

RANGER COLLEGE BOARD OF REGENTS MEETING

August 29, 2017 – 6:00 p.m. - Golemon Library

1. Call Meeting to Order
2. Prayer
3. National Anthem (Ranger College Choir Members)
4. Pledge of Allegiance
5. Consider and Approve Tax Rate for 2017 Tax Year
6. Adjourn meeting for Public Hearing on 2017-18 Budget
7. Public Hearing
8. Resume Board Meeting
9. Consider and Approve Budget for FY 2018 (2017-18)
10. Consider and Approve July 2017 Financial Statements
11. Consider and Approve Personnel Issues
12. Announcements
13. Date of Next Board Meeting
14. 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

August 29, 2017 @ approximately 7:30 – (following Board Meeting)
Board Room – Golemon Library

Agenda

1. Call meeting to order
2. Consider and approve gift (land) to the Ranger College Foundation
3. Consider and Approve Financial Statements
4. Approve Minutes of February 20, 2017, meeting
5. Other Business
6. Adjourn