ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TELECONFERENCE/VIDEO CONFERENCE
MAY 18, 2020  5:30 P.M.
TO JOIN BY TELEPHONE: 1 916-277-0587 (WHEN PROMPTED ENTER PIN: 293 715 000 #)
TO JOIN BY INTERNET: https://meet.google.com/cpw-smse-kgk

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 – April 20, 2020

VII. ACTIONS ITEMS
A. Consideration of Annual Appointment of Investment Broker
B. Annual Review and Adoption of Investment Policy
C. Consideration of New Board Policy BFB Local–College President Compensation & Evaluation
D. Consideration of Extension of President’s Contract for One Year on August 1, 2020

VIII. REVIEW AND CONSENT
A. Financial Report
B. Monthly Investment Report
C. Personnel Recommendations

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
A. COVID 19 Response Update

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD-June 15, 2020

XV. ADJOURNMENT

Angelina College . . . A Great Place To Start