

## RANGER COLLEGE BOARD OF REGENTS MEETING

Goleman Library – October 3, 2016 @ 6:00 p.m.

1. Call Meeting to Order
2. Prayer
3. National Anthem
4. Pledge of Allegiance
5. School Songs
6. Consider and Approve Raising Definition of Minimum Class Size at Ranger College to 15
7. Consider and Discuss Continuing Humidity and Other Problems in Gymnasium  
(Paul Waldrop)
8. Consider and Approve Revised Organizational Chart
  - 8-A Consider and Approve Recommendations of the Policies and Procedures Committee Regarding Leave**
  - 8-B Consider and Possibly Approve Appointment of New Regent**
  - 8-C Consider and Approve Clergy Report**
9. Consider and Approve Financial Reports for July and August, 2016
10. Consider and Approve Recommendations of Tuition & Fees Committee
11. Consider and Approve Minutes of August 22, 2016 (previously sent)
12. Consider and Approve Personnel Issues
13. Announcements
14. Upcoming Events:
  - a. October 22 – Day of Champions – 8 am
  - b. October 23 – Sunday @ 3 pm – Fall PTK Induction (Auditorium)
  - c. October 26 – Choir Concert @ St. Rita’s Catholic Church – 7:00 pm
  - d. December 2 – Graduation -Coggin Avenue Baptist Church Brownwood 6:30 pm
  - e. December 5 – Christmas at the Gholson – 7:00 pm
  - f. December 13 – Christmas Party – College Cafeteria – 6:00 pm
15. 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