

Ranger College
Board of Regents Agenda
June 29, 2015 – 6:00 p.m. – Golemon Library

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Receive update from Dr. Marnita Guinn on ADN Program
5. Recognize and Express Appreciation to Wanda Ferguson, Early Economic Development Corporation and Early Chamber of Commerce
6. Hear a report from Regent A. J. Ratliff regarding the Annual Community College Trustees Convention he attended in San Antonio on June 5-6 where he represented Ranger College Board of Regents
7. Consider and Approve New Hire Policy for Ranger College
8. Consider and Approve Recommendations of the Policies and Procedures Committee
9. Consider and Approve Certain Contract Renewals for 2015-16 School Year
10. Consider and Approve Hiring a Construction Manager-at-Risk for Gymnasium Renovations and Locker Room Additions for Soccer and Volleyball
11. Consider and Approve Architectural Plans for Building 2 (Bowling Alley) at the Erath County Campus (welcome Paul Waldrop)
12. Consider and approve Recommendations of the Curriculum Committee re AP credit with score of 3 (HB 1992)
13. Consider and Approve the recommendations of the Curriculum Committee regarding EMT/Paramedic and Fire Science Certificates and AAS Degrees
14. Consider and Approve Lease Extension for the Brown County Campus
15. Consider and Approve various sites of concrete replacement on the Ranger Campus
16. Consider and Approve various tree trimming locations on the Ranger College Campus
17. Consider and Approve revised Phase I of TASB Manual
18. Consider and Accept proposal of Phase III of TASB Manual
19. Consider and Deliberate certain legal issues regarding (072 Real Property); (071 Attorneys); and (074 Personnel).
20. Executive Session
21. Consider and Approve certain proposed property gifts to Ranger College
22. Consider and Approve certain legal issues with regard to Ranger College
23. Consent Agenda
 - a. Financial Report
 - b. Approve Quarterly Investment Report posted on line
 - c. Approve Minutes of May 21 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