

**RANGER COLLEGE  
BOARD OF REGENTS MEETING  
December 13, 2021 – 6 pm – Goleman Library Board Room**

1. Call Public Meeting to Order
2. Prayer
3. National Anthem - Jade Rudolph
4. Pledge of Allegiance
5. Consider and Approve Minutes of of the September 28, 2021 Board (Previously Sent)
6. Consider and Approve Minutes of the November 16, 2021 Board Meeting (Previously Sent)
7. Consider and Approve October Financial Statements
8. Consider and Approve Revised Organizational Chart
9. Consider and Approve Personnel Issues
10. Consider and Approve Recommendations of the Policies and Procedures Committee
11. Discuss and Approve Payroll Payout for the Outgoing President Dr. William Campion
12. Appoint Derrick Worrels as President and CEO of Ranger College
13. Consider and Approve necessary Additions and Deletions to Bank Signatories
14. Receive Board of Regent Evaluations
15. Announcements
16. 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***