

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA REGULAR MEETING
CLARENDON COUNTRY CLUB
HOWARDWICK, TEXAS
THURSDAY JULY 21, 2011**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, July 21, 2011 at the Clarendon Country Club, Howardwick, Texas. Regents will meet at the Clarendon Country Club, Howardwick, Texas at 8:30 a.m. for a retreat and then proceed with the regular business meeting at 12:30 p.m. Regents will convene for lunch at 11:45 a.m. and the official business portion of the meeting will be called to order at 12:30 p.m.

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	
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	
	d. Tax Reports on Collections – Donley County, Gray County, Childress County	
9.	CONSIDER BID ON DELINQUENT PROPERTY FROM THE DONLEY COUNTY APPRAISAL DISTRICT AS A RESULT OF A SHERIFF’S SALE	2
10.	CONSIDER LETTER OF ENGAGEMENT FROM CMMS, CONNOR, MCMILLON, MITCHELL, & SHENNUM, CERTIFIED PUBLIC ACCOUNTANTS, AMARILLO, TX TO CONDUCT AUDIT FOR FISCAL YEAR ENDED AUGUST 31, 2011	2
11.	CONSIDER RFQ #10008 FOR CAMPUS WIDE COMPREHENSIVE SERVICES AND SOLUTIONS TO ACHIEVE COST-EFFECTIVE ENERGY	2
12.	CONSIDER RFP#10009 TO PROVIDE A DINING SERVICE PROGRAM TO CLARENDON COLLEGE FOR FISCAL YEAR 2011-2012	2
13.	CONSIDER RFP #10010 TO PROVIDE BASIC ATHLETIC INSURANCE AND CATASTROPHIC ATHLETIC INSURANCE FOR INTERCOLLEGIATE SPORTS FOR FISCAL YEAR 2011-2012	3
14.	CONSIDER GRADE DISTRIBUTION REPORT FOR FALL 2010 & SPRING 2011	3
15.	CONSIDER APPROVAL OF TUITION AND FEES FOR FALL 2011	3
16.	CONSIDER APPROVAL OF THE COLLEGE CATALOG FOR 2011-2012	3
17.	CONSIDER APPROVAL OF THE POLICY MANUAL FOR 2011-2012	3
18.	CONSIDER APPROVAL OF THE PERSONNEL HANDBOOK FOR 2011-2012	3
19.	SET DATE FOR BUDGET HEARING	4
20.	CONSIDER LEASE AGREEMENT BETWEEN CLARENDON COLLEGE AND DONLEY COUNTY INDUSTRIAL FOUNDATION	4
21.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	4
	• New Hires:	
	Glenda York – Custodial – Clarendon Campus	
	Michael Huxen – Cross Country Coach, WBB Asst. &	

Dorm Director
Sonia Martinez – Custodial – Pampa Center
Adm. Assistant at Pampa Center

- Resignations:
Anita Simpson - Custodial
- Other Personnel Matters

22.	PRESIDENT'S REPORT :	4
	a. Administration	Dr. Phil Shirley, President
	• Board needs to complete Board Self Assessment Survey for GISS	
	• GISS Meeting July 31-August 2 at the Marriott Dallas/Fort Worth in Ft. Worth, TX	
	b. Instructional	Tex Buckhaults, Acting Dean of Instruction
	c. Student Services	Tex Buckhaults, Dean of Students & Institutional Research
	• Web Traffic Update	
	d. Pampa Center	Ray Jaramillo - V P-Off Campus Affairs & Dean Workforce Ed.
	e. Other	
23.	*CLOSED MEETING	4
24.	ADJOURNMENT	4

***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.**