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

VIII. REVIEW AND CONSENT
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