



# Angelina College

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ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
TELECONFERENCE/VIDEO CONFERENCE  
June 15, 2020 5:30 P.M.

TO JOIN BY TELEPHONE: 1-346-248-7799

TO JOIN BY INTERNET:

<https://us02web.zoom.us/j/83859435426?pwd=bGhYZkZpQjgrQ04yRUQ5b25HcmFBZz09>

MEETING ID: 838 5943 5426

PASSWORD: 974658

- I. CALL TO ORDER
- II. TIME OF REFLECTION  
With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.
- III. ROLL CALL
- IV. INTRODUCTION OF INVITED GUESTS
- V. COMMENTS TO THE BOARD
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – May 18, 2020
- VII. ACTIONS ITEMS
  - A. Consideration of Extension of President’s Contract for One Year on August 1, 2020
  - B. Annual Adoption of Continuing Education Fees
  - C. Discussion Only: Board Evaluation
- VIII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Personnel Recommendations
- IX. INFORMATION REPORTS
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF THE BOARD-July 20, 2020
- XIV. ADJOURNMENT

*Angelina College . . . . A Great Place To Start*