ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
DECEMBER 12, 2018
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. COMMENTS TO THE BOARD
V. APPROVAL OF MINUTES OF PREVIOUS MEETING – November 12, 2018
VI. ACTION ITEMS
   A. Presentation of Annual Audit – A Representative from Alexander, Lankford & Heirs will provide a report of the recent audit
   B. Consideration of Resolution to Transfer Excess Revenue
   C. Consideration of Purchase of Scoreboard for Shands Gymnasium
   D. Consideration of Bid for Agency Personnel Services
   E. Consideration of Official College Calendars for 2019-2020 and 2020-2021
   F. Review and Approval of Surgical Technology and Pharmacy Technician Programs (Both programs are transitioning from Certificate to Associate of Applied Science Degree)

VII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Personnel Recommendations

VIII. 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.

IX. INFORMATION
X. COMMITTEE REPORTS
XI. REMARKS BY COLLEGE PRESIDENT
XII. REMARKS BY BOARD MEMBERS
XIII. NEXT REGULAR MEETING OF BOARD – February 11, 2019
XIV. ADJOURNMENT