ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
APRIL 9, 2018
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF GUESTS
IV. INVOCATION
V. COMMENTS TO THE BOARD
VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – March 19, 2018
VII. TOUR OF TECHNOLOGY WORKFORCE BUILDING AND REVIEW OF PROGRAMS
VIII. ACTION ITEMS
     A. Consideration of Bids and Proposals – PLC Driver Trainer Package
     B. Consideration of Health Careers II Roof
     C. Consideration of Administration Building Renovation
IX. REVIEW AND CONSENT
     A. Financial Report
     B. Monthly Investment Report
     C. Quarterly Investment Report
     D. Personnel Recommendations
X. 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.
XI. INFORMATION REPORTS
     A. Racial Profiling Report and Audit from Texas Commission on Law Enforcement
XII. COMMITTEE REPORTS
XIII. REMARKS BY COLLEGE PRESIDENT
XIV. REMARKS BY BOARD MEMBERS
XV. NEXT REGULAR MEETING OF BOARD – May 14, 2018
XVI. ADJOURNMENT