



# Angelina College

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ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
July 11, 2016 - 5:30 P.M.  
HEALTH CAREERS I BUILDING – ROOM 101

- 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 – June 13, 2016
- VII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Quarterly Investment Report
  - D. Disbursements
  - E. Personnel Recommendations
- VIII. INFORMATION REPORTS
  - A. Update on Final Summer I Enrollment & Preliminary Summer II & Fall Enrollment
  - B. SACSCOC Progress Update
  - C. Update on 2016-2017 Budget Preparation
- IX. COMMITTEE REPORTS
- 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.  
  
Presentation of Level 4 Complaint by Dr. Monica Peters-Clark
  - 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.
- XI. ACTION ITEMS
  - A. Board Action, if any, on Level 4 Complaint Presented by Dr. Monica Peters-Clark
  - B. Bids and Proposals – *there are no bids or proposals to consider*
  - C. Revisions to Local Policies Changing Contact Information
  - D. Consideration of Membership in Texas Community College Consortium (TC3) – *purpose to provide small-to medium-sized Texas community colleges information technology services and support*
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – August 8, 2016
- XV. ADJOURNMENT

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