

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
VIP ROOM – BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, SEPTEMBER 16, 2010**

Notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, September 16, 2010 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.	CONSIDER ADOPTION OF THE 2010 TAX RATE	1
10.	CONSIDER LETTER OF ENGAGEMENT FROM CMMS, CONNOR, MCMILLON, MITCHELL, & SHENUM, CERTIFIED PUBLIC ACCOUNTANTS, AMARILLO, TX TO CONDUCT AUDIT FOR FISCAL YEAR ENDED AUGUST 31, 2010	1
11.	CONSIDER INTER-LOCAL AGREEMENT WITH TASB TO PROVIDE UNEMPLOYMENT COMPENSATION FOR FISCAL YEAR 2010-2011	2
12.	CONSIDER CONTRACT WITH SHERIFF'S OFFICE TO PROVIDE SECURITY ON CAMPUS FOR 2010-2011	2
13.	CONSIDER CONTRACT WITH THE COUNTY OF CHILDRESS FOR THE ASSESSMENT AND COLLECTION OF TAXES FOR CLARENDON COLLEGE	
14.	CONSIDER RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS:	2
	a. New Hires:	
	b. Resignations:	
	c. Other:	
15.	PRESIDENT'S REPORT	3
	a. Administration Dr. Bill Auvenshine	
	• Update and hand-outs on semi-finalists for President	
	b. Instructional Dean Debra Kuhl	
	c. Student Services Dean Tex Buckhaults	
	• Enrollment Report	
	• Dorm Report	
	d. Pampa Center V. P. Ray Jaramillo	
	• Enrollment Report	
	• Update on building project	
	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.