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