



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
MAY 8, 2017 - 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 – April 10, 2017
- VII. ACTION ITEMS
 - A. Bids and Proposals-*Auditing Services*
 - B. Consideration of Revision, Removal or Additions of Board Policies – *BBB Local-Board Elections; BBD Local-Board Members Orientation & Training; DDB Local-Faculty Tenure (DHA included as reference); DGBA Local-Employee Complaints and Grievances; DGC Local-Academic Freedom & Responsibilities; FLD Local-Student Complaints; DMB Local-Tenure (Removal);*
 - C. Consideration and Possible Action to purchase Warranty & PM Services for Nursing’s SimBaby, SimNam and SimMom in the amount of \$28,509.63
 - D. Consideration and Possible Action to replace Hudgins Hall roof by Merrit Roof Systems, Inc. in the amount of \$142,793.00
 - E. Consideration of Extension of Student Athletic Insurance
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Disbursements
 - D. Personnel Recommendations
 - E. CHF Legal – Site management-Weapons; CHFA Regulation – Concealed Carry of Handguns
- IX. 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.
- X. INFORMATION REPORTS
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – JUNE 12, 2017
- XV. ADJOURNMENT

Angelina College. . . . A Great Place To Start