CLARENDON COLLEGE BOARD OF REGENTS

MINUTES OF REGULAR MEETING THURSDAY, SEPTEMBER 17, 2026

The Board of Regents of Clarendon College met in regular session on Thursday, September 17th, 2026 at 6:30 p.m. in the VIP Room of the Bairfield Activity Center of Clarendon College, Clarendon, Texas.

Board Chair, Jim Shelton, called the meeting to order at 6:36 p.m.

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

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

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

College Officials Present: Tex Buckhaults, President; Darrin Trumper, Asst. to the President; Brad Vanden Boogaard, V.P. of Academic Affairs; Will Thompson, VP of I.T.; Michael Metcalf, Comptroller; Brandi Havens, Registrar; and Dr. Mike Davis, Dean of Technical Careers and Education

Others Present: Dr. Lauraine Paul

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

Motion by Janice Knorpp with a second by Chris Matthews to approve the certification of notice of posting of board of regents regular meeting agenda for September 17, 2026.

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

AGENDA ITEM #3: PUBLIC COMMENT: None

AGENDA ITEM #4: CONSENT AGENDA:

- MINUTES OF AUGUST 20, 2026 REGULAR MEETING
- MINUTES OF AUGUST 20, 2026 CALLED MEETING TAX RATE
- MINUTES OF AUGUST 20, 2026 CALLED MEETING BUDGET
- AUGUST 2026 FINANCIALS

Motion by Clay Montgomery with a second by Lon Adams that the Consent Agenda be approved as presented.

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

AGENDA ITEM #5: CONSIDERATION AND POSSIBLE ACTION ON ACCEPTING DONATIONS FROM SWM TECHNOLOGIES IN PAMPA:

Motion by Clay Montgomery with a second by Dr. Guy Ellis that Clarendon College administration may accept donations from SWM Technologies that align with the needs and mission of the college.

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

AGENDA ITEM #6: CONSIDERATION AND POSSIBLE ACTION ON SEXUAL MISCONDUCT REPORT TO SUBMIT TO THECB FOR CERTIFICATION AND COMPLIANCE:

Motion by Chris Matthews with a second by Janice Knorpp that the Sexual Misconduct Report be submitted to THECB as presented.

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

AGENDA ITEM #7: CONSIDERATION AND POSSIBLE ACTION ON EMERGENCY OPERATING PROCEDURE & DISCUSSION ON REUNIFICATION PLAN:

Motion by Chris Matthews with a second by Janice Knorpp that the Emergency Operating Procedure be approved as presented.

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

AGENDA ITEM #8: UPDATE ON US DEPARTMENT OF EDUCATION (USDOE) COMMUNITY COLLEGE SURVEY OF STUDENT ENGAGEMET SCORECARD & COMPARISON WITH OTHER AREA COMMUNITY COLLEGES – Informational, No Vote/Non-Action Item.

AGENDA ITEM #9: CONSIDERATION AND POSSIBLE ACTION ON SPEED BUMPS INSTALLATION FOR CLARENDON AVE. AND/OR ON REGENTS AVE.:

Item was Tabled until response from the City of Clarendon regarding who is responsible for maintaining these two streets.

AGENDA ITEM #10: APPROVAL AND RATIFICATION OF NEW HIRES / RESIGNATIONS AND REASSIGNMENTS:

A. NEW HIRES/RATIFICATION
   - Andre Pacheco – Assistant Women's Basketball Coach – 8/20/2026

B. RESIGNATIONS
   - Regina Washington – Academic Affairs Specialist – 8/24/2026
   - Joshua Watts – Custodian, Clarendon College – 9/15/2026

C. REASSIGNMENTS/CHANGES
   - Starla Goodlin – PT to FTE – Cosmetology Instructor – 8/24/2026

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

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

AGENDA ITEM #11: PRESIDENTIAL REPORT:

- Childress & Gray County M&O Branch Campus Maintenance Tax – Both counties passed a .5 cent tax rate
- Endowed and Named Scholarships End of FY26 Report – Tabled until next meeting in October due to data needing completion

AGENDA ITEM #12: 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 7:21 pm" RONR (12 ed.) 21:15

Jim Shelton

Jim Shelton, Chair

Janice Knorpp

Janice Knorpp, Secretary