

**RANGER COLLEGE  
BOARD OF REGENTS MEETING  
March 29, 2021 – 6:00 pm – Goleman Library Board Room**

**MASKS MUST BE WORN BY ALL PERSONS IN ATTENDANCE AND SOCIAL DISTANCING MUST BE PRACTICED BY ALL PERSONS IN ATTENDANCE**

1. Call Meeting to Order
2. Prayer
3. National Anthem by Ranger College Choir
4. Pledge of Allegiance
5. Meet Superstar Students: Kayla Paulsen, Jordan Mahan, Ciaran Palmer and Choral Director Jessica Wiseman
6. Consider and Approve Minutes of January 11, 2021 Meeting (Previously Sent)
7. Consider and Approve Proposed Distinguished College Partnership (DCP) with Tarleton State University
8. Consider and Discuss and Possibly Approve Ranger College affiliation with Tarleton ROTC in Developing a Platoon of That Brigade on the Ranger College Campus
9. Consider and Approve Sale of Victor Cornelius Building to “ITSABIGSPRING LLC”
10. Consider and Approve Personnel Issues
11. Consider and Approve 2021-2022 Academic Calendar
12. Consider and Approve the Recommendations of the Policies and Procedures Committee Regarding Update 40
13. Consider and Approve the Recommendations of the Policies and Procedures Committee Regarding Coaches Handbook
14. Consider and Approve Affiliate Relationship with Hendrick Hospital and Ranger College for the Radiological Technology Program

15. Consider and Approve Financial Statements for September, October, November, and December 2020 and January, and February of 2021
16. Consider and Approve Budget Amendments
17. Consider and Approve Outline for Suggested QEP
18. Consider and Approve Recommendations of the Tuition and Fees Committee
19. Hear report from Chuck Lemaster Regarding Multiple Damages during Recent Winter Storms.
20. Graduation Plans
21. Executive Session
22. 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***