

RANGER COLLEGE - BOARD OF REGENTS MEETING  
Wednesday, February 1, 2017 – Golemon Library – 6:00 p.m.

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Executive Session
5. Consider and Approve Policy Addition regarding fraternization and sexual misconduct involving students and faculty/staff/employees.
6. Personnel Issues
7. Receive Presentation from Campus Master Planner and Construction Manager at Risk
8. Consider and Approve Campus Master Plan and Costs therein associated with Construction
9. Announcements
10. 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**