

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
OCTOBER 12, 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 – September 14, 2015
- VII. ACTION ITEMS
 - A. Bids and Proposals
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Quarterly Investment Report
 - D. Disbursements
 - E. 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.)
- IX. INFORMATION
 - A. Report on Fall Enrollment 2015
 - B. Student Demographic Profile – Fall 2015
 - C. Reaffirmation of Accreditation Update
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF BOARD – NOVEMBER 9, 2015
- XIV. ADJOURNMENT