

# RANGER COLLEGE BOARD OF REGENTS AGENDA

March 1, 2018 – 6:00 pm – Golemon Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Minutes of Board Meetings from November 15, 2017 and February 14, 2018 (previously sent)
5. Consider and Receive 2016-17 Audit (Snow Garrett Williams)
6. Consider and Approve October, 2017 Financial Statements
7. Consider and Approve November 2017 Financial Statements
8. Consider and Approve December 2017 Financial Statements
9. Consider and Approve January 2018 Financial Statements
10. Consider and Approve all recent Personnel Issues
11. Consider and Approve College Calendar for 2018-19 school year
12. Consider and Approve Recommendations of the Policies and Procedures Committee
13. Consider and Approve new Dual Enrollment sites (0-49%)
14. Consider and Approve adding a Certificate Program: Farriering (horseshoeing)
15. Consider and Approve Mediation Settlement in the Jamie Beltran Case
16. Executive Session: 071, 072, 074
17. Announcements: Groundbreaking on 2/27/18 @10:30 am; Ranger Rodeo in Sweetwater on 3/22-24/18; PTK Induction on 3/25/18 @ 3:00 pm; Spring Choir Concert 4/19/18; Graduation, Cowboy Church, Stephenville 5/4/18 @ 6:00 pm
18. Adjourn

Meeting recessed until Thursday, March 1, 2018 @ 6:00 pm in this same meeting place.

*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

Continued...

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19. Consider and Approve all Necessary Actions for the Ranger College Grant involving the Virtual Operating Room. This action includes hiring a Construction Manager at Risk and an Architect

20. Adjourn