

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, SEPTEMBER 17, 2009**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, September 17, 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 at 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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1.	CALL TO ORDER	1
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 – Yr End Investment Report	
	d. Expenses of Operation	
	e. Donley County, Childress County, and Gray County Appraisal Tax Reports	
9.	UPDATE FROM NORA SHIRLEY 13 TH DISTRICT OF TEXAS IN REGARDS TO LEGISLATIVE ISSUES	
10.	CONSIDER ADOPTION OF THE 2009 TAX RATE	1
11.	CONSIDER CONTRACT WITH SHERIFF'S OFFICE TO PROVIDE SECURITY ON CAMPUS FOR 2009-2010	2
12.	CONSIDER BIDS RECEIVED BY DAD ON DELINQUENT PROPERTY AS A RESULT OF A SHERIFF'S SALE	2
13.	CONSIDER RFP#9989 PURCHASE OF LAB-VOLT HYDRAULIC TRAINING SYSTEM	2
14.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires: Welding Instructor – Quinton Brown	
	b. Resignations: Welding Instructor	
	c. Other:	
15.	PRESIDENT'S REPORT	3
	a. Administration	Dr. Bill Auvenshine
	b. Instructional	Dean Debra Kuhl
	c. Student Services	Dean Tex Buckhaults
	d. Pampa Center	V. P. Ray Jaramillo
	e. Other	
16.	*CLOSED MEETING	3
17.	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.