

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, SEPTEMBER 15, 2011**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, September 15, 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 at 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 – Yr End Investment Report	
	d. Expenses of Operation	
	e. Donley County, Childress County, and Gray County Appraisal Tax Reports	
9.	CONSIDER ADOPTION OF THE 2011 TAX RATE	1
10.	CONSIDER CONTRACT WITH SHERIFF'S OFFICE TO PROVIDE SECURITY ON CAMPUS FOR 2011-2012	2
11.	CONSIDER AMENDMENT WITH PARS SECTION 457 FICA ALTERNATE RETIREMENT PLAN FOR PART-TIME EMPLOYEES	2
12.	UPDATE ON UTILITY REFUND AND CONSIDERATION OF PRESIDENTIAL HOME IMPROVEMENTS	2
13.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires: Director of the Library – Clarendon Campus Jay Anders – Welding Instr – Pampa Center Casey Kreger – Cross Country Coach/Residence Hall Director	
	b. Resignations: Mark Simmons, Welding Instr- Pampa Center	
	c. Other:	
14.	PRESIDENT'S REPORT	2
	a. Administration Dr. Phil Shirley	
	• SACS Fifth Year Report – due Sept 28th	
	b. Instructional Acting DOI - Tex Buckhaults	
	c. Student Services Dean of Students - Tex Buckhaults	
	• Enrollment Report	
	• Dorm Report	
	d. Pampa Center V. P. Off-Campus Affairs- Ray Jaramillo	
	• Enrollment Report	
	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.