

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, OCTOBER 21, 2010**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, October 21, 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:

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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, Annual Report Ended 8/31/2010, 4 th Qtr Rpt.	
	d. Bank Reconciliations all funds	
	e. Expenses of Operation	
	f. Donley County Appraisal Tax Report	
9.	CONSIDER MEMORANDUM OF LEASE AND EASEMENT AGREEMENT BETWEEN E.ON CLIMATE & RENEWABLES DEVELOPMENT, LLC AND CLARENDON COLLEGE- MC CONNELL FARM	1
10.	CONSIDER RFP #10004 PURCHASE OF VARIOUS TOOLS AND EQUIPMENT FOR THE WIND ENGERGY PROGRAM	1
11.	UPDATE AND DISCUSSION ON PRESIDENTIAL SEARCH	1
	• Itinerary for each candidate	
	• Interview process	
	• Draft copy of contract	
12.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires:	
	b. Resignations:	
	c. Other:	
13.	OTHER BUSINESS:	2
14.	PRESIDENT'S REPORT :	2
	a. Administration Dr. Bill Auvenshine	
	• Update on construction of buildings at Pampa Center Campus	
	• Update on Landscape Project at Pampa Center Campus	
	b. Instructional Dean Kuhl	
	c. Student Services Dean Buckhaults	
	d. Pampa Center Dean Jaramillo	
	e. Other	
15.	*CLOSED MEETING	2
16.	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.