CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF REGULAR MEETING THURSDAY, JUNE 25, 2026

The Board of Regents of Clarendon College met in regular session on Thursday, June 25th, 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 6:02 p.m.

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

Regents Present: Chairman, Jim Shelton; Secretary, Janice Knorpp; Jay Anders; Chris Matthews, Dr. Guy Ellis, Lon Adams, and Clay Montgomery

Regents Absent: Members: Carey Wann & Shaun O'Keefe

College Officials Present: Tex Buckhaults, President; Brad Vanden Boogaard, V.B. Academic Affairs, Brandi Havens, Registrar; Darrin Trumper, Asst. to the President; Will Thompson, VP of I.T., and Michael Metcalf, Comptroller

Others Present: Dr. Lauraine Paul

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

Motion by Chris Matthews with a second by Dr. Guy Ellis to approve the certification of notice of posting of board of regents regular meeting agenda for May 21, 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 – *Tabled Item, to discuss at a future board meeting

AGENDA ITEM #5: CONSENT AGENDA

- MINUTES OF MAY 21, 2026 REGULAR MEETING
- MAY 2026 FINANCIALS

A. Motion by Clay Montgomery with a second by Jay Anders that the minutes of May 21, 2026 regular meeting be approved as presented.

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

B. Motion by Clay Montgomery with a second by Jay Anders that the May 2026 Financials be approved as presented.

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

AGENDA ITEM #6: CONSIDERATION AND POSSIBLE ACTION TO RESCIND ALL PROGRAMS FOR FISCAL YEAR 2027 TUITION INCREASES DUE TO GOVENOR'S EXECUTIVE ORDER ON TUITION FREEZES:

Motion by Clay Montgomery with a second by Janice Knorpp to rescind all program tuition fee increases including the $1.00/Semester Hour for 2027 Nursing ATI Program increase approved in the previous regular board meeting held on May 21, 2026.

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

AGENDA ITEM #7: CONSIDERATION AND POSSIBLE ACTION ON ALLOWING THE PRESIDENT TO REVIEW AND APPROVE DELINQUENT PROPERTY TAX BIDS ON BEHALF OF THE BOARD:

Motion by Lon Adams with a second by Dr. Guy Ellis that the President may review and approve delinquent property tax bids on behalf of the board.

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

AGENDA ITEM #8: CONSIDERATION AND POSSIBLE ACTION ON INDUSTRIAL MAINTENANCE PROGRAM CURRICULUM REVISION:

Motion by Chris Matthews with a second by Janice Knorpp that the Industrial Maintenance Program curriculum revisions be approved as presented.

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

AGENDA ITEM #9: CONSIDERATION AND POSSIBLE ACTION ON DJ POLICY REPORT ON FACULTY ACADEMIC WORKLOADS:

Motion by Clay Montgomery with a second by Jay Anders that the DJ Policy Report on Faculty Academic Workloads be approved as presented.

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

AGENDA ITEM #10: CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-04 – ERP SOFTWARE:

*Tabled Item, to discuss at a future board meeting.

AGENDA ITEM #11: CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-03 – ATHLETIC INSURANCE:

Motion by Dr. Guy Ellis with a second by Lon Adams that the RFP 2026-03 – Athletic Insurance be awarded to Academic Health Plan as they were the lowest bid and they are the same provider for the college considering 4 total bids submitted.

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

AGENDA ITEM #12: CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-06 - VIDEO SURVEILLANCE CONTRACT FOR VAUGHAN, PHELAN AND KNORPP HALLS:

Motion by Chris Matthews with a second by Janice Knorpp that the RFP 2026-06 – Video Surveillance contractor for Vaughan, Phelan & Knorpp be awarded to High Fidelity due to ease of implementation and cost savings as they are already implemented and in use on some of our cameras on campus.

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

AGENDA ITEM #13: CONSIDERATION AND POSSIBLE ACTION ON NAMING OF COLLEGE DUPLEXES:

*Tabled Item, to allow time for submittal of sufficient ideas

AGENDA ITEM #14: DISCUSSION ON CCATT ANNUAL CONFERENCE IN HOUSTON/BAYTOWN, SEPTEMBER 17-19TH, 2026 - Non-Action Item for informational purposes only. Upon discussion the decision was to not attend as a cost savings due to reduced budget for FY 2027.

AGENDA ITEM #15: REVIEW OF BOARD BY-LAWS - No vote, Non-Action Item

AGENDA ITEM #16: DISCUSSION ON REDUCTION OF STATE APPROPRIATIONS - Non-Action Item for informational purposes only. State Appropriations for the college were reduced by approximately 8.6%.

AGENDA ITEM #17: UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION STATUS - Non-Action Item for informational purposes only.

AGENDA ITEM #18: APPROVAL AND RATIFICATION OF NEW HIRES / RESIGNATIONS AND REASSIGNMENTS:

A. NEW HIRES/RATIFICATION
   - Parker Lamarre – Men's Basketball Coach (starting on 6/15/2026)

B. RESIGNATIONS
   - Blake Cochran - Men's Basketball Coach (effective 5/31/2026)
   - Casey Upton – CDL Instructor, Pampa center (effective 6/16/2026)

C. REASSIGNMENTS – Dakota Greer – Head Baseball Coach (effective 5/28/2026)

Motion by Janice Knorpp with a second by Jay Anders to ratify new hires, resignations and reassignments.

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

AGENDA ITEM #19: PRESIDENTIAL REPORT:

A. SACSCOC Decennial Audit Results
B. Public Finance Compliance Audit
C. Dumas ISD Cosmetology Site
D. Prison Education Program (PEP) Report
E. IRS Reporting

AGENDA ITEM #20: ADJOURNMENT:

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