



# Angelina College

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ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
NOVEMBER 13, 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 – October 9, 2017
- VII. ACTION ITEMS
  - A. Bids and Proposals
    1. Contracted Security Services
    2. Rockwall Electromechanical Equipment
    3. Heavy Equipment Simulators
  - B. Consideration of three (3) bids Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes
  - C. Consideration and Board action to adopt revisions to college policies and to confirm original intent of the Board.
  - D. Consideration and action for asbestos removal from Math & Science Building and Presidents House
- 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.
- X. INFORMATION
  - A. Annual Community Services Report
  - B. Final Enrollment of Fall 2017 Report
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF BOARD – December 11, 2017
- XV. ADJOURNMENT

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