

**Ranger College Board of Regents Meeting
November 9, 2015 @ 6:00 p.m. – Golemon Library**

1. Call Meeting to Order
2. Prayer
3. National Anthem
4. Pledge of Allegiance
5. Ranger School Song
6. Consider and Approve awarding Paul Waldrop the Construction Manager-at-Risk position for paving, installation of doors in dormitory and certain other repairs and renovations at the Ranger College Campus at a cost not to exceed \$250,000.
7. Consider and Approve inviting Brown, Comanche, Erath, and Young County (minus Graham ISD) to become part of the Ranger College District.
8. Consider and Approve College Investment Policy for 2015-16
9. Consider and Approve Multi-Disciplinary Degree as previously approved by the Curriculum Committee.
10. Consent Agenda
 - a. Financial Reports (August)
 - b. Approve Minutes of October 5 Meeting (previously sent)
 - c. Approve Monthly Investment Report
 - d. Personnel Issues
11. Announcements: December 10 - Christmas Party
12. Adjourn

**ADDENDUM 1
EMERGENCY CONSIDERATION**

The following was posted at 10:00 a.m. on Monday, November 9, 2015, and the Board is asked to Consider and Approve the following Operating Standard for Continuing Education and Customized Training.

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