

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, December 18, 2025**

POSTED
AT 1053 O'CLOCK A M

DEC 18 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, December 18, 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 – REQUEST TO SPEAK** <https://forms.office.com/r/cgFeN7vjy4>
4. **CONSIDERATION AND POSSIBLE ACTION ON MINUTES**
 - November 20, 2025 Regular Meeting
5. **CONSENT AGENDA & TAX INFO.**
 - A. CONSIDER BIDS ON DELINQUENT PROPERTIES AS A RESULT OF SHERIFF'S SALE (DETAILED HANDOUT IN BOARD PACKET) – Tax Deeds: Gray and Donley Counties
 - B. NOVEMBER 2025 FINANCIALS
6. **CONSIDERATION AND POSSIBLE ACTION ON AWARDING CONSTRUCTION CONTRACT FOR THE ADA RENOVATION OF THE HARNED SISTERS FINE ARTS AUDITORIUM**
7. **CONSIDERATION AND POSSIBLE ACTION ON TASB POLICY UPDATE 50**
 - A. REVIEW OF (LEGAL) POLICIES:
 - B. REVIEW AND ADOPTION OF (LOCAL) POLICIES:

*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.

| Policy | Type | Topic | Action |
|--------|-----------|---|-----------------|
| BA | (LOCAL) | COLLEGE DISTRICT GOVERNANCE | Delete policy |
| BAA | (LOCAL) | COLLEGE DISTRICT GOVERNANCE: BOARD LEGAL STATUS | Replace policy |
| BBE | (LOCAL) | BOARD MEMBERS: AUTHORITY | Replace policy |
| BD | (LOCAL) | BOARD MEETINGS | Replace policy |
| BGC | (LOCAL) | ADMINISTRATIVE ORGANIZATION: COUNCILS AND FACULTY SENATES | Add policy |
| CDB | (LOCAL) | ACCOUNTING: INVENTORIES | Replace policy |
| CGE | (LOCAL) | SAFETY PROGRAM: MEDICAL TREATMENT | Replace policy |
| CL | (LOCAL) | FACILITIES PLANNING | Add policy |
| CM | (LOCAL) | FACILITIES CONSTRUCTION | Replace policy |
| CRB | (LOCAL) | TECHNOLOGY RESOURCES: ARTIFICIAL INTELLIGENCE | Add policy |
| CS | (LOCAL) | INFORMATION SECURITY | Replace policy |
| DC | (LOCAL) | EMPLOYMENT PRACTICES | Replace policy |
| DGC | (LOCAL) | EMPLOYEE RIGHTS AND PRIVILEGES: EMPLOYEE EXPRESSION AND USE OF COLLEGE FACILITIES | Replace policy |
| DH | (LOCAL) | EMPLOYEE STANDARDS OF CONDUCT | Replace policy |
| DHB | (LOCAL) | EMPLOYEE STANDARDS OF CONDUCT: CHILD ABUSE AND NEGLECT REPORTING | Replace policy |
| DJA | (LOCAL) | ASSIGNMENT, WORK LOAD, AND SCHEDULES: TELEWORK | Add policy |
| DM | (LOCAL) | TERMINATION OF EMPLOYMENT | Replace policy |
| EFAA | (LOCAL) | INSTRUCTIONAL PROGRAMS AND COURSES: ACADEMIC COURSES | Add policy |
| EFB | (LOCAL) | CURRICULUM DESIGN: DEGREES AND CERTIFICATES | Replace policy |
| EGA | (LOCAL) | ACADEMIC ACHIEVEMENT: GRADING AND CREDIT | Replace policy |
| FB | (LOCAL) | ADMISSIONS | Replace policy |
| FC | (LOCAL) | REGISTRATION AND ATTENDANCE | Replace policy |
| FD | (EXHIBIT) | TUITION AND FEES | Replace exhibit |
| FLA | (LOCAL) | STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT EXPRESSION AND USE OF COLLEGE FACILITIES | Replace policy |
| FLB | (LOCAL) | STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT CONDUCT | Replace policy |
| FLBE | (LOCAL) | STUDENT CONDUCT: ALCOHOL AND DRUG USE | Replace policy |
| FLD | (LOCAL) | STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT COMPLAINTS | Replace policy |
| GB | (LOCAL) | PUBLIC COMPLAINTS AND HEARINGS | Replace policy |

8. **REPORT ON ASPEN PRESIDENTS AND TRUSTEES LEADERSHIP CONFERENCE**
9. **CONSIDERATION AND POSSIBLE ACTION REGARDING SOUTH DAKOTA REAL ESTATE**
10. **APPROVAL AND RATIFICATION OF NEW HIRES / RESIGNATIONS / APPOINTMENTS / REASSIGNMENTS & OTHER PERSONNEL MATTERS**
 - A. NEW HIRES – BOARD APPROVAL – Elizabeth Cranford, English Instructor
 - B. RATIFICATION – Melissa Woods, Dual Credit Program Manager
 - C. RESIGNATIONS - Julissa Morrow, Admin. Asst. to V.P. of Acad. Affairs
 - D. RETIREMENTS
 - Doug Kidd, Maintenance - Motor Pool Specialist – 19 Yrs.
 - Nancy Kidd, Accounts Payable Clerk – 20 Yrs.
 - Karen Wortham, Cashier/Accounts Receivables – 16 Yrs.
 - E. REASSIGNMENTS – Chris Goodall – Motor Pool Specialist, Charles Reed - Maintenance

11. **ADJOURNMENT**

Texas D. "Tex" Buckhaults
President

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