

**RANGER COLLEGE**  
**BOARD OF REGENTS MEETING AGENDA**  
**April 29, 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. Receive Information from K- State Representatives (*Dr. Exley and Dr. Mathis*)
6. President's Report
7. Consider and Approve Recommendation from the Policies and Procedures Committee Regarding CKD (LOCAL) (*Matthews*)
8. Consider and Approve Recommendation from the Policies and Procedures Committee Regarding TASB Update 46 (*Matthews*)
9. Consider and Approve the February 2024 Financial Statements (*Mendoza*)
10. Consider and Approve Data Analytics Software as a Service Agreement (*Mendoza*)
11. Title IX Quarterly Report (*Woolam*)
12. Consider and Approve Employee Contract Renewals and Non-Renewals (*Spindle*)
13. Consider and Approve the Minutes of the March 25, 2024 Board Meeting
14. Review and Discuss 2023-24 President Evaluation (*Matthews*)
15. Review and Discuss 2023-24 Board Self-Evaluation (*Matthews*)
16. Announcements:
  - a. Upcoming Events
  - b. The date of the Next Board Meeting is tentatively scheduled for May 20, 2024
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.***