

**PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
VIP ROOM – BAIRFIELD ACTIVITY CENTER  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, MAY 20, 2010**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, May 20, 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	
	d. Tax Reports on Collections – Donley County, Gray County, Childress County	
9.	CONSIDER BID ON DELINQUENT PROPERTY FROM THE DONLEY COUNTY APPRAISAL DISTRICT AS A RESULT OF A SHERIFF’S SALE:	2
10.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	• New Hires:	
	○ Wind Energy Instructors Pampa Center & Childress	
	○ Ag Instructor – Clarendon Campus	
	○ Volleyball Coach/ PE Instructor- Clarendon Campus	
	○ Welding Instructor – Pampa Center	
	○ VN Instructor – Clarendon Campus	
	• Resignations: Tennessee Brown Volleyball Coach	
	• Other Personnel Matters	
11.	PRESIDENT’S REPORT :	3
	a. Administration	Dr. Bill Auvenshine
	• Discuss acreage south of LEC	
	• Discuss WTL (Ditch Witch) Ins Claim	
	b. Instructional	Dean Kuhl
	c. Student Services	Dean Buckhaults
	d. Pampa Center	Vice President Jaramillo
	e. Other	
12.	*CLOSED MEETING	3
13.	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.