

Ranger College Board of Regents Agenda
July 16, 2013 - 6:00 p.m. - Golemon Library, Ranger, Texas

1. Call Meeting to Order
2. Prayer
3. Recognize Herman Glueck and His Many Contributions.
4. Consider Board Reorganization.
5. Consider and Possibly Approve Architectural Plans for Erath County Campus.
6. Consider and Possibly Approve Budget for Construction Manager-at-Risk on Erath County Campus Construction Project.

Consent Agenda: Items 7-16, 19

7. Consider and Possibly Approve Recommendations of the Tuition and Fees Committee.
8. Consider and Possibly Approve Proctor Requirements for AccuPlacer Testing.
9. Consider and Possibly Approve Recommendations of the Curriculum Committee to Increase Truck Driving to 16 Semester Hours.
10. Consider and Possibly Approve Absence Policy for Developmental Courses.
11. Consider and Possibly Approve Recommendations from the Policies and Procedures Committee Regarding "I" Grades.
12. Consider and Possibly Approve the following: Students Who Receive Any Form of Financial Aid or Scholarship Assistance from Ranger College are Expected to Participate in Commencement Exercises. Students who Participate in Commencement Exercises will be Exempt (unless they otherwise wish to improve their grade) from the Traditional Final Examinations During the Appropriate Semester of Graduation.
13. Consider and Possibly Approve Additions to the Welding Curriculum Previously Recommended by the Curriculum Committee.
14. Consider and Possibly Approve Revisions to the Office Technology Certificate Program.
15. Consider and Possibly Approve Recommended Faculty Handbook Changes.
16. Consider and Possibly Approve Recommended Student Handbook Changes.
17. Consider and Possibly Approve two-year Contract for Depository Bid
18. Consider and Possibly Approve Contract Renewals
19. Consent Agenda
 - a. Financial Reports
 - b. Approve Minutes of April 30, 2013 meeting (previously sent)
 - c. Personnel Issues
20. Announcements
21. 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

NOTE: Agenda items may be moved for the convenience of the participants at the discretion of the Chair