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/nmu-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 advice 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.

Angelina College... A Great Place To Start
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