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