

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
March 18, 2019

The Angelina College Board of Trustees met in the Technology and Workforce Building Room 139 of Angelina College at 5:30pm. Officers present were Dr. Sid Roberts, President; Ms. Hilary Haglund Walker, Vice President; and Mr. Jay Shands, Secretary. Members present were Mr. Joe Deason, Mr. Robert Poland, and Ms. 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; Dr. Cindy Casparis, Vice President of Academic Affairs; Mr. Steve Hudman, Dean of Student Affairs; Mr. Tim Ditoro, Dean of Community Services; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Ms. Diana Throckmorton, Associate Dean of Language Arts & Education; Mr. Gary Liebst, Assistant Dean Visual and Performing Arts; Dr. Daryl Lancaster, Associate Dean of Science and Mathematics; Ms. Winifred Ferguson Adam, Associate Dean of Health Careers; Ms. Janice Huffman, Director of Grants & Sponsored Programs; Ms. Oliva Wilson, Instructor School of Arts and Education; and Ms. Tracy Neal, Recording Secretary.

Visitors present were Mr. Wes Welch, Mr. Roy Allen, Ms. Bonnie Denman, Dr. Monica Peters-Clark and Ms. Grace Juarez with the Lufkin Daily News.

Dr. Roberts called the meeting to order at 5:30p.m., and announced, pursuant to Texas Government Code 551.121, one of our board members is participating by telephone.

Dr. Roberts gave the invocation.

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 meetings of the Board. There being no additions or corrections, Mr. Shands made a motion to approve the minutes of the February 19, 2019, regular meeting. The motion was seconded by Mr. Poland and passed unanimously.

ACTION ITEMS

Annual Personnel Plan and Recommendations

Dr. Simon presented the Annual Personnel Plan and Recommendations, which included the elimination of nine positions and the creation of eight new positions.

After discussion, Ms. Walker made a motion and seconded by Mr. Deason that the Board adopt the personnel plan for the 2019-2020 academic year. The motion passed unanimously.

Consideration of Extension of President's Contract

Mr. Shands, on behalf of the Finance Committee, made a recommendation to extend Dr. Simon's employment contract for an additional one year to 2022. The motion passed unanimously.

Termination of Auditing Services Contract

Dr. Simon recommended to the board that they terminate the existing Agreement for auditing services and request quotes for auditing services for fiscal year ending 2019. Due to a number of factors, including the formation of the Angelina College Foundation, the scope and expense of the College's required auditing services has significantly increased. Mr. Poland made a motion to terminate the existing agreement and request quotes for the fiscal year ending 2019. Ms. Temple seconded the motion and the motion passed unanimously.

REVIEW AND CONSENT

Financial Report and Monthly Investment Report

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:

Part-Time Instructors/Employees:

Drumm, Steven; Police Academy; effective February 6, 2019
Fuentes, Connie; Distance Education Proctor; effective February 7, 2019
Hughes, Elizabeth; Nursing Tutor; effective February 14, 2019
Lambert, Louvinia; CPR Community Services; effective February 22, 2019
Laurie, Robert; Assistant Baseball Coach; effective February 22, 2019
Murry, Kade; Distance Education Proctor; effective February 7, 2019
Van Halen, Gay; Notetaker; effective February 8, 2019

Resignations/Retirements/Terminations:

Arledge, Jacob; Assistant Baseball Coach; effective February 28, 2019
Martin, Michael; Maintenance; effective February 28, 2019
Phillipa-Harris, Breanna; effective February 8, 2019

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

EXECUTIVE SESSION

There was no executive session.

INFORMATION

There were no information reports.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon gave a handout on the college’s recruitment activities. The list was by high schools in our service areas, and the number of students who attended each recruitment event.

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, April 8, 2019.

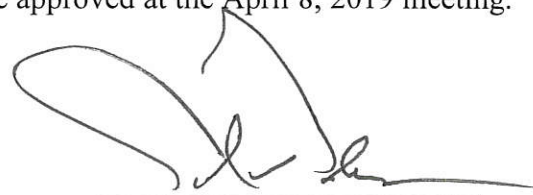
ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 6:10 p.m.

Minutes of the meeting held on March 18, 2019 were approved at the April 8, 2019 meeting.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College