

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
August 21, 2023

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Dr. Robert Lindsey, President; Mr. Curt Fenley, Vice-President, and Mr. Malcolm Deason, Secretary. Members present were Ms. Hilary Haglund-Walker, Mr. Gilbert (Joey) Garza, Dr. Sid Roberts and Ms. Lynne Haney.

College personnel attending the meeting were Dr. Michael Simon, President; Mr. Chris Sullivan, Vice President of Business Affairs and In-House Counsel; Dr. Tim Ditoro, Vice President of Academic Affairs; Ms. Dee Ellis, Advancement Officer; Dr. Catherine Aguilar-Morgan, Dean of Science and Mathematics; Ms. Krista Brown, Associate Vice President of Student Services; Ms. Janice Huffman, Director of Grants & Sponsored Programs; and Leigh Ann Pyle, Manager of President's Office and recording secretary.

Visitor: Monica Peters Clark, Art Nelson, Amanda Gail Click

Dr. Lindsey called the meeting to order at 5:38 p.m.

COMMENTS TO THE BOARD

There were no comments to the board.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Dr. Lindsey asked if there were any additions or corrections to the minutes from the previous meeting of the Board on July 17, 2023. There being no corrections under terms and no other additions, Dr. Sid Roberts made a motion to approve the minutes of the July 17, 2023 regular board meeting. Ms. Hilary Haglund-Walker seconded the motion and the motion carried unanimously.

ACTION ITEMS

Consideration of FAST Dual Credit Program

Dr. Lindsey asked Dr. Simon to present the details of the program.

Initial Summary of Topics Discussed

- Tuition & Fees set at \$55 per semester credit hour for dual credit students
- Economically Disadvantaged/Free and reduced lunch Dual Credit Students will pay \$0 (state to reimburse \$55/credit hour)
- Non-Economically Disadvantaged Students – ISD to pay tuition & Fees
- How does the College know which students are free or reduced lunch?
 - ISD reports to TGA, THECB to cross reference & provide eligibility

When discussing the above it was noted that about 1/3 of our enrollment is from dual credit.

Hilary Haglund-Walker made a motion to approve the FAST Dual Credit program. Mr. Deason seconded the motion and the motion passed unanimously.

Consideration to adopt a Resolution Authorizing the Issuance of the Note for Payment of Lawful Expenditures of the District

Dr. Simon and Mr. Sullivan went over the financial documents for the resolution authorizing the issuance of \$377,750 for Angelina College Maintenance tax note, series 2023; and Authorizing other matters relating to the issuance of the note for payment of lawful expenditures of the district.

A motion was made by Dr. Roberts to approve the resolution. Mr. Garza seconded the motion and the motion passed unanimously.

Consideration of Preliminary 2023-2024 Budget

Dr. Simon and Mr. Chris Sullivan presented the proposed 2023-2024 budget. Dr. Simon stated that the Finance Committee met earlier this month to review the budget. The committee's recommendation to approve the Budget was presented and came as a seconded motion from the committee. Motion passed unanimously.

Consideration of Proposed Tax Rate and Scheduling of Tax Rate Hearing Date

The proposed tax rate will be \$0.152428 which is effectively a 5.44 percent increase in the tax rate

The members of the governing body voted on the proposed tax rate as follows:

For: 7 – Dr. Lindsey, Mr. Fenley, Mr. Deason, Ms. Haney, Dr. Roberts, Ms. Haglund-Walker, Mr. Garza

Against: 0

Absent: 0

The Public Tax Hearing is scheduled for September 11, 2023 at 12:30 p.m. in the Administration Boardroom of Angelina College. Motion was made by Mr. Fenley to approve the hearing date and time and seconded by Ms. Hilary Haglund-Walker and approved.

Consideration of First Bank of Livingston Resolution

Dr. Simon asked the board to consider signing a resolution to adjust the authorized signatures and close the account at First Bank of Livingston.

Dr. Roberts made a motion to approve the change in authorized signatures and to close the account at First Bank of Livingston. The motion was seconded by Mr. Fenley and passed unanimously.

Consideration of an Amendment to the FY24 Personnel Plan

Dr. Simon recommended an amendment of adding one administrative assistant for Institutional Advancement and Student Affairs.

After this discussion, Dr. Roberts made a motion to approve the personnel amendment. Ms. Haney seconded the motion and the motion passed unanimously.

Consideration of Transportation Services

Advertisements were placed in the Lufkin Daily New and personalized invitations to bid

were sent to several firms for Transportation Services for Angelina College. Two proposals were received.

Based on analysis of the proposals, it is recommended the 2023 Transportation contract be awarded to Echo AFC Transportation in the amount of \$195,392. This amount does not include travel for regional tournaments and any applicable national tournament travel. Additional expenses will be incurred for these events.

Mr. Garza made a motion to approve the bid from Echo AFC Transportation. Ms. Hilary Haglund-Walker seconded the motion. The motion passed unanimously.

Consideration of Revisions, Deletions or Additions of Board Policy

Dr. Simon presented the policies up for consideration. Dr. Simon stated that the Policy Committee met earlier this month to review the policies. The committee’s recommendation to approve the policies presented and came as a seconded motion from the committee. Motion passed unanimously.

AB	CSA	DECA	GB
AE	DAA	DECB	GB EXHIBIT
BBB	DAAA	DEE	GCB
BBD	DC	DEE EXHIBIT	GDA
BBE	DCA	DGBA	GF
BBF	DED	DGBA EXHIBIT	DCC
BFAA	DE	DIA	DEB
CDD	DEA	FC	DCA
CR	DEB	FLD	DC
CRA	DEC	FLD EXHIBIT	

REVIEW AND CONSENT

Financial Report

Mr. Chris Sullivan presented the financials for the college as of June 30, 2023. Mr. Sullivan reported the college is doing better than last year in total revenue. The college is also trending consistent with budgeted expenses.

Monthly Investment Report

Mr. Chris Sullivan presented the Monthly Investment Report to the Board for approval. Mr. Sullivan stated the College was in good standing and we are in a strong net position.

Personnel Recommendations

The following personnel recommendations were made to the Board by Dr. Tim Ditoro for approval:

New Hires:

Morgan Bridwell – Coordinator-Student Resources & Int Stud Services 06/20/23

Chad Huckaby – Math Instructor – 06/26/2023

Marlin Reeves – Manager of Athletic Operations – 07/05/2023

Jennifer Bowman – Coordinator of Student Accounts – 07/10/2023

Coltone Radke – Specialist of Resident Life – 07/12/2023
Dylan Murphy – Assistant Baseball Coach – 08/04/2023

Terms:

Ainsworth Grant - Assistant Men's and Women's Soccer Coach - 6/12/2023
Jerry Mosley - Maintenance Mechanic - 6/22/2023
Victoria Alverson - Assistant Softball Coach- 6/23/2023
Kimberly England - Librarian - 6/30/2023
Debra Jenke - Government Instructor/SBS Chair - 7/14/2023
Graciela Escobedo - Testing Clerk - 8/9/2023

FULL-TIME INSTRUCTORS/EMPLOYEES

After some discussion and a review of the reports, a motion was made by Dr. Roberts and seconded by Ms. Haney to accept the Financial Report, Monthly Investment Report, and Personnel Recommendations as presented. The motion passed unanimously.

EXECUTIVE SESSION

At 6:02 p.m., Dr. Lindsey announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 6:52 p.m., Dr. Lindsey announced the end of the Executive Closed Session.

No decisions were made.

INFORMATION REPORTS

There were no information reports.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon handed out a book titled "Poetry in Motion" to all board members. This book was written by Amanda Gail Click who was a visitor at the meeting this evening.

REMARKS BY BOARD MEMBERS

There were no remarks by Board members.

Next regular board meeting scheduled for September 18, 2023

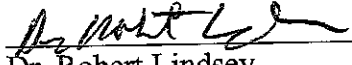
ADJOURNMENT

There being no further business, Dr. Lindsey adjourned the meeting at 7:20 p.m.

Minutes were approved at the September 18, 2023 regular board meeting.



Mr. Malcolm Deason
Secretary
Board of Trustees
Angelina College



Dr. Robert Lindsey
President
Board of Trustees
Angelina College