

**RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
January 22, 2024 – 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 Receive the FY 2023 Audit from Snow Garrett Williams (*Williams*)
7. Consider and Approve October 2023 Financial Statements (*Mendoza*)
8. Consider and Approve November 2023 Financial Statements (*Mendoza*)
9. Consider and Approve Personnel Issues (*Johnston*)
10. Consider and Approve the Minutes of the December 11, 2023 Board Meeting
11. Announcements:
 - a. Upcoming Events
 - b. The date of the Next Board Meeting is February 19, 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.