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.)

IX. 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