

**MINUTES**  
**REGULAR MEETING**  
**ANGELINA COLLEGE BOARD OF TRUSTEES**  
**June 10, 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. Joe Deason, Mr. Robert Poland and Mrs. Ellen Temple. Mr. Tim Stacy attended by telephone.

College personnel attending the meeting were Dr. Michael Simon, President; Mr. Chris Sullivan, Vice President of Business Affairs/In-House Counsel; Mr. Steve Hudman, Dean of Student Affairs; Mr. Tim Ditoro, Dean of Community Services; Ms. Diana Throckmorton, Dean of School of Language Arts & Education; Mr. Gary Liebst, Assistant Dean of Visual & Performing Arts; Dr. Gary Friery, Associate Dean of School of Business & Technology; Ms. Janice Huffman, Grants & Sponsored Programs Director; Dr. Daryl Lancaster, Associate Dean of School Mathematics & Science; Ms. Melissa Goins, Controller; 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 Ms. Kim Ogden; Executive Media Director for Nature's Eye; Ms. Bonnie Denman; and Ms. Myrtle Kennedy.

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 May 13, 2019 regular meeting. Ms. Walker seconded the motion and the motion carried unanimously.

**ACTION ITEMS**

*Consideration of Marketing Services Contract with Nature's Eye*

Dr. Simon presented to the Board for approval the expense with Nature's Eye to provide marketing services to Angelina College. Dr. Simon introduced Ms. Kim Ogden, Executive Media Director with Nature's Eye. Ms. Ogden gave a background of the company and that Nature's Eye is excited to become a part of the Angelina College family. Services to be performed include videography, social media management and website reconstruction and management. The estimate for services for the first year of the agreement will be \$180,000. Motion made by Ms. Temple to approve the expense with Nature's Eye. Mr. Deason seconded the motion. After some discussion, the motion carried unanimously.

*Annual Adoption of Continuing Education and Community Services Fees*

Dr. Simon presented for approval the annual Tuition and Fee Schedule for Continuing Education and Community Services courses to be effective September 1, 2019. Mr. Poland made a motion to approve the Tuition and Fee Schedule for Continuing Education Courses effective September 1, 2019 as presented and the motion was seconded by Mr. Shands. Motion carried unanimously.

*Review and Approval of Associate of Science in Health Sciences Degree*

Dr. Simon presented documentation to be sent to the Texas Higher Education Coordinating Board to approve a new Associate of Science in Health Science. This degree will fill in the gaps for students who do not get into a health program while still giving them an option to get into a health-related field such as health-science, health, public health or wellness being able to transfer to a university for completion of a bachelor's degree. Motion made by Mr. Shands and seconded by Ms. Temple to approve and passed unanimously.

**REVIEW AND CONSENT**

*Financial Report, Monthly Investment Report; Personnel Recommendations*

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

*Personnel Recommendations*

Dr. Simon presented the following personnel recommendations for approval:

Full-Time Employees:

Davis, Donta; Clinical Coordinator/Lab Instructor Surgical Technology; effective May 13, 2019

Part-Time Instructors/Employees:

Canfield, Charles; Policy Academy Instructor; effective June 3, 2019

Clancy, Morgan; Community Services Ropes Course; effective May 2, 2019

Gillam, Stacy; Community Services Instructor; effective May 7, 2019

Jones, Charla; Adjunct Speak Instructor; effective May 15, 2019

Wilson, Patricia; Adult Education Instructor; effective May 15, 2019

Resignations/Retirements/Terminations:

Anderson, Brenda; Mathematics Instructor; effective May 13, 2019

Bradley, Susan; Mathematics Instructor; effective May 11, 2019

Caples, Larry; effective May 15, 2019

Cluff, Occie; Instructor; effective May 31, 2019

Cota, Rebecca; effective May 10, 2019

Farmer, Todd; Biology Instructor; effective May 14, 2019

Harper, John; Physics Instructor; effective May 31, 2019

Jones, Susan; Financial Aid Director; effective May 16, 2019

Reynolds, Nancy; Communications Manager; effective May 20, 2019

Satterwhite, Dexter; Government Instructor; effective May 31, 2019

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

**EXECUTIVE SESSION**

At 6:09 p.m., Dr. Roberts announced the beginning of the Executive Closed Session, provided by Section 551.071 and 551.074 of the Government Code in accordance with the Texas Open Meetings Act. All visitors and guests were excused from the Boardroom.

At 6:29 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**

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, July 8, 2019.

**ADJOURNMENT**

There being no further business Dr. Roberts adjourned the meeting at 6:31 p.m.

Minutes of the meeting held on June 10, 2019 were approved at the July 8, 2019 meeting.



Mr. Jay Shands  
Secretary  
Board of Trustees  
Angelina College



Dr. Sid Roberts  
President  
Board of Trustees  
Angelina College