ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
June 10, 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 – May 13, 2019
VI. ACTIONS ITEMS
   A. Consideration of Marketing Services Contract with Nature’s Eye
   B. Annual Adoption of Continuing Education Fees
   C. Review and Approval of Associate of Science in Health Sciences Degree
VII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. 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 – July 8, 2019
XIV. ADJOURNMENT