

RANGER COLLEGE BOARD OF REGENTS AGENDA
August 22, 2016 – 6:00 PM – Golemon Library – Ranger Campus

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Order General Obligation Bond Election in the Amount of \$10 million dollars for November 8
5. Consider and Approve Gerald Gunstanson as Campus Chaplain (voluntary position)
6. Consider and Approve the Promotion of Cherie Beltran to Associate VP for Administration and SACS Liaison
7. Consider and Approve Recommendations of the Tuition and Fees Committee
8. Consider and Approve Recommendations of the Curriculum Committee
9. Consider and Approve Recommendations of the Policies and Procedures Committee
10. Consider and Approve Property and Liability Insurance Contract for 2016-17
11. Consider and Approve Athletic Insurance Contract for 2016-17
12. Consider and Award Furniture Contract for Classroom Furniture in Building #2 at Stephenville to include the Day Care Facility.
13. Adjourn Meeting
14. Reconvene for Public budget Hearing and Tax Rate Considerations
15. Hear Public Comments
16. Adjourn Public Hearing and Reconvene Board Meeting
17. Consider and Approve College Budget for 2016-17 (see note below)
18. Consider and Approve the 2016 Proposed Tax Rate of \$0.245306 per \$100 of value
19. Consider and Approve Financial Reports for June and July 2016
20. Consider and Approve Minutes of July 11 Board Meeting (previously sent)
21. Consider and Approve Personnel Issues
22. Executive Session (071 Attorneys; 072 Real Property; 074 Personnel)
23. Announcements
24. Adjourn

Note: Meeting continued until Tuesday, August 23, at 6:00 PM (#17) – Goleman Library.

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