



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
Hudgins Hall
February 21, 2022
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. COMMENTS TO THE BOARD

V. APPROVAL OF MINUTES

A. Board of Trustees on December 6, 2021

B. Long Range Planning meeting on January 13, 2022.

1. The minutes for the Long Range Planning meeting held on March 15, 2021 were approved at the January 13th meeting.

VI. ACTION ITEMS

A. Consideration of Bids and Proposals for

1. Lifepak Monitor-Defibrillator
2. IT Equipment – Computers
3. Proposed Additions to Personnel Plan for year 2022

VII. REVIEW AND CONSENT

A. Financial Report

B. Monthly & Quarterly Investment Reports

C. Personnel Recommendations

VIII. 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

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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.

- IX. INFORMATION REPORTS
 - A. Angelina College Police Department Annual Racial Profiling Report
 - B. Marketing & Strategic Enrollment annual report
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF THE BOARD – April 18, 2022
- XIV. ADJOURNMENT

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