

# **RANGER COLLEGE BOARD OF REGENTS AGENDA**

## **NOVEMBER 15, 2017 – 6:00 PM**

1. Call Meeting to Order
2. Prayer
3. National Anthem (selected members of the Ranger College Choir)
4. Pledge of Allegiance and Introduction of Baseball Coaches
5. Consider and Approve Minutes of the September 25, 2017 Meeting
6. Adjourn to Executive Session (072, 073, 074, 071)
7. For consultation with attorney pursuant to section 551.071 of the Texas Government Code regarding pending litigation against the District in Civil Action No. 1:17-cv-00046-BL, *Dr. Elizabeth Price v. Ranger College*, pending in the United States District Court for the Northern District of Texas, Abilene Division.
8. Consider and Approve Commencement of Construction for Cafetorium, Welcome Center and other Projects Related to 2016 General Obligation Bond
9. Consider and Approve the Vote Canvass for Referendums held on November 7, 2017
10. Consider and Discuss with Possible Action Regarding Real Property and Prospective Gift
11. Consider and Approve Bradshaw Engineering Recommendation on HVAC Gymnasium Installation
12. Consider and Approve Ranger College Investment Report dated August 31, 2017
13. Consider and Approve September Financial Reports
14. Consider and Approve October Financial Reports
15. Consider and Approve Personnel Recommendations
16. Updates after November 15:
  - a. December 10- PTK @ 3:00 pm
  - b. December 14-Christmas at the Gholson – 7 pm
  - c. December 15-Graduation at Coggin Avenue Baptist Church- 6 pm
  - d. December 21-Christmas Party at the Cafeteria-6 pm
17. Date of Next Board Meeting
18. Announcements
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**