

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY AUGUST 18, 2011**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, August 18, 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 Bairfield Activity Center 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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	• Financial Reports Summary and Year-to-Date	
	• Monthly Investment Report	
	• Expenses of Operation	
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10.	CONSIDER BIDS RECEIVED BY DAD ON DELINQUENT PROPERTY AS A RESULT OF A SHERIFF'S SALE	2
11.	CONSIDER APPROVAL OF THE INTERLOCAL AGREEMENT FOR WORKERS' COMPENSATION BETWEEN CLARENDON COLLEGE AND TASB AND AUTHORIZATION TO SIGN RENEWAL LETTER WITH TASB EFFECTIVE SEPTEMBER 1, 2011	2
12.	CONSIDER INTER-LOCAL AGREEMENT WITH TASB TO PROVIDE UNEMPLOYMENT COMPENSATION FOR FISCAL YEAR 2011-2012	2
13.	CONSIDER INTERLOCAL AGREEMENT WITH TASB TO PROVIDE PROPERTY AND CASUALTY INSURANCE FOR FISCAL YEAR 2011-2012	2
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19.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	3
	• New Hires:	
	1. Sharon Jones – Cashier	
	2. Cross Country Coach	
	• Resignations:	
	1. Baseball coach – Mike Silva	
	2. Director of the Library – Regan Silva	
	• Reassignments:	
	1. Melissa McCoy – Division Director	
	2. Dr. Robert Taylor – Adm. Assistant to the Dean of Institutional Research	
	• Other:	
20.	PRESIDENT'S REPORT	3
	a. Administration	Dr. Phil Shirley
	• Report on CISS Meeting in Ft. Worth July 31-Aug 2	
	• Report on SACS Fifth Year Report Due Sept 28, 2011	
	• Legislative Update	
	b. Instructional	Tex Buckhaults, Acting Dean of Instruction
	• In-Service for Faculty & Staff – August 25, 2011	
	• Web-Traffic Report	
	c. Student Services	Dean Tex Buckhaults

	d. Pampa Center	Vice President Ray Jaramillo	
	e. Other:		3
21.	*CLOSED MEETING		
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*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.