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 advice 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