



# CLARENDON COLLEGE

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

MEMORANDUM FOR THE CLARENDON COLLEGE FACULTY 2020-2021

FROM: CC FACULTY SENATE

**SUBJECT: 20 November 2020, Meeting Agenda**

1. The Clarendon College Faculty Senate will convene via teleconference on 20 November 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 23 CASES, NONE IN QUARANTINE IN CLARENDON, RETURN IN SPRING, HYBRID WHERE NEEDED
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	A	

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*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*



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Melvin Balogh	A	
Corey Blais	P	
Bruno Castel		
Tye Chesser		
Scarlet Estlack	P	
Mark James		
Hunter Jenkins		
Devin McIntosh		
Dr. Ken McIntosh	P	
Cindie Miller		
Alyssa Oates		
Dr. Jeremy Sain	P	
Johnny Treichel	P	
Larry Wiginton		
<b>Pampa Center</b>		
Jay Anders		
Jewell Bradford		
Dr. Edward Caraway		
Kenneth Carlile		

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David Carr		
Araceli Carreon-Jimenez		
Jana Coats	P	
Joseph Davis		
Sherrie Denham	P	
Russell Estlack	P	
Alicia Hunter		
Andy McLatchy	P	
Jamie Mears	P	
Debra ONeal	P	
Mandy Poole-Guerrero	P	
Tommie Ray		
Decee Surratt		
Dr. Robert Taylor		
Frank Vance		
<b>LRC/Library</b>		
James Gordon	P	
Pamela Reed		
Donna Smith	P	

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Connie Wildcat		
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4. Adopt Today's Agenda YES/NO:
  - Motion to adopt: RUSSELL ESTLACK
  - Second: KELLY MCDONOUGH
5. Approve [Minutes of Previous Meeting \(Oct 16\)](#):
  - Approved by: RODNEY DONEHUE
  - Second: KIM JEFFREY
6. Reports:
  - Board meeting Report 47% TUITION COLLECTED, VS. 43% LAST SEMESTER, CONCERN OVER MINI-TERM ENROLLMENT DECREASE; FLOORING AND FINANCIALS FOR PRES. HOUSE; EXTRA COST FOR A/C CAFETERIA; INVESTMENT REPORTS; PERSONNEL HANDBOOK CHANGES, CLEANING UP SUPERVISORS; GREAT REPORT FROM PAMPA, WELL IN, DISCUSSION OF PAMPA FOUNDATION HELPING W/COST; STORAGE SHED 70% COMPLETE, MONEY RAISED FOR RED OAK TREES FOR PAMPA CAMPUS; KAY (COMPTROLLER) DISCUSSED TRANSPARENCY W/BOOKS, WORKING ON ISSUE W/COSMO., CARES ACT \$ USES PPE BY MAY 15<sup>TH</sup>, PRES. REPORT, SACS 5<sup>TH</sup> YEAR REPORT DUE SEPT. 2021
  - Management Report back
7. Unfinished Business:
  - Committee report regarding Faculty Constitution (SAYS 50% PRESENT FOR VOTE)
    - i. [Original](#)
    - ii. Questions
    - iii. Discussion department representative approach (DEPT. HEADS OR REPRESENTATIVE WILL VOTE)
    - iv. Vote on [proposed changes](#) and submission to management and board of Regents for approval (LIKED THE IDEA OF ELECTRONIC VOTING)
    - v. DR. PAUL RECOMMENDS VOTING ON PROPOSED CHANGES BY ELECTRONIC VOTING

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- vi. KIM JEFFREY MAKES MOTION
  - vii. SCARLET SECONDS
    - Committee report regarding Overload/Pay
      - i. [Current Overload Pay](#) (NICE COUNTERARGUMENT PRESENTED BY DR. DONAHUE) DR. PAUL WILL TAKE CONCERNS TO BRAD AND REPORT BACK.
      - ii. [Minutes](#)
8. New Business:
- TCCTA Representative
  - [TCCTA Virtual Conference 2/5, 2/12, 2/19, 2/26](#) (DR. PAUL WILL PUT “INTERESTED/NOT INTERESTED” IN ELECTIONS.)
  - [Faculty Senate Webpage](#) (INSIDE CC/EMPLOYEE/WEBPAGE)
9. Open Forum: SUGGESTED TO ADD STUDENT PHOTOS TO CAMS;
10. Announcements:
- Yuja Training @ 3p today
  - [Spring 2021](#)
    - i. Faculty report Wed, January 13, 2021
    - ii. All College Day Thurs, January 14, 2021
11. Faculty Rank Reminder (WRITE A LETTER TO THE COMMITTEE, APPLY FOR RANK, CREATE PORTFOLIO, DUE JAN. 13<sup>TH</sup>)
- MEMBERS: HAVENS, DAVIS, SAIN, PAUL, DONAHUE
12. Next Conference Call: tentative Friday, December 18, 2020 at 1205. (PUSH MEETING FORWARD TO JAN.)
13. Adjournment (time end):
- Moves to adjourn the meeting: KIM JEFFERY
  - Second: SAIN 1:13 P.M.