

**PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR SPECIAL MEETING  
CLARENDON COLLEGE CAMPUS  
CLARENDON, TEXAS  
THURSDAY, SEPTEMBER 30, 2010**

Notice is hereby given that a special meeting of the Clarendon College Board of Regents will be held on Thursday, September 30, 2010 at 11:45 a.m. at the Clarendon College VIP Room in the Bairfield Activity Center, Clarendon, Texas. Regents will meet for lunch and the official business portion of the meeting will be called to order immediately following lunch in the VIP Room of the BAC.

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. INTRODUCTION OF GUESTS	1
7. *CLOSED SESSION	
8. SELECTION OF FINALISTS FOR THE POSITION OF PRESIDENT	1
9. DISCUSSION AND CONSIDERATION OF INTERVIEW PROCESS	1
10. DISCUSSION AND CONSIDERATION OF BENEFITS PACKAGE	1
11. ADJOURNMENT	1

\*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.