

**PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
VIP ROOM – BAIRFIELD ACTIVITY CENTER  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, FEBRUARY 17, 2011**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, February 17, 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	1
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
	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 NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires:	
	b. Resignations: Cathy Alley – Pampa Center	
	c. Other:	
10.	PRESIDENT’S REPORT :	2
	a. Administration	Dr. Phil Shirley
	• Update on Meeting in Austin – Legislative Report	
	b. Instructional	Dr. Phil Shirley
	c. Student Services	Dean Buckhaults
	• Enrollment Report – Final Count as of Census Date - Handouts to Board	
	• Retention Report -	
	• Dorm Report – Final Count – Handouts to Board	
	d. Pampa Center	Vice President Ray Jaramillo
	• Enrollment Report – Handouts	
	• Progress and happenings at Pampa Center & Childress Center	
	e. Other	
11.	*CLOSED MEETING	2
12.	ADJOURNMENT	2

\*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.