



CLARENDON COLLEGE

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MEMORANDUM FOR THE CLARENDON COLLEGE FACULTY 2020-2021

FROM: CC FACULTY SENATE

SUBJECT: 19 February 2021, Meeting Agenda

- The Clarendon College Faculty Senate will convene via teleconference on 19 February at 1205p for the ZOOM meeting is 806-277-0089
- Opening Business
 - Call to Order -Roll Call
 - Vice President of Academic Affairs Comments – Brad Vanden Boogaard
 - Update on COVID and Vaccine: Currently good numbers, encourage reporting; vaccine status: on our own;
 - Winter Weather update: attendance better than expected; we were able to continue classes through virtual learning, won't have to re-evaluate calendar
- Roll Call (or distribute attendance sheet)

Name	Present/Absent	Proxy Given to
Dr. Laura Paul, Senate Chair	P	
Dr. Rodney Donahue, Senate Vice Chair	P	
Kelly McDonough, Secretary	P	
Kim Jeffrey, Sentinel	P	
Clarendon Campus		

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Candace Abrams	P	
Austin Adams	P	
Melvin Balogh	P	
Corey Blais		A
Bruno Castel		A
Tye Chesser	PROXY ADAMS	
Scarlet Estlack	P	
Mark James	P	
Hunter Jenkins	P	
Devin McIntosh	P	
Dr. Ken McIntosh	P	
Cindie Miller	P	
Alyssa Oates	PROXY ADAMS	
Dr. Jeremy Sain	P	
Johnny Treichel	PROXY ADAMS	
Larry Wiginton	PROXY KIM	
Pampa Center		
Jay Anders		A
Jewell Bradford		A

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Dr. Edward Caraway		A
Kenneth Carlile		A
David Carr		A
Araceli Carreon-Jimenez		A
Jana Coats	P	
Joseph Davis		A
Sherrie Denham		A
Russell Estlack	P	
Edward Gonzales (CDL Instructor)		A
Alicia Hunter		A
Andy McLatchy	P	
Ashley McKinney (Clinical Nursing)	P	
Debra ONeal		A
Mandy Poole-Guerrero	P	
Tommie Ray	P	
Decee Surratt		A
Dr. Robert Taylor	P	
Frank Vance		A
LRC/Library		

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James Gordon		A
Pamela Reed	P	
Donna Smith		A
Connie Wildcat		A

- Adopt Today's Agenda YES/NO:
 - Motion to adopt: Ken McIntosh
 - Seconded: Kim Jeffrey
- Minutes of Previous Meeting ([29 January](#)) :
 - Approved by: 13 in favor of, 6 abstain (Kim Jeffrey)
 - Seconded: Tommie Ray
- Reports:
 - Board meeting Report
 - February: can be accessed online under "About CC"; Commencement account has \$10,000, will be used to mail diplomas, questions about Skyline Real Estate on plans for property purchase; discussion of Shamrock recycle center going in, need about 22 students for program, Board moved date to Thursday, March 25th at 6pm, after Spring Break, signed MOU with Community Christian School in Pampa, Tx; questions on state app. (we won't be reduced); Board voted on National Clearinghouse Data (tracks students after graduation) to accept contract, SACS will pay for first year, we will pay \$3,000; question about Pampa Center marketing, possibly hiring a company from Amarillo to do this, \$11,000/yr. ; No action after closed section; discussion of personnel; hired Sierra Smith for recruiting/women's rodeo, will start recruiting in August; hired Brandi Hanes; resignation for Gaitlin; mentioned Edward Gonzalez accident, cannot continue as instructor;
 - Dr. Davis please with progress of Pampa Center; kudos to pass rates in nursing; Mears doing "self-study" on anything under 80%, due in April;



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Kay did report on relationship with Edward Jones, new process on agency accounts (touch base with Kay if you have one of these accounts); Brad discussed Spring term, graduation May 7-8; invite students who didn't get to walk to come back. LRC Committee want to put a collection on Women in Ranching.

- Management Report back
 - Discussion of start date 2021-2022, Board approved; spoke to Brad over concerns over Faculty Evaluations during previous semester; talked to them about Faculty Senate webpage, in discussion decided in creation of Faculty Senate Teams, keeping some info. confidential; (if you need access email Dr. Paul, Will)
- Unfinished Business:
 - TCCTA Virtual Conference
 - i. How many attended? Discussion on report back/share info Cindie Miller, Kelly McDonough, Larry Wiginton, Mandy Poole-Guerrero; we all had trouble with code; revisit next meeting; turn-in write up to management
 - Committee: Overload/Pay follow-up; management sent it back to us; may need more rewording in recommendations
 - [Faculty Senate Webpage](#) update; nothing done yet, need more time
- New Business:
 - Faculty Teams
 - LoudCloud discussion about survey: contract discussion, keep or let go, fill out form from chat feature if you use, contract ends July; if not keeping, what else will be used, OER?
- Open Forum: any news on UIL?, nothing yet; is anyone directing/coordinating UIL?, seems they are not going to do it this year;
- Announcements: Board understands our hard work through various challenges. Thank you!
- Next Conference Call: tentative Friday, 26th March 2021 at 1205 via Zoom.
- Adjournment (time end):



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- Moves to adjourn the meeting: Ken McIntosh
- Second: Jana Coats

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