

Board Meeting
February 15, 2011
Ranger College- Golemon Library

1. Call the Meeting to Order
2. Prayer
3. Recognize and Acknowledge Tim Pitts with Alumni Recognition Award (son of Kathy Tankersley).
4. Recognize and Acknowledge Ranger College students cited in Who's Who in American Colleges and Universities
5. Meet and Acknowledge two members of the All-Texas Academic Team
6. Meet and Acknowledge Dr. Dava Washburn, Self Study Chair/Editor
7. Consider Spring 2011 Enrollment Report
8. Consider and approve revised policy regarding close family members (children, spouse, mother, father)
9. Consider and approve hiring Snow and Garrett CPAs. for 2010-2011 Audit
10. Consider and approve formally naming College facilities as follows:
 - Ranger College
 - Ranger College Brown County Campus (Center)
 - Ranger College Comanche County Campus (Center)
 - Ranger College Erath County Campus (Center)
11. Update on 2009-2010 College Audit
12. Formally invite Brown and Comanche Counties to become part of the District (agreed to at last Board Meeting).
13. Executive Session- Real Property, Title 5, Section 551.072 and Personnel, Title 5, Section 551.074
14. Consider and approve pleading for membership in the Community College Cooperative Purchasing Network to assist Ranger College in the collection of delinquent student loans.
15. Receive report on college telephone system.
16. Consider possible new additions to college activities.
17. Consent Agenda
 - a. Approve Minutes of November 15, 2010
 - b. Approve Minutes of November 29, 2010
 - c. Receive Financial reports
 - d. Approve resignations and departures of Beth Glidewell, Cindy Stringer, Todd Baker, Vinnie Moore and Patrick Marshall.
 - e. Approve hiring of Jaime Beltran, Men's and Women's Soccer Coach and Etna Van Horne Carguill, Associate Degree Nursing Instructor
18. Date of next meeting: March 29, 2011
19. 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

Addendum to the agenda for the Board Meeting, February 15, 2001, Ranger College, Golemon Library:

Item A – Addendum to the Ranger College Policies and Procedures Manual

Consider and approve certain addendum to the Policies and Procedures Manual
Instructional Substitutes during Leave or Travel

Item B – With reference to Agenda Item 7 part C, June 30, 2009

Consider and acknowledge that reference to faculty policies and procedures, was never amended nor deleted.

Item C – Consider and approve a certain deletion to the Ranger College Board of Trustees.