

RANGER COLLEGE
BOARD OF REGENTS MEETING
July 27, 2020 – 6:00 pm – Auditorium – Ranger Campus

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Special Recognition (Dr. Glidewell, Holly Campbell, Dr. Jennifer Kent)
5. Administer Oath of Office to Regents Bobby Murry and Gay Ann Wolford
6. Consider and Approve Minutes of June 1st Meeting (Previously Sent)
7. Consider and Approve Mandatory Student Accident Policy & Secondary Athletic Insurance Coverage
Provided by Dissenger Reed
8. Consider and Approve Welding and Machining Annual Course Fee
9. Consider and Approve Snow Garrett Williams as the Independent Auditors for FY 2021
10. Consider and Approve the Grant Equipment Purchases to be used for the TWC JET Grant
11. Consider and Approve May Financial Statement
12. Consider and Approve June Financial Statement
13. Consider and Approve Necessary Additions and Deletions to Bank Signatures
14. Consider and Approve Organizational Chart Revisions
15. Consider and Approve Revisions to Existing Faculty Handbook
16. Consider and Approve Recommendation of the Curriculum Committee Regarding Offering Drone
Technology Courses for College Credit
17. Consider and Approve Personnel Issues
18. Consider and Approve Application for Talent Search TRIO Program
19. Consider and Approve Changes to the 2020-21 Academic Calendar
20. Announcements
21. Date of Next Meeting
22. Adjourn

23. Addendum 1

Consider and Approve a Proposal of the 2020 Ad Valorem Tax Rate and Scheduling of Public Hearings

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