ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
FEBRUARY 18, 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 – December 12, 2018

VI. ACTIONS ITEMS
   A. Consideration of Bids and Proposals – Computers
   B. Consideration of Construction Change Order/Addition
   C. Consideration of Recommendation for Tuition and General Services Fee Rates
   D. Consideration of Software Annual Fees
   E. Consideration of Tax Abatement Requests – Overseas Hardwood Company, LLC
      and Sterling Lumber Company, LLC
   F. Consideration of Nursing Simulation Equipment
   G. Consideration to Move March 2019 Board Meeting From March 11 to March 18, 2019

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

Angelina College... A Great Place To Start