

RANGER COLLEGE
Board of Regents Agenda
August 24, 2015 – 6:00 pm – Goleman Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Recognize and Express Appreciation to Wanda Ferguson, Early Economic Development Corporation and Early Chamber of Commerce
5. Recognize Shawn Russell, Executive Director of Early Chamber of Commerce and Early Economic Development Corporation
6. Consider and Adopt Policy and Procedure re vacation leave
7. Hear Report on Trustee visits to dormitories
8. Consider and approve revised custodial guidelines to include daily schedules for all custodians, intense and ongoing training and swing and evening shifts.
9. Consider and Approve placing doors on all hallway entrances to Ranger Hall
10. Consider and Approve Phase III of the TASB Policies & Procedures Manual which completes the 3 parts
11. Consider and Approve offering Learning Frameworks (PSY 1100 or EDUC 1100) free to college prep students
12. Consider and Approve revised Organizational Chart
13. Consider and approve Vocational Nursing Faculty Handbook and VN Student Handbook
14. Adjourn Meeting and declare a public hearing on the 2015-16 Budget and 2015 Tax Rate
15. Consider and Possibly Approve 2015-16 Budget
16. Consider and Possibly Approve 2015 Tax Rate
17. Close Public Hearing and resume meeting
18. Consider and Possibly Approve Dormitory repairs as needed
19. Executive Session (.071, .072 and .074)
20. Consider and Possibly Approve Memorandum of Intent between TSTC and Ranger College regarding the Brown County Campus
21. Receive Updates on repairs and renovations
22. Consider and Approve Recommendations of the Tuition and Fees Committee
23. Consent Agenda
 - a. Financial Reports (June and July)
 - b. Approve Quarterly Investment Report
 - c. Approve Minutes of June 29, 2015 Meeting (previously received)
 - d. Personnel Issues
24. Announcements
25. 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