

RANGER COLLEGE BOARD OF REGENTS AGENDA

May 23, 2017 – 6:00 pm – Golemon Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Recommendations of the Curriculum Committee in Awarding College Credit for Previously Awarded Continuing Education Credit for Machining Courses Taught by Qualified Ranger College Instructors
5. Consider and Approve Naming the Entire Ranger College Operation an “industry friendly” campus and insuring that all actions involving curriculum, awarding credit, etc., reflect this friendliness in keeping with SACS and CAEL Guidelines.
6. Consider and Approve Additional Tuition and Fee Schedules for the 2017-18 Fiscal Year
7. Consider and Approve Statement of Financial Position in April Financial Report
8. Consider and Approve Changing Bank Account Titles at First Financial Bank
9. Consider and Approve Depreciation Schedule
10. Consider and Approve Personnel Issues
11. Discuss Texas Higher Education Almanac, 2017 Edition, Page 75 (Ranger College)
12. Hear Presentation from Mr. David Bailey, CEO, Eastland County banks regarding bank financing for a portion of the funds needed for dormitory construction.
13. Consider and Approve Authorizing the College Foundation to use Bank Financing for a Portion of the Dormitory Construction
14. Consider and Approve Hiring Waldrop Construction as the Construction Manager-at-Risk for the dormitory project
15. Consider and Approve hiring EXIGO as the Architect for the dormitory project.
16. Date of Next Board Meeting – July 10, 2017 (or earlier)
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