CALL TO ORDER

TIME OF REFLECTION
With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

ROLL CALL

INTRODUCTION OF INVITED GUESTS

COMMENTS TO THE BOARD

APPROVAL OF MINUTES OF PREVIOUS MEETINGS – August 17, 2020 & September 10, 2020

ACTION ITEMS
A. Final Approval of 2020-2021 Budget
B. Consideration of Software and Connectivity Annual Maintenance Fees
   Jenzabar
C. Consideration of Revisions, Deletions or Additions of Board Policies
   AFA Local – Title IX: Prohibited Discrimination and Harassment

REVIEW AND CONSENT
A. Financial Report
B. Monthly Investment Report
C. Personnel Recommendations

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.

INFORMATION REPORTS
A. SACSCOC Report on Standards for 5th Yr Report (Dr. Casparis)

COMMITTEE REPORTS

REMARKS BY COLLEGE PRESIDENT

REMARKS BY BOARD MEMBERS

NEXT REGULAR MEETING OF THE BOARD – October 19, 2020

ADJOURNMENT

Angelina College... A Great Place To Start