

ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
Administration Board Room  
December 8, 2022  
12:00 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 – *September 19, 2022*
- VII. ACTION ITEMS
  - A. Presentation and Consideration of Annual Audit - *A representative of Axley & Rode will provide a report of the fiscal year 2022 audit*
  - B. Consideration of New Degree Plan created through the Title V grant
  - C. Consideration of Board Meeting Dates for 2023
  - D. Consideration of Bid Proposal for 2 Mechanical Ventilators for the Respiratory Care program
  - E. Consideration of Course Fee proposals for Electronics
    - a. CETT 1304 High-Reliability Soldering – Course fee of \$105
    - b. CETT 1321 Electronic Fabrication – Course fee of \$105
- VIII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly & Annual 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. January Board Retreat
  - B. Board Self Evaluation
  - C. Business Affairs
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD
- XV. ADJOURNMENT