

MINUTES
SPECIAL MEETING – PUBLIC HEARING
ANGELINA COLLEGE BOARD OF TRUSTEES
October 19, 2020

The Angelina College Board of Trustees met in the Temple Theater of Angelina College. Officers present were Dr. Sid Roberts, President, Ms. Hilary Haglund Walker, Vice-President, Mr. Jay Shands, Secretary; Members present were Ms. Lynne Haney, Mr. Robert Poland, and Ms. Ellen Temple.

Mr. Joe Deason was absent.

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; Dr. Stacy Pfluger, Assistant Vice President of Academic Affairs; Mr. Tim Ditoro, Vice President of Continuing Workforce and Education; Ms. Dana Smithhart, Executive Director of Institutional Advancement and Student Affairs; Ms. Donna Busler, Director of the Nonprofit Leadership Center; Sandra Lamont, Administrative Assistant to the Vice President of Academic Affairs; and Ms. Sarah Alvis, recording secretary.

Visitors present were Mr. Wes Welch, Dr. Monica Peters-Clark, Dr. Robert Lindsey, and Ms. Bonnie Denmon.

Dr. Roberts called the public hearing to order at 5:39 p.m. He stated that the purpose of this public hearing is to allow 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.

COMMENTS TO THE BOARD

There were no comments to the Board.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon expressed his gratitude for Mr. Wayne Haglund's efforts in preparing these documents for the College.

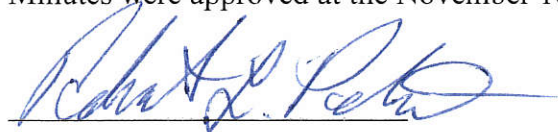
REMARKS BY BOARD MEMBERS

There were no remarks by Board members.

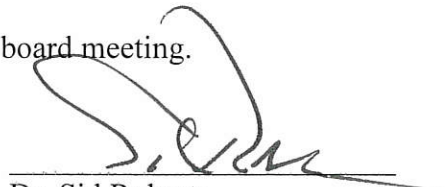
ADJOURNMENT

There being no further business Dr. Roberts adjourned the meeting at 5:40 p.m.

Minutes were approved at the November 16, 2020 board meeting.



Secretary
Board of Trustees
Angelina College



Dr. Sid Roberts
President
Board of Trustees
Angelina College