

RANGER COLLEGE - BOARD OF REGENTS AGENDA  
MAY 23, 2016 - 6:00 PM - GOLEMON LIBRARY

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Interlocal Purchasing System with the Local Government Purchasing Cooperative included in the following Board Resolution: “The Board of Regents authorizes the President to join any Purchasing Cooperative which facilitates the procurement of goods and services for Ranger College in compliance with Texas Education Code Chapter 44, Subchapter B.”
5. Consider Certain Board Issues including the appointment of a new Secretary.
6. Consider and Approve 5-year Contract Extension with Follett.
7. Consider and Approve 2016-2017 Food Service Prices with Great Western (2% increase).
8. Consider Signature Authorizations for Bank and Safety Deposit Boxes.
9. Consider and Approve the Concept of an Energy Savings Performance Contract for the Ranger Campus that authorizes the College to submit a funding application to the State Energy Conservation Office and Appoints McKinstry LLC as performance contractor if funding from SECO is received.
10. Consider and Approve Certain Contract Renewals, Hirings, Resignations, and Terminations.
11. Consider and Discuss Numerous Dual Enrollment Issues Including Ranger College’s Inclusion in the High School Pell Program Announced by the US Department of Education.
12. Consider and Discuss Campus-Wide Plumbing Issues.
13. Consider and Discuss Campus-Wide Paving Issues.
14. Consider and Approve Purchase of John Deere Tractor on TASB’s Statewide Contract.
15. Consider and Approve Financial Reports for February, 2016.
16. Consider and Approve Minutes of March 21 and May 16 (previously sent).
17. Announcements
18. 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**