

**RANGER COLLEGE
BOARD OF REGENTS MEETING
July 11, 2022 – 6:00 pm – Goleman Library Board Room**

1. Call Public Meeting to Order.
2. Prayer.
3. Pledge of Allegiance.
4. Announcements.
 - a. Discuss the Letters for President's List/Dean's List
5. Consider and Approve April 2022 Financial Statements.
6. Consider and Approve May 2022 Financial Statements.
7. Consider and Approve Annual Review of Investment Policy and Strategies.
8. Consider and Approve Snow Garrett Williams as the Independent auditor for FY 2023.
9. Consider and Receive Information on Financial Condition analysis Report from THECB
10. Review received information on Preliminary Report of Reaffirmation from SACSCOC
Off-Site Committee April 2022 Summary of Non-Compliant Issues
11. Consider and Approve Minutes April 2022 Board Meeting.
12. Consider and Approve Minutes May 2022 Board Meeting.
13. Consider and Approve the Recommendation of the Policies and Procedures
Committee Regarding CDB (Local), FK (Local), and CJ (Local).
14. Consider and Approve Personnel Issues.
15. Consider and Adopt (Legal) and (Local) TASB regarding Update 43.
16. Executive Session (Board Self-Evaluation Review).
17. Date of Next Board Meeting August 1, 2022.
18. 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.***