

Ranger College Board of Regents Agenda
January 17, 2017 – 6:00 p.m. – Golemon Library

1. Call Meeting to Order
2. Prayer
3. National Anthem
4. Pledge of Allegiance
5. Introduce Matt Cardin, Assistant Vice-President, Erath County and Randi Gibson, MBA-Accountant
6. Consider and Approve Extending the Probationary Employment Period for New Hires from 90 Days to Six Months
7. Consider and Approve Minutes of November 16 meeting (previously sent)
8. Consider and Approve Personnel Issues
9. Consider and Approve December Financial Report
10. Consider and Approve Investment Report
11. Receive Audit from Snow, Garrett, Williams, CPA
12. Announcements
 - a. Next Board Meeting Monday, January 23, 2017 @ 6:00 pm
13. 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