

**RANGER COLLEGE
BOARD OF REGENTS MEETING
February 21, 2022 – 6:00 pm – Goleman Library Board Room**

1. Call Public Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. National Anthem (Treble Choir members)
5. Student Speaker Experience (RC Student)
6. Consider and Approve Recommendation of the Policies and Procedures Committee Regarding an Update to DBA (Local)
7. Consider and Approve Minutes of January 27, 2022 Meeting (Previously Sent)
8. Consider and Approve December 2021 Financial Statements
9. Consider and Discuss Memorandum of Agreement between Tarleton State University (Texans) and Ranger College (Rangers) Co-Enrollment program
10. Consider and Discuss Hispanic Serving Institution (HSI) Updates
11. Consider and Discuss TRUE Grant Updates
12. Consider and Approve Personnel Issues
13. Date of Next Board Meeting March 14, 2022
14. Announcements
15. 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