ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER
December 7, 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 – November 16, 2020

VII. ACTION ITEMS
A. Consideration of Appointment of Trustee to Fill Vacancy
B. Presentation of Annual Audit - A representative of Axley & Rode will provide a report of the recent audit
C. Consideration of Official College Calendars for 2021-2022, 2022-2023, and 2023-2024

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

IX. EXECUTIVE SESSION
No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session. A person who violates this subsection shall be guilty of a Class B Misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Government Code Section 551.146.
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.

X. INFORMATION REPORTS
A. Office of Institutional Advancement & Student Affairs Annual Report

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – February 15, 2021

XV. ADJOURNMENT

Angelina College... A Great Place To Start