



Angelina College

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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