

**RANGER COLLEGE
BOARD OF REGENTS MEETING
October 26, 2020 – 6:00 pm – Auditorium – Ranger Campus**

MASKS MUST BE WORN BY ALL PERSONS IN ATTENDANCE AND SOCIAL DISTANCING MUST BE PRACTICED BY ALL PERSONS IN ATTENDANCE

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. National Anthem
5. Special Number performed by Ranger College Choir
6. Consider and Approve Minutes of August 31 Meeting (Previously Sent)
7. Consider and Approve August Financial Statements
8. Consider and Approve Selling the Polly Alexander Home 806 Cherry St. (Donated by the Alexander Family to the College)
9. Consider and Approve Personnel Issues
10. Consider and Approve Organizational Chart Modifications
11. Consider and Approve Recommendations of the Policy and Procedures Committee for updates to 37, 38, & 39
12. Consider and Approve Recommendations of the Policy and Procedures Committee for VN Requirements and Handbook Change
13. Consider and Approve Recommendations of the Administrative Council for Adoption of Acadeum Consortium Agreements
14. Consider and Approve Recommendations of CDC and Texas State Office of Epidemiology Covid-19 Guidelines
15. Consider and Approve Fall 2020 Graduation Protocol
16. Consider and Approve Recommendations of the Administrative Council for Adjustments to the Faculty Credentialing Policy
17. Receive and Approve 2019-2020 Academic Year CEO Summary Data Reporting Requirements Under Texas Education Code, Section 51.253 (c)

18. Consider and Approve the Tuition and Fee Committee Approval of a 5% Increase in Rates for the Ranger College Childcare Development Center Effective January 1, 2021
19. Ratify that each Board of Regents Member of Ranger College has Completed Training Required to be Completed by the Member Under Education Code 61.1084 as of October 26, 2020
20. Announcements
21. Calendar of Forthcoming Events
22. Date of Next Meeting
23. 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