



# Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • [www.angelina.edu](http://www.angelina.edu)

ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
TELECONFERENCE/VIDEO CONFERENCE  
APRIL 20, 2020  
5:30 P.M.

TO JOIN BY TELEPHONE: 1-530-675-6172 (WHEN PROMPTED ENTER PIN: 579 925 438 #)

TO JOIN BY INTERNET: <https://meet.google.com/nnu-puod-ojb>

- I. CALL TO ORDER
- II. TIME OF REFLECTION  
With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.
- III. ROLL CALL
- IV. INTRODUCTION OF INVITED GUESTS
- V. COMMENTS TO THE BOARD
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS  
February 17, 2020, February 24, 2020; and April 9, 2020
- VII. ACTIONS ITEMS
  - A. Consideration of Resolution of Angelina College Coronavirus/COVID-19 Pandemic
  - B. Consideration of Proposal – *Science & Math Building Roof Replacement*
  - C. Annual Personnel Plan and Recommendations
  - D. Consideration of Updated Order Calling Trustee Election
  - E. Consideration of Updated Election Details for Trustee Election
  - F. Discussion of Revision to Board Policy *EGA-Regulation Academic Achievement: Grading*
  - G. Consideration of Board Self-Evaluation Instrument
  - H. Discussion of Trustee Cyber Security Training
- VIII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Quarterly Investment Report
  - D. Personnel Recommendations
- IX. EXECUTIVE SESSION
  - A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
  - B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advise of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.

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- C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- X. INFORMATION REPORTS
  - A. Angelina College Police Department Racial Profiling Report
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD-May 18, 2020
- XV. ADJOURNMENT