

RANGER COLLEGE
BOARD OF REGENTS MEETING
July 11, 2016 – 6:00 p.m. – Golemon Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Transfer Emphasis to Include Completion, Graduation, 2 + 2 and 2+2+2 Issues.
5. Consider and Approve August 4, 2016 as the Date for Summer Graduation in Stephenville
6. Consider and Approve Securing the Services of Hatch Consulting Services to Develop and Implement Expansion Plans with Appropriate Documentation
7. Consider and Approve Lease/Purchase Plan to Secure an Office Facility for Ranger College
8. Consider Appointment of New Board Member
9. Consider and Discuss Emergency Plumbing Issues
10. Consider and Approve Recommendations of the Policies & Procedures Committee with Regard to the Cosmetology Student Handbook
11. Consider and Discuss Faculty Initiated Salary Schedule
12. Consider and Approve Financial Reports for March, April, and May 2016
13. Consider and Approve Investment Policy
14. Consider and Approve Minutes of May 16 Board Meeting (previously sent)
15. Consider and Approve Personnel Issues and Contract Renewals
16. Executive Session (071—Attorneys) (072—Real Property) (074—Personnel)
17. Consider, Discuss and Possibly Approve a General Obligation Bond Initiative that Would Provide Funds to Replace Old, Inefficient, Decrepit, Dilapidated, Aging and Unsatisfactory Facilities.
18. Consider and Approve TASB Update 31 from the Community College Reference Manual (CC-PRM).
19. Announcements
20. 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 MEETING
July 11, 2016 –Golemon Library
Following Ranger College Board of Regents Meeting**

1. Call Meeting to Order
2. Approve Minutes of November 9, 2015 Meeting (Attached)
3. Consider and Approve Quarterly Investment Report
4. Consider and Approve Quarterly Financial Report
5. Adjourn