## RANGER COLLEGE BOARD OF REGENTS MEETING AGENDA September 29, 2025– 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. Update on Construction of the Rodeo Facility and Naming of the Facility (Stephens)
- 7. Update on the Softball Field (Stephens)
- 8. Consideration of Constructing a Cross-Country Course on Campus or Rodeo Property (Stephens)
- 9. Discussion on Strategies for Addressing Personnel Raises (Stephens)
- 10. Consider and Approve the August 2025 Preliminary Financial Statements (Mendoza)
- 11. Consider and Approve the Resolution for the Prevailing Wage Determination on Construction Projects for Fiscal Year 2025-2026 (Mendoza)
- 12. Consider and Approve to place the property donated in Wise County for sale in accordance with CAL(Legal) policy and for President Dr. Worrels to negotiate the contract. (Mendoza)
- 13. Consider and Approve to place the property donated in Eastland County located in Olden south of I-20 for sale in accordance with CAL(Legal) policy and for President Dr. Worrels to negotiate the contract. (Mendoza)
- 14. Consider and Approve the Construction of the Rodeo Multi Purpose Facility and Other Structures (Mendoza)
- 15. Consider and Approve to proceed with obtaining financing to fund the construction additions for a new dorm at the Ranger campus and construction renovations at the Comanche campus. (*Mendoza*)
- 16. Consider and Approve Personnel Issues (Spindle)

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.

- 17. Consider and Approve the Minutes of the August 25th Board Meeting
- 18. Announcements:
  - a. Upcoming Events
  - b. The date of the Next Board Meeting is October 27th
- 19. Adjourn

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