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