

RANGER COLLEGE
BOARD OF REGENTS MEETING
June 1, 2020 – 6:00 pm – Auditorium – Ranger Campus

Pre-Agenda Items

1. Perform and File the Certificate of Election, Statement of Officer, and Oath of Office.

Mr. Bobby Murry

Mr. Doug Crawley

Ms. Jo Ann Greenwood

Gay Ann Wolford

Ms. Sharon Campion (Notary)

Mr. Jackie Stephens (Signature)

2. Administer Oath of Office to Re-elected Regents.

Mr. Bobby Murry

Mr. Doug Crawley

Ms. Jo Ann Greenwood

Ms. Gay Ann Wolford

AGENDA

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Special Recognition
5. Consider and Approve Tabled Item of January 13th Meeting (Previously Sent)
6. Consider and Approve Minutes of February 25th Meeting (Previously Sent)
7. Consider and Approve February, March, & April Financial Statements
8. Review Summary & Analytical Results from DSC Environmental Services
9. Receive Information on Financial Condition Analysis Report from THECB

10. Consider and Approve the Academic Calendar for 2021-2022
11. Consider and Approve the Recommendations of the Safety & Security Committee
12. Receive Information on Aspen Institute Rising Presidents Fellowship Announcement
13. Receive Information on LVN Expansion Plan
14. Consider and Approve Recommendations of Curriculum Committee on Cosmetology Curriculum Proposal (Including Barbering)
15. Consider and Approve Contracts for 9 and 12 Month Employees
16. Consider and Approve Personnel Issues
17. Consider and Approve Ranger College's Annual Investment Policy
18. Consider and Approve both as the College Board and Foundation Board the Loan from First Financial Bank in the Amount of \$675,000
19. Announcements
20. Date of Next Meeting
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 removed for the convenience of the participants at the discretion of the Chair