January 13, 2022 9 a.m. to 4 p.m.
Crown Colony Country Club & Angelina College Lufkin Campus

Agenda

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. Comments to the Board

V. Approval of Minutes of Previous Meeting

VI. Board Housekeeping
   A. SACSCOC Standard 4.1.c: Conflict of Interest
   B. SACSCOC Standard 4.2.a: College Mission Review
   C. SACSCOC Standard 4.2.g: Annual Self-Evaluation
      ACTION ITEM: Consideration of Proposed Local Policy BCD: Board Annual Performance Evaluation

VII. Facilities Master Plan Implementation Updates

VIII. Discussion of Relevant Trends in the Higher Education Landscape
   A. Erosion of Employer Reliance on Conventional Credentials
   B. Evolving Attitudes toward Work Among Members of the Digital Native Generations
   C. Emerging Disruption of Higher Education Online Education and Services by Artificial Intelligence and Virtual Reality
   D. The Role of Affordable and Reliable Broadband Access in Rural Higher Education Access
   E. Community College Enrollment During the Pandemic and Beyond
   F. Meeting Student Expectations Outside the Classroom – Institutional Services, Social Justice and Civic Engagement, Entertainment, and Experiential Learning
IX. Update on Long-Range Plan Progress
X. Tour of Lufkin Campus Simulators
   A. School of Health Careers – Nursing and Surgical Technology simulators, anatomage table
   B. Law Enforcement Academy – Shooting & Communication simulator
   C. School of Business & Technology - Heavy Equipment and Welding simulators