

**PUBLIC NOTICE OF MEETING  
CLARENDON COLLEGE BOARD OF REGENTS  
AGENDA FOR REGULAR MEETING  
VIP ROOM – BAIRFIELD ACTIVITY CENTER  
CLARENDON COLLEGE – CLARENDON, TEXAS  
THURSDAY, JANUARY 20, 2011**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, January 20, 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 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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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 & Qtr 1 Investment Report	
	d. Bank Reconciliations all funds	
	e. Expenses of Operation	
	f. Tax Reports on Collections – Donley County, Gray County, Childress County	
9.	CONSIDER NEW POLICY #4390 ON STUDENT ID/DEBIT CARD (BSDC)	2
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12.	CONSIDER RFP# 10007 PURCHASE OF A WIRELESS, PORTABLE AND ADVANCED PATIENT SIMULATOR MANIKIN FOR EMT/VOCATIONAL NURSE TEAM TRAINING	2
13.	CONSIDER ANNOUNCEMENT AND OR DEDICATION OF NEW BUILDINGS AT PAMPA CENTER CAMPUS	2
14.	CONSIDER BID ON DELINQUENT PROPERTY AS A RESULT OF A SHERIFF'S SALE	3
15.	CONSIDER REVISION TO EXEMPTION OF TUITION AND FEES FOR FULL-TIME EMPLOYEES ENROLLED IN CLASSES AT CLARENDON COLLEGE	3
16.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	3
	a. New Hires: Part-time recruiter	
	b. Resignations:	
	c. Other:	
17.	PRESIDENT'S REPORT :	4
	a. Administration <span style="float: right;">Dr. Phil Shirley</span>	
	• Update on additional cut in State Funding of 2.5% - Handouts to Board	
	• Update on Childress Center Campus	
	b. Instructional <span style="float: right;">Dr. Phil Shirley</span>	
	• Update on hiring consultant for Firth Year Report	
	c. Student Services <span style="float: right;">Dean Buckhaults</span>	
	• Enrollment Report – Handouts to Board	
	• Dorm Report – Handouts to Board	
	d. Pampa Center <span style="float: right;">Vice President Ray Jaramillo</span>	
	• Enrollment Report – Handouts	
	• Progress and happenings at Pampa Center & Childress Center	
	e. Other	
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19. ADJOURNMENT

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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.**