

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
June 15, 2020

The Angelina College Board of Trustees met via teleconference 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, Ms. Lynne Haney, Mr. Robert Poland and Mr. Joe Deason.

College personnel attending the meeting were Dr. Michael Simon, President, Mr. Chris Sullivan, Vice President of Business Affairs, Dr. Cynthia Casparis, Vice President of Academic Affairs; Dr. Tim Ditoro, Vice President of Workforce & Technology, Dean of Business and Technology; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Mr. Doug Conn, Police Chief; and Ms. Tracy Neal, Recording Secretary.

Visitors present were Ms. Bonnie Denman; Mr. Lamar Casparis; and Dr. Monica Peters-Clark.

Dr. Roberts called the meeting to order at 5:30 p.m. 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 April 20, 2020, meeting of the Board. There being no additions or corrections Mr. Shands made a motion to approve the minutes of the May 18, 2020, meeting, seconded by Mr. Poland and passed unanimously.

ACTION ITEMS

Consideration of Extension of President's Contract

Mr. Poland made a motion to extend Dr. Simon's employment contract for an additional one year to August 1, 2023. Mr. Deason seconded the motion and the motion passed 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, 2020. Mr. Poland made a motion to approve the Tuition and Fee Schedule for Continuing Education Courses effective September 1, 2020 as presented and the motion was seconded by Mr. Deason. Motion carried unanimously.

Discussion Only: Board Evaluation

The board decided to move this to next month as they were missing some information.

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. Casparis presented the following personnel recommendations for approval:

Full-Time Instructors/Employees:

Smith, Amy, Assistant Controller; effective May 26, 2020

Part-Time Instructors/Employees:

Fleniken, Latifah, Nursing Instructor; effective May 12, 2020

Nedford, Jeff; Real Estate Instructor; effective February 27, 2020

Moran, Linda; Nursing Instructor; effective May 12, 2020

Sabo, Scott; Real Estate Instructor; effective February 13, 2020

Yarborough, Bianca; Nursing Instructor; effective May 12, 2020

Resignations/Retirements/Terminations:

Anderson, Lois; Library; effective May 29, 2020

Poskey, Nelda; Receptionist; effective May 22, 2020

After a review of the financial reports and personnel recommendations, a motion was made by Ms. Haney 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

No Executive Session.

INFORMATION REPORTS

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon reported that the Executive Council is continuing to plan for the Fall 2020 semester. Summer I enrollment is up and Angelina College is trending with other community colleges across the state.

Dr. Simon also reported he has been pleased with all of our staff and students complying with PPE measures that are in place for our campus.

REMARKS BY BOARD MEMBERS

NEXT REGULAR MEETING OF THE BOARD

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

ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 5:57p.m.

Minutes of the meeting held on June 15, 2020 were approved at the July 20, 2020 meeting.



Mr. Jay Shandic
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College