

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administrative Board Room
June 20, 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 – April 18, 2022 *Pages 1-6*

VII. ACTION ITEMS

- A. Consideration of Board Officer Election
- B. Consideration of Depository Bank *Pages 7-8*
- C. Consideration of Bids and Proposals
 - a. Student Center Roof Replacement *Pages 9-10*
 - b. Natural Gas *Page 11*
 - c. Electricity Contract *Page 12*
 - d. Internet and VOIP Contract Renewal *Page 13*
 - e. Food Services *Pages 14-20*
 - f. Athletic Insurance *Pages 21-26*
 - g. Custodial Services *Page 27*

VIII. REVIEW AND CONSENT

- A. Financial Report *Pages 28-31*
- B. Monthly & Quarterly Investment Reports *Pages 32-33*
- C. Personnel Recommendations *Page 34*

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. Athletics – Guy Davis
- B. Diversity and Inclusion – Jaime Heredia

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – 08/15/2022

XV. ADJOURNMENT