

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, APRIL 15, 2010**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, April 15, 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 | |
| | d. Bank Reconciliations all funds | |
| | e. Expenses of Operation | |
| | d. Tax Reports on Collections – Donley County, Gray County, Childress County | |
| 9. | CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS: | 2 |
| | a. Faculty Contract Recommendations for 2010-2011 | |
| | b. Resignations: Quinton Brown Welding Instr. Pampa Center | |
| | e. Other | |
| 10. | PRESIDENT'S REPORT : | 2 |
| | a. Administration Dr. Bill Auvenshine | |
| | • RFO Graduation April 30, 2010 @ 1:00 p.m. Fine Arts Center | |
| | • Graduation April 30, 2010 @ 7:00 p.m. Fine Arts Center | |
| | • Reception following Graduation @ BAC | |
| | • Student Honor Awards Recognition April 29, 2010 @ 6:00 p.m. Fine Arts Center | |
| | • Employee Recognition Luncheon & Board Members April 22, 2010 @ 12:00 noon BAC | |
| | • Election Board of Regents – May 8, 2010 – Donley Courthouse & Hedley Lion's Den 7a.m. – 7 p.m. | |
| | b. Instructional Dean Kuhl | |
| | c. Student Services Dean Buckhaults | |
| | d. Pampa Center Vice President Jaramillo | |
| | e. Other | |
| 11. | *CLOSED MEETING | 2 |
| 12. | 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.