

ANGELINA COLLEGE
SACSCOC – BOARD WORK SESSION – NO ACTION
ANGELINA COLLEGE BOARD OF TRUSTEES
ANGELINA ROOM – A202
March 8, 2017 – 12:30pm

The Angelina College Board of Trustees met at 12:27pm in the Angelina Room on the campus of Angelina College for a SACSCOC Board Work Session. Trustees present were Dr. Bill Kistler, Vice-President, Mr. Trey Henderson, Secretary, and members present were, Mr. Jay Shands, and Mr. Joe Deason.

Dr. Kistler called the meeting to Order and established a quorum. Mr. Robert Poland, Mrs. Ellen Temple and Mr. Tim Stacy were absent.

Guests present were Dr. Robert Boehmer and Dr. Walter Bartlett on behalf of the SACSCOC Special Committee and Dr. Charles Taylor, a SACSCOC Vice President.

The Trustees discussed their length of service, the campus and the community. Formal introductions were made of the Special Committee members and of the Trustees. Comments were made about the status of the College.

Dr. Boehmer asked what systemic reason caused the plagiarism. Dr. Kistler informed the Committee that there was no intent and the system did not detect report was running behind. Mr. Henderson informed the Committee that we are taking this seriously and we did not hold the President accountable. We have changed our procedures and we are holding President Simon accountable.

Dr. Boehmer asked what if new policy deadlines are not met. Dr. Kistler replied that we will hold the President accountable. Mr. Deason said that he perceives policies and procedures are normally no more effective than the people who are executing them. He placed emphasis in finding the right new President.

Dr. Bartlett asked the Board if they are confident that mechanisms are in place. Dr. Boehmer stated that you need to be clear who is responsible for coordinating Institutional Effectiveness not doing it.

Mr. Deason stated that the pace of change in the community college movement has been too fast. Dr. Taylor commented the need to balance governance with administration. Remember there are multiple reports to SACSCOC.

There being no further business, the meeting adjourned at 1:55pm.

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