

**MINUTES**  
**POLICY REVIEW COMMITTEE MEETING**  
**ANGELINA COLLEGE BOARD OF TRUSTEES**  
**August 16, 2021**

The Policy Review Committee of the Angelina College Board of Trustees met in the Temple Theater of Angelina College. Trustees present were Dr. Robert Lindsey and Dr. Sid Roberts.

College personnel attending the meeting were Dr. Michael Simon, President; Dr. Cynthia Casparis, Vice President of Academic Affairs; and Ms. Sandy Lamont, recording secretary.

There were no visitors present.

Dr. Roberts called the meeting to order at 5:00 p.m.

Dr. Simon presented the following policies for revision:

**BKA LOCAL – INTEGRITY AND SACSCOC COMPLIANCE**

The committee reviewed the presented policy changes. After some discussion, Dr. Roberts moved to approve the policy as presented to the committee. Dr. Lindsey seconded the motion and it was approved. The policy will be presented to the Board for approval at the regular Board of Trustees meeting on August 16, 2021 at 5:30 p.m.

**DBD LOCAL – CONFLICT OF INTEREST**

The committee reviewed the presented policy changes. After some discussion, Dr. Roberts moved to approve the policy as presented to the committee. Dr. Lindsey seconded the motion and it was approved. The policy will be presented to the Board for approval at the regular Board of Trustees meeting on August 16, 2021 at 5:30 p.m.

**DC LOCAL – HIRING PRACTICES**

The committee reviewed the presented policy changes. After some discussion, Dr. Roberts moved to approve the policy as presented to the committee. Dr. Lindsey seconded the motion and it was approved. The policy will be presented to the Board for approval at the regular Board of Trustees meeting on August 16, 2021 at 5:30 p.m.

**EF LOCAL – HIRING PRACTICES**

The committee reviewed the presented policy changes. After some discussion, Dr. Roberts moved to approve the policy as presented to the committee. Dr. Lindsey seconded the motion and it was approved. The policy will be presented to the Board for approval at the regular Board of Trustees meeting on August 16, 2021 at 5:30 p.m.

## FA LOCAL-EQUAL EDUCATIONAL OPPORTUNITIES

The committee reviewed the presented policy changes. After some discussion, Dr. Roberts moved to approve the policy as presented to the committee. Dr. Lindsey seconded the motion and it was approved. The policy will be presented to the Board for approval at the regular Board of Trustees meeting on August 16, 2021 at 5:30 p.m.

There being no further business, Dr. Roberts adjourned the meeting at 5:13 p.m.

Minutes were approved at the \_\_\_\_\_ Policy Review Committee meeting.