

**AGENDA**  
**RANGER COLLEGE BOARD MEETING**  
**GOLEMON LIBRARY BOARD ROOM**  
**MONDAY, AUGUST 30, 2010 – 6:00 PM**

1. Call Meeting to Order
2. Prayer
3. Present “Friend of the College” Award
4. Introduce Presidential Scholars
5. Consent Agenda
  - A. Approve the Minutes of the August 12, 2010, Meeting
  - B. Approve the July Financial Statement
6. Declare Budget Hearing and Seek Public Comment
7. Consider and Approve 2010-2011 Budget
8. Declare Public Hearing and Seek Public Input on Tax Rate
9. Consider and Approve Tax Rate with increase of 3%
10. Consider and Approve Revised Postings of Public Meetings
11. Consider and Approve 2011-2012 Goals for Ranger College
12. Executive Session
13. Consider and Approve the Appointment of Van Evans as Associate Vice President-Stephenville.
14. Consider and Approve hiring Snow and Garrett CPAs as the College Auditors for the 2009-10 School Year.
15. Consider and Approve hiring individuals for the following positions designated by the Student Support Services Grant (all 12 months):
  - a. SSS Project Director
  - b. SSS Transfer/Career Advisor
  - c. SSS Data Entry Specialist
  - d. SSS Tutor Coordinator
16. Reports
17. Date of Next Board Meeting
18. 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.***