

Board of Regents Meeting
May 10, 2011 – 6:00 pm
Ranger College - Golemon Library

1. Call Meeting to Order
2. Prayer
3. Administer Oath of Office to new Board of Regents member Joe Walraven for Place 3.
4. Recognize and express appreciation to Terry Simpson and Curtis Harris for their ongoing projects in our gym and Wally Brooks for his contribution to painting improvements throughout the campus.
5. Recognize and Acknowledge Rodeo Team Bull Rider Jake Rassau who placed third in the Southwest Region and will compete in the National Rodeo College Finals in Casper, Wyoming, on June 12-18.
6. Consider and recognize special award made to the Ranger College Rodeo Team for most improved Rodeo of the year in the Southwest Region.
7. Recognize and Acknowledge Ranger College Men's Golf Team on qualifying for the National Tournament.
8. Receive audit for FY 2010 from Snow and Garrett, CPAs.
9. Receive update on collection of delinquent accounts.
10. Receive and approve new Faculty Handbook.
11. Receive and approve Athletic Handbook.
12. Consider and approve new tuition rates for 2011-12.
13. Consider and approve certain contract renewals for 2011-12.
14. Consider and approve new Licensed Vocational Nursing program for Ranger/Eastland to begin in August 2011.
15. Declare intent to attend College Graduation May 13, 2011, at Lone Cedar Country Club.
16. Hear report and update on decennial Southern Association Self Study regarding Regional Accreditation.
17. Consider and appoint Dr. Jerry Glidewell, Science Division Chair.
18. Consider and approve Statement of Ethics for Board Members and Board Staff.
19. Approve agreement between Ranger College and Ranger College Foundation, a 501(c)(3) organization.
20. Consent Agenda
 - a. Approve minutes of April 5, 2011 Board Meeting
 - b. Receive Financial reports.
 - c. Approve hiring of Leanne Ingram as an English and Humanities Instructor.
21. Announcements
22. Date of Next Meeting
23. 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