

RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
May 20, 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 Approve the Employment Contract for CEO and President Derrick Worrels through August 2025 (*Matthews*)
7. Consider and Approve the issuing of Certificates of Election to Each Unopposed Candidate in the May 4, 2024 General Election that was Canceled (*Mendoza*)
8. Swearing in for New Board Members (*Mendoza*)
 - Ms. Della Carey (Place 1)
 - Mr. Ron Butler (Place 2)
 - Ms. Vanna Dains (Place 3)
9. Consider and Approve Election of Board of Regents Officer for 2024 - 2026 (*Worrels*)
10. Consider and Approve March 2024 Financial Statements (*Mendoza*)
11. Consider and Approve Personnel Issues (*Spindle*)
12. Consider and Approve the Minutes of the April 29, 2024 Board Meeting
13. Announcements:
 - a. Upcoming Events
 - b. The date of the Next Board Meeting is June 24, 2024
14. 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.