

RANGER COLLEGE BOARD OF REGENTS AGENDA

November 16, 2016 – 6:00 p.m. – Golemon Library

1. Call Meeting to Order
2. Prayer
3. National Anthem (Ranger Choir)
4. Pledge of Allegiance
5. Choral Musical Presentation
6. Swear In and Administer Oath of Office to new Board Member, Jo Ann Greenwood
7. Canvas Votes from November 8, 2016 Referendum
8. Receive Special Presentation from Early Chamber of Commerce
9. Consider and Approve Promotion of Matt Cardin to Assistant Vice-President (Erath County)
10. Consider and Approve Recommendations from the Curriculum Committee Regarding Changing Two Philosophy Courses to Religion Courses
11. Receive Presentation on Student Engagement Survey Institutional Characteristics from Cherie Beltran (CCSSE)
12. Personnel Issues
13. Consider and Approve Purchase of Welding Equipment from the Texas Workforce Commission Dual Credit Grant
14. Consider and Approve EXIGO (Architect Eugenia Mesta, AIA) as the Campus Master Planner and Architect) for Projects from the \$10 Million Construction Bond
15. Consider and Approve Paul Waldrop as the Construction Manager at Risk for Construction Projects on the Ranger College Campus Using Proceeds from the \$10 Million Bond.
16. Consider and Approve Minutes of October 3, 2016 Meeting (previously sent)
17. Announcements:
 - Dec 2 – Fall Graduation @ Coggin Avenue Baptist Church, Brownwood 6:00 pm
 - Dec 5 - Christmas at the Gholson – 7:00 pm
 - Dec 13-Christmas Party @ College Cafeteria – 6:00 pm
18. Date of Next Board Meeting December 15 (tentative)
19. 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