

PUBLIC NOTICE OF MEETING
 CLARENDON COLLEGE BOARD OF REGENTS
 AGENDA FOR REGULAR MEETING
 CLARENDON COLLEGE
 CLARENDON, TEXAS
 THURSDAY, APRIL 21, 2011

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, 21, 2011 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 Executive Dining Hall of the Cafeteria 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	
2.	WELCOME	
3.	INVOCATION	
4.	REGENTS PRESENT/ABSENT	
5.	COLLEGE OFFICIALS PRESENT	
6.	INTRODUCTION OF GUESTS	
7.	APPROVAL OF MINUTES	
8.	APPROVAL OF FINANCIAL REPORTS:	
	<ul style="list-style-type: none"> • Budget Report & Income/Expense by Fund Report • Financial Reports Summary and Year-to-Date • Monthly Investment Report • Bank Reconciliations all funds • Expenses of Operation • Tax Reports on Collections – Donley County, Gray County, Childress County 	
9.	CONSIDER RE-SCHEDULING OF BOARD MEETINGS	
10.	CONSIDER PERFORMANCE MEASURES REPORT	
11.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	
	<ul style="list-style-type: none"> • New Hires: • Resignations: • Other: <ul style="list-style-type: none"> ➤ Consider Faculty Contracts & Probations & Non-Renewals for 2011-2012 ➤ Review Board Evaluations 	
12.	PRESIDENT'S REPORT :	
	<ul style="list-style-type: none"> a. Administration Dr. Phil Shirley <ul style="list-style-type: none"> • Update on Legislative Report b. Instructional Interim DOI, Scarlet Estlack c. Student Services Dean Tex Buckhaults d. Pampa Center Vice President Ray Jaramillo e. Other 	
13.	*CLOSED MEETING	
14.	ADJOURNMENT	

*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.