RANGER COLLEGE
BOARD OF REGENTS MEETING AGENDA
SEPTEMBER 1, 2011 – 6:00 PM – GOLEMON LIBRARY

1. Call Meeting to Order
2. Prayer
3. Meet the Presidential Scholars
4. Introduce New Faculty
5. Virtual tour of newly designed college website - Webmaster Lance Hawvermale
6. Receive update on Southern Association Visit Including Liaison Visit, Monitoring Report and Compliance Report
7. Consider and Approve Financial Advisory Agreement with Government Capital Securities Corporation
8. Consider and Approve Ranger College Program Review Process
9. Consider and Approve Sign Language (SNGL 1401-1402)
10. Consider and Approve Distance Learning Handbook
11. Adjourn for Public Budget Hearing and Tax Rate Consideration
12. Public Budget Hearing Including Tax Rate Consideration
13. Consider and Approve 2011-12 Budget
14. Consider and Approve 2011 Tax Rate
15. Consent Agenda
    A. Financial Reports
    B. Resignations
    C. Hirings and Contract Renewals
16. Open House Thursday, September 1, at 2:00 pm at Eastland Memorial Hospital for Ranger/Eastland Vocational Nursing students
17. Announcements
18. Date of Next Meeting – October 18, 2011
19. Adjournment to Executive Session (072 Real Property)
20. Reconvene to Open Session
21. 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