



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
October 8, 2018
5:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. INVOCATION
- V. REPRESENTATIVE TRENT ASHBY PRESENTING RESOLUTIONS TO BOARD
- VI. COMMENTS TO THE BOARD
- VII. APPROVAL OF MINUTES OF PREVIOUS MEETING September 10, 2018
- VIII. ACTION ITEMS
 - A. Consideration of Bids and Proposals – *Biometric Technology and Forklift*
 - B. Consideration and Action, if any, to authorize the terms of an agreement with Unity Baptist Association
 - C. Consideration of Revisions or Additions of Board Policies: *CF Local – Purchasing and Acquisition*
- IX. REVIEW AND CONSENT
 - A. Preliminary and Year End Financial Report
 - B. Monthly Investment Report
 - C. Quarterly Investment Report
 - D. Personnel Recommendations
- X. INFORMATION REPORTS
 - A. Report on Strategic Enrollment Management Plan
- 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. COMMITTEE REPORTS
- XIII. REMARKS BY COLLEGE PRESIDENT
- XIV. REMARKS BY BOARD MEMBERS
- XV. NEXT REGULAR MEETING OF BOARD – November 12, 2018
- XVI. ADJOURNMENT

Angelina College. . . . A Great Place To Start