

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

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, October 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:

INDEX		Agenda Page #
1.	CALL TO ORDER	
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, Annual Report Ended 8/31/2011, 4 th Qtr Rpt.	
	• Year End Adjustments to Investment Report	
	d. Bank Reconciliations all funds	
	e. Expenses of Operation	
	f. Donley County Appraisal Tax Report	
9.	CONSIDER RFP #10012 LEASE OR PURCHASE OF 90 SMALL FORM FACTOR DESKTOP PC'S, 48 MINI-TOWER DESKTOP PC'S, AND 12 NOTEBOOK COMPUTER SYSTEMS	2
10.	UPDATE AND DISCUSSION ON UPCOMING BOARD ELECTION	2
11.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires:	
	• LVN Instructor-Childress, TX – Alicia Hunter	
	• Bus Drivers – Part-Time	
	• Clayton Krause Canyon Lake, TX	
	• Logan Mason Muleshoe, TX	
	b. Resignations:	
	c. Other:	
12.	DISCUSSION OF FACILITIES IMPROVEMENTS	2
13.	OTHER BUSINESS:	2
14.	PRESIDENT'S REPORT :	2
	a. Administration	Dr. Phil Shirley
	b. Instructional	Dean Buckhaults
	c. Student Services	Dean Buckhaults
	d. Pampa Center	V.P. Jaramillo
	e. Other	
15.	*CLOSED MEETING	3
16.	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.