ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
December 9, 2019
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF INVITED GUESTS
IV. COMMENTS TO THE BOARD
V. APPROVAL OF MINUTES OF PREVIOUS MEETING – November 11, 2019
VI. ACTIONS ITEMS
A. Presentation of Annual Audit – A Representative of Axley & Rode will provide a report of the recent audit
B. Consideration of Official College Calendars for 2020-2021 and 2021-2022
C. Review and Approval of Diesel Technology (This program is transitioning from a Certificate to Associate of Applied Science Degree)
D. Consideration of Board Meeting Dates for 2020 (Moving monthly meeting from the 2nd Monday of the month to the 3rd Monday of the month)
E. Consideration of Early Voting Clerk Appointment – Victoria Kelly

VII. REVIEW AND CONSENT
A. Financial Report
B. Monthly Investment Report
C. Quarterly Investment Report
D. 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 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.
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 REPORTS
A. Fall Enrollment Report

X. COMMITTEE REPORTS
XI. REMARKS BY COLLEGE PRESIDENT
XII. REMARKS BY BOARD MEMBERS
XIII. NEXT REGULAR MEETING OF THE BOARD – February 10, 2020
XIV. ADJOURNMENT

Angelina College... A Great Place To Start