

AGENDA
RANGER COLLEGE BOARD MEETING
GOLEMON LIBRARY BOARD ROOM
THURSDAY, AUGUST 12, 2010 – 6:00 PM

1. Call the Meeting to Order.
2. Prayer
3. Receive Academic All-American Baseball Recognition and recognizing Houston Holmes of Brownwood, Texas, for his distinguished Academic All-American Recognition.
4. Acknowledge and Express Appreciation to the Brown County Hospital Authority for their gift of \$25,000 and the Brownwood Regional Hospital for their gift of \$25,000. These gifts are the first of three years of similar gifts.
5. Consent Agenda
 - A. Approve the Minutes of the June 29th Meeting
 - B. Approve the June Financial Statements
 - C. Accept resignation of Courtney Garrett-Pruitt as Women's Basketball Coach
6. Acknowledge and express appreciation to TSTC-West Texas for the gift of 30 PCs configured with XP Operating System and Microsoft Office Suite.
7. Consider and award bid for Athletic Insurance for FY 2010-2011
8. Consider and award bid for Property, Casualty, Auto and Professional Legal Insurance for FY 2010-2011.
9. Consider and Approve the new organizational chart with John Slaughter as Assistant to the President and Dean of Enrollment Management and Bubba Adams as Dean of Student Learning.
10. Consider and Approve 2010-2012 Catalog with understanding that changes and updates are posted on the college website as they are approved. As a cost saving measure, the college will produce printed catalogs on a biennial basis.
11. Consider update on Rodeo Arena and approve lease renewal.
12. Consider and Approve five-year lease as prepared by school attorney Tommy Warford with Lee H. Cockrell, Jr., for house and lot adjacent to airport.
13. Consider and Approve hiring of
 - A. Warren Rappleye as Business Manager, Dean of Finance
 - B. Terry Johnson as Biology, Anatomy and Physiology and Microbiology Instructor at the Brown County Campus
 - C. Terry Simpson as Interim Head Women's Basketball Coach
14. Renew dorm note for heating.
15. Consider and Approve Out-of-District charges for on-line classes.
16. Add English 2307 and 2308 to the Ranger College core curriculum.

Practical experience in the techniques of imaginative writing. May include fiction, nonfiction, poetry, screen writing, drama or oral histories.
17. Acknowledge receipt of Student Support Services Grant, a Federal TRIO Program.
18. Reports
19. Consider date for next Board Meeting.
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, election 071 Attorneys, 072 Real Property, 073 Prospective Gift, 074 Personnel.