

**MINUTES**  
**REGULAR MEETING**  
**ANGELINA COLLEGE BOARD OF TRUSTEES**  
**June 20, 2022**

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Ms. Hilary Haglund-Walker, President; Ms. Lynne Haney, Vice-President; and Dr. Robert M. Lindsey, Secretary. Members present were Dr. Sid Roberts, Mr. Malcolm Deason, and Mr. Curt Fenley.

College personnel attending the meeting were Dr. Michael Simon, President; Dr. Cynthia Casparis, Vice President of Academic Affairs; Mr. Chris Sullivan, Vice President of Business Affairs; Mr. Jaime Heredia, Special Assistant to the President for Diversity and Inclusion; Mr. Douglas Conn, AC Police Chief; Ms. Joy Row, Executive Director of Institutional Effectiveness; Ms. Cathy Aguilar Morgan, Dean of Science and Mathematics; Mr. Wayne Dubose, Network Administrator; Mr. Steve Capps, Sr. Director of Physical Plant Operations; Mr. Guy Davis, Athletic Director; Ms. Diana Throckmorton, Dean of Arts & Education, Debra Ms. Jenke, Assistant Dean of Arts and Education-Polk Center; Ms. Amy Smith, Assistant Controller; Ms. Lauren Stacy, Manager of Athletic Operations; Ms. Sandy Lamont, Administrative Assistant – VPAA and Leigh Ann Pyle, Manager of President's Office and recording secretary.

Visitors present were Matt Dodd, Trishka Jones, Mark Bash, and Ashley A.

Ms. Walker called the meeting to order at 5:38 p.m.

**COMMENTS TO THE BOARD**

There were no comments to the Board.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Ms. Walker asked if there were any additions or corrections to the minutes from the previous meeting of the Board on April 18, 2022. There being no corrections, Dr. Roberts made a motion to approve the minutes of the April 18, 2022 regular meeting. Ms. Haney seconded the motion, and the motion carried unanimously.

**EXECUTIVE SESSION**

At 5:40 p.m., Ms. Hilary Haglund-Walker announced the beginning of the Executive Closed Session, provided by Section 551.071 and 551.074 of the Government Code in accordance with the Texas Open Meetings Act. All visitors and guests were excused from the Boardroom.

At 6:08 p.m., Ms. Hilary Haglund-Walker announced the end of the Executive Closed Session and invited the visitors and guests to return to the Boardroom. Ms. Hilary Haglund-Walker announced that no action was taken in the Executive Session.

**ACTION ITEMS**

*Consideration of Board Officer Election*

Oath of Office for Trustee Positions 2, 4, and 5.

Mr. Doug Conn, Chief of the Angelina College Police Department, administered the Oath of Office to Ms. Lynne Haney, Position 2; Mr. Malcolm Deason, Position 4 and to Dr. Sid Roberts, Position 5. After the swearing in of the Oath, Chief Conn delivered the Certificate of Oaths and Elections to these members.

#### *Election of Board Officers*

Dr. Roberts made a motion to elect new officers. Dr. Roberts made the nomination for Ms. Lynne Haney to serve as President, Dr. Robert M. Lindsey to serve as Vice-President, and Mr. Curt Fenley to serve as Secretary, effective this meeting of the Board. Mr. Deason seconded the motion. Motion was unanimous.

Dr. Simon thanked Ms. Hilary Haglund-Walker for her service as President.

#### *Consideration of Depository Bank*

Texas Education provides for a mutually agreed upon two-year extension of the depository contract between a community college district and its bank. Southside has agreed to extend the depository contract under the existing terms as approved by the Board.

After discussion, Dr. Roberts made a motion to approve the depository bank and seconded by Mr. Fenley. The motion passed unanimously.

#### *Consideration of Bids and Proposals*

1. Student Center Roof Replacement – After review it is recommended that the board approve a purchase to replace the Student Center Building roof. Bids were solicited by the College's Architects, Goodwin-Lasiter-Strong. Mark Strong, GLS, has reviewed all the bids to ensure they meet or exceed the specification requirements. Bid winner is Merit Roofing Systems, Inc. A motion was made by Dr. Lindsey and seconded by Dr. Roberts, and the motion passed unanimously.
2. Natural Gas - Advertisements were placed in the Lufkin Daily News requesting bids for natural gas services for the college. One bid was received from Symmetry Energy Services. The bid was reviewed by Chris Sullivan and Steve Capps and it is recommended that CenterPoint Energy Services be awarded a 60-month contract commencing September 2022. A motion was made by Ms. Haney and seconded by Dr. Roberts, and the motion passed unanimously.
3. Electricity Contract - The College recommends approving the award of a 120-month fixed price contract to Choice Energy Management commencing in 2025. The proposal was reviewed by Chris Sullivan and Steve Capps. The proposed rate is \$0.058 per kWh. A motion was made by Mr. Fenley and seconded by Dr. Roberts, and the motion passed unanimously.
4. Internet and VOIP Contract Renewal - Advertisements were placed in the Lufkin Daily News and two vendors provided bid requests for integrated VOIP, FOIP, Internet Services, and related hardware. The College requested services for the main Lufkin

campus and the Livingston centers. The Director of IT, Jennifer Ragsdale, and Network Administrator, Wayne DuBose reviewed the bids. After review, it is recommended that the Board approve a 5-year contract for services with Consolidated Communications.

A motion was made by Dr. Roberts and seconded by Ms. Haney, and the motion passed unanimously.

5. Food Services - Advertisements were placed in the Lufkin Daily News and several potential providers were actively engaged. The College requested services for the main Lufkin campus. One vendor provided a bid for Food Services. The Vice President of Business Affairs, Chris Sullivan has reviewed the bids. After review, it is recommended that the Board approve a one-year contract for food services with Great Western Dining Services, Inc. A motion was made by Dr. Roberts and seconded by Mr. Fenley, and the motion passed unanimously.

Athletic Insurance - It is recommended that the Board approve a purchase for student athletic accident insurance with GTL (Guarantee Trust Life) for 2022-2023 athletic season. A motion was made by Ms. Haglund-Walker and seconded by Dr. Lindsey, and the motion passed unanimously.

6. Custodial Services - The College recommends approving the award of a three-year contract to Direct Solutions commencing September 2022.

A motion was made by Mr. Fenley and seconded by Dr. Roberts, and the motion passed unanimously.

## REVIEW AND CONSENT

*Financial Report, Monthly Investment Report, Quarterly Investment Report*

Mr. Chris Sullivan presented the Financial Report and Monthly Investment Report to the Board for approval.

## *Personnel Recommendations*

Dr. Cindy Casparis presented the following personnel recommendations to the Board for approval:

## Hires:

- Jason Carr – Manager of Information Security – 5/02/22
- Mallory Smith – Coordinator of the Science Laboratory – 5/26/22
- Christina Wilson – Director of Academics Success – 6/13/22

## Terms:

- Ries, Devon – Custodian – 04/07/22
- Briann Allen – Library Clerk – 04/08/22
- Samantha Neal – SBDC Program Specialist – 04/08/22
- Stacy Pfluger – Assistant Vice President of Academic Affairs – 04/29/22
- Linda Chhay – Nursing Instructor - 05/13/22
- Sarah Simon – Manager of Communications – 05/13/22

- Kelley Cooper – Biology Instructor – 05/16/22
- Sydney Stobart – Coordinator of Student Accounts – 05/23/22
- Jared Weisinger – IT Tech – 05/26/22
- Meredith Taylor – Production Designer/Technical Manager – 05/31/22

After a review of the reports, a motion was made by Dr. Roberts and seconded by Dr. Lindsey to accept the Financial Report, Monthly Investment Report, Quarterly Investment Report, and Personnel Recommendations as presented. The motion passed unanimously.

## INFORMATION REPORTS

### **Athletics – Guy Davis, Athletic Director**

Coach Davis presented to the Board how community service was taught and expected in all of Athletics. This year there were 2 youth baseball camps and 2 youth soccer camps combined with basketball.

Coach JJ Montgomery was the speaker at this years Juneteenth community program.

Coach continued in his report on how academics was also a priority within Athletics. This year he was proud to announce Baseball had an above average GPA of 3.41. Several students in the Athletic program had been recognized on Deans and Presidents list.

The 15<sup>th</sup> Annual Guy Davis Golf Tournament to benefit the Roadrunner Foundation will be held on August 20<sup>th</sup>, 2022.

Meet the Roadrunners will be held on August 21<sup>st</sup>, 2022 here at Angelina College.

The first home game at the new Roadrunner Soccer Field will be held on August 24<sup>th</sup>, 2022 at 5:00 p.m. There will be a special ceremony held before the game to celebrate the new field.

Calculations for Team of The Year are underway and the winner should be announced soon.

Athletics has two new employee changes. Lauren Stacy is Manager of Athletic Operations, and David (Mo) Oliver is the Game Day Operations Coordinator.

### **Diversity and Inclusion – Jaime Heredia, Special Assistant to the President for Diversity & Inclusion**

Mr. Heredia presented the following accomplishments:

- In collaboration with Krista Brown, Executive Director of Marketing and Strategic Enrollment, they were able to use a google plugin to be able to offer the Angelina College website in 18 different languages. Mr. Heredia reviewed and verified both Spanish and Portuguese translations. Feedback was all positive and appreciative from the Spanish speaking community. Several students commented how much easier it was now

to register for classes.

- Presence/Engagement/Supporting Community Leaders
  - Presence in the Juneteenth Parade – Rowdy was there along with AC employees
  - Gave out more than 400 snow cones at the Juneteenth celebration and provided information to the community about the different services the college has to offer
  - Working with Johnny Giles and Dr. Spikes on different collaborations – one being the African American Academic Success Symposium
- Stengthening Engagement on Campus
  - Building relationships on campus with faculty and students
  - Met with the international student athletes to help them have access to scholarships/financial aid/Advising/Adult Education, and other programs
  - Met with welding students to help them have access to scholarships/financial aid/Advising/Adult Education, and other programs
  - Met with ESL and GED students to help them have access to scholarships/financial aid/Advising/Adult Education, and other programs
- Partnership with Chris Sullivan, Vice President of Business Affairs/Internal Council; Steve Capps, Senior Director of Physical Plant Operations; and Doug Conn, Police Chief. Together we were able to translate the RAVE Emergency Alerts and Announcements into spanish for all spanish speaking staff/faculty and students.

Goals working on now:

- Thanks to the partnership developed with Mr. Johnny Giles and Randy McKelvey, Angelina College will host the campers of the Don Boyd Summer Youth Camp during our Camp Roadrunner Week next week June 27-30. They will provide high quality and engaging academic activities for campers. One activity will be the strawberry DNA extraction.
- Working with Student Affairs on a 2022-2023 school event calendar for diversity and inclusion.

#### **REMARKS BY COLLEGE PRESIDENT**

Dr. Simon had no comments.

#### **REMARKS BY BOARD MEMBERS**

No remarks by board members

#### **ADJOURNMENT**

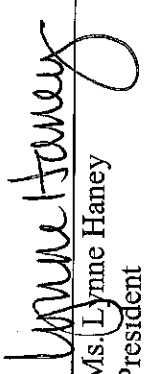
There being no further business, Ms. Haney adjourned the meeting at 7:09 p.m.

Minutes were approved at the August 15, 2022 Board meeting.



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Mr. Curt Fenley  
Secretary  
Board of Trustees  
Angelina College



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Ms. Lynne Haney  
President  
Board of Trustees  
Angelina College