. Prayer
3. National Anthem
4. Pledge of Allegiance
5. Recognition of Guests
6. Swear in, Administer Oath of Office, and Officially Welcome Bob Murry as Board of Regents Member
7. Consider and Approve Naming Student Center
8. Adjourn to Student Center for Dedication
9. Consider and Possibly Approve Transfer of Monies from the General Fund originally Intended for the Ranger Junior College Foundation to the Ranger College Foundation
10. Consider and Approve Recommendations of the Curriculum Committee
11. Consider and Approve Recommendations of the Policies & Procedures Committee
12. Consider and Approve Certain Contract Renewals for the 2015-16 School Year
13. Consider and Receive Details re Graduation May 1<sup>st</sup> and Workforce Presentation May 7 in Brownwood. Board Members please attend if possible.
14. Consider and Approve Selection of Vice Chair for Board of Regents
15. Consent Agenda
  - a. Financial Reports
  - b. Approve Quarterly Investment Report
  - c. Approve Minutes of March 30, 2015 (minutes provided)
  - d. Personnel Issues
16. Announcements
17. Date of Next Board Meeting
18. 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