

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
November 11, 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 and Mr. Jay Shands, Secretary. Members present were Ms. Ellen Temple, Mr. Robert Poland, Mr. Tim Stacy, 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; Ms. Dana Smithhart, Executive Director Institutional Advancement; Mr. Tim Ditoro, Dean of Community Services; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Ms. Diana Throckmorton, Dean of School of Arts and Education; Ms. Winifred Ferguson-Adams, Associate Dean Health Careers; Dr. Daryl Lancaster, Associate Dean of the School of Science and Mathematics; Ms. Janice Huffman, Director Grants & Sponsored Programs; Mr. Doug Conn, Police Chief; Ms. Angela Johnson, Instructor, School of Science and Mathematics; Ms. Olivia Wilson, Instructor, School of Arts and Education; and Ms. Sandy Lamont, Recording Secretary.

Visitors present were Ms. Bonnie Denman; Dr. Monica Peters-Clark; Mr. Wes Welch; Dr. Robert Lindsey; Mr. Sam Lindsey; 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 meetings of the Board. There being no additions or corrections. Ms. Temple made a motion to approve the minutes of the October 14, 2019, regular meeting, seconded by Ms. Walker, and passed unanimously.

ACTION ITEMS

Consideration to move March 2020 Board Meeting from March 9 to March 16, 2020

Dr. Simon suggested that the board considering moving the March board meeting from March 9 to March 16 since Monday, March 9th is the first day of Spring Break and the college is closed. Ms. Temple made a Motion to approve moving the March meeting to March 16, 2020 and Mr. Deason seconded the Motion. The Motion passed unanimously.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, and 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:

Morgan, Molli, Assistant Softball Coach; effective October 15, 2019

Rowland, Calvin; Administrative Assistant School of Science & Mathematics; effective October 15, 2019

Ward, Karen; Student Success Coach; effective October 15, 2019

Part-Time Instructors/Employees:

Gaona, Brittany; Diboll Adult Education Instructor; effective October 4, 2019

Getzone, Ilene; Adult Education Instructor; effective October 4, 2019

Gowens, Wendy; Arts & Education Instructor; effective October 4, 2019

Johnson, Tanesiah; Arts & Education Instructor; effective October 9, 2019

Kirtley, Travis; Fire Academy Instructor; effective October 18, 2019

Knopp, Heather; English Instructor; effective September 26, 2019

Mills, John; Adult Education Instructor; effective October 1, 2019

Richardson, Chendra; Adult Education Instructor; effective October 8, 2019

Taylor, Alexis; CPR Instructor; effective October 10, 2019

Resignations/Retirements/Terminations:

Gillham, Stacy; Community Services Medical Assistant; effective October 3, 2019

Pipes, Priscilla; Community Services Medical Assistant; effective October 3, 2019

Richardson, Chenedra; Adult Education Instructor; effective October 8, 2019

After a review of the reports, a motion was made by Mr. Poland and seconded by Mr. Stacy to accept the Financial Report, Monthly Investment Report, and Personnel recommendations as presented. The motion was approved unanimously.

EXECUTIVE SESSION

At 5:42 p.m. Dr. Roberts announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 6:09 p.m. Dr. Roberts announced the end of the Executive Closed Session. Dr. Roberts announced that no action was taken in the Executive Session.

INFORMATION REPORTS

Annual Community Services Report

Mr. Ditoro presented the annual report for 2018-2019 on the non-credit activities and classes. As part of the 50th Anniversary Celebration and the launch of the Nonprofit Leadership Center, 48 AC employees donated over 300 hours to assist 22 nonprofit organization in East Texas. Angelina College received grants totaling \$300,000 from Texas Mutual Insurance Company to offer safety training to the general public. The Small Business Development Center (SBDC) created 172 new jobs with the acquisition of \$11,133,100.00 in capital for clients to start 22 new businesses. The Angelina College Procurement Assistance Center (ACPAC) provided information and consulting services assisting 104 businesses and industries with prime contract awards of \$25,756,772 which resulted in creating or maintaining 547.08 jobs for East Texas residents.

REMARKS BY BOARD MEMBERS

There were no remarks by board members.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

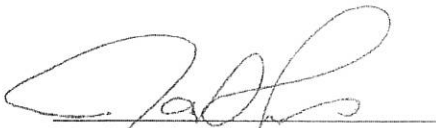
There were no additional remarks by Dr. Simon.

NEXT REGULAR MEETING OF THE BOARD

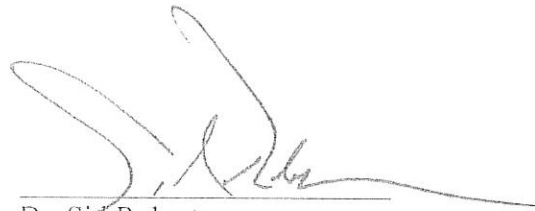
The next regular meeting of the Board will be Monday, December 9, 2019.

ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 6:37 p.m.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College