



Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER
OCTOBER 19, 2020
5:30 P.M.

I. CALL TO ORDER

II. TIME OF REFLECTION

With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

III. ROLL CALL

IV. INTRODUCTION OF INVITED GUESTS

V. COMMENTS TO THE BOARD

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – September 21, 2020

VII. ACTION ITEMS

- A. Consideration of Bid and Proposal for Separation Incentive Plan (SIP) – Employee Education and Participation Services
- B. Consideration and Action to Adopt a Formal Resolution to Express Intent of the College to Participate in the Economic Development Program and to Provide Incentives in the Form of Tax Abatement to Qualifying Businesses

VIII. TEMPORARY ADJOURNMENT OF THE BOARD OF TRUSTEES REGULAR MEETING

The Board Will Conduct a Public Hearing to Receive Public Comment on the Proposed Guidelines and Criteria for a Chapter 381 Texas Local Government Code Community and Economic Development Program and for a Chapter 312 of the Texas Tax Code Incentive and Tax Abatement Program

IX. CALL TO ORDER RESUMING REGULAR MEETING OF THE BOARD OF TRUSTEES

X. ACTION ITEMS - CONTINUED

- C. Consideration and Action to Approve the Guidelines and Criteria for the Angelina College Chapter 381 Community and Economic Development and Incentive and Chapter 312 Tax Abatement Program

XI. REVIEW AND CONSENT

- A. Financial Report
- B. Quarterly Investment Report
- C. Personnel Recommendations

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XII. EXECUTIVE SESSION

- A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
- C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

XIII. INFORMATION REPORTS

- A. Report on Nonprofit Leadership Center
- B. Distribution of Excess Proceeds from Linebarger Goggan Blair & Sampson

XIV. COMMITTEE REPORTS

XV. REMARKS BY COLLEGE PRESIDENT

XVI. REMARKS BY BOARD MEMBERS

XVII. NEXT REGULAR MEETING OF THE BOARD – November 16, 2020

XVIII. ADJOURNMENT

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