

AGENDA
RANGER COLLEGE BOARD MEETING
BAPTIST STUDENT MINISTRY CENTER, RANGER COLLEGE CAMPUS
MONDAY, OCTOBER 4, 2010 – BETWEEN 6:00-6:15 PM

The Board will have dinner in the College Cafeteria at 5:30 pm on Monday, October 4, where no business pertaining to the college will be discussed. At the conclusion of the dinner (approximately 6:15 PM), the Board will meet in Regular Session at the Baptist Student Ministry facility on the Ranger College Campus.

1. Call the Meeting to Order
2. Prayer
3. Express appreciation to BSM (Baptist Student Ministries) for their long and continuing service to Ranger College students, for their weekly lunches every Tuesday, and for their numerous interfaith devotionals and gatherings. Their efforts have contributed significantly to student life and development for a very significant number of Ranger College students.
4. Consent Agenda
 - A. Approve Minutes of August 30, 2010 Meeting
 - B. Approve resignation of Lori Foster as Director of Continuing Education
 - C. Consider and approve hiring Kyle Lumetta as MCG Technician
 - D. Consider and approve hiring Tina Cody as Assistant to the Dean of Associate Degree Nursing and IT Specialist for Ranger College
 - E. Consider and approve hiring David Nedbalek as Director of Continuing Education
5. Hear presentation and meet staff for the federally funded Student Support Services Program.
6. Consider and approve new Student Scholarship Application to comply with NJCAA guidelines.
7. Hear report on fall financials for the Stephenville Campus and the Brown County Campus.
8. Hear report on Associate Degree Nursing Program and consider attendance of College Regents at State Board Meeting in Austin on October 21, 2010, at 2:15 pm.
9. Recognize Brown County Cosmetology Program fund raiser for Wes Fletcher.
10. Receive and recognize LVN pass rate for 2010 graduates.
11. Consider and receive enrollment and contact hour reports for Fall, 2010.
12. Consider and endorse 2011 legislative priorities: 82nd Legislature.
13. Consider, endorse and approve adding to the Policies and Procedures Manual the “Model Notification of Rights under FERPA for Postsecondary Institutions.”
14. Authorize the President and the Business Manager to establish a Ranger College bank account called “Student Support Services, Ranger College.”
15. Reports
16. Consider entering into Executive Session (Real Property, Title V, Section 551072).
17. Date of next Board Meeting – 6:00 PM, November 15, 2010.
18. Consider location for next Board Meeting
19. Adjourn