

**RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
OCTOBER 18, 2011 – 6:00 PM - GOLEMON LIBRARY**

1. Call Meeting to Order
2. Prayer
3. Receive Update on Southern Association Reaffirmation Progress
4. Receive Update on QEP including Explanation of this new Accreditation Component
5. Receive Update on Student Success by the Numbers, Phase 1 Visit and Plans for Phase 2 participation.
6. Consider and Approve an Office of Institutional Research.
7. Consider and Approve the Following Recommendations from the Curriculum Committee:
 - A. Add ENGL 2341 (Forms of Literature) as an honors course in English curriculum.
ENGL 2341 - Forms of Literature – The study of one or more literary genres including, but not limited to poetry, fiction, drama, and film.
 - B. Add MATH 1314 as a prerequisite for MATH 1342 – Elementary Statistics
8. Consider and Approve the addition of the bolded paragraph below to the Faculty, Coaches, and Administrative and Staff Handbooks.

EDUCATIONAL BENEFITS

Tuition will be waived for full-time employees desiring to take courses at Ranger College. Faculty will be allowed to take up to 4 semester hours of credit per semester.

These courses must be taken outside their normal working hours.

The spouse, children, step-children, and adopted children will also be able to attend Ranger College on a full-time basis with all tuition waived. If the spouse or child receives a Pell Grant, then that Grant is applied prior to family member benefits for tuition.

All books and fees for these courses are not waived and will need to be paid.

Application for Waived Tuition must be made at the Financial Aid Office prior to registration for classes. A minimum grade point average of a 2.0 must be maintained in all classes attempted before additional waived tuition will be approved.

9. Consider and Approve Conveying Ranger College Ownership to Rural TX Access of the following:
 - a) 1- 195 ft. freestanding communication tower
 - b) 1 – 10 x 10 concrete equipment building
 - c) Microwave line dehydrator, 3 Alvarion 2.4 AU's, 5 directional 2.4 gig Antennas, 1 Motorola canopy, 1 Omni 900mhz, 3 Microwave power rectifiers, 48 volt DC power distribution equipment, Cisco managed 24 port switch, Cisco VXR router, Alvarion card cabinet with power mod, 1 battery back up, 1 flat panel 2.4 antenna, 1 Alvarion access point, 1 Omni 2.4 antenna, 1 switch

10. Consider and Approve “Day of Champions” – Saturday, October 29.
11. Consent Agenda
 - A. Financial Reports
 - B. Approval of Minutes of September 1, 2001
12. Consider and Discuss Brown County progress toward District membership
13. Discussion of Erath County Educational Facilities
14. Discuss Renovation and Revitalization capital Campaign
15. Date of next Board Meeting – December 5, 2011
16. Date of Christmas Party December 15, 2011 @ 6:00 PM
17. Date of Fall Choir Concert – October 24, 2011 – 6:00 PM – College Auditorium
18. Announcements
19. Date of Next Board Meeting – December 5, 2011
20. 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, 070 Election, 071Attorneys, 072Real Property, 073Prospective Gift, 074Personnel