

# RANGER COLLEGE BOARD OF REGENTS AGENDA

Golemon Library – March 30, 2015 – 6:00 p.m.

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Hear Concerns of Connie Burcham
5. Hear Concerns of Melissa Strickland
6. Hear Concerns of Patty Davis-Harris
7. Consider and Possibly Approve Recommendations of the Curriculum Committee
8. Consider and Approve Recommendations of the Policies and Procedures Committee
9. Consider and Approve Request from Stephenville Mayor Kenny Weldon and the City Council for \$5000 to develop a revised Economic Development Policy for the ½ cent Sales Tax Referendum for Stephenville.
10. Hear Report on Kohler and Future Skills Grants
11. Receive Update on Bowling Alley Completion
12. Consider and Possibly Approve Appointment of New Board of Regents member.
13. Consent Agenda
  - a. Financial Reports
  - b. Approve Quarterly Investment Report
  - c. Approve Minutes of February 16, 2015 Meeting (previously sent)
  - d. Personnel Issues
14. Announcements
15. Date of Next Board Meeting – April 27, 2015
16. 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**