



# Angelina College

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ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
MAY 9, 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 – April 11, 2016
- VII. OATH OF OFFICE FOR TRUSTEE POSITIONS #1 and #2
- VIII. ELECTION OF BOARD OFFICERS FOR 2016-2018
- IX. ACTION ITEMS
  - A. Bids and Proposals – *there are no bids or proposals to consider*
  - B. Consideration of Annual Appointment of Investment Broker – *Morgan Stanley Smith Barney*
  - C. Annual Review and Adoption of Investment Policy – *no changes are recommended*
  - D. Consideration of Extension of Interlocal Agreement for Worker’s Compensation Insurance – *extending current agreement for another 3 years*
  - E. Consideration and Possible Action of Additional Delinquent Fee Increase Pursuant to §§ 33.07, 33.08 and 6.30 (c) of the Texas Property Tax Code–*tabled from April 11 meeting*
- X. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly Investment Report
  - C. Disbursements
  - D. Personnel Recommendations
- XI. 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.
- XII. INFORMATION REPORTS
  - A. Preliminary Report on Summer Enrollment
  - B. Preliminary Report on Strategic Planning
- XIII. COMMITTEE REPORTS
- XIV. REMARKS BY COLLEGE PRESIDENT
- XV. REMARKS BY BOARD MEMBERS
- XVI. NEXT REGULAR MEETING OF THE BOARD – June 13, 2016
- XVII. ADJOURNMENT

*Angelina College . . . . A Great Place To Start*