

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TW139
April 18, 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. INTRODUCTION OF INVITED GUESTS

V. COMMENTS TO THE BOARD

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – February 21, 2022

VII. ACTION ITEMS

- A. Consideration of Recommendation for Tuition and General Services Fee Rate
- B. Consideration of Annual Personnel Plan and Recommendations
- C. Consideration of Resolution Amending Authorized Representatives
- D. Consideration of Annual Appointment of Investment Broker
- E. Annual Review and Adoption of Investment Policies CAK and CAM
- F. Consideration and board action, if any, to approve a finding of a public purpose for the execution of a quit-claim deed to Gregory Williamson to remove a cloud on the title of real property for which the college has no claim or interest.
- G. Consideration of TASB updated Interlocal Participation Agreement
- H. Consideration of Bids and Proposals
 - a. Modern Campus Software
 - b. Smartboards

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

- A. Reminder of Trustee Cyber Security Training
- B. Update on “First Year Free” program – Krista Brown
- B. Institutional Advancement & Student Affairs – Dana Smithhart and April Wallace

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – June 20, 2022

XV. ADJOURNMENT