

**Board Meeting Agenda
April 5, 2011 – 6:00 pm
Ranger College- Library**

1. Call the Meeting to Order
2. Prayer
3. Meet Coaches Jessica Keith & Lisa Czajkowski and Ranger College Women's Softball Team
4. Spring Graduation, May 13, 2011, 7:00 pm at Lone Cedar Country Club
5. Consider and Approve Ranger College Drug Policy
6. Consider and Approve updated College Catalog
7. Executive Session (074 Personnel)
8. Declare a State of Financial Exigency for Ranger College
9. Hear Update on 2009-2010 College Audit
10. Consider and Appoint new Member to Ranger College Board of Regents to fill Place 3 vacancy.
11. Consider and Approve new College Mission Statement.
12. Consider and Approve College Organizational Chart.
13. Consider ACCT invitation for Regents to attend Governance Institute for Student Success at Dallas
Fort Worth Marriott Hotel and Golf Club.
14. Consider and Approve Contract with Herring Bank to provide Faculty and Student Identification and Debit Cards. This will make all faculty and student transactions automatic deposits to Debit Cards
and eliminate the need for checks.
15. Consent Agenda
 - a. Approve Minutes of February 15, 2010, meeting
 - b. Receive Financial Reports
 - c. Approve resignation of Rodney McConnell, Men's Basketball Coach
 - d. Approve hiring of Larry Brown as Men's Basketball Coach
 - e. Approve hiring of Justin Brown as Assistant Baseball Coach
16. Next Board Meeting
17. 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