

**PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
VIP ROOM – BAIRFIELD ACTIVITY CENTER  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, DECEMBER 16, 2010**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, December 16, 2010 at 11:30 a.m. Clarendon Campus of Clarendon College, Clarendon, Texas. Regents will convene for lunch at 11:30 a.m. in the College Cafeteria for a Christmas Luncheon and Farewell to Dr. Bill Auvenshine; and the official business portion of the meeting will be called to order at 1:00 p.m. in the VIP Room of the Bairfield Activity Center. After the business portion of the meeting, the Board of Regents will travel to the Pampa Campus, Pampa, Texas for the Open House, of the two new vocational/technical buildings, at 5:00 p.m.

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

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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 ACCEPTANCE OF AUDIT REPORT FOR FISCAL YEAR ENDING AUGUST 2010 BY CMMS	2
10.	CONSIDER CERTIFICATE OF SUBSTANTIAL COMPLETION ON THE CLASSROOMS AND VOCATIONAL BUILDINGS FOR CLARENDON COLLEGE PAMPA CENTER CAMPUS	2
11.	CONSIDER NAMING OF NEW VOCATIONAL/TECHNICAL BUILDINGS AT CLARENDON COLLEGE PAMPA CENTER	2
12.	CONSIDER GRANTING FUNDS TO ENDOWMENT SCHOLARSHIP FUND	2
13.	CONSIDER UPDATE OF RESOLUTION WITH HERRING BANK AS DEPOSITORY	2
14.	HEARING OF STUDENT APPEAL TO THE BOARD OF REGENTS	3
15.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	3
	a. New Hires:	
	b. Resignations: Dr. Debra Kuhl, Dean of Instruction	
	c. Other:	
16.	PRESIDENT'S REPORT :	3
	a. Administration <span style="float: right;">Dr. Bill Auvenshine</span>	
	• Update on the Genesis House	
	b. Instructional <span style="float: right;">Dean Kuhl</span>	
	• Update on SACS's Meeting	
	• Fifth Year Report	
	c. Student Services <span style="float: right;">Dean Buckhaults</span>	
	d. Pampa Center <span style="float: right;">Vice President Ray 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.