

- Goodell, Christopher – Maintenance & Grounds – Hired 8/4
- Trumper, Darrin – Executive Assistant to President – Hired 8/11

B. RESIGNATIONS

- Johnson, Jayla – Asst. Coach, Women's Basketball – Effective 8/4
- Rice, Elizabeth – Admin., Allied Health Dept. – Effective 8/29

C. REASSIGNMENTS - None

D. RETIREMENT - None

9. INFORMATIONAL UPDATES

A. Harned Sisters Fine Arts Auditorium upgrades & renovations for ADA compliance timelines

- Asbestos removal/remediation – Projected timeline is 3 weeks to complete (Tentatively Scheduled for September 8th through September 26th, 2025)
- Renovations & ADA Compliance – Projected timeline is 30 weeks (Tentatively Scheduled beginning in January 2026 through the End of September 2026)

B. Gym Drainage Repairs

C. Vaughan and Phelan Residence Halls renovations update

10. CONSIDERATION AND POSSIBLE ACTION ON

A. FY 2026 Budget

B. FY 2026 Ad Valorem Rate

11. REPORTS-NON-ACTION ITEMS

A. President's Report

B. Registrar - THECB / Texas Higher Education Coordinating Board – Final Report (THECB-CM-FF-25-008) for Compliance Monitoring Desk Review of Formula Funding at Clarendon College found No Reportable Observations

C. Registrar – Trellis Strategies 2025 National Some College, No Credential (SCNC) Survey

12. ADJOURNMENT

Texas D. "Tex" Buckhaults

President

*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.

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, August 21, 2025**

POSTED
AT 3:45 O'CLOCK P.M.

AUG 18 2025

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY Misty Good
Deputy

In compliance with the Open Meetings Act, Texas Government Code, Section 551.041, notice is hereby given that a regular meeting of the Clarendon College Board of Regents will be held on Thursday, August 21, 2025 at 6:00 PM at the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas. The subjects to be discussed, considered, or upon which any formal action may be taken during the regular meeting are as follows:

1. **CALL TO ORDER**
 - A. WELCOME
 - B. INVOCATION
 - C. REGENTS PRESENT/ABSENT
 - D. COLLEGE OFFICIALS PRESENT
2. **CERTIFICATION OF POSTING NOTICE OF MEETING**
3. **PUBLIC COMMENTS**

(PLEASE COMPLETE A REQUEST CARD PRIOR TO THE START OF THE MEETING. THE BOARD CHAIRPERSON MAY LIMIT THE TIME OF APPEARANCE BEFORE THE BOARD TO THREE MINUTES.)
4. **CONSIDERATION AND POSSIBLE ACTION ON MINUTES**
 - A. July 24, 2025 Regular Meeting
5. **CONSENT AGENDA**
 - CONSIDER BIDS ON DELINQUENT PROPERTIES AS A RESULT OF SHERIFF'S SALE (DETAILED HANDOUT IN BOARD PACKET)
 - Title IX Coordinator Report
6. **CONSIDERATION AND POSSIBLE ACTION FINANCIAL REPORTS**
 - A. July 2025 Financials
 - BANK RECONCILIATIONS / AVAILABLE BALANCES
 - CUSTODIAL ACCOUNT STATEMENT July 2025
 - BUDGET TO ACTUAL ALL ACCOUNTS FY2024 TO July 31, 2025
 - VARIANCE ANALYSIS FOR THE MONTH July 2025
 - LISTING OF CHECKS OF OPERATION FOR MONTH OF July 2025
 - INVESTMENT REPORT- EDWARD JONES FOR THE MONTH July 2025
 - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
7. **CONSIDERATION AND POSSIBLE ACTION ON POLICIES**
 - A. New EGA (Local) Policy – Academic Achievement Grading and Credit/Transfer of Lower Division Course Credit
 - B. Policy Update Local Policy FB-Admissions – Right to Academic Fresh Start
 - C. S.B. 37 Faculty Senate Policy Update
8. **RATIFY NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS**
 - A. NEW HIRES

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