ANGELINA COLLEGE SACSCOC – BOARD WORK SESSION ~ NO ACTION ANGELINA COLLEGE BOARD OF TRUSTEES ANGELINA ROOM – A202 March 6, 2017 – 3:30pm

The Angelina College Board of Trustees met at 3:30pm in the Angelina Room on the campus of Angelina College for a SACSCOC Board Work Session. Trustees present were Mr. Robert Poland, President, Dr. Bill Kistler, Vice-President, Mr. Trey Henderson, Secretary, and members present were, Mr. Jay Shands, Mrs. Ellen Temple and Mr. Joe Deason.

Mr. Poland called the meeting to Order and Dr. Kistler gave the invocation. A quorum was established with Mr. Tim Stacy was the only Trustee absent.

Dr. Simon distributed copies of our First Monitoring Report. He also provided an overview of Angelina College's response to the SACSCOC request for a First Monitoring Report. He distributed other documentation as well to provide an overview of the College's report. Dr. Simon also distributed information on the College's procedure to ensure integrity and SACSCOC compliance. We have been bringing updates to the Board monthly on the status and everything that we write that will go to SACSCOC, or the state or federal government will be read by the Integrity Committee. Board will demand documentation.

There being no further business, the meeting adjourned at 4:16pm.

Minutes approved at the March 20, 2017 board meeting.

Mr. Trey Henderson Secretary Board of Trustees Angelina County Junior College District Mr. Robert Poland President Board of Trustees Angelina County Junior College District