ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER
November 16, 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 MEETINGS – October 19, 2020
VII. ACTION ITEMS
   A. Canvass of Election & Oath of Office for Trustee Positions 5, 6 and 7
   B. Election of Board Officers
   C. Consideration of Bids and Proposals
      1. Bipolar Ionization Purchase and Installation
      2. Laparoscopic Virtual Reality Simulator
   D. Consideration and Board Action to Approve a Tax Abatement Agreement with Angelina Forest Products, LLC, a Texas Limited Liability Company

VIII. REVIEW AND CONSENT
   A. Financial Report
   B. Monthly Investment Report
   C. Personnel Recommendations

IX. 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 advise 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.

X. INFORMATION REPORTS
   A. Marketing and Strategic Enrollment Annual Report
   B. Workforce and Continuing Education Annual Report

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – December 7, 2020

XV. ADJOURNMENT

Angelina College...A Great Place To Start