



# Angelina College

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ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
DECEMBER 12, 2016  
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 MEETINGS – November 14, 2016
- VII. ACTION ITEMS
  - A. Presentation of Annual Audit – *A representative from Axley & Rode will provide a report of the recent audit*
  - B. Bids and Proposals – *there are no bids or proposals to be considered*
  - C. Consideration of Official Calendar 2017-2018
- VIII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Quarterly Investment Report
  - D. Disbursements
  - E. Personnel
- 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.
  - 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
  - A. Annual Financial Aid Report
  - B. SACSCOC Progress Update
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – February 13, 2017
- XV. ADJOURNMENT

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