

**AGENDA**  
**RANGER COLLEGE BOARD MEETING**  
**GOLEMAN LIBRARY – COLLEGE BOARD ROOM**  
**MONDAY, NOVEMBER 15, 2010 – 6:00 P.M.**

1. Call the Meeting to Order
2. Prayer
3. Meet the Ranger College Officers of Phi Theta Kappa, two-year International Honor Society
4. Meet the Ranger College Student Government Association 2010 – 2011 officers
5. Meet some of the Ranger College 2010-2011 Rodeo Team
6. Consent Agenda
  - A. Approve Minutes of October 15, 2010
  - B. Approve September and October Financial Statements
  - C. Consider removing “interim” and naming David Deaver, Director, Student Support Services
7. Consider and express appreciation to Brownwood Economic Development Corporation for extensive continued support of Ranger College
8. Hear report and presentation from Dean Marnita Guinn on the recent meeting of the State Board of Nursing in Austin October 21, 2010, and on the current status of the Associate Degree Registered Nursing Program which opens in January, 2011.
9. Recognize and receive authorization from State Board of Nursing establishing the Ranger College Registered Nursing Program.
10. Hear report from Patty Davis on Ranger College Vocational Nursing in Early and Comanche
11. Hear report from Glenda Cook on Ranger College Cosmetology in Brownwood and Stephenville
12. Hear report from Dean Johnny Gann on the value of security cameras in the dormitories on the Ranger College campus
13. Consider and approve Thursday, December 16, 2010, as the date for the annual Christmas Party
14. Consider, Examine and Discuss course offerings for the Intercession and Spring 2011 for Ranger College
15. Executive Session – Real Property, Title 5, Section 551.072 and Personnel, Title 5, Section 551.074
16. Consider and approve Annuity
17. Date of next Board Meeting December 20, 2010
18. Adjourn