

RANGER COLLEGE
SPECIAL BOARD OF REGENTS MEETING AGENDA
December 11, 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 NSRP Grant Equipment Purchase (*Mendoza*)
7. Consider and Approve Ideal Impact Services Contract (*Mendoza*)
8. Consider and Approve Ideal Impact Payment Plan Agreement (*Mendoza*)
9. Receive Board of Regents Self-Evaluations and CEO/President Evaluations (*Matthews*)
10. Consider and Approve the Minutes of the November 27, 2023 Board Meeting
11. Announcements:
 - a. Upcoming Events
 - b. The date of the Next Board Meeting is January 22, 2024
12. 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.