

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
September 21, 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 (by telephone); Members present were Ms. Lynne Haney, Mr. Joe Deason, Mr. Robert Poland, and Ms. Ellen Temple.

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; Krista Brown, Executive Director of Marketing & Strategic Enrollment; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Diana Throckmorton, Dean of the School of Arts & Education, and Ms. Sarah Alvis, recording secretary.

Visitors present were Mr. Roy Allen, Dr. Robert Lindsey, Jim Ensley, Rev. Troy Allen, Ms. Ordareen Allen, Ms. Monica Peters-Clark, Dr. Betsy Mijares and Ms. Grace Juarez (*Lufkin Daily News*).

Dr. Roberts called the meeting to order at 5:33 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 meetings of the Board on August 17, 2020 and September 10, 2020. There being no additions or corrections, Ms. Walker made a motion to approve the minutes of the August 17, 2020 regular meeting and September 10, 2020 tax hearing. Mr. Poland seconded the motion and the motion carried unanimously.

ACTION ITEMS

Final Approval of 2020-2021 Budget

The Finance Committee met on August 6, 2020 to review the 2020-2021 Fiscal Year Budget. Ms. Walker recommended as a seconded motion from the committee that the Board approve the budget for adoption. Motion passed unanimously.

Consideration of Software and Connectivity Annual Maintenance Fees, Jenzabar

Dr. Simon presented the proposed fees for Jenzabar maintenance to the Board. There being no questions, Mr. Poland made a motion to approve the annual maintenance fees. Ms. Temple seconded the motion, and the motion passed unanimously.

Consideration of Revisions, Deletions, or Additions of Board Policies, AFA Local

The Policy Review Committee met on September 21, 2020 to review the proposed revisions to AFA (Local) policy. Dr. Roberts recommended as a seconded motion from the committee that the Board approve the policy for adoption. Motion passed unanimously.

REVIEW AND CONSENT

Financial Report and Monthly Investment Report

Mr. Sullivan presented the Financial Report and Monthly Investment Report to the Board for approval. He stated that assets are up from prior year, tuition and fee revenue is down as a result of decrease in enrollment, and the endowment fund is trending well in this market. TPEG funds were not posted in July and TC3 had not yet been dispersed at the time of this report's creation.

Personnel Recommendations

Dr. Casparis presented the following personnel recommendations for approval:

FULL-TIME INSTRUCTORS/EMPLOYEES

Allen, Russell – Instructor, ESL & Liaison, Workforce; effective 8/3/20

Alvis, Sarah – Manager of President's Office; effective 8/10/20

Amerine, Diane – Director, SBDC; effective 8/13/20

Guevara, Anthony – IT Tech I; effective 8/17/20

Wells, Anthony – Clinicals Director, Respiratory Care; effective 8/24/20

Moran, Linda – Instructor, Nursing; effective 8/24/20

PART-TIME INSTRUCTORS/EMPLOYEES

Lyons, Byron – Instructor, Police Academy; effective 8/17/20

Hyde, Leea – Instructor, C.N.A.; effective 8/19/20

Reynolds, Laura – Adjunct Instructor, Economy; effective 8/24/20

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Fisk, William – Instructor, Faculty IT Support; effective 8/31/20

Henson, David – Instructor/Director, Respiratory Care; effective 8/31/20

Stevenson, Ronald – Instructor, Electromechanic 2; effective 8/31/20

Yates, Jessie – Instructor, Government and History 2; effective 8/31/20

Hughes, Jayne – Instructor, Adult Education (PT); effective 8/15/2020

Lawhon, Lacey – Enrollment Generalist; effective 8/7/20

McKelvey, Randy – Assistant Women's Basketball Coach; effective 8/5/20

Findley, Nicki – Instructor, Adult Education (PT); effective 8/1/20

Donaldson, Patricia – Instructor/Coordinator, Physical/Health/Safety Education; effective 7/31/20

Sharp, John – Instructor, Adult Education (PT); effective 7/31/20

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

INFORMATION REPORTS

Dr. Casparis presented an update on the SACSCOC Report on Standards for 5th year. She stated that the College is substantially in compliance with Standards but we are looking at ways to improve documentation.

EXECUTIVE SESSION

At 5:47 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 6:16 p.m., Dr. Roberts announced the end of the Executive Closed Session. Dr. Roberts

announced that no action was taken in the Executive Session.

REMARKS BY BOARD MEMBERS

There were no remarks by Board members.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

There were no remarks from the College President.

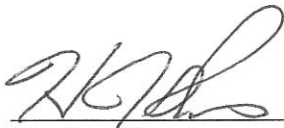
NEXT REGULAR MEETING OF THE BOARD

The next regular meeting of the Board will be Monday, October 19, 2020.

ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 6:18 p.m.

Minutes were approved at the October 19, 2020 board meeting.



Mr. Jay Shands
Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College