

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER- VIP ROOM
CLARENDON COLLEGE – CLARENDON, TEXAS
THURSDAY, March 27, 2025**

POSTED
AT 3:00 O'CLOCK P M

MAR 24 2025

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY Misty Speed 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, March 27, 2025 at 6:00 PM at the Bairfield Activity Center VIP Room 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. February 27, 2025 Regular Meeting
5. **CONSIDERATION AND POSSIBLE ACTION FINANCIAL REPORTS**
 - A. February 2025 Financials
 - BANK TO LEDGER TRANSACTIONS REFLECTED AND ACCOUNTS RECONCILED
 1. RECONCILIATIONS February 28, 2025
 - BUDGET TO ACTUAL ALL ACCOUNTS FY2025 TO February 28, 2025
 - VARIANCE ANALYSIS FOR THE MONTH OF February 2025
 - LISTING OF CHECKS OF OPERATION FOR MONTH OF February 2025
 - INVESTMENT REPORT- EDWARD JONES FOR THE MONTH OF February 2025
 - TAX REPORTS FOR DONLEY, CHILDRESS AND GRAY COUNTIES
6. **CONSIDERATION AND POSSIBLE ACTION ON 2nd QUARTER FY 2025 QUARTERLY REPORT**
7. **CONSIDERATION AND POSSIBLE ACTION ON CHANGES TO ROOM, BOARD AND COURSE FEES**
8. **CONSIDERATION AND POSSIBLE ACTION ON STRICKLAND FARM**
9. **CONSIDERATION AND POSSIBLE ACTION ON CHANGES IN TUITION AND MANDATORY FEES FOR 2025-2026 ACADEMIC SCHOOL YEAR**

*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.

10. CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION OF SUPPORT FOR CONTINUED INVESTMENT IN THE DYNAMIC COMMUNITY COLLEGE FUNDING MODEL
11. CONSIDERATION AND POSSIBLE ACTION ON IT POLICY UPDATES
12. RATIFY NEW HIRES/RESIGNATIONS/APPOINTMENTS/REASSIGNMENTS & OTHER PERSONNEL MATTERS
 - A. NEW HIRES
 - Lexie Blackburn- Administrative Assistant to VP of Academic Affairs- Clarendon Campus, 4/1/2025
 - B. RESIGNATIONS
 - Morgan De La Cruz-Dual Credit Cosmetology- Pampa Center, eff. 5/16/2025
13. CLOSED SESSION* SECTION 551.074 (a)(1) - PERSONNEL MATTERS
14. CONSIDERATION AND POSSIBLE ACTION ON PERSONNEL MATTERS DISCUSSED IN CLOSED SESSION
15. REPORTS-NON-ACTION ITEMS
 - A. Faculty Senate Representative
 - Faculty Senate Meeting Minutes
 - B. Registrar
 - C. Vice President of Academic Affairs
 - SACSCOC Update
 - D. President's Report
 - BOR Self-Evaluations & Evaluation of President Forms
 - Commencement 5/9 10am; 1pm (RFO); 4pm; 7pm; Nursing Commencement 5/16 6pm
16. ADJOURNMENT

Texas D. "Tex" Buckhaults
President

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