

RANGER COLLEGE
Board of Regents Agenda
January 23, 2012 – 6:00 p.m. – Golemon Library

1. Call Meeting to Order
2. Prayer
3. Recognize Ranger College USA Today *Phi Theta Kappa* Academic All-American Nominees:
Winston Edwards
Tavon Thomas
Dwayne Harris
Laura Hullums
4. Receive and Accept 2010-2011 audit from Snow Garrett Williams Company.
5. Consider and Approve Costs Associated with “3-Peat Rule” at the rate of \$133.33 per Semester Hour.
6. Reaffirmation of the Coordinating Board “6 Drop” Rule
7. Reaffirmation and Explanation of the Developmental Education “27-Hour Rule.”
8. Call Trustee Election for Places 1, 2, and 3 on May 12, 2012, with filing dates between February 6 and March 3. Filing to be held in the Dean of Student Learning Office
9. Consider and Approve Purple and White Crape Myrtle Hedge Across Front of Campus to Include Drip Watering System
10. Approve Ranger College’s Public Investment Policy
11. Consider and Approve Consent Agenda
 - A. Financial Reports
 - B. Approve Quarterly Investment Report Posted Online
 - C. Regarding Public Funds Investment Act Training – Regent Joe Walraven Completed December 19, 2011.
 - D. Approve Minutes of December 8, 2011 Minutes Previously Received
 - E. Personnel Matters
12. Request Evaluation Forms Not Yet Returned
13. Consider and Approve SACS.COC QEP Process and Topic of Investigation
14. Consider and Approve Personal Services Contract with Dr. Barbara H. Jones to Assist with Satisfactory Completion of Monitoring Report
15. Receive and Acknowledge Ranger College Fact Book
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