



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
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