



CLARENDON COLLEGE

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Faculty Senate Meeting Minutes

October 16, 2020

1. Start: 12:06 p.m.
End: 1:00 p.m.
2. Called Roll/Present: Dr. Laura Paul, Dr. Rodney Donahue, Kelly McDonough, Kim Jeffrey, Scarlet Estlack, Dr. Ken McIntosh, Cindie Miller, Dr. Jeremy Sain, Larry Wiginton, Jana Coats, Russell Estlack, Andy McLatchy, Dr. Robert Taylor, James Gordon, Pamela Reed
3. Vice Present of Academic Affairs, Brad Vanden Boogaard, spoke about:
 - Calendar, Option 1 passed and need to consider calendar for coming years as Monday registration has become nearly non-existent
 - COVID Contract Tracing efforts, many in quarantine not positive, just in close-contact
 - 3 rooms remain available for quarantining
 - Mr. Buckhaults meets with Dr. once a week to discuss COVID conditions
 - Understands there are concerns about the rodeo and social distancing being practiced
4. Dr. Rodney Donahue motioned to adopt the agenda for the current meeting
Second: Larry Wiginton
5. Kim Jeffrey motioned to approve the minutes from the September meeting
Second: Russell Estlack
6. Dr. Paul gave the board meeting brief. Key points included:
 - Discussion of where to hold Investments, Security of America not communicating, consider Edward Jones, issue was tabled
 - VPAA report on Faculty Senate Policy, agreed that statement about reporting to him was for All-College Day and faculty pay is separate from attendance at meetings
 - Budget was discussed, agreed it was “cleaner” with better understanding of where funds are going
 - Reminded to vote, board members on ballot

*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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- Discussed repairs needed to roof of president's house, insurance will probably cover it
 - Reported COVID cases: 10 positive, 3 with symptoms, 10 in quarantine; Dr. Howard concerned about recent spike
 - Discussed key numbers in COVID cases, keeping below 20 active cases, possible shutdown if more than that
 - Canceled FBC Ministry
 - Discouraged students from attending health fair
 - Named Brad Vanden Boogaard Title 9 Coordinator
 - Board was excited about positive direction of the college, mentioned work of financial heads
7. Questioned how we know we have quorum in Faculty Senate, and if we will have UIL (appeared to be leaning towards not having it this year)
- Dr. Donahue to send out Initial Constitution for review
 - Proposed minor proofreading changes and stipulation to utilize proxy to make quorum
 - Need to transfer documentation when need officers are appointed
 - Need 2/3 vote of membership, which will be emailed
8. New Business
- Discussed Faculty Rank Committee, may have stipend attached in future, should apply before end of January, holds rank with other institutions
 - Questioned overload and pay
 - i. James Gordon made motion to create a committee to discuss numbers, put a pay policy in writing
 - ii. Kelly McDonough seconded it
 - iii. Other members who volunteered: Andy McLatchy, Russell Estlack, Dr. Sain, and Jana Coats
9. Set Tentative Date for next meeting: November 20,2020; board meeting may be rescheduled, so our meeting may also
10. Adjourned @ 1:00 p.m.