

RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
February 27, 2023 –5:30 pm – Nicksick Hall & Goleman Library Board Room

****Note: Please meet at Nicksick Hall initially at 5:30p, and then we will proceed to Goleman Library Board Room.**

1. Call to Order Public Meeting
2. Tour Nicksick Hall
3. Invocation and Choir-National Anthem (Dylan Ingram and Alyssa Thomas)
4. Pledge of Allegiance
5. Public Comment for Individuals Not on the Agenda
6. President's Report:
 - a. Recognitions: Student Engagement: SGA Students attended Community College Day at the Capitol: (Dylan Ingram, Michelle Vargas, Trinity Rodriguez, Elijah Flores)
 - b. Spring 2023 Enrollment Update
 - c. Partnership Agreement with Tarleton (RTP: Ranger to Tarleton Pathway)
7. Consider and Approve the Minutes of the January 2023 Board Meetings
8. Consider and Approve December 2022 Financial Statements
9. Consider and approve the Recommendations of the Tuition and Fee Committee
10. Consider and Approve Personnel Issues
11. Announcements:
 - a. Up-coming Events (Women's/Men's Basketball Schedule)
 - b. Date of the Next Board Meeting is March 27, 2023

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.