

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
December 11, 2017

The Angelina College Board of Trustees met in the Boardroom of Angelina College at 5:30pm. 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, and Mr. Joe Deason.

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 Affairs, Mr. Steve Capps, Senior Director of Physical Plant, Mrs. Michaelyn Greene, Controller; Dr. Stacy Pfluger, Associate Dean of Science & Math, Diane Throckmorton, Interim Associate Dean of Language Arts & Education, Mrs. Nancy Reynolds, Communications Manager; and Mrs. Tracy Neal, Recording Secretary.

Visitors present were Ms. Pam Stokes, reporter for *The Lufkin Daily News*, Mr. Mark Strong, Goodwin, Lasiter, Strong and Susan Murrell, managing partner with Axley and Rode.

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

COMMENTS TO THE BOARD

There were no additional comments to the Board.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Poland asked if there were any additions or corrections to the minutes from the previous meeting of the Board. There being no additions or corrections Mr. Shands made a motion to approve the minutes of the November 13, 2017 regular meeting, seconded by Mr. Henderson and passed unanimously.

ACTION ITEMS

Presentation of Annual Audit

Ms. Susan Murrell of Axley & Rode presented the Board with a copy of their annual audit. He reviewed and highlighted the annual audit. Ms. Murrell informed the Board that the annual audit was a clean, unqualified and outstanding audit with no deficiencies on internal controls and compliance with grants. The Board commended the Business Office for an excellent job. Motion made by Mr. Shands to approve the audit as presented. Dr. Roberts seconded the motion. Motion carried unanimously.

Consideration of Resolution to Re-Extend Bank Depository Contract

Dr. Simon presented a Resolution for consideration to extend the depository contract with First

Bank & Trust under its new name, Southside Bank. In August 2017, the Board approved an extension of the depository contract with First Bank and Trust for an additional two year period, through August 31, 2019. Southside Bank has agreed to extend the depository contract under the existing terms as previously approved by the Board. It is recommended that the Resolution extending the depository contract with First Bank & Trust under its new name Southside Bank be accepted. Motion made by Mr. Deason to approve the Resolution to extend the depository contract with First Bank & Trust under its new name, Southside Bank for the period from September 1, 2017 through August 31, 2019. Dr. Roberts seconded the motion. Motion passed. Mr. Shands, Ms. Temple and Mr. Henderson abstained from the discussion, vote and decision involving this motion.

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 bid they received on lots held in trust for delinquent taxes. The bid is from Jason Bennett in the amount of \$2,050.00. A motion was made by Mr. Henderson to approve the sale of the property held in trust by Linebarger Goggan Blair & Sampson to the City of Lufkin and seconded by Ms. Temple. Motion carried.

Consideration of bid/purchase for softball field house

Dr. Simon presented a recommendation for the Board to approve the purchase in the amount of \$436,485.00 from J.E. Kingham Construction Company to build a Softball Field House. The College would make the purchase using the previously approved Construction Manager at Risk Agreement. Ms. Temple made a motion to approve the purchase. Motion was seconded by Mr. Deason and the motion passed unanimously.

Consideration of Revision to Board Policies

Dr. Simon presented a revision to a local policy in the Policies and Procedures Manual to the Board from BFA Local-College President: Qualifications and Duties. A motion was made by Ms. Temple to approve the revision to the local policy in the Policies and Procedures for BFA Local-College President: Qualifications and Duties to confirm the prior intent of the Board. The motion was seconded by Mr. Deason and approved unanimously.

Consideration of Official Calendar 2018-2019 and 2019-2020

Dr. Simon presented the College Calendars for 2018-2019 and 2019-2020 that meets the Coordinating Board requirements and reflects compliance. Motion made by Mr. Henderson to approve the College Calendars for 2018-2019 and 2019-2020 as presented. Motion seconded by Ms. Temple and motion carried unanimously.

REVIEW AND CONSENT

Financial Report and Monthly Investment Reports,

Mr. Sullivan presented the Financial Report and Monthly Investment Report for October. After

reviewing the reports, a motion was made by Mr. Henderson and seconded by Dr. Roberts to accept the Financial Report and Monthly Investment Reports for October as presented. The motion was approved unanimously.

Personnel Recommendations

Dr. Casparis presented the following personnel recommendations for approval: Resignations/Retirements/Terminations: James Ruple, Maintenance; effective November 28, 2017. Mr. Shands made the motion to accept the personnel recommendations as presented. Ms. Temple seconded the motion. Motion carried.

EXECUTIVE SESSION

At 5:50 p.m., Mr. Poland 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. All visitors and guests were excused from the Boardroom.

At 6:15 p.m., Mr. Poland announced the end of the Executive Closed Session and invited the visitors and guests to return to the Boardroom. Mr. Poland announced that no action was taken in the Executive Session.

INFORMATION

There were no additional information reports.

COMMITTEE REPORTS

There were no additional committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon recommended the book *Our Kids* by Robert D. Putman and thanked Dr. Roberts for purchasing the book for all the trustees.

Dr. Simon also traveled to Waco to attend a Construction Trades Training. There were three local builders as well as four school districts at the meeting. The builders are interested in helping the college start a similar program.

REMARKS BY BOARD MEMBERS

There were no additional remarks by the Board.

NEXT REGULAR MEETING OF THE BOARD

The next regular meeting of the Board will be Monday, February 12, 2018.

ADJOURNMENT

There being no further business Mr. Poland adjourned the meeting at 6:20 p.m.

Minutes of the meeting held on December 11, 2017 were approved at the February 12, 2018 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