ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
SEPTEMBER 11, 2017
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF GUESTS
IV. INVOCATION
V. HONOR DR. BILLY KISTLER FOR SERVICE ON THE ANGELINA COLLEGE BOARD OF TRUSTEES
VI. COMMENTS TO THE BOARD
VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS AUG 14, AUG 23 & AUG 28, 2017
VIII. ACTION ITEMS
   A. Consideration and Action of Reorganization of the Board Offices & Committees
   B. Final Approval of the 2017-2018 Budget
   C. Approval of Resolution Setting 2017 Tax Rate 1% Net/Public Hearings held Aug 23 & 28
   D. Approval to Transfer Excess Revenue and Debt Service
   E. Approval of Software and Connectivity Annual Fees
   F. Approval of Removal of Two Student Fees – Late Registration Fee & Schedule Change Fee
   G. Consideration and Approval of Naming Rights to the Baseball/Softball Fields
   H. Consideration and Approval of Naming Rights to the Basketball Gym Floor
   I. Consideration of Payments to Staff During Campus and Site Closures
IX. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Reports
   C. Personnel Recommendations
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 advice 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.
XI. INFORMATION
   A. Preliminary Report on Fall Enrollment 2017
   B. Presentation on SACSCOC Compliance Committee Findings
XII. COMMITTEE REPORTS
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – OCTOBER 9, 2017
XV. ADJOURNMENT

Angelina College... A Great Place To Start