



# Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

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

*Angelina College. . . . A Great Place To Start*