

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
CLARENDON COLLEGE PAMPA CENTER
PAMPA, TEXAS
THURSDAY, OCTOBER 15, 2009**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, October 15, 2009 at 11:45 a.m. at the Clarendon College Pampa Center Campus 1601 West Kentucky, Pampa, Texas. Regents and guests will convene for lunch at 11:45 a.m. at 1785 E. Harvester Ave., Pampa Country Club, and the Groundbreaking Ceremony will take place at 1:00 p.m. at 1601 West Kentucky, Pampa Center, and the official business portion of the meeting will be called to order at 1:30 p.m. in Room 104, Pampa Center Campus, Pampa, Texas. Regents will gather at the BAC at 10:30 a.m. to take bus to Pampa, Texas.

Lunch – 11:45 a.m. Pampa Country Club -1785 E. Harvester Ave.

Groundbreaking Ceremony – 1:00 p.m. – 1601 West Kentucky Pampa Center

The subjects to be discussed, considered, or upon which any formal action may be taken are as follows:

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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,	
	d. Bank Reconciliations all funds	
	e. Expenses of Operation	
	f. Donley , Gray, and Childress Counties Appraisal Tax Reports	1
9.	CONSIDER RFP#9990 FOR PURCHASE OF ITV EQUIPMENT	2
10.	CONSIDER RFP#9991 FOR PURCHASE OF WIND ENERGY EQUIPMENT	2
11.	CONSIDER BIDS RECEIVED BY DAD ON DELINQUENT PROPERTY AS A RESULT OF A SHERIFF'S SALE	2
12.	CONSIDER ALLOCATION FOR COMPENSATION FROM LEC RENTALS	3
13.	CONSIDER NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	3
	a. New Hires:	
	b. Resignations:	
	c. Other:	
14.	PRESIDENT'S REPORT :	3
	a. Administration	Dr. Bill Auvenshine
	b. Instructional	Dean Kuhl
	c. Student Services	Dean Buckhaults
	d. Pampa Center	Vice President of Pampa Center Ray 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.