

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
April 10, 2017

The Angelina College Board of Trustees met in the Boardroom of Angelina College at 5:30pm. Officers present were Mr. Robert Poland, President, Dr. Billy G. Kistler, Vice President, and Mr. Trey Henderson, Secretary; Members present were Mr. Jay Shands and Mrs. Ellen Temple.

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; Dr. Monica Clark, Coordinator of Quality Enhancement and Innovative Projects; Mrs. Michaelyn Greene, Controller; Mrs. Nancy Reynolds, Coordinator of Communications; and Mrs. Tracy Neal, Recording Secretary.

Visitors present were Ms. Stephanie Stevens, reporter for *The Lufkin Daily News* and Morgan Spencer, a student at Angelina College.

Mr. Poland called the meeting to order at 5:30pm and Mr. Henderson gave the invocation.

COMMENTS TO THE BOARD

There were no comments to the Board.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Poland asked if there were any additions or corrections to the minutes from the previous meetings of the Board. There being no additions or corrections Dr. Kistler made a motion to approve the minutes of the March 20, 2017 regular meeting. The motion was seconded by Mr. Henderson and passed unanimously.

ACTION ITEMS

Bids and Proposals

There were no bids or proposals to consider.

Consideration of Revisions to Board Policies

Dr. Simon presented a new policy AB Local – Local District Name; to officially adopting the name “Angelina College”. A motion was made by Mrs. Temple to adopt the new policy, AB – Local – Local District Name. The motion was seconded by Mr. Henderson and was approved unanimously.

Dr. Simon presented revisions to local policies in the Policies and Procedures Manual to the Board for AA Local – District Legal Status & History; BA Local – Board Legal Status; BBB – Local Board Elections; and EF Local – Substantive Change. A motion was made by Mrs. Temple to approve the revisions to local policies in the Policies and Procedures Manual for AA Local – District Legal Status & History; AB Local - Local District Name, BA Local – Board Legal Status; BBB – Local Board

Elections; and EF Local – Substantive Change. After some discussion, the motion was seconded by Mr. Shands and approved 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 a bid they received in the amount of each from Ralph Morelande on two lots held in trust for delinquent taxes. A motion was made by Mr. Henderson to approve the sale of property held in trust by Linebarger Goggan Blair & Sampson to Amanda Anderson and seconded by Mr. Shands. Motion carried.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, Quarterly Investment Report and Disbursements

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: Rachel Grissom, Instructor Developmental Reading, Emily Milus, Instructor Music Appreciation, Kimberly Lane, Administrative Assistant, Crockett, John Hardin, Security in Jasper, Andrew Noel, Security, Sandra Talmadge Data Entry Clerk, Nacogdoches Adult Education, Mary Emmons, Policy Academy Instructor, Michael Jones, Police Academy Instructor, Dennis Reynolds, Police Academy Instructor, Sunnie Vailes, Ropes Course Instructor; Resignations/Retirements/Terminations: Amy Reeves, and Renee McCain.

After reviewing the reports and personnel recommendations, a motion was made by Mrs. Temple and seconded by Mr. Shands to accept the Financial Report, Monthly Investment Report, Quarterly Report and Disbursement Report and personnel recommendations as presented. The motion was approved unanimously.

INFORMATION

Board Legal Policies

Dr. Simon distributed the different legal policies to the Board for their review. Dr. Simon advised that these are policies that were developed directly from Federal law, state law, or state regulation, and the Board does not need to take any action.

Report on Construction & Renovation

Science Labs & Diesel Technology & HVAC Classroom

Dr. Simon provided an update on the renovations.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon reminded the Board about the two commencement ceremonies on May 13, 2017.

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 8, 2017.

ADJOURNMENT

There being no further business Mr. Pouland adjourned the meeting at 6:30 p.m.

Minutes approved at the May 8, 2017 meeting.

Mr. Trey Henderson
Secretary
Board of Trustees
Angelina County
Junior College District

Mr. Robert Poland
President
Board of Trustees
Angelina County
Junior College District