



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
MARCH 14, 2016
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
- VII. ACTION ITEMS
 - A. Bids and Proposals – *bids on IT equipment to consider*
 - B. Certification of Unopposed Candidates
 - C. Order Canceling May Board Election
 - D. Extension of Food Service Contract – *extension for 1 year with William's Catering*
 - E. Annual Personnel Plan and Recommendations – *consideration and Board action, if any, to accept and adopt the staffing plan proposed for the 2016-2017 academic year and non-renew the employment of instructors not included in the staffing plan*
 - F. Expansion of Intercollegiate Athletics Program
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Disbursements
 - D. Personnel Recommendations
(Executive Closed Session Provided by Section 551.074 of the Government Code.
It is to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.)
- X. INFORMATION REPORTS
 - A. Report on Certified Spring 2016 Enrollment
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – April 11, 2016
- XV. ADJOURNMENT

Angelina College A Great Place To Start