## RANGER COLLEGE BOARD OF REGENTS MEETING AGENDA August 25, 2025– 6:00 P.M. GOLEMAN LIBRARY BOARD ROOM

- 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. Review the proposed policy change; DEE(Local) is changing the hotel threshold for President approval from \$149 to \$175 as recommended by President Worrels (Matthews)
- 7. Review the proposed policy change; CF(Local) is removing the additional requirement of board approval for purchases less than the state purchasing threshold (Matthews)
- 8. Review the CDB(Local) is changing the capitalization threshold from \$5,000 to \$10,000 to be consistent with 2 CFR (Code of Federal Regulations)
- 9. Conduct a Public Hearing for the 2025-2026 Proposed College Annual Budget (Stephens)
- 10. Resume Regular College Board Meeting
- 11. Consider and Approve FY 2025-2026 Annual Budget (Mendoza)
- 12. Conduct a Public Hearing for the 2025 Proposed Property Tax Rate (Stephens)
- 13. Resume Regular College Board Meeting
- 14. Consider and Approve 2025 Property Tax Rate (Mendoza)
- 15. Consider and Approve June 2025 Financial Statements (Mendoza)
- 16. Consider and Approve July 2025 Financial Statements (Mendoza)
- 17. Consider and Approve Property Insurance for 2025-2026 (Mendoza)
- 18. Title IX Coordinator Report (Woolam)
- 19. Consider and Approve Personnel Issues (Spindle)
- 20. Consider and Approve Employee Contract Renewals and Non-Renewals (Spindle)
- 21. Consider and Approve the Minutes of the August 11th Special Board Meeting

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.

## 22. Announcements:

- a. Upcoming Events
- b. The date of the Next Board Meeting is September 29th 2025
- 23. Adjourn

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