

RANGER COLLEGE
BOARD OF REGENTS MEETING
March 4, 2019 – 6:00 pm – Golemon Library – Ranger Campus

1. Call Meeting to Order
2. Prayer
3. National Anthem (Ranger College Choir)
4. School Song
5. Pledge of Allegiance
6. Meet the Ranger College Conference Champion Men’s Basketball Team, their Coaches, and Chef
7. Administer Oath of Office and Swear in Regent Wolford as new Regent
8. Consider and Approve minutes of January 24th meeting (previously sent)
9. Consider and Approve January Financial Statements
10. Consider and Approve Certain 9 Month Contract Renewals
11. Consider and Approve Certain Other Personnel Issues
12. Consider and Approve Certain Tuition and Fee Increases
13. Consider and Receive Update on International Recruiting
14. Consider and Approve 2019 - 2020 Academic Calendar
15. Consider and Commence Previously Discussed Renovations for the Science Building, the Current Administration Building, and the Academic Building
16. Consider and Discuss Victor Cornelius Building Plans and Operations. Alphagraphics Signage will be Removed and Victor Cornelius Nomenclature will be Retained
17. Consider and Approve Construction Plans for Building B, Meyerson
18. Executive Session
19. Announcements
20. 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