

**MINUTES  
SPECIAL MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
February 24, 2020**

The Angelina College Board of Trustees met in the Administration Building Room A105 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, and Mr. Joe Deason.

College personnel attending the meeting were Dr. Michael Simon, President; Dr. Cynthia Casparis, Vice President Academic Affairs; Ms. Dana Smithhart, Executive Director of Institutional Advancement;; Mr. Doug Conn, Police Chief; Ms. Sandy Lamont, Administrative Assistant to Vice President of Academic Affairs and Ms. Tracy Neal, Recording Secretary.

Visitors present were Ms. Lynne Haney and Mr. Terry Haney.

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

*Consideration and Action of Appointment of New Trustee*

Mr. Jay Shand's, on a recommendation from the Ad Hoc Committee made a motion to replace Mr. Tim Stacy's position on the board with Ms. Lynne Haney. Ms. Temple seconded the motion to accept Ms. Haney as the nominee for board trustee and the motion passed unanimously.

Dr. Simon asked Police Chief Doug Conn to administer the Oath of Office to Ms. Haney. Dr. Simon expressed his appreciation to Mr. Stacy for his dedication and years of service to Angelina College. Ms. Haney participated in the remainder of the meeting as a trustee.

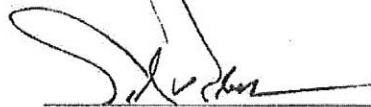
**ADJOURNMENT**

There being no further business Dr. Roberts adjourned the meeting at 5:35 p.m.

Minutes of the meeting held on February 24, 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