

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
August 17, 2020

The Angelina College Board of Trustees met in the Temple Theater of Angelina College at 5:30 p.m. Officers present were Dr. Sid Roberts, President, Ms. Hilary Haglund Walker, Vice-President, Mr. Jay Shands, Secretary; Members present were Ms. Lynne Haney, Mr. Joe Deason, and Ms. Ellen Temple (by telephone).

College personnel attending the meeting were Dr. Michael Simon, President; Dr. Cynthia Casparis, Vice President Academic Affairs; Mr. Chris Sullivan, Vice President of Business Affairs; Mr. Tim Ditoro, Dean of Community Services; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Ms. Diane Throckmorton, Dean of Instruction Language Arts & Education; Ms. Esther Campbell, Senior Director of Workforce and Continuing Education; Ms. Janice Huffman, Grants & Sponsored Programs Director; Mr. Doug Conn, Police Chief; Ms. Diana Denby, Police Officer; Mr. Troy Edwards, Instructor of Business and Technology; and Ms. Tracy Neal, Recording Secretary.

Visitors present were Mr. Wes Welch, Ms. Bonnie Denman, Mr. James Ensley, Dr. Monica Peters-Clark, Dr. Robert Lindsey, Mr. Malcolm Deason, Ms. Grace Juarez – *Lufkin Daily News*.

Dr. Roberts called the meeting to order at 5:30 p.m. and everyone observed a time of reflection.

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 meeting of the Board. There being no additions or corrections Ms. Temple made a motion to approve the minutes of the July 20, 2020 regular meeting. Mr. Shands seconded the motion and the motion carried unanimously.

ACTION ITEMS

Bids and Proposals

Consideration of Driving Simulator

Advertisements were placed in *The Lufkin Daily News* and invitations to bid were mailed to firms to provide a driving simulator for the CDL, Fire and Law Enforcement programs. Dr. Simon recommended that the bid be awarded to L3 Harris Technologies, in the amount of \$141,200.00. The purchase will solely utilize restricted funds received under the institutional portion of the Federal CARES Act. Motion made by Mr. Shands to accept the bid of L3 Harris Technologies to provide a driving simulator for the CDL, Fire and Law Enforcement programs in the amount of \$141,200.00 and seconded by Ms. Walker. Motion passed unanimously.

Consideration of Virtual Reality Welders

Advertisements were publically issued and requested bids for 10 virtual reality welders for the Welding Technology Program. Two bids were received. Dr. Simon recommended that the bid be awarded to Matheson Tri-Gas Inc., in the amount of \$288,168.27. The purchase will solely utilize restricted funds received under the institutional portion of the Federal CARES Act. Motion made

by Ms. Temple to accept the bid of Matheson Tri-Gas Inc., in the amount of \$288,168.27 and seconded by Ms. Walker. Motion passed unanimously.

Consideration of Preliminary 2020-2021 Budget

Dr. Simon presented the proposed 2020-2021 budget. Mr. Shands stated that the Finance Committee had met and recommended as a seconded motion from the committee, to approve the proposed budget. Motion passed unanimously.

Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Date

The proposed tax rate to meet budget needs was \$0.170958. This is the same from last year. Debt rate is down to \$0.026347 from \$0.028194, but M&O is up to \$0.144611. Motion was made by Mr. Shands to approve the tax rate and seconded by Ms. Haney and approved.

The members of the governing body voted on the proposed tax rate as follows:

For: 6

Against: 0

Absent: Mr. Poland

The Public Tax Hearing date proposed for September 10, 2020 at 12:00 p.m. in the Angelina College Temple Theater. Motion was made by Ms. Temple to approve the tax rate and seconded by Ms. Walker and approved.

Consideration of Authorization to Form an Exploratory Committee & Solicit Information on Early Separation Incentive Plan

Dr. Simon presented and recommended that the Board approve the formation of an exploratory committee to solicit and evaluate the offering of an Early Separation Incentive Plan. A motion was made by Mr. Shands to approve the formation of the exploratory committee and seconded by Ms. Haney. Motion passed unanimously.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, Quarterly Investment Report

Mr. Sullivan presented the Financial Report, Monthly Investment Report, to the Board for approval.

Personnel Recommendations

Dr. Casparis presented the following personnel recommendations for approval:

Part-Time Instructors/Employees:

Hilderbrand, Camie- Dual Credit Instructor; effective 7/20/2020

Resignations/Retirements/Terminations:

Casparis, Lamar- SBDC Advisor; effective 7/7/2020

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

EXECUTIVE SESSION

At 6:02 p.m. Dr. Roberts announced the beginning of the Executive Closed Session, provided by Section 551.071 of the Government Code in accordance with the Texas Open Meetings Act

At 6:33 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

Mr. Sullivan present the Legal Policy CH-Site Management to the Board. This is a policy we share to show the state that we actually have the policy. Angelina College is in compliance. Mr. Sullivan stated that Mr. Capps and Mr. Smith have done a great job of staying on top of this and keeping the college up to date.

REMARKS BY BOARD MEMBERS

There were no remarks by board members.

COMMITTEE REPORTS

Mr. Shands reported that the finance committee had met and approved the proposed 2020-2021 budget to present to the board.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the College president.

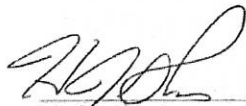
NEXT REGULAR MEETING OF THE BOARD

The next regular meeting of the Board will be Monday, September 21, 2020.

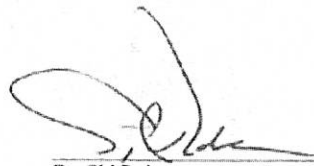
ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 6:40 p.m.

Minutes were approved at the September 21, 2020 board meeting.



Mr. Ify Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College