

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, JUNE 16, 2011**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, June 16, 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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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 and 3 rd Qtr. Investment Report	
	d. Bank Reconciliations all funds	
	e. Expenses of Operation	
	d. Tax Reports on Collections – Donley County, Gray County, Childress County	
9.	CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN CHILDRESS COUNTY HOSPITAL DISTRICT AND CLARENDON COLLEGE	2
10.	CONSIDER BIDS RECEIVED BY DAD ON DELINQUENT PROPERTY AS A RESULT OF A SHERIFF’S SALE	2
11.	CONSIDER RE-SCHEDULING OF TIME AND LOCATION FOR JULY BOARD MEETING	2
12.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	• New Hires:	
	• Resignations:	
	• Reassignments:	
	• Other Personnel Matters:	
13.	PRESIDENT’S REPORT :	3
	a. Administration	President - Dr. Phil Shirley
	b. Instructional	Interim DOI - Scarlet Estlack
	c. Student Services	Dean of Students - Tex Buckhaults
	d. Pampa Center	V.P. Off Campus Affairs - Ray Jaramillo
	e. Other	
14.	*CLOSED MEETING	3
15.	ADJOURNMENT	3

*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.