

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, AUGUST 20, 2009**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, August 20, 2009 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 Clarendon Campus 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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	b. Financial Reports Summary and Year-to-Date	
	c. Monthly Investment Report	
	d. Expenses of Operation	
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20.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	4
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	B. Resignations:	
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	a. Administration Dr. W. R. Auvenshine	
	• Regents Leadership conf Dec 3-5 Westin City Center Hotel Dallas, TX	
	• Letter – Community College Organizer	
	b. Instructional Dr. Debra Kuhl, Dean of Instruction	
	c. Student Services Dean Tex Buckhaults	
	d. Pampa Center Dean Ray Jaramillo	
	e. Other:	
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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.