RANGER COLLEGE BOARD OF REGENTS MEETING AGENDA November 18, 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. Receive Updates About the Erath County Center (*Mr. Lonn Reisman and Erath County Representatives*)
- 7. Receive an Update about Track and Cross Country teams (*Green, Majenge, and Athletic Students*)
- Ratify that each Board of Regents Member of Ranger College has Completed the Training Required to be Complete by the Member Under Education Code 61.1084 as of November 18, 2024. (Mendoza)
- 9. Consider and Approve to place the house donated in Taylor County for sale in accordance with CAL(Legal) policy and for President Worrels to negotiate the contract. *(Mendoza)*
- 10. Consider and Approve Personnel Issues (Spindle)
- 11. Consider and Approve the Minutes of the October 28, 2024 Board Meeting
- 12. Announcements:
 - a. Upcoming Events
 - b. The date of the Next Board Meeting is January, TBD.
- 13. 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.