

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
October 9, 2017

The Angelina College Board of Trustees met in the Boardroom of Angelina College at 5:30 p.m. Officers present were Mr. Robert Poland, President, Dr. Sid Roberts, Vice President, and Mr. Trey Henderson, Secretary; Members present were Mr. Jay Shands, Mrs. Ellen Temple, Mr. Joe Deason and Mr. Tim Stacy.

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 Services; Mr. Doug Conn, Police Chief, Mr. Steve Capps, Director of Physical Plant Operations; Mrs. Diana Throckmorton, Interim Associate Dean of Instruction, Language Arts & Education; Dr. Stacy Pfluger, Associate Dean of Instruction, Science & Mathematics; Mrs. Selestine Hunt, Associate Dean of Students; Mrs. Nancy Reynolds, Communications Manager and Mrs. Michaelyn Greene, Controller.

Visitors present were Mr. Mark Strong, Goodwin Lasiter Strong Inc.; Mr. Chris Clark and Langston Don Construction, Inc; Mr. Wayne Haglund, Attorney with Haglund Law Firm; Ms. Pam Stokes, reporter for *The Lufkin Daily News*; and Mr. Lamar Casparis.

Mr. Poland called the meeting to order at 5:30pm and Mr. Shands gave the invocation.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Poland asked if there were any additions or corrections to the minutes from the previous meetings of the Board. There being no additions or corrections Mrs. Temple made a motion to approve the minutes of the September 11, 2017 regular meeting, seconded by Dr. Roberts and passed unanimously.

ACTION ITEMS

Bids and Proposals

Science & Math Building & HVAC Classroom Renovation and Diesel Shop Extension

Advertisement were placed in *The Lufkin Daily News* and invitations to bid were mailed to firms for the Science and Math Building Renovation, Diesel Shop Extension and HVAC Classroom Addition. Qualified quotes were received from five vendors. Dr. Simon recommended that the bid be awarded to the low bidder, Langston Construction, in the amount of \$1,661,423.00. Motion made by Mr. Henderson to accept the bid of Langston Construction to provide services for the Science and Math Building Renovation, Diesel Shop Extension and HVAC Classroom Addition and seconded by Mrs. Temple. Motion passed unanimously.

Consideration of Bid on Property Held in Trust by Linebarger Goggan Blair & Sampson for Delinquent Taxes

Dr. Simon presented a request from Linebarger Goggan Blair & Sampson for acceptance of two bids they received on lots held in trust for delinquent taxes. The first bid is from Rakesh J. Patel in the amount of \$2,050.00 and the second is from Aamir Choudhry in the amount of \$15,777.91. A motion was made by Mr. Shands to approve the sale of both properties held in trust by Linebarger Goggan Blair & Sampson and seconded by Mr. Stacy. Motion carried.

Leadership Lufkin – Proposal for Bus Stop

Dr. Simon presented an idea from Leadership Lufkin to provide a bus stop at the front of the college. The Board decided to wait on this proposal and see if the Leadership Lufkin Board approves the project.

REVIEW AND CONSENT

Monthly Investment Report, Quarterly Investment Report, and Disbursements

Mr. Sullivan presented the Monthly and Quarterly Investment Report to the Board for approval. Because numbers are preliminary since the close of business on August 31, 2017, the Financial Report was a preliminary report for review this month. After a review of the reports, a motion was made by Mr. Shands and seconded by Mrs. Temple to accept the Monthly Investment Report, Quarterly Investment Report and Disbursement Report as presented. The motion was approved unanimously.

Personnel Recommendations

Dr. Casparis presented the following personnel recommendations for approval: Deborah Colassanti, Yoga Instructor, Kaylyn Collins, Ropes Course; Rachel White, Ropers Course; Morris Luker, Police Academy; Cheryl Morgan, CNA; Heath Williams, Police Academy; Hanna Eddings, Distance Education Assistant; and 155 part-time instructors for approval. Resignations/Retirements/Terminations: Janet Aldredge, Vocational Nursing Instructor; William Bartlett, Part-Time Instructor; Priscilla Chumbley, Distance Learning PT; Joseph Clark, Tutor; Ulyina Frazier, Adult Learning Center; Dianna Hampton, PT Administrator Athletics; Caleb Inman, PT Distance Learning Administrator; Fernanda Montoya, PT Distance Education Assistant; Antonio Martinez, Tutor; Lisa McCreary, Nacogdoches Center Director; Dr. Monica Peters-Clark, Coordinator of Quality Enhancement & Innovative Projects. Mr. Henderson made a motion to accept the personnel recommendations as presented. Mr. Stacy seconded the motion. Motion carried unanimously.

INFORMATION REPORTS

Student Demographic Profile – Fall 2017

Dean Hudman presented the annual report on the profile of college credit students attending AC. He stated that the concurrent classes are continuing to grow, but our online presence is the fastest growing and where our focus needs to be.

COMMITTEE REPORTS

There were no committee reports presented.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon reminded the Board of retreat planned for Friday, October 13, 2017 beginning at 9:00 a.m.

REMARKS BY BOARD MEMBERS

There were no additional remarks by any board members.

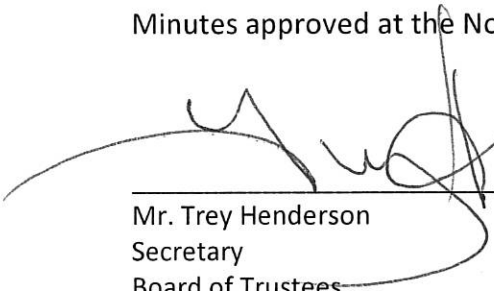
NEXT REGULAR MEETING OF THE BOARD

The next regular meeting of the Board will be Monday, November 13, 2017.

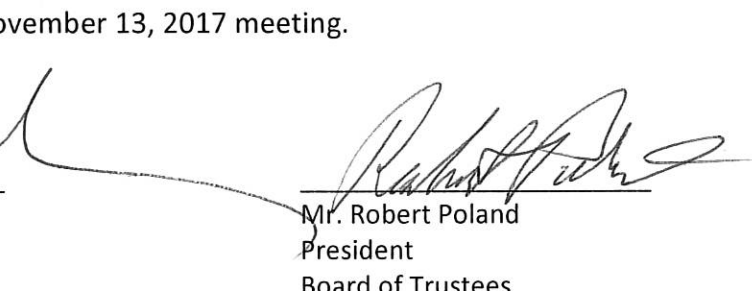
ADJOURNMENT

There being no further business Mr. Poland adjourned the meeting at 5:52pm.

Minutes approved at the November 13, 2017 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