

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

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, November 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	
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 Appraisal Tax Report	
9.	CONSIDER RESCINDING MOTION MADE IN SEPTEMBER MINUTES IN REGARD TO RFP#10012 FOR THE LEASE OR PURCHASE OF 90 SMALL FORM FACTOR DESKTOP PC'S; 48 MINI-TOWER DESKTOP PC'S; AND 12 NOTEBOOK COMPUTER SYSTEMS	2
10.	CONSIDER RFP # 10013 FOR THE PURCHASE OF 117 SMALL FORM FACTOR DESKTOP PCS; 49 MINI-TOWER DESKTOP PCS; 12 NOTEBOOK PCS; 4 CISCO CATALYST 2960S-24PS-L MANAGED SWITCHES, 2 CISCO CATALYST 3560X-24P-S SWITCHES, A CISCO 3560X-24 IP BASE TO IP SERVICES E LICENSE, 2 CISCO EXPANSION MODULES, 8 CISCO TRANSCEIVER MODULES AND INSTALLATION, SETUP AND CONFIGURATION OF PROPOSED EQUIPMENT	2
11.	CONSIDER CONTRACT FOR ASSESSMENT AND COLLECTION SERVICES WITH DONLEY COUNTY APPRAISAL DISTRICT FOR THE ASSESSMENT AND COLLECTION OF TAXES FOR THE COLLEGE DISTRICT	2
12.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires:	
	b. Resignations:	
	c. Other:	
13.	PRESENTATION BY HONEYWELL REPRESENTATIVE TO DISCUSS ENERGY SOLUTIONS	3
14.	PRESIDENT'S REPORT :	3
	a. Administration <span style="float: right;">Dr. Phil Shirley</span>	
	• Wind Energy Company Viryd Technologies – Wind Turbine on Campus	
	• Update on follow-up interview with Susan McKelvey – GISS Workshop in Dallas hosted by Gates Foundation	
	• Update on meeting with CC Foundation and PC Foundation	
	• Christmas Banquet @ Country Club – December	
	b. Instructional <span style="float: right;">Dean Buckhaults, Acting DOI</span>	
	• 2011 IPEDS Data Feedback Report	
	• December Graduation Ceremony (all students) @ Harned Sisters Fine Arts Auditorium December 8, 2011 @ 7 p.m.	
	• Fall Theatre Production- Fine Arts –Nov 17,18,19 @ 7 p.m.	

**c. Student Services**

**Dean Buckhaults**

**d. Pampa Center**

**V.P. Jaramillo**

- LVN Nursing Pining Ceremony @ Harned Sisters Fine Arts Auditorium December 1, 2011 @ 7 p.m.
- Donation for Wind Energy Program
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**e. Other**

- |            |                        |          |
|------------|------------------------|----------|
| <b>15.</b> | <b>*CLOSED MEETING</b> | <b>3</b> |
| <b>16.</b> | <b>ADJOURNMENT</b>     | <b>3</b> |

**\*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.**