

PUBLIC NOTICE OF MEETING

**CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR SPECIAL MEETING
AUGUST 5, 2010
CLARENDON COUNTRY CLUB
CLARENDON, TEXAS**

Notice is hereby given that a special meeting of the Clarendon College Board of Regents will be held on Thursday August 5, 2010 at 8:00 a.m. at the Clarendon Country Club, Clarendon, Texas.

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

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1.	CALL TO ORDER	1
2.	WELCOME	1
3.	INVOCATION	1
4.	REGENTS PRESENT/ABSENT	1
5.	COLLEGE OFFICIALS PRESENT	1
6.	CONSIDER RFP#10000 FOR ATHLETIC INSURANCE FOR FY 2010-2011	1
7.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/ REASSIGNMENTS & OTHER PERSONNEL MATTERS:	1
	a. New Hires: Adm. Assistant – Pampa Center Women’s Basketball Coach	
	b. Resignations: Adm. Assistant – Pampa Center	
	c. Other	
8.	BUDGET WORKSHOP	2
	a. Consider review of proposed 2010-2011 Budget	
	b. Discuss tax rate and property valuations received from Donley Appraisal	
9.	REVIEW OF COLLEGE POLICY MANUALS AND DOCUMENTS	2
	a. Policy manual 2010-2011	
	b. Personnel handbook 2010-2011	
	c. Catalog	
	d. Student handbook 2010-2011	
10.	PRESIDENT’S REPORT	2
	a. Update on Presidential Search	
11.	*CLOSED MEETING	2
12.	ADJOURNMENT	2

***If during the course of the meeting any discussion or any item(s) 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.**