



Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER
April 19, 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 – February 23, 2021
- VII. ACTION ITEMS
 - A. Consideration of Recommendation for Tuition and General Services Fee Rates
 - B. Consideration of Annual Appointment of Investment Broker
 - C. Annual Review and Adoption of Investment Policy
 - D. Consideration and Board Action to Approve Facilities Master Plan Proposal
 - E. Consideration of Separation Incentive Plan (SIP)
 - F. Consideration and Board Action to Approve Bids on Properties Held in Trust by Linebarger Goggan Blair & Sampson
 - G. Consideration and Board Action to Approve an Amended and Restated Economic Development Grant Program Agreement between Angelina College and Angelina Forest Products, LLC
 - H. Consideration of Bids and Proposals
 - a. Dining Services
 - b. HVAC Lab Equipment - Polk County Center and Latexo ISD
 - c. Roof Replacement
 - d. Student Athletic Insurance
 - e. Blackboard Components: Ally and Outcomes
 - I. Consideration of Amendment to Door Controls and Security System Purchase Approval
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly & Quarterly Investment Reports
 - C. Personnel Recommendations

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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

XI. COMMITTEE REPORTS

- A. Long-Range Planning
- B. Student Affairs & Athletics

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – June 21, 2021

XV. ADJOURNMENT

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