

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, June 25, 2026**

POSTED
AT 4:10 O'CLOCK P M

JUN 17 2026

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, June 25, 2026 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/cgFeN7vij4>
4. **DISCUSSION ON A/R TOOLS AND COMPARISON BETWEEN MEADOW SOFTWARE VS HERRING BANK**
5. **CONSENT AGENDA**
 - MINUTES OF MAY 21, 2026 REGULAR MEETING
 - MAY 2026 FINANCIALS
6. **CONSIDERATION AND POSSIBLE ACTION TO RESCIND \$1.00/SEMESTER 2027 NURSING PROGRAM INCREASE DUE TO GOVERNOR'S EXECUTIVE ORDER ON TUITION FREEZES**
7. **CONSIDERATION AND POSSIBLE ACTION ON ALLOWING THE PRESIDENT TO REVIEW AND APPROVE DELINQUENT PROPERTY TAX BIDS ON BEHALF OF THE BOARD**
8. **CONSIDERATION AND POSSIBLE ACTION ON INDUSTRIAL MAINTENANCE PROGRAM CURRICULUM REVISION**
9. **CONSIDERATION AND POSSIBLE ACTION ON DJ POLICY REPORT ON FACULTY ACADEMIC WORKLOADS**
10. **CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-04 – ERP SOFTWARE**
11. **CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-03 – ATHLETIC INSURANCE**
12. **CONSIDERATION AND POSSIBLE ACTION ON RFP 2027-02 - VIDEO SURVEILLANCE CONTRACT FOR VAUGHAN, PHELAN AND KNORPP HALLS**
13. **CONSIDERATION AND POSSIBLE ACTION ON NAMING OF COLLEGE DUPLEXES**
14. **DISCUSSION ON CCATT ANNUAL CONFERENCE IN HOUSTON/BAYTOWN, SEPTEMBER 17-19TH, 2026, NO VOTE/NON-ACTION ITEM**
15. **REVIEW OF BOARD BY-LAWS, NO VOTE/NON-ACTION ITEM**
16. **DISCUSSION ON REDUCTION OF STATE APPROPRIATIONS, NO VOTE/NON-ACTION ITEM**

*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.

17. UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION PROJECT STATUS – INFORMATIONAL, NO VOTE/NON-ACTION ITEM

18. RATIFICATION OF NEW HIRES / RESIGNATIONS / APPOINTMENTS / REASSIGNMENTS

A. NEW HIRES/RATIFICATION

- Parker Lamarre – Men’s Basketball Coach – 6/15/2026

B. RESIGNATIONS

- Blake Cochran – Men’s Basketball Coach – 5/31/2026
- Casey Upton – CDL Instructor – Clarendon – 6/16/2026

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

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

20. ADJOURNMENT

Texas D. “Tex” Buckhaults - President

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