



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
NOVEMBER 9, 2015
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 12, 2015
- VII. REPORT OF ARCHITECTS AND CONSTRUCTION MANAGER
- VIII. INFORMATION
 - A. Annual Community Services Report
 - B. Presentation from FirstSouthwest
 - C. Reaffirmation of Accreditation Update and Quality Enhancement Plan (QEP)
- IX. ACTION ITEMS
 - A. Bids and Proposals
 - B. Consideration of Revisions to Board Policy
 - C. Consideration of Resolution Establishing a Department of Public Safety
 - D. Final Contract Price Approvals – Summer Projects
- X. 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.)
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF BOARD – DECEMBER 14, 2015
- XV. ADJOURNMENT

Angelina College. . . . A Great Place To Start