

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administrative Board Room
June 20, 2023
5:00 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 – April 17, 2023

VII. ACTION ITEMS

- A. Consideration of Annual Appointment of Investment Broker
- B. Annual Review and Adoption of Investment Policies CAK and CAM
- C. Consideration of Recommendation for Tuition and General Services Fee Rates
- D. Consideration of Annual Adoption of WCE Tuition and Fee Schedule
- E. Consideration and Board Action to Approve Tax Abatement Agreement for STI
- F. Consideration of Board Officer Election

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. RBC – John Friesen
 - B. Institutional Effectiveness – Joy Medford
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – 08/21/2023
- XV. ADJOURNMENT

The mission of Angelina College is to provide quality educational opportunities and services to aid students and the community in reaching their full potential