

POSTED
AT 9:05 O'CLOCK P.M.

MAR 12 2026

CLERK COUNTY COURT, DONLEY COUNTY, TEXAS

BY Misty Speed
Deputy

**PUBLIC NOTICE OF MEETING
CLARENDON COLLEGE BOARD OF REGENTS
AGENDA FOR REGULAR MEETING
BAIRFIELD ACTIVITY CENTER
CLARENDON COLLEGE – CLARENDON, TEXAS
Thursday, March 26, 2026**

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 26, 2026 at 5:45 PM at the Bairfield Activity Center on the Clarendon Campus of Clarendon College, Clarendon, Texas. Regents will convene for dinner in the Bairfield Activity Center and the official business portion of the meeting will be called to order at 6:30 PM in the VIP Room of the Bairfield Activity Center. 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. **CONSENT AGENDA**
 - MINUTES OF FEBRUARY 19, 2026 REGULAR MEETING
 - MINUTES OF MARCH 5, 2026 CALLED MEETING
 - FEBRUARY 2026 FINANCIALS
 - DELINQUENT PROPERTY BID
5. **CONSIDERATION AND POSSIBLE ACTION ON 2nd QUARTER, FY 2026 QUARTERLY INVESTMENT REPORT**
6. **CONSIDERATION AND POSSIBLE ACTION ON ROOM, BOARD, COURSE, TUITION AND FEES**
7. **CONSIDERATION AND POSSIBLE ACTION ON GREAT WESTERN DINING SERVICES CONTRACT FOR FY 2027**
8. **CONSIDERATION AND POSSIBLE ACTION ON CLARENDON COLLEGE STRATEGIC PLAN – HONORING OUR LEGACY**
9. **REVIEW AND DISCUSSION OF CLARENDON COLLEGE ENDOWED SCHOLORSHIPS – TABLED AT PREVIOUS BOARD OF REGENTS MEETING HELD FEBRUARY 19, 2026 – INFORMATIONAL, NO VOTE/NON-ACTION ITEM**
10. **DISCUSSION ON RECOMMENDATIONS FOR BOARD OF REGENTS AND PRESIDENT'S EVALUATIONS – INFORMATIONAL, NO VOTE/NON-ACTION ITEM**
11. **UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION PROJECT STATUS – INFORMATIONAL, 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.

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

A. NEW HIRES/RATIFICATION

- Lindsey Baker, International Enrollment Coordinator (starting 6/1/2026)

B. RESIGNATIONS - None

C. REASSIGNMENTS - None

13. ADJOURNMENT

Texas D. "Tex" Buchhaltz - President

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