

Ranger College Board of Regents Meeting

July 10, 2017 @ 6:00 pm – Golemon Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve March, April and May (previously sent) Board Minutes
5. Present 27-year Service Award to Steve Lewis
6. Executive Session
7. Consider and Approve Certain Contract Renewals
8. Consider and Approve Organizational Chart
9. Consider and Approve Personnel Issues
10. Consider and Approve Component Area Options for established Ranger College Curriculum
11. Hear report on SB 11 (Campus Carry)
12. Consider and Approve Revision of Bank Signature Authorizations
13. Consider and Approve May Financial Statements
14. Consider and Approve Amended Ranger College Investment Policy
15. Consider and Approve purchase of JET Grant Equipment (TWC) for Machining Program
16. Consider and Approve Rental Agreement between Enterprise Rent-A-Car and Ranger College. These vans will provide all necessary Transportation for Athletic and Student Travel.
17. Announcements
18. Date of next Board Meeting - Monday, August 7, at 6:00 pm
19. 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