

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING AGENDA**  
**May 22, 2023 – 6:00 p.m.**  
**Goleman Library Board Room**

1. Call to Order Public Meeting
2. Invocation
3. Pledge of Allegiance
4. Public Comment for Individuals Not on the Agenda
5. President's Report
6. Review Board Self-Evaluation
7. Review President's Self-Evaluation
8. Consider and Approve March 2023 Financial Statements (*Mendoza*)
9. Consider and Approve Mandatory Student Accident Policy (MSAP) and Secondary Athletic Insurance Policies for the 2023-2024 Academic Year (*Mendoza*)
10. Consider and Approve Perkins Grant Equipment Purchase (*Mendoza*)
11. Discuss and Approve the new Strategic Plan (*Karl*)
12. Discuss the HSI Grant Data (*Worrels*)
13. Discuss Enrollment Update: Summer A & C 2023; Summer B 2023; and Fall 2023 (*Worrels*)
14. Consider and Approve April 24, 2023, Board Meeting Minutes (previously sent)
15. Consider and Approve the Personnel Issues and Approve Contracts (*Johnston*)
16. Announcements:
17. Date of the Next Board Meeting is June 26, 2023
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.***