

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING**  
**January 28, 2019 – 6:00 pm – Golemon Library – Ranger Campus**

1. Call Meeting to Order
2. Prayer
3. National Anthem (Ranger College Choir)
4. School Song
5. Pledge of Allegiance
6. Consider and Approve minutes of October 29<sup>th</sup> meeting (previously sent)
7. Receive Audit from Kathy Williams, Snow Garrett Williams
8. Consider and Accept Audit
9. Consider and Approve October & November Financial Statements
10. Consider and Approve December Financial Statement
11. Tour New Mobile Machining Lab Mobile Unit
12. Consider and Approve Revised Policy DBA (Local) as Recommended by the Policies & Procedures Committee
13. Consider and Approve Faculty Handbook
14. Consider and Approve Certain Board Reorganizations
15. Consider and Approve Personnel Issues
16. Executive Session
17. Announcements
18. 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