

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
August 12, 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, Mr. Jay Shands, Secretary; Members present were Ms. Ellen Temple, Mr. Joe Deason, and Mr. Robert Poland.

College personnel attending the meeting were Dr. Michael Simon, President; Dr. Cynthia Casparis, Vice President Academic Affairs; Mr. Chris Sullivan, Vice President of Business Affairs; Mr. Steve Hudman, Dean of Student Affairs; Mr. Tim Ditoro, Dean of Community Services; Ms. Dana Smithhart, Executive Director of Institutional Advancement; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Ms. Diane Throckmorton, Dean of Instruction Language Arts & Education; Mr. Gary Liebst, Assistant Dean of Visual and Performing Arts; Dr. Daryl Lancaster; Associate Dean of Science & Mathematics; Ms. Tifini Whiddon, Director of Human Resources; Ms. Janice Huffman, Grants & Sponsored Programs Director; Mr. Doug Conn, Police Chief; Ms. Olivia Wilson, Instructor School of Arts and Education; and Ms. Tracy Neal, Recording Secretary.

Visitors present were Mr. Dan Pfluger, Ms. Myrtle Kenned, Mr. Wes Welch, Dr. Monica Peters-Clark, Mr. Jim Endsley, Ms. Bonnie Denman, Ms. Tonya LaForge, Mr. Sam Lindsey, Dr. Robert Lindsey, Mr. Roy Allen.

Dr. Roberts called the meeting to order at 5:30 p.m.

COMMENTS TO THE BOARD

Ms. Tonya LaForge spoke regarding the nursing program.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Dr. Roberts asked if there were any additions or corrections to the minutes from the previous meeting of the Board. There being no additions or corrections Ms. Walker made a motion to approve the minutes of the July 8, 2019 regular meeting. Ms. Temple seconded the motion and the motion carried unanimously.

ACTION ITEMS

Bids and Proposals

Consideration of Athletic Transportation

Advertisements were placed in *The Lufkin Daily News* and invitations to bid were mailed to firms to provide athletic transportation services for the 2019-2020 academic year. Qualified quotes were received from five vendors. Dr. Simon recommended that the bid be awarded to the low bidder, Tri-City Charter, in the amount of \$121,368.00. Motion made by Mr. Shands to accept the bid of Tri-City Charter to provide athletic transportation for the 2019-2020 year in the amount of \$121,368.00 and seconded by Mr. Deason. Motion passed unanimously.

Consideration of Resolution to Extend Interlocal Agreement for Property & Liability Insurance

Dr. Simon presented a recommendation to renew the Interlocal Agreement for property and liability insurance with Texas Association of School Boards (TASB) for the period from September 1, 2019 through August 31, 2020 for a total cost of \$136,922. Motion made by Mr. Poland to approve the extension of the Interlocal Agreement for Property and Liability insurance with TASB for a total cost of \$136,922 for the period from September 1, 2019 through August 31, 2020. Ms. Temple seconded the motion. The motion passed unanimously.

Consideration of Resolution to Extend Bank Depository Contract

Dr. Simon presented a Resolution for consideration to extend the depository contract with Southside Bank under the existing terms as approved by the Board. It is recommended that the Resolution extending the depository contract with Southside Bank for the period from September 1, 2018 through August 31, 2021 be accepted. Motion made by Mr. Poland to approve the Resolution to extend the depository contract with Southside Bank for the period from September 1, 2019 through August 31, 2021. Ms. Walker seconded the motion. Motion passed. Mr. Shands, Mr. Deason and Mrs. Temple abstained from the discussion, vote and decision involving this motion.

Adoption of Community Services Additional Continuing Education Fees

Dr. Simon presented for approval additional courses to the Tuition and Fee Schedule for Continuing Education and Community Services courses to be effective September 1, 2019. Mr. Deason made a motion to approve the addition of the new fees as presented and the motion was seconded by Ms. Temple. Motion carried unanimously

Consideration of Preliminary 2019-2020 Budget

Dr. Simon presented the proposed 2019-2020 budget. Mr. Shands stated that the Finance Committee had met and recommended as a seconded motion from the committee, to approve the proposed budget. Motion passed unanimously.

Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Dates

The proposed tax rate to meet budget needs was \$0.028194 per \$100 of valuation for debt service and \$0.142764 per \$100 of valuation for maintenance and operations, for a total of \$0.170958 per \$100 of valuation. Two Public Tax Hearing dates were proposed for August 21, 2019, at 12:00 noon in the Angelina College Boardroom and on August 27, 2018, at 5:00 pm in the Angelina College Boardroom.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, Quarterly Investment Report

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

Personnel Recommendations

Dr. Casparis presented the following personnel recommendations for approval:

Full-Time Instructors/Employees:

Lawhon, Lacey; Enrollment Generalist; effective July 25, 2019

Part-Time Instructors/Employees:

Baker, Mathew; Pharmacy Tech Instructor; effective July 25, 2019
Brown, Terry; Community Services CNA Instructor; effective July 9, 2019
Burns, Keegan; Student Success Instructor; effective July 16, 2019
Gonzales, Jeffrey; Dual Credit Lufkin High School; effective July 22, 2019
Gresford, Shannon; Community Services NPLC; effective July 15, 2019
Hill, Monica; Police Academy Instructor; effective July 30, 2019
Kesinger, Shanna; Dual Credit Lufkin High School; effective July 18, 2019
Morales, Maria; Dual Credit Lufkin High School; effective July 18, 2019
Moody, Kaylyn; Instructor Health Careers; effective July 3, 2019
Murrell, Michelle; Psychology Instructor; effective July 25, 2019
Peters, Reginold; Theater Instructor; effective July 25, 2019
Smith, Jimmy; Speech Instructor; effective July 30, 2019
Tobias, Jason; Fire Academy Lead Instructor; effective July 30, 2019
Watson, Jackie; Respiratory Care Instructor; effective July 25, 2019

Resignations/Retirements/Terminations:

Hebert, David; Adjunct Science & Math Instructor; effective July 16, 2019
Jowell, Melinda; Adjunct Health Careers Instructor; effective July 1, 2019
Mattson, Mark; Head Softball Coach; effective July 14, 2019
Neal, Mae; Adjunct Health Careers Instructor; effective July 1, 2019

After a review of the reports, a motion was made by Ms. Temple and seconded by Mr. Poland to accept the Financial Report, Monthly Investment Report, and Personnel recommendations as presented. The motion was approved unanimously.

EXECUTIVE SESSION

At 5:53 p.m. Dr. Roberts announced the beginning of the Executive Closed Session, provided by Section 551.071 of the Government Code in accordance with the Texas Open Meetings Act.

At 6:12 p.m. Dr. Roberts announced the end of the Executive Closed Session. Dr. Roberts announced that no action was taken in the Executive Session.

INFORMATION REPORTS

CAAHEP Accreditation for Emergency Medical Services-Paramedic Program

Dr. Simon reported that the program received full accreditation and gave congratulations to Ms. Winifred Ferguson-Adams and Ms. Janice Hartsfield for the great job they are doing with the program.

REMARKS BY BOARD MEMBERS

There were no remarks by board members.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon invited all board members to convocation lunch on Monday, August 19, 2019, from 11:30 a.m. to 1:00 p.m.

Dr. Simon reported that his lunch meetings with the several different pastors had resulted in scheduling a college night at the JD Center of Hope on August 8, 2019.

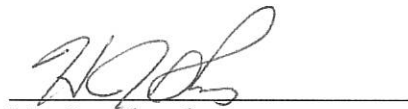
Dr. Simon also shared that the School of Arts and Education will have free online resources for students starting with the 2019 fall semester. This will save students approximately \$200,000 over the course of a year. The School of Mathematics and Science has developed free resources for four of its courses with plans to add more over the next year.

NEXT REGULAR MEETING OF THE BOARD

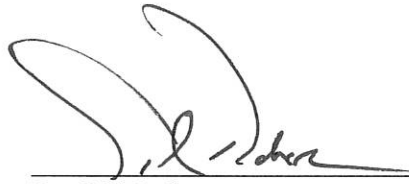
The next regular meeting of the Board will be Monday, September 9, 2019.

ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 6:20 p.m.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College