

RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
July 31, 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. Consider and Approve May 2023 Financial Statements (*Mendoza*)
7. Consider and Approve a Proposal for the 2023 Ad Valorem Tax Rate and Scheduling of a Public Hearing (*Mendoza*)
8. Consider and Approve RFP 2022-23-003 HSI Pathways Center Renovations (*Mendoza*)
9. Consider and Approve RFP 2022-23-004 Rodeo Arena and Stall Barns Construction (*Mendoza*)
10. Consider and Approve Mandatory Student Accident Policy (MSAP) and Secondary Athletic Insurance Policies for the 2023-2024 Academic Year (*Mendoza*)
11. Consider and Approve the Personnel Issues (*Johnston*)
12. Consider and Approve the Recommendation of the Policies and Procedures Regarding TASB Update 44 and 45 Local Policies; and GD Local Policy Community Expression and Use of College Facilities (*Matthews*)
13. Consider and Approve June 19, 2023, Special Board Meeting Minutes (previously sent) (*Matthews*)
14. Consider and approve June 26, 2023, Board Meeting Minutes (previously sent) (*Matthews*)
15. Announcements: Recognition of the ADN and VN Team
16. Date of the Next Board Meeting: August 28, 2023
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 removed for the convenience of the participants at the discretion of the Chair.