

**RANGER COLLEGE  
BOARD OF REGENTS MEETING  
November 16, 2021 – 6 pm – Goleman Library Board Room**

1. Call Public Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Consider and Approve Minutes of Presidential Search Committee Meeting (Previously Sent)
5. Consider and Approve Grant Equipment Purchases to be used for the TWC JET Grant
6. Consider and Approve August 2021 Financial Statement (FY 2021)
7. Consider and Approve September 2021 Financial Statement (FY 2022)
8. Consider and Approve Personnel Issues/Contracts
9. Consider and Approve Recommendations of the Policies and Procedures Committee
10. Consider and Approve Title IX CEO Summary Report
11. Consider and Approve Revised Organizational Chart
12. Consider and Approve Revised Faculty Handbook
13. Consider and Approve QEP Budget
14. Receive Information on Board Election Issues and “places”
15. Receive Resignation from Current President and CEO
16. Announcements
17. 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***