

MINUTES  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
April 8, 2019

The Angelina College Board of Trustees met in the Technology Workforce Building Room 139 of Angelina College at 5:30 p.m. Officers present were Dr. Sid Roberts, President, Ms. Hilary Haglund Walker, Vice President, and Mr. Jay Shands, Secretary; Members present were Ms. Ellen Temple. Mr. Tim Stacy attended by telephone.

College personnel attending the meeting were Dr. Michael Simon, President; Mr. Chris Sullivan, Vice President of Business Affairs; Dr. Cindy Casparis, Vice President of Academic Affairs; Mr. Steve Hudman, Dean of Student Affairs; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Mr. Tim Ditoro, Dean of Community Services; Ms. Diana Throckmorton, Dean of Language Arts & Education; Ms. Janice Huffman, Grants & Sponsored Programs Director; Ms. Melissa Goins, Controller; Ms. Nancy Reynolds, Communications Manager; Mr. Doug Conn, Angelina College Police Chief; Mr. Howard Cox, Instructor, School of Arts and Education; and Ms. Tracy Neal, Recording Secretary.

Visitors present were Mr. Joey Dierker with Hilltop Security; Mr. Wes Welch; Ms. Bonnie Denman; and Dr. Monica Peters-Clark.

Dr. Roberts called the meeting to order at 5:30 pm and gave the invocation.

**COMMENTS TO THE BOARD**

There were no comments to the Board.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Dr. Roberts asked if there were any additions or corrections to the minutes from the previous meetings of the Board. There being no additions or corrections Ms. Walker made a motion to approve the minutes of the March 18, 2019 regular meeting. The motion was seconded by Mr. Shands and passed unanimously.

**ACTION ITEMS**

*Consideration of Order Authorizing the Issuance of Limited Tax Refunding Bonds, Series 2018, Establishing Parameters for the Sale and Issuance of Such Bond, and Delegating Certain Matter to Authorized Officials of the College*

Mr. Sullivan introduced Mr. Joey Dierker with Hilltop Securities who informed the Board of the parameters available to them on refunding the 2009 limited tax bonds. Mr. Hughes suggested delegating the President and Vice President of Business Affairs as the Pricing Officers. The refinancing would not extend the term of the debt or increase the amount of debt, but would result in savings to the college of approximately \$51,000 at current market rates. Mr. Shands informed the Board that the Finance Committee had met and discussed the bond refunding and they recommend to the Board to accept the terms. After some discussion, the motion passed

unanimously.

*Consideration of Appointment of Accounting Firm for Annual Financial Audit*

Bids were solicited for the annual financial audit of Angelina College for the year ending August 31, 2019, with an option to extend for two years. Based on the analysis of the proposals, Mr. Sullivan recommended the appointment of the firm of Axley & Rode, LLP of Lufkin. Mr. Shands made a motion to approve the appointment of Axley & Rode, LLP, to perform the annual financial audit for the year ending August 31, 2019 with the option for a two year extension. Ms. Temple seconded the motion. The motion passed unanimously.

*Consideration of Bid on Property Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes*

Dr. Simon presented a request from Linebarger Goggan Blair & Sampson for acceptance of one bid they received in the amount of \$800.00 from Michael R. Atwood on property held in trust for delinquent taxes. A motion was made by Ms. Temple to approve the sale of the property held in trust by Linebarger Goggan Blair & Sampson and seconded by Mr. Stacy. Motion passed unanimously.

**REVIEW AND CONSENT**

*Financial Report, Monthly Investment Report, and Quarterly Investment Report; Personnel Recommendations*

Mr. Sullivan presented the Financial Report, Monthly Investment Report, Quarterly Investment Report and Disbursement Report to the Board for approval.

*Personnel Recommendations*

Dr. Casparis presented the following personnel recommendations for approval:

Full-Time Employees

Laurie, Robert; Assistant Baseball Coach; effective March 19, 2019

Part-Time Instructors/Employees

Brown, Robert; Police Academy Instructor; effective March 22, 2019

Conner, Ricky; Police Academy Instructor; effective March 22, 2019

Harrison, George; Adult Education Instructor; effective March 20, 2019

Mobley, Kevin; Police Academy Instructor; effective March 21, 2019

Resignations/Retirements/Terminations

Capetillo, Yvette; Part-Time Administrative Assistant; effective March 8, 2019

After reviewing the reports and personnel recommendations, a motion was made by Ms. Temple and seconded by Ms. Walker to accept the Financial Report, Monthly Investment Report, Quarterly Report and Personnel Recommendations as presented. The motion was approved unanimously.

**EXECUTIVE SESSION**

There was no executive session.

**INFORMATION**

There were no information reports.

**COMMITTEE REPORTS**

There were no committee reports.

**REMARKS BY COLLEGE PRESIDENT**

There were no additional remarks by the President.

**REMARKS BY BOARD MEMBERS**

There were no additional remarks by the Board.

**NEXT REGULAR MEETING OF THE BOARD**

The next regular meeting of the Board will be Monday, May 13, 2019.

**ADJOURNMENT**

There being no further business Dr. Roberts adjourned the meeting at 5:45 p.m.

Minutes of the meeting held on April 8, 2019 were approved at the May 13, 2019 meeting.

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Mr. Jay Shands  
Secretary  
Board of Trustees  
Angelina College

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Dr. Sid Roberts  
President  
Board of Trustees  
Angelina College