

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, NOVEMBER 18, 2010**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, November 18, 2010 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. Donley County, Childress County, and Gray County Appraisal Tax Reports	
9.	CONSIDER MEMORANDUM OF LEASE AND EASEMENT AGREEMENT BETWEEN E.ON CLIMATE & RENEWABLES DEVELOPMENT, LLC AND CLARENDON COLLEGE- MC CONNELL FARM	1
10.	CONSIDER BIDS RECEIVED BY DAD ON DELINQUENT PROPERTY AS A RESULT OF A SHERIFF'S SALE	
11.	CONSIDER DATE FOR OPEN HOUSE AT PAMPA CENTER CAMPUS	1
12.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires:	
	b. Resignations:	
	c. Other:	
13.	PRESIDENT'S REPORT :	2
	a. Administration Dr. Bill Auvenshine	
	• Christmas Banquet – December 16 at Noon	
	b. Instructional Dean Kuhl	
	c. Student Services Dean Buckhaults	
	d. Pampa Center Dean Jaramillo	
	e. Other	
14.	*CLOSED MEETING	2
15.	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.