

**MINUTES
SPECIAL MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
April 9, 2020**

The Angelina College Board of Trustees met via teleconference at 1:00 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, Ms. Lynne Haney, Mr. Robert Poland and Mr. Joe Deason.

College personnel attending the meeting were Dr. Michael Simon, President, Mr. Chris Sullivan, Vice President of Business Affairs and Ms. Tracy Neal, Recording Secretary.

Visitors present were Dr. Betsy Mijaries, Mr. Curt Fenley, Dr. Robert Lindsey and Ms. Grace Juarez with *The Lufkin Daily News*.

Dr. Roberts called the meeting to order at 1:00 p.m.

Consideration of an Order Moving the Board of Trustee Election from May 2, 2020 to November 3, 2020

Mr. Shands, made a motion to move the May 2, 2020 board of trustees election to November 3, 2020 as set forth in the Governor of the State of Texas, Greg Abbott's proclamation on March 18, 2020. Ms. Walker seconded the motion and the motion passed unanimously.

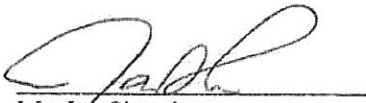
Consideration of Updated Election Details

Motion made by Mr. Shands to approve the updated Election Details for the November Board election as set out in the Election Details (attached) and Order Calling Election of Trustees. Motion seconded by Ms. Haney. After some discussion, the motion carried unopposed.

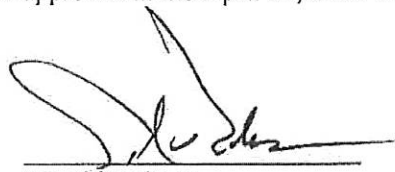
ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 1:35 p.m.

Minutes of the meeting held on April 9, 2020 were approved at the April 20, 2020 meeting.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College