

# RANGER COLLEGE BOARD OF REGENTS AGENDA

May 14, 2018 - 6:00 pm - Golemon Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Minutes of April 23, 2018, Meeting (previously sent)
5. Canvass Election and Officially Declare Results
6. Consider and Approve FLA Local Policy regarding Freedom of Expression and the Adoption of Said Resolution
7. Consider and Approve TASB updated #34; Summary Provided
8. Consider and Approve Purchase of Accreditation Software in the amount of \$42,500.
9. Consider and Approve April Financial Statements
10. Consider and Approve April Personnel Issues
11. Receive Safety Audit Overview and Participation in Campus Safety Exercise
12. Administer Oath of Office to: Della Carey-Place 1; Ron Butler-Place 2; Joe Walraven-Place 3; Jo Ann Greenwood-Place 6
13. Receive Texas Workforce Commission Skills Development Fund Grant in the amount of \$775,000 for the Manufacturing Consortium involving Fibergrate and Schreiber
14. Announcements
15. Date of Next Board Meeting
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