

ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
ADMINISTRATION BOARDROOM  
April 17, 2023  
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 GUEST – James Guest with Linebarger Goggan Blair & Sampson, LLP

V. COMMENTS TO THE BOARD

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – February 20, 2023

VII. ACTION ITEMS

- A. Consideration of Annual Personnel Plan and Recommendations
- B. Consideration of Board Goals to Formally Adopt
- C. Consideration of Resolution of Support for the Texas Commission on Community College Finance Recommendations
- D. Consideration and Board Action to Adopt a Formal Resolution to Express Intent of the College to Participate in the Economic Development Program and to Provide Incentives in the Form of Tax Abatement to Qualifying Businesses
- E. Consideration of Student Fee Requests
- F. Consideration of Surgical Technology Preceptor Tuition Waiver
- G. Consideration of Bids and Proposals
  - a. Security Services
  - b. Computer Purchase
  - c. Hudgins Hall/SBS/Liberal Arts Renovation
  - d. Science & Math Roof

VIII. REVIEW AND CONSENT

- A. Financial Report
- B. Monthly & Quarterly 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. Reminder of Trustee Cyber Security Training
- B. Financial Condition Report
- C. Student Affairs – Dana Smithhart and Daisy Brumley
- D. Annual Report from Linebarger Goggan Blair and Sampson, LLP – James Guest

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – June 19, 2023

XV. ADJOURNMENT