MINUTES ANGELINA COLLEGE SPECIAL MEETING – TAX RATE HEARING ANGELINA COLLEGE BOARD OF TRUSTEES SEPTEMBER 10, 2020

The Angelina College Board of Trustees met at 12:00 p.m. in Angelina College Temple Theater. Officers present were Dr. Sid Roberts, President, Ms. Hilary Walker, Vice President and Mr. Jay Shands, Secretary. Members present were Mr. Joe Deason, Mr. Robert Poland, Ms. Ellen Temple, and Ms. Lynne Hancy, constituting a quorum.

College personnel attending the meeting were Dr. Michael Simon, President, Dr. Cynthia Casparis, Vice President of Academic Affairs, Mr. Chris Sullivan, Vice President of Business Affairs, Mr. Tim Ditoro, Vice President of Workforce and Continuing Education, and Ms. Sarah Alvis, Recording Secretary.

There were no visitors present.

Dr. Roberts called the meeting to order at 12:01 p.m. and everyone observed a time of reflection.

The Board members discussed a proposed tax rate of 0.025075 per \$100 for debt service and \$0.145883 per \$100 for maintenance and operations, a total of \$0.170958 per \$100.

There were no comments to the Board.

Ms. Temple made a motion to approve the 2020 Proposed Tax Rate. The motion was seconded by Mr. Poland and passed unanimously,

There were no remarks by the College President.

There were no remarks by Board Members.

Dr. Roberts informed the Board that the next regular meeting of the Board is September 21, 2020 at 5:30 pm.

There being no further business, the meeting adjourned at 12:04 p.m.

Minutes were approved at the September 21, 2020 board meeting

Mr. Jay Shands

Secretary Board of Trustees

Angelina College

Dr. Sidney Roberts

President

Board of Trustees

Angelina College