

# Ranger College – Board of Regents Agenda

## May 21, 2015 – 6:00 pm - Golemon Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Present “Student of the Year” Awards  
\*\*\*\*\*INTERMISSION\*\*\*\*\*
5. Consider and Approve Certain Renovations to Gymnasium and Regents Hall
6. Consider and Approve Recommendations of the Policies and Procedures Committee
7. Consider and Approve Certain Renovations to the Bowling Alley Building in Stephenville
8. Consider and Approve retaining Paul Waldrop as the Construction Manager-at-Risk and Bill Arnquist as the Architect for Erath County (previously approved)
9. Consider and Approve Paving the Large Area Surrounding the Cafeteria and Between the Cafeteria and the Business Building, the Welding Building, and the Indoor Hitting Facility and Certain Other Areas on Campus
10. Consider and Approve Membership in CAEL (Council for Adult and Experiential Learning). Ranger College will Receive an Initial Membership Paid for by TACC as a Demonstration College.
11. Consider and Approve Certain Contract Renewals for the 2015-16 School Year.
12. Consider and Approve Changes and Updates to the Vocational Nursing Handbook
13. Consider and Approve Great Western Dining Meal Prices for 2015-16
14. Consent Agenda
  - a. Financial Reports
  - b. Approve Quarterly Investment Report
  - c. Approve Minutes of April 27, 2015 Meeting (previously sent)
  - d. Personnel Issues
15. Announcements
16. Date of Next Board Meeting
17. 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**