



## **Regular Meeting Notice/Agenda**

**Ranger College  
1240 College Circle  
Ranger, Texas 76470**

### **Notice of Regular Meeting Board of Regents Ranger College June 29, 2026**

A regular meeting of the Board of Regents of Ranger College will be held on June 29, 2026, beginning at 6:00 p.m., in the Board of Regents conference room in the Golemon Library of Ranger College at 1240 College Circle, Ranger, Texas.

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Oath of Office for New Board Members (*Mendoza*)
7. Nominate Board of Regents Member to Serve on the Ranger College Foundation Board  
(*Matthews*)

8. TASB Update 51 (*Matthews*)
9. April 2026 Financial Statements (*Mendoza*)
10. Fiscal Year 2026 Independent Auditors (*Mendoza*)
11. Annual Review of Investment Policy and Strategies (*Mendoza*)
12. Donation of City Lots to Other Political Subdivisions (*Mendoza*)
13. Renewal of Facilities Consulting Agreement (*Mendoza*)
14. Proposed Tuition and Fee Schedule for Fall 2026 (*Mendoza*)
15. Personnel Issues (*Spindle*)
16. College Wide Network Equipment Upgrade (*Culverhouse*)
17. May 18, 2026 Board Meeting Minutes
18. Announcements
  - i. Upcoming Events
  - ii. The Date of the Next Board Meeting is August 31, 2026
19. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code chapter 551, subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in an open meeting. [See TASB Policy BDA(LEGAL)]

*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Tuesday, June 22th, 2026, at 5:00 P.M.*

*President*

A handwritten signature in black ink, appearing to read "Dennis L. Llanos", is written above a horizontal line.

For the Board of Regents