



Angelina
College

P.O. Box 1768, Lufkin, Texas 75902-1768 • Phone (936) 639-1301 • Fax (936) 639-4299 • www.angelina.edu

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
ADMINISTRATION BOARD ROOM
SEPTEMBER 19, 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 MEETINGS – Regular Board Meeting on August 15, 2022, and the Special Board Meeting on September 12, 2022

VII. ACTION ITEMS

A. Final Approval of 2022-2023 Budget

B. Consideration of Software and Connectivity Annual Maintenance Fees

a. *BlackBoard and Jenzabar – EX/JI & Powerfaids*

C. Tax Abatement Agreement between Angelina College and Francis Innovation Operations, LLC

D. Bids and Proposals

a. Automotive Technology

b. Respiratory Care

c. Electromechanical Technology

d. Athletic Transportation

E. President Contract

VIII. REVIEW AND CONSENT

A. Financial Report

B. Monthly Investment Report

C. Personnel Recommendations

IX. EXECUTIVE SESSION

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 advise 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.

Angelina College... A Great Place To Start

C. Per §51.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.

X. INFORMATION REPORTS

- A. Workforce and Continuing Education Annual Report
- B. Chief Executive Officer Reporting Requirements under Tex. Educ. Code 51.253(c)

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – December 05, 2022

XV. ADJOURNMENT