

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
July 8, 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, Mr. Robert Poland and Mrs. Ellen Temple.

College personnel attending the meeting were Mr. Chris Sullivan, Vice President of Business Affairs/In-House Counsel; Dr. Cynthia Casparis, Vice President of Academic Affairs; Mr. Steve Hudman, Dean of Student Affairs; Ms. Dana Smithhart, Executive Director Institutional Advancement; Ms. Diana Throckmorton, Dean of School of Language Arts & Education; Mr. Gary Liebst, Assistant Dean of Visual & Performing Arts; Ms. Janice Huffman, Grants & Sponsored Programs Director; Dr. Daryl Lancaster, Associate Dean of School Mathematics & Science; Ms. Winifred Ferguson-Adams; Associate Dean of School of Health Careers; Mr. Doug Conn, Police Chief; and Ms. Tracy Neal, Recording Secretary.

Visitor present were Mr. Jim Ensley, Ms. Bonnie Denman, Mr. Wes Welch, Ms. Myrtle Kennedy and Dr. Monica Peters-Clark.

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

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 previous meeting of the Board. There being no additions or corrections Mr. Shands made a motion to approve the minutes of the June 10, 2019 regular meeting. Ms. Walker seconded the motion and the motion carried unanimously.

ACTION ITEMS

Consideration of Resolution of Angelina College Regarding Bank Signatures, Interaccount Transfers and Certificate of Deposit Purchases for First National Bank of Livingston

Mr. Sullivan presented a Resolution for consideration regarding bank signatures, interaccount transfers, and certificate of deposit purchases for First National Bank of Livingston. It was recommended that the Resolution be accepted. Motion made by Ms. Walker to approve the Resolution as presented. Mr. Shands seconded the motion. Motion passed.

Consideration of Bids and Proposals – Natural Gas

Advertisements were placed in the Lufkin Daily News and multiple vendors were contacted requesting bids for natural gas service for the college. One bid was received. Mr. Chris Sullivan, Vice President of Business Affairs/In-House Counsel and Mr. Steve Capps, Senior Director of Physical Plant Operations reviewed the bid. It was recommended that CenterPoint Energy

Services be awarded a 24 month contract at the proposed rate of \$2.55 per MMBTU, with an option to renew for five additional years. Motion made by Mr. Poland to approve the purchase and seconded by Ms. Temple. Motion carried unanimously.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report; 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:

Barash, Michael; Assistant Baseball Coach; effective June 17, 2019

Choate, Larry Duane; Instructor History/Government; effective August 19, 2019

Craft, Mary; Instructor of Mathematics; effective August 19, 2019

Heredia, Josie; Adult Education Instructor; effective June 19, 2019

Hughes, Kathleen; Instructor of Physics; effective August 19, 2019

Koerth, Amanda; Diagnostic Medical Sonography Instructor; effective July 1, 2019

McClinton, Kathleen; Instructor of Biology; effective August 19, 2019

Walker, Jonathan; Emergency Medical Program Instructor/Clinical Coordinator; effective February 18, 2019

Part-Time Instructors/Employees:

Findley, Nicki; Adult Education Instructor; effective June 18, 2019

Resignations/Retirements/Terminations:

Thompson, Patsy; PT Administrative Assistant Polk County Center; effective June 6, 2019

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

EXECUTIVE SESSION

There was no executive session.

INFORMATION REPORTS

There were no information reports.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

There were no additional remarks by the President.

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, August 12, 2019.


ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 5:40 p.m.

Minutes of the meeting held on July 8, 2019 were approved at the August 12, 2019 meeting.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College