

**BOARD OF REGENTS AGENDA
RANGER COLLEGE – GOLEMON LIBRARY
FEBRUARY 16, 2015 @ 6:00 PM**

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Adjourn to Warford Family Fine Arts Center Dedication
5. Consider and Possibly Approve Revised Faculty Rank Policy
6. Consider and Approve Ranger College Dual Enrollment Completion Scholarship Program
7. Consider and Possibly Approve Contracts with TASB for a Continuously Updated Policy Manual Managed by TASB that Includes all Local Policies. This Continuing Contract Regularly Updates our Manual.
8. Consider and Possibly Approve Revised Institutional Organizational Chart
9. Consider and Discuss Possible Nomenclature for the Student Center
10. Consider and Approve the Consortium Agreement between the Training Division and Ranger College to be known as the Training Division/Ranger College Consortium to provide Paramedic Education Programs
11. Discuss, Consider and possibly Approve new Streamlined and Simplified Grievance Policy for Ranger College
12. Receive Report on Current Enrollment
13. Consent Agenda
 - a. Financial Reports
 - b. Approve Quarterly Investment Report
 - c. Approve Minutes of December 16, 2014 Meeting (previously sent)
 - d. Personnel Issues
14. Executive Session
15. Announcements
16. 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