

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

Notice is hereby given that a special meeting for a workshop for the Clarendon College Board of Regents will be held on Thursday, July 21, 2011 at 8:30 a.m. at the Clarendon Country Club, Howardwick, Texas. Regents will meet at the Clarendon Country Club, Howardwick, Texas at 8:30 a.m. for breakfast and then proceed with a workshop session

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	1
2.	WELCOME	1
3.	INVOCATION	1
4.	REGENTS PRESENT/ABSENT	1
5.	COLLEGE OFFICIALS PRESENT	
6.	REVIEW AND DISCUSSION :	1
	• Proposed Budget 2011-2012	
	• Proposed Policy Manual 2011-2012	
	• Proposed Personnel Handbook 2011-2012	
	• Proposed 2011 Catalog	
7.	*CLOSED MEETING	
8.	ADJOURNMENT	1

***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.**