

**PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
VIP ROOM – BAIRFIELD ACTIVITY CENTER  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, JUNE 17, 2010**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, June 17, 2010 at 11:45 a.m. in the VIP Room of the Bairfield Activity Center on Clarendon Campus of Clarendon College, Clarendon, Texas. Regents will convene for lunch at 11:45 a.m. in the Bairfield Activity Center and the official business portion of the meeting will be called to order at 12:30 p.m. in the VIP Room of the Bairfield Activity Center.

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

INDEX		Agenda Page #
1.	CALL TO ORDER	1
2.	WELCOME	1
3.	INVOCATION	1
4.	REGENTS PRESENT/ABSENT	1
5.	COLLEGE OFFICIALS PRESENT	1
6.	INTRODUCTION OF GUESTS	1
7.	APPROVAL OF MINUTES	1
8.	APPROVAL OF FINANCIAL REPORTS:	1
	a. Budget Report & Income/Expense by Fund Report	
	b. Financial Reports Summary and Year-to-Date	
	c. Monthly Investment Report	
	d. Bank Reconciliations all funds	
	e. Expenses of Operation	
	f. Tax Reports on Collections – Donley County, Gray County, Childress County	
9.	CONSIDER PRESIDENTIAL SEARCH ANNOUNCEMENT & PROFILE	1
10.	CONSIDER BID ON DELINQUENT PROPERTY FROM THE DONLEY COUNTY APPRAISAL DISTRICT AS A RESULT OF A SHERIFF'S SALE:	2
11.	CONSIDER RFP # 9996, 9997, 9998 TO PURCHASE WIND ENERGY EQUIPMENT	2
12.	CONSIDER DATES FOR BUDGET RETREAT FOR BOARD	2
13.	CONSIDER DATE FOR PUBLIC BUDGET HEARING	2
14.	CONSIDER APPROVAL OF THE INTERLOCAL AGREEMENT FOR WORKERS' COMPENSATION BETWEEN CLARENDON COLLEGE AND TASB AND AUTHORIZATION TO SIGN RENEWAL LETTER WITH TASB EFFECTIVE SEPTEMBER 1, 2010	3
15.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	3
	• New Hires:	
	○ Dorm Director & Asst Baseball Coach – Chris Joblin	
	○ Ranch Horse Coach – Amanda Askew	
	○ Dorm Director & Asst Ag Coach	
	• Resignations: Judy Newton – Adm. Asst to DOI	
	• Other Personnel Matters	
16.	PRESIDENT'S REPORT :	3
	a. Administration <span style="float: right;">Dr. Bill Auvenshine</span>	
	• Hand out Draft copy of 2010-2011 Budget	
	b. Instructional <span style="float: right;">Dean Kuhl</span>	
	c. Student Services <span style="float: right;">Dean Buckhaults</span>	
	d. Pampa Center <span style="float: right;">V P-Pampa Center-Dean Jaramillo</span>	
	e. Other	
17.	*CLOSED MEETING	3
18.	ADJOURNMENT	3

\*If during the course of the meeting any discussion of any items on the agenda or any other permitted matter(s) should be held in closed meeting, the Board will convene in closed meeting in accordance with the applicable section of the Texas Government Code, Title 5, Chapter 551.