

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
July 20, 2020**

The Angelina College Board of Trustees via teleconference 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, Ms. Lynne Haney, 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; Dr. Tim Ditoro, Vice President of Workforce & Technology, Dean of Business and Technology; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Ms. Melissa Goins, Controller; Mr. Ken Street, Senior Director Information Technology; Ms. Tifini Whiddon, Human Resources Director; Mr. Doug Conn, Police Chief; Mr. Randy Holland, Lieutenant Police In Service Manager; Mr. Guy Davis, Athletic Director; Ms. Jennifer Baldauf, Director of Academic Success; Ms. Debbie Mareno, Athletics Office Coordinator; Ms. Jordan LaCaille, Coordinator of Student Life; Ms. Alex Ranc, Instructor of Speech; and Ms. Tracy Neal, Recording Secretary.

Visitors present were Ms. Bonnie Denman; Mr. Jim Endsley; Mr. Wes Welch; Mr. Chris Todd; Dr. Monica Peters Clark and Ms. Sofia Rodriguez.

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

COMMENTS TO THE BOARD

Mr. Chris Todd addressed the board about Athletics. Mr. Wes Welch addressed the board about Athletics and Coach Guy Davis commented to the board regarding athletics.

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 15, 2020 regular meeting. Ms. Temple seconded the motion and the motion carried unanimously.

ACTION ITEMS

Consideration of Bid and Proposal – Computers

Advertisements were publically issued and vendors were provided bid request for replacement computers. The Collee requested bids for 120 desktop computers with a monitor and monitor and 4 high performance computers with double monitors. Seven bids were received and review by Ken Street, Senior Director Information Technology. It is recommended that Troxel for \$76,932.00 and HPI International for \$7,754.48. Motion was made by Ms. Temple to approve the purchase and seconded by Mr. Shands. Motion carried unanimously.

Consideration of Bid and Proposal – Virtual Servers

The College recommends approving a three-year VMware Enterprise Licensing Agreement with SHI Government Solutions and a related, one-time migration service fee. The contract is negotiated under and consistent with the State of Texas Department of Information Resources (DIR) Contract #DIR-TSO-4317. This agreement will improve the College's compliance with the State of Texas DIR mandates/recommendations, improve information security, and allow the reduction of local servers.

Ken Street, Senior Director of Information Technology, and Jennifer Ragsdale, Assistant Director of Information Technology, have worked closely with SHI to scope and develop a solution that best benefits Angelina College.

It is recommended that the Board approve the purchase of the SHI Government Solutions with a 3 year enterprise licensing agreement in the amount of \$238,049.00 and the On Premises Migration to VMC on AWS (one-time fee) for \$16,670.00 for a total of \$254,179.00. . Motion was made by Ms. Walker to approve the purchase and seconded by Ms. Temple. Motion carried 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, 2020 through August 31, 2021 for a total cost of \$149,823.00. Motion made by Ms. Shands to approve the extension of the Interlocal Agreement for Property and Liability insurance with TASB for a total cost of \$149,823.00 for the period from September 1, 2020 through August 31, 2021. Ms. Temple seconded the motion. The motion passed unanimously.

Consideration of Resolution Appointing Billie Page as Tax Assessor-Collector

Dr. Simon presented to the board a resolution to appoint Ms. Billie Page as Tax Assessor-Collector as the individual who will calculate the 2020 tax rates for Angelina College. Motion was made by Mr. Shands to approve the purchase and seconded by Ms. Walker. Motion carried unanimously.

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. Temple to approve the Resolution as presented. Mr. Shands seconded the motion. Motion passed.

Discussion Only – Board Evaluation

The board discussed the self evaluation and feedback was very positive. The board asked that Dr. Simon to share any board training he comes across that he feels would be relevant and/or beneficial to the board members.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, Quarterly Investment Report

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

England, Kim; Librarian; effective July 1, 2020

Young, Michael; IT Tech 1; effective June 22, 2020

Resignations/Retirements/Terminations

Cain, Larry; Director of Small Business Development Center; effective June 30, 2020

Serpas, Sharon; Administrative Assistant Small Business Development Center; effective June 30, 2020

Talmadge, Sandra; Data Entry Clerk; effective May 27, 2020

After a review of the reports, a motion was made by Ms. Walker and seconded 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

No Executive Session.

INFORMATION REPORTS

There were no information reports.

REMARKS BY BOARD MEMBERS

Ms. Temple thanked Dr. Simon and his staff for the hard work they have put in for all of our students, faculty and staff.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon advised the board that summer enrollment was up from summer 2019. Fall enrollment is still a concern as the college is still down approximately 29%. Dr. Simon stated that his communications with all other college presidents in Texas are experiencing similar numbers. The college is already working and planning for the future.

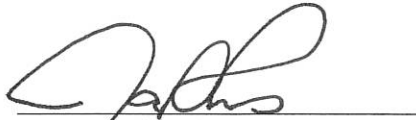
NEXT REGULAR MEETING OF THE BOARD

The next regular meeting of the Board will be Monday, August 17, 2020.

ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 6:09 p.m.

Minutes of the meeting held on July 20, 2020 were approved at the August 17, 2020 meeting.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College