

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Board Room
August 15, 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 – June 20, 2021

VII. ACTION ITEMS

- A. Consideration of Board Officer Election for Position 4
- B. Consideration of Preliminary 2022-2023 Budget
- C. Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Date
- D. Consideration of Workers Compensation Insurance
- E. Consideration of Course Fee
- F. Consideration of Faculty and Staff Office Furniture Replacement
- G. Consideration of Revisions, Deletions or Additions of Board Policy
 - a. *EF Local – Curriculum Design*
- H. Bids and Proposals
 - a. Furniture

VIII. REVIEW AND CONSENT

- A. Financial Report
- C. Monthly & Quarterly Investment Reports
- D. 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. AY 2021 2 CFR Part 200 Subpart F - Audit Requirements on federal funds awarded to your institution by THECB.
- B. Academic Affairs Annual Report
- C. Strategic Plan Update

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – September 19, 2022

XV. ADJOURNMENT