

RANGER COLLEGE
Board of Regents Agenda
February 15, 2016 – 6:00 pm - Golemon Library

1. Call Meeting to Order
2. National Anthem
3. Pledge of Allegiance
4. Prayer
5. Introduction of Presidential Scholars
6. **Consider & Approve Adjustments to President's Contract
7. **Consider & Approve Naming Recently Donated Quadraplex "The Walraven Terrace"
8. **Consider & Approve \$20,070.00 Payment to Heart of Texas Mechanical for the New Heating & Cooling Unit for the Auditorium and Library
9. **Consider & Approve Recommendations of the Policies and Procedures Committee
10. **Financial Reports (November, December 2015)
11. ** Approve Quarterly Investment Report
12. **Approve Minutes of December 21, 2015 (previously sent)
13. **Personnel Recommendations
14. **Consider and Approve Contract with West Central Texas Council of Governments
15. Discuss Emergency Payment of \$1860 to J & W Services for Repairing Water Main Problems that had Drained the City Water Towers and Presented a Crisis that Required Immediate Attention
16. Financial Report January 2016
17. Executive Session (072 Real Property; 074 Personnel)
18. Approve Timetable for Correcting Audit Criticisms
19. Announcements
20. Adjourn

**Starred items will be considered as a group as consent items. Please let us know if you have any questions. These items can be removed from consent and discussed if needed before action is taken. Most of the time has been set aside for discussion of financial issues during Executive Session.

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