

RANGER COLLEGE -Board of Regents Agenda
March 21, 2016 @ 6:00 p.m. – Golemon Library

1. Call Meeting to Order
2. National Anthem
3. Pledge of Allegiance
4. Prayer
5. Introduction of Special Guests
6. Enter into Executive Session 072; 073

Enter into Executive Session as authorized under Texas Government Code, including but not limited to: Section 551.071 - Consultation with Attorney; 551.072 - Real Property; 551.073 - Prospective Gift; 551.074 - Personnel Matters; 551.076 - Security Devices; 551.082 - School Children/District Employees/Disciplinary Matter or Complaint; 551.0821 - Personally Identifiable Student Information; and 551.084 – Investigation

A. Pursuant to Texas Government Code Section 551.071, Consultation with Ranger College’s Legal Counsel regarding pending litigation against the College and Possible Settlement, Cause No. CV-1543713, pending in the 91st Judicial District Court, Eastland County, Texas.

B. Discuss Initiating Legal Action Regarding Water Issue

C. Discuss Real Property Issue

7. Exit Executive Session
8. Convene Back into Open Session
 - A. Consider and take possible Action regarding possible settlement of pending litigation, Civil Cause No. CV-1543713, pending the 91st Judicial District Court, Eastland County, Texas – Action
 - B. Consider and possibly take legal action on water issue
 - C. Consider and possibly take action on Real Property Issue
9. Call Election for May 7, 2016 for Places 4, 7, 8 (unopposed), and 9 (unopposed)
10. Consider and Approve certain Contract Renewals for 2016-17
11. Consider and Approve Recommendations of the Curriculum Committee regarding GEOL 1403 and GEOL 1404
12. Consider and Approve Financial Reports for November 2015, December 2015, and January 2016
13. Consider and Approve Minutes for February 15, 2016 (previously sent)
14. Consider and Approve Certain Personnel Issues
15. Announcements
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