



Angelina College

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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