

Ranger College
Board of Regents Agenda
December 8, 2011 – 6:00 PM - Golemon Library

1. Call Meeting to Order
2. Prayer
3. Recognize Ranger College Students Named to Who's Who in American Colleges and Universities: **Desiree Wiley; Bryan Townsend; Hannah Thompson; Tavon Thomas; Jacob Rassau; Georgios Papapetrou; Dwayne Harris; Shannon Haardt; Maria Guillen; Bridget Gray; Guadalupe Gonzalez; Nohemi Cavazos-Espinosa; Winston Edwards; Dedra Brown; Chance Billups; Ashley Biering; Isabel Bahena**
4. Consider and Approve Recommendations of Curriculum Committee
5. Consider and Approve Recommendations of Policies and Procedures Committee re Computer Software Policy
6. Consider and Approve Conveying Ranger College Ownership to Rural TX Access of the Following:
 - a) 1-195 freestanding communication tower
 - b) 1 – 10 x 10 concrete equipment building
 - c) Microwave line dehydrator, 3 Alvarion 2.4 AU's, 5 directional 2.4 gig Antennas, 1 Motorola canopy, 1 Omni 900mhz, 3 Microwave power rectifiers, 48 volt DC power distribution equipment, Cisco managed 24 port switch, Alvarion card cabinet with power mod, 1 battery back-up, 1 flat panel 2.4 antenna, 1 Alvarion access point, 1 Omni 2.4 antenna, 1 switch
7. Consider and Approve gift of 5 (+/-) acres adjacent to west side of Rodeo Arena from the Vie Chestnut Estate. College would bear survey and closing costs
8. Receive update on SACS issues including Monitoring Report, Compliance Report and QEP
9. Consider and Approve certain improvements to the campus appearance by planting crape myrtles on the southeast side of Loop 254 across the entire front of the campus with an accompanying ditch for watering
10. Receive updates on 2010-11 Audit from Snow and Garrett CPAs
11. Receive updates on Erath County and Brown County
12. Consider and Approve Consent Agenda
 - A. Financial Reports
 - B. Approve Minutes of October 18, 2011
 - C. Personnel Matters
13. Christmas at the Gholston – December 12, 2011 at 7:00 PM
14. Christmas Party, College Cafeteria, December 15, 2011 at 6:00 PM
15. Distribute Evaluation Forms
16. Announcements
17. 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, 070 Election, 071 Attorneys, 072 Real Property, 075 Prospective Gift, 074 Personnel