



MEMORANDUM FOR THE CLARENDON COLLEGE FACULTY 2020-2021

FROM: CC FACULTY SENATE

**SUBJECT: 29 January 2021, Meeting Minutes**

1. The Clarendon College Faculty Senate will convene via teleconference on 30 January at 1205p for the ZOOM meeting is 806-277-0089
2. Opening Business
  - Call to Order -Roll Call
  - Vice President of Academic Affairs Comments – Brad Vanden Boogaard:
    - Update on COVID: Some reports from CTE students. Slow otherwise.
    - Course Evaluations went to directors this week,
    - Faculty Rank Committee met several times, new procedure in place, follow current procedures in manual by April 1<sup>st</sup>: email Brad, put portfolio together.
    - Today last day for financial settlement, keep up with these dates.
  - Dr. Davis: expanding CDL to Shamrock, looking at CNA program and others. Cosmo and Industrial Maintenance doing well. Mark Simmons covering for Jay Anders. Been planting trees.
  - Tex: Faculty Evaluation process being cleaned up. No changes until summer. Changes expected to be implemented next year.
    - Budget: Covid has hurt us. Difference between wants and needs. Athletics has attempted to cut 30,000 travel. Pinch doesn't usually hit until summer. Hallways are empty. Not replaced by many



# CLARENDON COLLEGE

[www.clarendoncollege.edu](http://www.clarendoncollege.edu)

online. CARES2 funding. 1.4 million to the college, over \$400,000 to students.

### 3. 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	
<b>Clarendon Campus</b>		
Candace Abrams		a
Austin Adams	p	
Melvin Balogh		a
Corey Blais	Proxy given to Miller	
Bruno Castel	p	
Tye Chesser	p	
Scarlet Estlack	p	
Mark James		a
Hunter Jenkins		a
Devin McIntosh		a



# CLARENDON COLLEGE

[www.clarendoncollege.edu](http://www.clarendoncollege.edu)

Dr. Ken McIntosh	p	
Cindie Miller	p	
Alyssa Oates	Proxy given to Chesser	
Dr. Jeremy Sain	p	
Johnny Treichel	Proxy given to McDonough	
Larry Wiginton		a
<b>Pampa Center</b>		
Jay Anders		a
Jewell Bradford		a
Dr. Edward Caraway	Proxy given to McDonough	
Kenneth Carlile	p	
David Carr	p	
Araceli Carreon-Jimenez	p	
Jana Coats	p	
Joseph Davis		a
Sherrie Denham		a
Russell Estlack	p	

---

*P.O. Box 968 | Clarendon, Texas 79226 | 1.800.687.9737 | T 806.874.3571 | F 806.874.3201  
1601 W. Kentucky | Pampa, Texas 79065 | T 806.665.8801 | F 806.665.0444  
1902 Ave. G NW Suite 1A | Childress, Texas 79201 | T 940.937.2001 | F 940.937.2520*



# CLARENDON COLLEGE

[www.clarendoncollege.edu](http://www.clarendoncollege.edu)

Edward Gonzales (CDL Instructor)	p	
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
<b>LRC/Library</b>		
James Gordon	p	
Pamela Reed		a
Donna Smith	p	
Connie Wildcat		a

4. Adopt Today's Agenda YES/NO:
  - Motion to adopt: Jana Coats
  - Seconded: Cindie Miller
5. Minutes of Previous Meeting ([Nov 20](#)):
  - Approved by: poll
  - Seconded
6. Reports:

---

*P.O. Box 968 | Clarendon, Texas 79226 | 1.800.687.9737 | T 806.874.3571 | F 806.874.3201  
1601 W. Kentucky | Pampa, Texas 79065 | T 806.665.8801 | F 806.665.0444  
1902 Ave. G NW Suite 1A | Childress, Texas 79201 | T 940.937.2001 | F 940.937.2520*



# CLARENDON COLLEGE

---

[www.clarendoncollege.edu](http://www.clarendoncollege.edu)

- Board meeting Report (constantly giving kudos to everyone, financial aid reports, compliance issues with financial aid, right people in the right place, good environment, working well together)
  - December: bid for new investment firms (4 institutions), went with Edward Jones, Brian Fuller contact, looking to diversify
    - Financial Reports: kudos to Kay, Tex for transparency, trying to delineate items to specific campuses
    - Changed 3<sup>rd</sup> Thursday to 6pm: new board meeting time
    - New hires: 2 CDL instructors for testing and Shamrock
    - Jamie Mears promoted to director of nursing
    - Gate on back side of Pampa's parking lot to prevent through traffic
    - Concerned, not worried, about amount of students, tuition, recruitment, etc.
  - January
    - Complimented Tex and crew for transparency
    - Stuck between appropriations, don't get until March
    - Board approved Faculty Constitution, questioned quorum, suggested possibly lowering 50%, wanted to make sure our minutes go into the board packets, positive move for Faculty Senate, listening.
    - Process of hiring a women's rodeo coach for status of equine program
    - Accepted resignation of Sondra Cochran, process of interviewing/hiring admin. Asst. for nursing dept.
    - Concerns about dual-credit scholarship changes,
    - Time for us to do Strategic Planning, need 12 people, may receive invite
- CARES Act use of money: (JARS) test: justified, allowable, and reasonable

---

*P.O. Box 968 | Clarendon, Texas 79226 | 1.800.687.9737 | T 806.874.3571 | F 806.874.3201  
1601 W. Kentucky | Pampa, Texas 79065 | T 806.665.8801 | F 806.665.0444  
1902 Ave. G NW Suite 1A | Childress, Texas 79201 | T 940.937.2001 | F 940.937.2520*



# CLARENDON COLLEGE

---

[www.clarendoncollege.edu](http://www.clarendoncollege.edu)

- Management Report back
  - Results of Overload Committee, wants committee to make recommendations
  - Reviewed Proposed Constitution and sent to board where it was approved.
7. Unfinished Business:
- [Faculty Senate Constitution](#) accepted by BOR
  - TCCTA representative: Cindie Miller
    - i. [TCCTA Virtual Conference 2/5, 2/12, 2/19, 2/26](#)
    - ii. Sessions can be taped, Dr. Paul recommends signing up, but not if you aren't going to attend, Cindie says all sessions will be recorded, downloaded schedule, many sessions
  - Committee: Overload/Pay
    - i. [Current Overload Pay](#)
    - ii. [Minutes](#)
8. New Business:
- New evaluation of faculty and program coordinator (Tex said this will wait until next school year.)
9. [Faculty Senate Webpage](#) (Dr. Paul needs help creating/coordinating this. Donna Smith will do it if someone will get what goes on it. Cindie Miller will help write. Larry will help with computer.)
10. Open Forum: Will there be a separate evaluation for program coordinators? Kim said it would start as a self-evaluation and go up from there. Part of issue due to separate campuses. Do we know how transition to fully online classes will affect faculty evaluations? Student evaluation was same as usual, survey online. Question about draft of 2021 Calendar. Is it set? Do we make changes? Dr. Paul will check on this.
11. Announcements:
- [Spring 2021](#) Keep up with dates for submitting items, etc. Sports on the road, missing classes.
12. Next Conference Call: tentative Friday, February 19, 2020 at 1205. Day after board meeting, email us ideas for agenda.
13. Adjournment (time end): 12:56



# CLARENDON COLLEGE

---

[www.clarendoncollege.edu](http://www.clarendoncollege.edu)

- Moves to adjourn the meeting Ken Carlilse
- Second: Mandy Poole.

---

*P.O. Box 968 | Clarendon, Texas 79226 | 1.800.687.9737 | T 806.874.3571 | F 806.874.3201  
1601 W. Kentucky | Pampa, Texas 79065 | T 806.665.8801 | F 806.665.0444  
1902 Ave. G NW Suite 1A | Childress, Texas 79201 | T 940.937.2001 | F 940.937.2520*