

**Angelina College
Board of Trustees**

Long-Range Planning Committee Meeting & Board Retreat
January 12, 2023, 9:00 a.m., AC Administration Building Boardroom

1. CALL TO ORDER

2. TIME OF REFLECTION

With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully asks everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

6. BOARD SELF-ASSESSMENT

- a. Discussion of aggregated Board self-assessment survey results (survey administered Dec 2022)
- b. Discussion about Board committees' charges and membership

7. ACTION ITEMS

- a. Setting a Board goal for improving board performance in 2023 (SACSCOC Standard 4.2.g)
- b. Discussion of Board meeting frequency and consideration of proposed 2023 regular meeting schedule
- c. Review and reaffirmation of the mission statement and discussion about the compatibility of the scope of institutional activities and college policies with the mission statement (SACSCOC Standard 4.2.a)
- d. Consideration of utility of the property colloquially referred to as the "Red Barn" (1202 College Drive; Legal Description: ABS 0024 LONGORIA J. A., TRACT 79 – 79.1, ACRES 35.467, EXEMPT)

8. REVIEW OF BOARD ROLES AND RESPONSIBILITIES

9. DISCUSSION OF ADMINISTRATIVE PRIORITIES FOR 2023

10. DISCUSSION OF TOPICS RELEVANT TO THE LONG-RANGE GOALS OF THE COLLEGE

11. EXECUTIVE CLOSED SESSION

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (Texas Government Code § 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 § 555.071 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.

12. ADJOURNMENT