

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
February 17, 2020**

The Angelina College Board of Trustees met in the Technology Workforce 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 Mr. Robert Poland, Ms. Ellen Temple, and Mr. Tim Stacy.

College personnel attending the meeting were Dr. Michael Simon, President; Mr. Chris Sullivan, Vice President of Business Affairs, Ms. Dana Smithhart, Executive Director Institutional Advancement; Dr. Stacy Pfluger, Assistant Vice President Academic Affairs; Ms. Diana Throckmorton, Dean School of Arts & Education; Mr. Gary Liebst, Assistant Dean Visual and Performing Arts; Ms. Angela Johnson, Interim Dean of School of Science and Mathematics; Mr. Doug Conn, Police Chief; Ms. Janice Huffman, Director Grants and Sponsored Programs; Ms. Sandy Lamont, Administrative Assistant to Vice President Academic Affairs; and Ms. Tracy Neal, Recording Secretary.

Visitors present were Ms. Betsy Mijares, Mr. Jim Endsley, Dr. Monica Peters-Clark, Ms. Bethany Juaraz, Dr. Robert Lindsey, and Ms. Lorie Lindsey.

Dr. Roberts called the meeting to order at 5:30 and everyone observed the time of reflection.

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 December 9, 2019 and January 30, 2020 meetings of the Board. There being no additions or corrections Mr. Shands made a motion to approve the minutes of the December 9, 2019 and January 30, 2020 meetings, seconded by Ms. Walker and passed unanimously.

ACTION ITEMS

No action items.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, Quarterly Investment, Personnel Recommendations

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

Personnel Recommendations

Dr. Casparis presented the following personnel recommendations for approval:

Full-Time Instructors/Employees:

Hastings, Mary; LVN Instructor; effective January 10, 2020

Reece, Steven; Maintenance Mechanic; effective January 27, 2020

Part-Time Instructors/Employees:

Anthony, Robert; Fire Academy Instructor; effective January 24, 2020

Barrera, Yaneth; Adult Education Aide; effective February 11, 2020

Blankenship, Wonda; Community Services Instructor; effective January 15, 2020

Creliia, Jeremy; EMS Instructor; effective January 27, 2020

Hightower, Maranda; Community Services Business Instructor; effective January 15, 2020

Mathews, Thomas; Police Academy Instructor; effective January 15, 2020

Miller, Eric; Music Instructor; effective January 6, 2020

Richardson, Douglas; Police Academy Instructor; effective January 24, 2020

Schuldt, Ryan; Dual Credit Instructor; effective January 10, 2020

Simpson, Claudine; EDIC Adjunct; effective January 28, 2020

Woods, Derek; Police Academy Instructor; effective February 3, 2020

Zimmerman, Jacqueline; Community Services Business Instructor; effective January 24, 2020

Resignations/Retirements/Terminations:

Cesar, Joseph; SBDC Adviser; effective January 31, 2020

Dudley, Thomas; Instructor Science & Mathematics; effective December 31, 2019

Dupree, Sean; Adjunct Instructor Arts & Education; effective December 17, 2019

Hooks, Patricia; Nursing Instructor; effective December 31, 2019

Hubert, Matthew; Interim Soccer Coach; effective January 31, 2020

Hudson, James; Instructor Science & Mathematics; effective December 31, 2019

Pinner, Jonathan; Adjunct Business Instructor; effective December 10, 2019

Powell, Candace; Librarian; effective December 31, 2019

Rollins, James; Director Technical Procurement Assistance Center; effective January 31, 2020

Smith, Jeffrey; Part-Time Counselor Procurement; effective December 13, 2019

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

EXECUTIVE SESSION

At 5:36 p.m., Dr. Roberts announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act. All visitors and guests were excused from the Boardroom.

At 5:58 p.m., Dr. Roberts announced the end of the Executive Closed Session and invited the visitors and guests to return to the Boardroom. Dr. Roberts announced that no action was taken in the Executive Session.

INFORMATION REPORTS

There were no information reports.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon stated there has been some great work done on the Long Range Plan and he will be bringing that to the board in the next few months after a meeting with the Long Range Planning Committee.

REMARKS BY BOARD MEMBERS

Mr. Stacy thanked Angelina College for their participation in the Manufacturing Day held in Nacogdoches on February 12, 2020. Our booth looked great and our representatives did a wonderful job.

Mr. Stacy read a letter to the board announcing his resignation effective today. Dr. Roberts accepted the letter and thanked Mr. Stacy for his incredible service to the board. Dr. Roberts will appoint a committee to begin the appointment process to fill Mr. Stacy's position.

NEXT REGULAR MEETING OF THE BOARD

The next regular meeting of the Board will be Monday, April 20, 2020.

ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 6:02 p.m.

Minutes of the meeting held on February 17, 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