

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
September 10, 2018

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 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, Mr. Steve Hudman, Dean of Student Affairs; Ms. Dana Smithhart, Executive Director Institutional Advancement; 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. Gary Friery, Dean of School of Business & Technology; Mr. Gary Liebst, Assistant Dean Visual & Performing Arts; Ms. Melissa Goins, Controller; Ms. Nancy Reynolds, Communications Manager; Ms. Debra Jenke, Department Chair Social & Behavioral Sciences/Instructor; Ms. Janice Huffman, Director Grants & Sponsored Programs; Ms. Sarah Simon, Adjunct Instructor; Ms. Oliva Wilson, Instructor; Ms. Sandy Lamont, Administrative Assistant Vice President Academic Affairs, and Ms. Tracy Neal, Recording Secretary.

Visitors present were Ms. Gracie Juarez with the Lufkin Daily News; Mr. Jim Endsley; Ms. Bonnie Denman; Ms. Sellestine Hunt; Mr. Cody Tahloe; Dr. Monica Peters-Clark; Mr. Wes Welch; Mr. Greg Robertson; Mr. Roy Allen; Ms. Kim Ogden; Mr. Taylor Haney, and Ms. Maria Palomino.

Dr. Roberts called the meeting to order at 5:30 p.m. 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 August 13, 2018, regular meeting, the August 23, 2018, meeting on the proposed tax rate and the August 28, 2018, meeting on the proposed tax rate. The motion was seconded by Ms. Temple and passed unanimously.

ACTION ITEMS

Final Approval of the 2018-2019 Budget

Dr. Simon presented a recommendation to the Board to approve and adopt the Fiscal Year 2018-2019 budget of \$22,571,101 for Education and General Funds, \$4,603,786 for Auxiliary Services, and \$1,776,219 for Debt Service Fund. This is a reduction from the budget presented in August 2018. The reductions were taken in updates to Information Technology Department and the Physical Plant, travel in athletics, bookstore upgrades and restructuring of the off campus centers. Mr. Shands moved to adopt the amended 2018-2019 budget as presented and Ms. Walker seconded the motion. Motion passed unanimously.

Resolution Setting 2018 Tax Rate

After two tax rate hearings, the total rate was set at \$.180992 on each one-hundred dollar valuation. The taxes will be distributed at the rate of \$.039429 on each one-hundred dollar of valuation for debt service and \$.141565 on each one-hundred dollar of valuation for maintenance and operation. Mr. Shands moved in accordance with requirements of Section 26.05(b) of the Property Tax Code, to adopt the tax rate of 0.180992 on each one-hundred dollar valuation as presented, and Mr. Deason seconded the motion. A record vote was taken and 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 one bids they received in the amount of \$30,300.03 from Madel Rosario Madera, on a property held in trust for delinquent taxes. A motion was made by Ms. Temple to approve the sale of the property held in trust by Linebarger Goggan Blair & Sampson and seconded by Mr. Shands. Motion carried.

Consideration of Appointing Foundation Committee Members

Dr. Simon presented a request to Dr. Roberts to appoint two board members to serve on the Angelina College Foundation Committee. Dr. Roberts appointed the President and Vice President, to serve on the Angelina College Foundation Committee and Foundation Board.

REVIEW AND CONSENT

Financial Report and Monthly Investment Report

Mr. Sullivan presented the Financial Report and Monthly Investment Report to the Board for approval. After a review of the reports, a motion was made by Mr. Shands and seconded by Mr. Deason to accept the Financial Report and Monthly Investment Report as presented. The motion was approved unanimously.

Personnel Recommendations

Dr. Casparis presented the following personnel recommendations for approval:

Full-Time Employees:

Alexander, Le'Anne; Art Instructor; effective August 16, 2018
Burrous, Jason, Police Academy New Licensee Training Manager; effective August 27, 2018
Clark, Austin, Math Instructor; effective August 16, 2018
Cranford, Angela; Scholarship Coordinator; effective August 13, 2018
Heppard, Jessica; Biology Instructor; effective August 13, 2018
Kircher, Zachery; Assistant Men's Basketball Coach; effective August 8, 2018
Stevenson, Ronald; Fluid Power Instructor; effective August 13, 2018

Part-Time Employees:

Coats, Stacy; Adjunct Faculty; effective August 22, 2018
Coe, Robert, Music Adjunct Instructor; effective August 17, 2018
Crain, Kathryn; Adult Education Instructor; effective August 17, 2018
Darden, Katie; Adult Education Instructor; effective August 17, 2018
Gentry, Bethany; English Adjunct Instructor; effective August 7, 2018
Graham, Adam; Welding Dual Credit Adjunct Instructor; effective August 27, 2018
Hillburn, Stephanie; EMS Adjunct Instructor; effective August 22, 2018

Hill, Jamie; Adult Education Instructor; effective August 17, 2018
Ivancic, Katherine; Business Adjunct Instructor; effective August 7, 2018
Johnson, Iva; Adult Education Instructor; effective August 17, 2018
Johnson, Megan; History/Government Adjunct Instructor; effective August 7, 2018
Jones, Cecil; Computer Information Systems Adjunct Instructor; effective August 27, 2018
Koerth, Amanda; Sonography Adjunct Instructor; effective August 27, 2018
Linstrom, Kirstie; English Adjunct Instructor; effective August 21, 2018
McBride, Sherry; Community Services CNA Instructor; effective August 27, 2018
Monds, Clarence; Spanish Adjunct Instructor; effective August 20, 2018
Moore, Terrence; EMS Adjunct Instructor; effective August 21, 2018
Prescott, Deborah; Adult Education Instructor; effective August 22, 2018
Rice, Glenda; Community Services Cake Decorating Instructor; effective August 23, 2018
Shadden, Holly; Respiratory Tech Adjunct Instructor; effective August 21, 2018

Resignations/Retirements/Terminations:

Branton, Thomas, Associate Dean; effective August 23, 2018
Peveto, Weldon; Part Time Police Academy Instructor; effective August 28, 2018
Tlamasico, Abigail; Part Time Assistant for Gear Up; effective August 9, 2018
White, Gary; Diesel Technology Instructor; effective August 23, 2018
Wilkerson, William; EMS Director/Instructor; effective August 23, 2018

Mr. Shands made the motion to accept the personnel recommendations as presented. Mr. Deason seconded the motion. Motion carried unanimously.

EXECUTIVE SESSION

No Executive Session was held.

INFORMATION REPORTS

There were no information reports presented.

COMMITTEE REPORTS

There were no committee reports presented.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the President.

REMARKS BY BOARD MEMBERS

Dr. Roberts informed the board that he had appointed Ms. Walker to serve on the Finance Committee.

NEXT REGULAR MEETING OF THE BOARD

The next regular meeting of the Board will be Monday, October 8, 2018.

ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 5:55 p.m.

Minutes of the meeting held on September 10, 2018 were approved at the October 8, 2018 meeting.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College