

**PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
VIP ROOM – BAIRFIELD ACTIVITY CENTER  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, DECEMBER 15, 2011**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, December 15, 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:

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1.	CALL TO ORDER	
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
	<ul style="list-style-type: none"> <li>• Budget Report &amp; Income/Expense by Fund Report</li> <li>• Financial Reports Summary and Year-to-Date</li> <li>• Monthly Investment Report,</li> <li>• Bank Reconciliations all funds</li> <li>• Expenses of Operation</li> <li>• Tax Reports: Donley, Gray, and Childress</li> </ul>	
9.	CONSIDER ACCEPTANCE OF AUDIT REPORT FOR FISCAL YEAR ENDING AUGUST 2011 BY CMMS	2
10.	CONSIDER RFP#10014 PLUMBING REPAIRS-REPLACE/REPAIR WASHER BOXES AND DRAINS IN PHELAN AND VAUGHAN HALL	2
11.	CONSIDER CHANGING DATE OF MARCH BOARD MEETING	2
12.	CONSIDER TERMINATION OF TSA AGREEMENT OF 403(B) PLAN	2
13.	DISCUSSION & CONSIDERATION OF CHANGING TO NJCAA D1 CONFERENCE PLAY IN BASKETBALL	3
14.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	3
	<ul style="list-style-type: none"> <li>• New Hires: <ul style="list-style-type: none"> <li>1. RN Director/Instr</li> </ul> </li> <li>• Resignations: <ul style="list-style-type: none"> <li>1. Cross Country Coach</li> <li>2. Volleyball Coach</li> </ul> </li> <li>c. Other:</li> </ul>	
15.	PRESIDENT'S REPORT :	3
	<ul style="list-style-type: none"> <li>a. Administration <span style="float: right;">Dr. Phil Shirley</span></li> <li>• Report on SACS's Meeting in Orlando, FL</li> <li>b. Instructional <span style="float: right;">Dean Buckhaults, Acting DOI</span></li> <li>• IPED's Report</li> <li>c. Student Services <span style="float: right;">Dean Buckhaults</span></li> <li>d. Pampa Center <span style="float: right;">V.P. Jaramillo</span></li> <li>e. Other</li> </ul>	
16.	*CLOSED MEETING	3
17.	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.