

BOARD OF REGENTS AGENDA
Ranger College, Ranger, TX 76470
Tuesday, December 18, 2012 - Golemon Library – 6:00 p.m.

1. Call Meeting to Order
2. Prayer
3. Meet Ranger College USA Today PTK Academic All-American Nominees
4. Receive Annual Audit from Snow Garrett Williams CPAs.
5. Approve Contract for Erath County Campus
6. Consider and Approve Recommendations of the Curriculum Committee Developmental Education Plan, 25% Rule, and revised Cosmetology Instructor requirements
7. Consider and Approve College Dress Policy
8. Consider and Approve Policy re Intellectual Property Rights for Employees
9. Consider and Approve Policy re Intellectual Property Rights for Students
10. Consider and Approve Amendments to RUS Grant removing Dallas Deaf Action Center and Replacing Them with the Eastland Independent School District
11. Consider and Possibly Approve Contract between Ranger College and Ranger Chamber of Commerce
12. Consent Agenda
 - a. Financial Reports and Quarterly Investment Report
 - b. Approve Minutes of October 30, 1012 Meeting (previously submitted)
 - c. Personnel Issues
13. Announcements
14. 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