



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
DECEMBER 14, 2015
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 9, 2015
- VII. ACTION ITEMS
 - A. Presentation of Annual Audit
 - B. Bids and Proposals
 - C. Approval of Series 2004/2005 Bond Refunding – page 1
 - D. Consideration of Modification of Tax Abatement – Pinecrest Energy Center, LLC – pgs 2 - 11
 - E. Consideration of Official Calendar 2016-2017 – pages 12 - 13
- VIII. REVIEW AND CONSENT
 - A. Financial Report – pages 14 - 16
 - B. Monthly Investment Report – pages 17 - 20
 - C. Quarterly Investment Report – pages 21 - 23
 - D. Disbursements - pages 26 - 39
 - E. Personnel – page 40
(Executive Closed Session Provided by Section 551.074 of the Government Code. It is to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.)
- IX. INFORMATION
 - A. Reaffirmation of Accreditation Update
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF THE BOARD – February 8, 2016
- XIV. ADJOURNMENT

Angelina College A Great Place To Start