

RANGER COLLEGE
BOARD OF REGENTS MEETING
October 29, 2018 – 6:00 pm – Golemon Library – Ranger Campus

1. Call Meeting to Order
2. Prayer
3. National Anthem (Ranger College Choir)
4. School Song
5. Pledge of Allegiance
6. Consider and Approve minutes of September 4th meeting
7. Consider and Approve Depository Contract beginning January 1, 2019
8. Receive Information on Workman's Comp Program
9. Discuss and Consider USDA Funding Source for Dormitories
10. Consider Government Capital Securities Applicable Revenue Bonds for Dormitory Spending
11. Consider and Approve Personnel Issues
12. Consider and Approve August Financial Statements
13. Consider and Approve September Financial Statements
14. Consider and Approve Revised Policy DH (Local)
15. Consider and Approve Workforce Policy
16. Executive Session
17. Consider and Approve Item(s) from Executive Session
18. Announcements
19. Date of Next Board Meeting – December 10
20. Reminder: Board/Staff Christmas Party December 18
21. 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