

BOARD OF REGENTS – AGENDA
June 25, 2018, Golemon Library – 6 pm

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Approve Minutes of May 14 meeting (previously sent)
5. Board Reorganization
6. Consider and Approve Revised Mission Statement for Ranger College
7. Consider and Approve Policies as Recommended by the Policies and Procedures Committee
8. Consider and Approve the new Vision Statement as provided by the Mission Committee
9. Consider and Approve the Core Values for Ranger College as provided by the Mission Committee
10. Consider and Approve the Strategic Plan as Provided by the Strategic Planning Committee
11. Consider and Approve the Necessary Additions and Deletions to Bank Signatories
12. Consider and Approve Personnel Issues
13. Consider and Approve Contract Renewals for Current Employees
14. Consider and Approve Policy Requiring a Minimum of 25% for Online Proctored Exams. The Policy Reads as follows:
“Ranger College will require that each course, regardless of instructional delivery method, place a minimum of 25 percent of the total/final grade on a proctored exam(s), which may be proctored face to face with the instructor, at a center, or off site via Proctor U. Students in good standing and participating in graduation (current practice) will be exempt from the proctoring requirements practice.”
15. Consider and Approve Ranger College’s Annual Investment Policy
16. Consider and Approve April Financial Report
17. Consider and Approve May Financial Report
18. Consider and Approve Nursing Innovation Grant Equipment Purchase
19. Receive Report on the Ranger College EMT Program from Brandl Stephenson, Director of the EMT Program
20. Executive Session
21. Date of Next Board Meeting
22. 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

ADDENDUM

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- A. Consider and Approve Budget Amendments
- B. Consider and Approve Repair of Bathrooms in Regents Hall. College funds will not be used in this Project
- C. Consider and Approve Certain Repairs in Meyerson Dormitories
- D. Consider Recommendations that girls may not visit inside boys dormitories. The rule that boys cannot come into girls dorms has existed at Ranger College for many years