

PUBLIC NOTICE

Agenda of the Clarendon College Board of Regents Special Meeting on Thursday, October 28, 2010 VIP Room – Bairfield Activity Center Clarendon College Campus Clarendon, Texas

Notice is hereby given that a special meeting of the Clarendon College Board of Regents will be held on Thursday, October 28, 2010 at 10:00 a.m. in the VIP Room of the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas.

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

1. **CALL TO ORDER:**
2. **WELCOME:**
3. **INVOCATION:**
4. **REGENTS PRESENT/ABSENT:**
5. **COLLEGE OFFICIALS PRESENT:**
6. **INTRODUCTION OF GUESTS**
7. **INTERVIEW DR. PHIL SHIRLEY FOR PRESIDENT:**

The Board of Regents will interview Dr. Phil Shirley, President of Southeast Arkansas College, Pine Bluff, AR for the position of president for Clarendon College.

This will be an interview process for the Board to gather information only. The Board will take no official action at this time.

8. ***CLOSED MEETING:**
9. **ADJOURNMENT:**

***If during the course of the meeting any discussion of any item on the agenda or any other permitted matter(s) should be held in closed meeting, or if the Board of Regents wishes to confer with an employee or employees for the purpose of receiving information from employee or employees or asking questions of the employee or employees, the Board will convene in such closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551.**