ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
November 12, 2018
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 8, 2018
VII. ACTION ITEMS
   A. Bids and Proposals
      1. Waterjet Cutter
      2. One Stop Shop
   B. Consideration of Revisions, Deletions or Additions of Board Policies: AF Local – Equal Employment & Educational Opportunities Statement; AFA Local – Title IX: Prohibited Discrimination & Harassment; DAA Local – Employment Objectives: Equal Employment Opportunity; DEA Local – Compensation and Benefits: Salaries and Wages; FA Local – Equal Educational Opportunities; FLB Local-Student Conduct and Discipline Program; GF Local – Student and Community Use of District Facilities
   C. Consideration of Resolution of Angelina College Regarding Bank Signatures, Intracount Transfer and Certificate of Deposit Purchases
   D. Consideration and Action to Move December Board Meeting

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

IX. INFORMATION REPORTS
   A. Annual Community Services Report

X. 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 advisement 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.

XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD
XV. ADJOURNMENT

Angelina College... A Great Place To Start