

RANGER COLLEGE
BOARD OF REGENTS MEETING
July 26, 2021 – 6 pm – Goleman Library Board Room

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Meet Superintendent Dr. Matt Underwood, Superstar and Great Friend to Ranger College
5. Consider and Approve Minutes of May 25, 2021 Meeting (Previously Sent)
6. Consider and Approve May and June 2021 Financial Statements
7. Consider and Approve Annual Review of Investment Policy and Strategies
8. Consider and Approve Resolution to Designate Investment Officer
9. Consider and Approve Mandatory Student Accident Policy and Secondary Athletic Insurance Policies for 2021-2022 Academic Year
10. Consider and Approve Snow Garrett Williams as the Independent Auditors for FY 2022
11. Consider and Approve Personnel Issues
12. Consider and Receive Information on Financial Condition Analysis Report from THECB
13. Consider and Approve Upgraded Purchasing/Vendor Requirements to become Part of our TASB Local Policy
14. Consider and Approve Investment Policy
15. Consider and Approve Recommendation of the Policies and Procedures Committee Regarding the Financial Aid Policies and Procedures Manual
16. Consider and Approve Recommendations from the Tuition and Fees Committee Regarding an Additional LVN Fee
17. Receive Title IX Quarterly Report
18. Consider and Approve Revised Academic Calendar for the 2021-2022 Year
19. Consider and Approve Certain Administration Changes
20. Announcements
21. Executive Session

22. Consider and Approve Necessary Leadership Changes

23. Date of Next Meeting: August 2, 2021

24. 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