CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF REGULAR MEETING THURSDAY, MAY 21, 2026

The Board of Regents of Clarendon College met in regular session on Thursday, May 21st, 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 Carey Wann

Regents Present: Chairman, Jim Shelton; Secretary, Janice Knorpp; Jay Anders; Chris Matthews, Dr. Guy Ellis, Shaun O'Keefe, Carey Wann and Clay Montgomery

Regents Absent: Members: Lon Adams

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., Michael Metcalf, Comptroller and Johnny Treichel, Dean of Students

Others Present: Public speaker request, Joe Davis and Dr. Lauraine Paul

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

Motion by Shaun O'Keefe with a second by Janice Knorpp to approve the certification of notice of posting of board of regents regular meeting agenda for March 26, 2026.

Vote For: (8)   Vote Against (0)   Abstain (0)

AGENDA ITEM #3: PUBLIC COMMENT: Joe Davis, KLSR FM local radio station representative discussed local advertising/recognition ideas for the college.

AGENDA ITEM #4: CERTIFICATES OF ELECTION & OATH OF OFFICE GIVEN – BOARD OF REGENTS RE-ELECTED MEMBERS UNTIL MAY 21st, 2032: GUY ELLIS, CHRIS MATTHEWS & CAREY WANN WERE SWORN IN

AGENDA ITEM #5: CONSIDERATION AND POSSIBLE ACTION ON BOARD REORGANIZATION

Motion by Clay Montgomery with a second by Chris Matthews for the board to remain structured as-is with no changes.

Vote For: (8)   Vote Against (0)   Abstain (0)

AGENDA ITEM #6: *CLOSED SESSION at 6:15PM*

- *SEC. §551.071 - Consultation with attorney
- SEC. §551.076 I.T. Safety & Security Policies
- SEC. §551.074 Personnel - Board of Regents Evaluations Analysis/Results
- SEC. §551.074 Personnel – President's Evaluation Analysis/Results
- SEC. §551.074 Personnel – President's Contract Review

AGENDA ITEM #7: *RETURN TO OPEN SESSION AT 6:58PM*

1. ***CONSIDERATION AND POSSIBLE ACTION ON IRS REPORTING ISSUE:**
   No Vote *See Agenda Item #20 below, attorney was not available at this time for conference
2. **CONSIDERATION AND POSSIBLE ACTION ON I.T. POLICIES**
   Motion by Clay Montgomery with a second by Shaun O'Keefe to adopt the I.T. Policies as presented.

   Vote For: (8) Vote Against (0) Abstain (0)
3. **CONSIDERATION AND POSSIBLE ACTION ON BOARD OF REGENTS SELF-EVALUATIONS**
   Motion by Dr. Guy Ellis with a second by Chris Matthews to approve the Regents Self-Evaluations as presented.

   Vote For: (8) Vote Against (0) Abstain (0)
4. **CONSIDERATION AND POSSIBLE ACTION ON BOARD EVALUATIONS OF THE PRESIDENT**
   Motion by Janice Knorpp with a second by Shaun O'Keefe to approve the Board Evaluations of the President as presented.

   Vote For: (8) Vote Against (0) Abstain (0)
5. **CONSIDERATION AND POSSIBLE ACTION ON PRESIDENT'S CONTRACT EXTENSION & COMPENSATION**
   Motion by Clay Montgomery with a second by Jay Anders to approve the President's contract for 1 year and increase compensation by 6.6%.

   Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #8: CONSENT AGENDA

- MINUTES OF APRIL 16, 2026 REGULAR MEETING
- MINUTES OF MAY 11, 2026 CALLED MEETING
- APRIL 2026 FINANCIALS
- DELINQUENT PROPERY BIDS – Howardwick & Hedley

A. Motion by Chris Matthews with a second by Janice Knorpp that the minutes of April 16, 2026 regular meeting and minutes of May 11, 2026 called meeting be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

B. Motion by Clay Montgomery with a second by Shaun O'Keefe that the April 2026 Financials be approved with notes as follows:

- Correct transfer credit/debits
- Better transaction descriptions
- Report discrepancies as soon as discovered

Vote For: (8) Vote Against (0) Abstain (0)

C. Motion by Clay Montgomery with a second by Shaun O'Keefe that the Delinquent property bids for Howardwick & Hedley be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #9: CONSIDERATION AND POSSIBLE ACTION ON TASB LOCAL POLICIES, UPDATE 51:

Motion by Clay Montgomery with a second by Janice Knorpp that the TASB Local Policies Update 51 be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #10: CONSIDERATION AND POSSIBLE ACTION ON INCRESE OF NURSING ATI FEES:

Motion by Chris Matthews with a second by Dr. Guy Ellis that the increase of Nursing ATI fees be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #11: CONSIDERATION AND POSSIBLE ACTION ON RECLASSIFICATION OF DUAL CREDIT TUITION AND FEES:

Motion by Carey Wann with a second by Shaun O'Keefe that the reclassification of dual credit tuition and fees be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #12: CONSIDERATION AND POSSIBLE ACTION ON CHANGE OF DATE FOR JULY BOARD MEETING TO JULY 23, 2026 FROM JULY 16, 2026:

No vote taken, Board Chair called for and approved the move to July 23rd for the July Board Meeting date.

AGENDA ITEM #13: CONSIDERATION AND POSSIBLE ACTION ON CURRICULUM REVIEWS:

- LIBERAL ARTS
- DRAMA
- NURSING
- PSYCHOLOGY & SOCIOLOGY

Motion by Shaun O'Keefe with a second by Jay Anders that the curriculum reviews of Liberal Arts, Drama, Nursing, and Psychology & Sociology be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #14: CONSIDERATION AND POSSIBLE ACTION ON ENGAGEMENT OF CONDLEY AND COMPANY, LLP TO CONDUCT THE ANNUAL FINANCIAL AUDIT REPORT FY2026:

Motion by Shaun O'Keefe with a second by Clay Montgomery that the engagement of Condley and Company, LLP to conduct the annual financial audit report FY2026 be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #15: CONSIDERATION AND POSSIBLE ACTION ON 10-MONTH AND 12-MONTH FACULTY REHIRE CONTRACTS:

Motion by Shaun O'Keefe with a second by Chris Matthews that 10-Month and 12-Month faculty rehire contracts be approved as presented.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #16: CONSIDERATION AND POSSIBLE ACTION ON RFP 2026-05 – PAVING PAMPA PARKING LOT:

Motion by Jay Anders with a second by Shaun O'Keefe that the contract for RFP 2026-05 Paving Pampa Parking Lot be awarded to Bryer's Paving.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #17: DISCUSSION ON CCATT ANNUAL CONFERENCE IN HOUSTON/BAYTOWN, SEPTEMBER 17-19TH, 2026 - Non-Action Item for informational purposes only.

AGENDA ITEM #18: UPDATE OF HARNED SISTERS FINE ARTS AUDITORIUM RENOVATION STATUS - Non-Action Item for informational purposes only.

AGENDA ITEM #19: APPROVAL AND RATIFICATION OF NEW HIRES / RESIGNATIONS AND REASSIGNMENTS:

A. NEW HIRES/RATIFICATION
   - Joshua Watts, Custodian (starting on 5/1/2026)

B. RESIGNATIONS

- Daniel Morgan - Coach, Men's Baseball (effective 5/1/2026)
- Connie Wildcat – GED Instructor, Pampa center (effective 4/13/2026)

C. REASSIGNMENTS – None

Motion by Dr. Guy Ellis with a second by Jay Anders to ratify new hires, resignations and reassignments.

Vote For: (8) Vote Against: (0) Abstain: (0)

AGENDA ITEM #20: *CLOSED SESSION AT 7:45PM SEC. §551.071 - Consultation with attorney *(continuation of Agenda Item #6 above)* to discuss IRS tax matters.

AGENDA ITEM #21: *RETURN TO OPEN SESSION AT 8:10PM*

AGENDA ITEM #22: CONSIDERATION AND POSSIBLE ACTION ON IRS REPORTING ISSUE:

Motion by Carey Wann with a second by Shaun O'Keefe to proceed with IRS payment recommendation.

Vote For: (8) Vote Against (0) Abstain (0)

AGENDA ITEM #23: 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 8:11 pm" RONR (12 ed.) 21:15

Jim Shelton

Jim Shelton, Chair

Janice Knorpp

Janice Knorpp, Secretary