ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
FEBRUARY 8, 2016
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 MEETING – December 14, 2015
VII. ACTION ITEMS
   A. Bids and Proposals - Will consider bids on IT equipment
   B. Consideration of Amendment to 2016-2017 Calendar – Will consider moving Spring Break to the week of March 10th in 2017
   C. Consideration of Tuition Rates for 2016-2017 – Will recommend a modest increase for next year
   D. Order Calling May 2016 Trustee Election – Position #1 and #2 up for election
   E. Consideration of Tax Abatement Request - A request for a tax abatement agreement on new value for real and personal property improvements with Atkinson Candy Company.

VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Disbursements
   D. Personnel Recommendations

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. Annual Financial Aid Report
   B. Preliminary Report on Spring 2016 Enrollment

X. COMMITTEE REPORTS
XI. REMARKS BY COLLEGE PRESIDENT
XII. REMARKS BY BOARD MEMBERS
XIII. NEXT REGULAR MEETING OF THE BOARD – March 14, 2016
XIV. ADJOURNMENT

Angelina College... A Great Place To Start