

AGENDA

Ranger College Board of Regents

April 23, 2018 – 6:00 pm – Golemon Library

1. Call Meeting to Order
2. Prayer
3. National Anthem Performed by Ranger College Choir
4. Pledge of Allegiance
5. School Song
6. Introduction of Choir Members
7. Meet and Visit Ranger College Women's Golf Team
8. Meet and Visit Bradley Hall, Welding Instructor, and Man Responsible for the Bannisters in the Gym
9. Meet and Greet Jale Gosch, National Champion Debater, Coach Jeani Vermillion and the Ranger College Debate Team.
10. Consider and Approve Minutes of February 26 Board Meeting (previously sent).
11. Consider and Discuss the Texas Education Agency Accountability Update (Dr. Kent)
12. Approve Instructional Services (Dr. Kent)
13. Consider and Approve Personnel Issues
14. Consider and Approve TASB 32 and TASB 33 Updates
15. Consider and Approve the Recommendations of the Policies and Procedures Committee for a SACSCOC Substantive Change Policy Necessary for Compliance (Matt Cardin)
16. Consider and Approve Certain Nine-Month Contract Renewals
17. Consider and Approve Financial Statements of January 2018; February 2018; and March 2018 (already sent)
18. Consider and Approve TWC Grant Equipment Purchase
19. Executive Session
20. Announcements
21. Date of Next Board Meeting
22. 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