ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER
June 21, 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 – April 19, 2021

VII. ACTION ITEMS
A. Consideration of Recommendation for Tuition and General Services Fee Rates
B. Consideration of Recommendation for Academic Testing Fee Rates
C. Consideration of Annual Adoption of WCE Tuition and Fee Schedule
D. Consideration and Board Action to Approve Tax Abatement Agreements:
   a. Gattefosse USA
   b. Jefferson Enterprise Energy, LLC
E. Consideration of Bids and Proposals
   a. Health Careers Simulation Capture Software/Hardware
   b. HVAC Computer Based Learning Software/Hardware

VIII. REVIEW AND CONSENT
A. Financial Report
B. Monthly & Quarterly 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 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
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF THE BOARD – August 16, 2021
XV. ADJOURNMENT

Angelina College...A Great Place To Start