

Board of Regents Meeting
June 14, 2011 – 6:00 p.m.
Ranger College – Golemon Library

1. Call Meeting to Order
2. Prayer

3. Recognize Golf Team's accomplishments at National Tournament
4. Recognize NISOD Teaching Excellence Awards to teachers Dr. Jerry Glidewell, Dr. Roger Jones, Dr. John Gresham, Dr. Dava Washburn and Terry Johnson
5. Reorganize Board of Regents officers
6. Approve Ranger College Leadership Committee Roster
7. Approve Compliance Certification Committee Roster
8. Approve Quality Enhancement Committee (QEP) Roster
9. Approve Distance Learning Committee
10. Approve Policies and Procedures Committee
11. Consider and Approve Curriculum Committee Members and Duties
12. Consider and Approve Administrative Titles

Dean of Students	Dean of Enrollment Management/Registrar
Dean of Finance	Dean of Student Learning
13. Consider and Approve payday change to 4th Friday of every month.
14. Consider and Approve appointment of David Deaver as Interim Manager of Maintenance, Custodial, Building and Grounds
15. Consider and Approve Bank Depository Contract
16. Consider and Approve curriculum changes, core requirement changes, program changes, and the Science Division creation.
17. Consider and Approve renovations and repairs to Music Building (erected 1950)
18. Consider and Approve Administration and Staff Handbook with Organizational Charts
19. Consent Agenda
 - A. Financial Reports (includes management updates)
 - B. Resignations
 - C. Hirings and Contract Renewals
20. Date of Next Meeting – July 26, 2011
21. Announcements
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