

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
August 16, 2021**

The Angelina College Board of Trustees met in Hudgins Hall of Angelina College. Officers present were Ms. Hilary Haglund Walker, President, and Ms. Lynne Haney, Vice-President. Members present were Dr. Sid Roberts, Dr. Robert Lindsey, Mr. Malcolm Deason, and Mr. Curt Fenley.

College personnel attending the meeting were Dr. Michael Simon, President; Dr. Cynthia Casparis, Vice President of Academic Affairs; Mr. Chris Sullivan, Vice President of Business Affairs, Sandy Lamont, Winifred Ferguson-Adams, Dean School of Health Careers, recording secretary, Dr. Tim Ditoro, and Rhaeanne Madden.

Visitors present were Wes Welch, Monica Peters-Clark, Bonnie Denmon, and Winifred Ferguson-Adams.

Ms. Walker called the meeting to order at 5:33 p.m.

COMMENTS TO THE BOARD

Dr. Simon read a letter regarding Mr. Robert Poland, Jr's service to Angelina College as a Trustee from 1994 to 2021.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Walker asked if there were any additions or corrections to the minutes from the previous meeting of the Board on June 21, 2021. There being no additions or corrections, Dr. Roberts made a motion to approve the minutes of the June 21, 2021 regular meeting. Dr. Lindsey seconded the motion and the motion carried unanimously.

ACTION ITEMS

Consideration of Appointment of Trustee to Fill Vacancy

Ms. Walker appointed a committee to review candidates comprising Ms. Haney, Mr. Fenley, and Dr. Lindsey.

Election of Board Secretary

Ms. Walker nominated Dr. Lindsey for Board Secretary. Motion was made by Dr. Roberts and Ms. Haney seconded the motion. Motion passed unanimously.

Consideration of Preliminary 2021-2022 Budget

Dr. Simon presented the proposed 2021-2022 budget. Dr. Simon stated that the Finance Committee met earlier this month to review the budget. The committee's recommendation to approve the Budget was presented and came as a seconded motion from the committee. Motion passed unanimously.

Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Date

The proposed tax rate will be \$0.164033 which is effectively a 3.98 percent increase in the tax

rate. This Tax rate will raise more taxes for Maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 8.00 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$0.23

The members of the governing body voted on the proposed tax rate as follows:

For: 6

Against: 0

The Public Tax Hearing is scheduled for September 13, 2021 at 12:00 p.m. in the Technology & Workforce Building (Room 139) of Angelina College. Motion was made by Dr. Roberts to approve the proposed tax rate and seconded by Ms. Haney and approved.

Consideration of Extension of Interlocal Agreement – Property and Liability Insurance – Renewal Policy from Texas Assn of School Boards (TASB) Risk Management Services
Motion was made by Mr. Fenley to approve and seconded by Ms. Haney. The motion was approved.

Consideration of a Resolution in Support of the Lufkin Forward Vision Development
Motion was made by Dr. Roberts to approve and seconded by Mr. Deason. The motion was approved.

Consideration and Board Action to Approve Bids on Properties Held in Trust by Linebarger Goggan Blair & Sampson

Dr. Simon presented a bid from Linebarger Goggan Blair & Sampson on a property currently being held in trust. The bids on this property were not equal to the opening bid amount at foreclosure auction and needs approval from all taxing entities within Angelina County.

Dr. Roberts made a motion to accept the bid as presented, seconded by Ms. Haney. The motion was approved.

Consideration of Revisions, Deletions or Additions of Board Policies

BJA Local – Integrity and SACSCOC Compliance

The motion was made by Dr. Roberts and seconded by Mr. Fenley. All in favor. None opposed. Motion was approved.

DBD Local – Conflict of Interest

The motion was made by Dr. Roberts and seconded by Mr. Fenley. All in favor. None opposed. Motion was approved.

DC Local – Hiring Practices

The motion was made by Dr. Roberts and seconded by Mr. Fenley. All in favor. None opposed. Motion was approved.

EF Local – Curriculum Design

The motion was made by Dr. Roberts and seconded by Mr. Fenley. All in favor. None opposed. Motion was approved.

Consideration of Bids and Proposals

Athletic Transportation

Advertisements were placed in the Lufkin Daily New and personalized invitations to bid were sent to several firms for Athletic Transportation Services for Angelina College. Based on analysis of the proposals received, it was recommended the 2021 Athletic Transportation contract be awarded to First Class Transportation.

After some discussion, Dr. Roberts made a motion that the Athletic Transportation contract be awarded to First Class Transportation. Dr. Lindsey seconded the motion, all in favor, and the motion was approved.

Heavy Equipment Operator Simulator Training

A motion was made by Dr. Roberts and seconded by Mr. Deason. All in favor. Motion was approved.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, Quarterly Investment Report

Mr. Sullivan presented the Financial Report, Monthly Investment Report, and Quarterly Investment Report to the Board for approval.

Personnel Recommendations

Dr. Cindy Casparis presented the following personnel recommendations to the Board for approval:

FULL-TIME INSTRUCTORS/EMPLOYEES

David Avant - Manager of Testing Center; effective 6/14/2021
 Ada Anthony - Director of Admissions; effective 6/28/2021
 Kelley Durr - Nursing Instructor; effective 7/5/2021
 Jose Cruz – IT Tech; effective 7/6/2021
 Brette Kohring – Assistant Softball Coach; effective 7/12/2021
 Alex Meany – Assistant Soccer Coach; effective 7/19/2021
 Steven DeMeo – Head Men's Basketball Coach; effective 7/20/2021
 Daisy Brumly – Coordinator of Institutional Advancement; effective 7/26/2021
 Adam Sweeney – Assistant Men's Basketball Coach; effective 7/26/2021

RESIGNATIONS/RETIREMENTS/TERMINATIONS

Lauren Jones – Institutional Advancement Specialist; effective 6/25/2021
 Nicholas Wade – Head Men's Basketball Coach; effective 6/30/2021
 Susan Rangel – Administrative Assistant, Community Services; effective 6/30/2021
 Crystal Carter - Financial Aid Advisor; effective 7/1/2021
 Chandra Cheshire – Instructor, Family and Child Development; effective 7/19/2021
 Norma Durfee – Instructor, Biology; effective 7/20/2021

After some discussion and a review of the reports, a motion was made by Dr. Roberts and seconded by Ms. Haney to accept the Financial Report, Monthly Investment Report, Quarterly Investment Report, and Personnel Recommendations as presented. The motion passed unanimously.

EXECUTIVE SESSION

At 5:38 p.m., Ms. Walker announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 6:02 p.m., Ms. Walker announced the end of the Executive Closed Session, and stated that no action was taken in the Session.

INFORMATION REPORTS

Angelina Junior College Safety & Security Audit Report

The JCAR report was presented. No findings were reported.

COMMITTEE REPORTS

The Athletic and Student Affairs Committee will be discussing the soccer, softball, and baseball facilities.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by Dr. Simon.

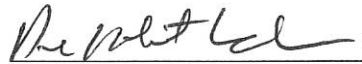
REMARKS BY BOARD MEMBERS

There were no remarks by Board members.

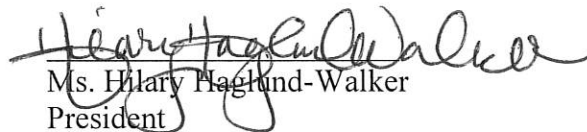
ADJOURNMENT

There being no further business, Ms. Walker adjourned the meeting at 6:49 p.m.

Minutes were approved at the September 20, 2021 Board meeting.



Dr. Robert Lindsey
Secretary
Board of Trustees
Angelina College



Ms. Hilary Haglund-Walker
President
Board of Trustees
Angelina College