ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER
FEBRUARY 23, 2021
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 – December 7, 2020 Pages 1-3

VII. ACTION ITEMS
A. Consideration of Board Calendar for Remainder of 2021 Page 4
B. Consideration and Board Action to Adopt a New Board Committee: Student Affairs and Athletics Page 5
C. Consideration of Revisions, Deletions or Additions of Board Policies
   AFA Local – Title IX: Prohibited Discrimination and Harassment Pages 6-55
   BCB Local – Board Committees Pages 56-59
D. Consideration of COVID-19 Stipend for Full-Time and Part-Time Employees Page 60
E. Consideration of Approval for Funding Authority to Support COVID-19 Vaccination Hub Page 61
F. Annual Personnel Plan and Recommendations Pages 62-68
G. Consideration of Bids and Proposals for
   a. Door Controls and Security System Pages 69-78
   b. Computer Replacement Pages 79-80
H. Consideration of Revisions to College District Agreement with Angelina Forest Products, LLC Pages 81-94

VIII. REVIEW AND CONSENT
A. Financial Report Pages 95-98
B. Monthly & Quarterly Investment Reports Pages 99-103
C. Personnel Recommendations Page 104

Angelina College... A Great Place To Start
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 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.

X. INFORMATION REPORTS
A. Distribution of Excess Proceeds from Linebarger Goggan Blair & Sampson Pages 105-114
B. Angelina College Police Department Annual Racial Profiling Report Page 115

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

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

XV. ADJOURNMENT