



Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139

June 11, 2018

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 – May 14, 2018
- VII. ACTION ITEMS
 - A. Consideration of Order Authorizing the Issuance of Limited Tax Refunding Bonds, Series 2018, Establishing Parameters for the Sale and Issuance of Such Bonds, and Delegating Certain Matters to Authorized Officials of the College
 - B. Consideration of Bids and Proposals – *Campus Store, Student Lounge, Locker Room, Athletic Training and Shands Gym Renovation*
 - C. Consideration of Resolution of Angelina College Regarding Bank Signatures, Interaccount Transfers and Certificate of Deposit Purchases for First National Bank of Livingston
 - D. Consideration of TexPool Resolution and Participation Agreement
 - E. Consideration of Revision of Board Policy DEB Local
 - F. Annual Adoption of Continuing Education Fees
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Personnel Recommendations
- IX. INFORMATION REPORTS
 - A. Update on Summer I Enrollment & Preliminary Summer II and Fall Enrollment
 - B. Annual Report on Enrollment by High School
 - C. RBC Endowment Performance Update
- X. 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.
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF BOARD – July 9, 2018
- XV. ADJOURNMENT

Angelina College A Great Place To Start