

PUBLIC NOTICE OF MEETING
 CLARENDON COLLEGE BOARD OF REGENTS
 AGENDA FOR REGULAR MEETING
 VIP ROOM – BAIRFIELD ACTIVITY CENTER
 CLARENDON COLLEGE – CLARENDON, TEXAS
 THURSDAY, JANUARY 19, 2012

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, January 19, 2012 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"> • 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: Donley, Gray, and Childress 	
9.	RE-ORGANIZATION OF THE BOARD	2
10.	DISCUSSION OF APPOINTMENT TO BOARD OF REGENTS TO FILL VACANT POSITION	2
11.	UPDATE ON BOARD OF REGENTS ELECTION TO BE HELD MAY 12, 2012 – INFORMATION ITEM ONLY	2
12.	DISCUSSION & CONSIDERATION OF CHANGING TO NJCAA D1 CONFERENCE PLAY IN BASKETBALL	3
13.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	3
	<ul style="list-style-type: none"> • New Hires: <ul style="list-style-type: none"> 1. RN Director/Instr • Resignations: 	
14.	PRESIDENT’S REPORT :	3
	<ul style="list-style-type: none"> a. Administration Dr. Phil Shirley b. Instructional Dean Buckhaults, Acting DOI c. Student Services Dean Buckhaults d. Pampa Center Dr. Phil Shirley e. Other 	
15.	*CLOSED MEETING	3
16.	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.