CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF REGULAR MEETING THURSDAY, JULY 23, 2026

The Board of Regents of Clarendon College met in regular session on Thursday, July 23rd, 2026 at 6:00 p.m. in the Bairfield Activity Center of Clarendon College, Clarendon, Texas.

Board Chair, Jim Shelton, called the meeting to order at 6:01 p.m.

AGENDA ITEM #1: The invocation was given by Dr. Guy Ellis

Regents Present: Chair, Jim Shelton; Jay Anders; Chris Matthews, Dr. Guy Ellis, Lon Adams, Vice Chair; Carey Wann and Clay Montgomery

Regents Absent: Members: Janice Knorpp & Shaun O'Keefe

College Officials Present: Tex Buckhaults, President; Darrin Trumper, Asst. to the President; Will Thompson, VP of I.T.; Michael Metcalf, Comptroller, and Johnny Treichel, Dean of Students

Others Present: Dr. Lauraine Paul

AGENGA ITEM #2: CERTIFICATION OF POSTING NOTICE OF MEETING:

Motion by Carey Wann with a second by Chris Matthews to approve the certification of notice of posting of board of regents regular meeting agenda for June 25, 2026.

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #3: PUBLIC COMMENT:

AGENDA ITEM #4: DISCUSSION ON A/R TOOLS AND COMPARISON BETWEEN MEADOW SOFTWARE VS HERRING BANK – Information only, Non-action item

*Continued as Tabled Item, to discuss at a future board meeting

AGENDA ITEM #5: CONSENT AGENDA

- MINUTES OF JUNE 25, 2026 REGULAR MEETING
- JUNE 2026 FINANCIALS

Discussion was made and concern was expressed by several board members regarding delays on monthly budget balancing, general ledger allocations and postings.

A. Motion by Clay Montgomery with a second by Dr. Guy Ellis that the minutes of June 25, 2026 regular meeting be approved as presented.

Vote For: (7) Vote Against (0) Abstain (0)

B. Motion by Clay Montgomery with a second by Dr. Guy Ellis that the June 2026 Financials be approved as presented.

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #6: CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-04 – ERP SOFTWARE:

*Previously Tabled Item & will be continued as Tabled to discuss at a future board meeting.

AGENDA ITEM #7: CONSIDERATION AND POSSIBLE ACTION ON ON MATH XL FEE INCREASE, NEW BARBERING CURRICULUM APPROVAL AND BARBERING COURSE FEES APPROVAL:

Motion by Clay Montgomery with a second by Chris Matthews that the Math XL fee increase be approved as presented.

Vote For: (7) Vote Against (0) Abstain (0)

Motion by Clay Montgomery with a second by Chris Matthews that the new Barbering course curriculum and course fees be approved as presented.

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #8: CONSIDERATION AND POSSIBLE ACTION ON STUDENT HANDBOOK FOR 2026 - 2027:

Motion by Lon Adams with a second by Jay Anders that the Student Handbook for 2026 – 2027 academic year be approved as presented.

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #9: CONSIDERATION AND POSSIBLE ACTION ON FINANCIAL AID HANDBOOK FOR 2026 - 2027:

Motion by Carey Wann with a second by Dr. Guy Ellis that the Financial Aid Handbook for 2026 – 2027 academic year be approved as presented (no changes made in this year's handbook).

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #10: CONSIDERATION AND POSSIBLE ACTION ON COLLEGE CATALOG FOR 2026 - 2027:

Motion by Chris Matthews with a second by Carey Wann that the College Catalog for 2026 – 2027 academic year be approved as presented.

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #11: CONSIDERATION AND POSSIBLE ACTION ON EMPLOYEE COMPENSATION INCREASES FOR 2026 - 2027:

Motion by Jay Anders with a second by Dr. Guy Ellis that the employee compensation increases for FY 2026 – 2027 be approved as presented. – (+3% Cost of living adjustment across the board including a merit increase for a few targeted employees).

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #12: CONSIDERATION AND POSSIBLE ACTION ON NAMING OF COLLEGE DUPLEXES: *Previously Tabled from the regular board Meeting in June.

Motion by Chris Matthews with a second by Lon Adams that the College Duplexes on Collinson St. in Clarendon be named Clarendon College Duplexes.

Vote For: (7) Vote Against (0) Abstain (0)

AGENDA ITEM #13: UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION STATUS - Non-Action Item for informational purposes only.

AGENDA ITEM #14: APPROVAL AND RATIFICATION OF NEW HIRES / RESIGNATIONS AND REASSIGNMENTS:

A. NEW HIRES/RATIFICATION
   - Markeeta Howard – Academic / Student Affairs Specialist *Revised start date of 7/22/2026 instead of 7/23/2026
   - Ryan Donohoo – Asst. Men's Basketball Coach (starting on 8/1/2026)

B. RESIGNATIONS - None

C. REASSIGNMENTS – Don Hibbs – CDL Instructor, Pampa (effective 7/16/2026)

Motion by Clay Montgomery with a second by Lon Adams to ratify new hires, resignations and reassignments.

Vote For: (7) Vote Against: (0) Abstain: (0)

AGENDA ITEM #15: PRESIDENTIAL REPORT:

- FY 2027 Budget sample draft

AGENDA ITEM #16: ADJOURNMENT:

In closing, it was announced that a Called meeting be held on Wednesday, August 5th at 7:00PM on FY27 Budget Review and an Ad Valorem Rate Proposal.

Mr. Shelton, Chairman of the Board announced, "If there is no objection, we will now adjourn the meeting. Hearing no objection, this meeting is now adjourned at 7:05 pm" RONR (12 ed.) 21:15

Jim Shelton

Jim Shelton, Chair

Janice Knorpp

Janice Knorpp, Secretary