

# RANGER COLLEGE BOARD OF REGENTS AGENDA

Thursday, April 27, 2017 @ 6:00 pm – Golemon Library

1. Call Meeting to Order
2. Prayer
3. National Anthem
4. Pledge of Allegiance
5. Ranger College School Song
6. Consider and Approve Recommendations of the Curriculum Committee regarding Science Requirements and Graduation
7. Consider and Approve Recommendations of the Tuition and Fees Committee regarding Tuition and Fees
8. Consider and Approve Recommendations of the Tuition and Fees Committee regarding Dormitory Costs
9. Consider and Approve Recommendations of the Curriculum Committee regarding changing Machining Credits to Credit Hours from Continuing Education Units
10. Consider and Approve Recommendations of the Library Committee regarding various Policies and Procedures
11. Consider and Approve the Continuation and renewal of the Ranger College Student Support Services Grant
12. Consider and Approve Recommendations of the Policies and Procedures Committee naming the Librarian as the Records Manager for the College
13. Consider and Approve Extending the Food Service Contract through May 31, 2025
14. Select date for Groundbreaking Ceremony for new Facilities
15. Consider and Approve Faculty Salary Schedule
16. Receive Update on dormitory funding and possible start date for dormitory
17. Consider and Approve the January Financial Report
18. Consider and Approve the February Financial Report
19. Consider and Approve March Financial Report
20. Consider and Approve Personnel Issues
21. Consider and Approve RESOLUTION AUTHORIZING THE ISSUANCE OF RANGER COLLEGE COMBINED FEE REVENUE BOND, SERIES 2017; AUTHORIZING THE SALE THEREOF; AND ENACTING PROVISIONS INCIDENT AND RELATED TO THE ISSUANCE OF SAID BOND
22. Consider and Approve Hiring Waldrop Construction as the Construction Manager at Risk
23. Consider and Approve Hiring EXIGO as the Architect for the Dormitory Project
24. Announcements
  - a. Choir Concert – Wednesday, April 26<sup>th</sup> at 7:00 pm – St. Rita’s Catholic Church, Ranger
  - b. Graduation – Thursday, May 4, at 7:00 pm – Majestic Theater
25. Date of Next Meeting: Monday, May 22
26. 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**



**RANGER COLLEGE FOUNDATION**  
**Board Meeting - April 27, 2017 – Golemon Library**  
*(7:30 pm or as soon as College Board Meeting Adjourns)*

1. Call Meeting to Order
2. Consider and Approve Foundation Financial Report
3. Consider and Approve Using the College Foundation as the Funding Vehicle for the New 250 Bed Dormitory
4. Other Business
5. Adjourn