

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
July 17, 2023

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

College personnel attending the meeting were Dr. Michael Simon, President; Mr. Chris Sullivan, Vice President of Business Affairs and In-House Council; Ms. Dee Ellis, Advancement Officer; Mr. Jeremy Montgomery, Athletic Director; and Ms. Leigh Ann Pyle, Manager of President's Office and recording secretary.

Invited visitors were: none

Ms. Haney called the meeting to order at 4:38 p.m.

COMMENTS TO THE BOARD

There were no comments to the board.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Haney asked if there were any additions or corrections to the minutes from the previous meeting of the Board on June 20, 2023. There being no corrections under terms and no other additions, Dr. Sid Roberts made a motion to approve the minutes of the June 20, 2023 regular board meeting. Ms. Hilary Haglund-Walker seconded the motion and the motion carried unanimously.

ACTION ITEMS

Consideration of First Year Free

It is recommended that the Board approve continuing the First-Year Free program for 2023-2024. This program provides "last-in" funding to ensure that all 2023 graduates of Angelina County can attend Angelina College free. The program covers all tuition, general institution fee, and special fee charges (the program does not cover books or required materials).

Requirements of the program are as follows:

- Graduate from an Angelina County High School in 2023
- Complete a FAFSA
- Complete the Angelina College Scholarship Application
- Enroll in at least 15 semester credit hours

This program will be funded by a combination of existing scholarship funds and FY23-24 general intuition funds. The anticipated general institution expense is approximately \$150,000.00.

The FYF program will be voted on annually at the February or March 2024 board meeting to insure funds are available to continue for FY2024-2025.

Ms. Haglund-Walker made a motion to approve the First Year Free Program for 2023-2024, seconded by Dr. Roberts. The motion passed unanimously.

Consideration of Student Athletic Insurance

It is recommended that the Board approve a purchase for student athletic accident insurance with GTL (Guarantee Trust Life) for 2023-2024 athletic season.

This request is for the Board to approve purchasing two policies, a general sports basic medical policy with a \$1,500 deductible at a cost of \$79,006 and a catastrophic insurance policy at a cost of \$8,296. The general policy's cost is \$8,864 less than the prior year. This is due primarily to a reduction in claims. The catastrophic plan is flat year over year.

The general insurance policy covers student athletic accidents up to \$25,000. Any costs above that point (up to \$5,000,000) are covered under the college's catastrophic insurance policy.

The College would make the purchase using College Auxiliary Funds.

A motion was made by Dr. Roberts to purchase the student athletic insurance from GTL (Guarantee Trust Life) for 2023-2024. A second was made by Dr. Lindsey, the motion passed unanimously.

Consideration of Extension of Interlocal Agreement – Property and Liability Insurance – Renewal Policy from Texas Assn of School Boardes (TASB) Risk Management Services
Based on the renewal quote from Texas Association of School Boards (TASB) Risk Management Services, it is recommended that the Board continue the interlocal agreement for property and liability insurance with TASB for September 1, 2023 through August 31, 2024.

The specific coverages include:
Automobile
General Liability
Professional Legal Liability
Property Damage
Privacy and Information Security
Equipment Breakdown
Crime/Violent Acts

A breakdown of the cost is attached for your review and consideration. The combined cost of the insurance is \$208,531. The cost of insurance for the prior fiscal year was \$163,749.

The increased premium is due to a number of factors mainly, the significant increase in property valuation (~+25%), doubling the cyber limit for all participants to \$500,000, increased claims for the fund which returned to pre-pandemic levels.

A motion was made by Mr. Fenley to approve the TASB Risk Management Services renewal

insurance quote. The motion was seconded by Dr. Roberts, and the motion passed unanimously.

EXECUTIVE SESSION

At 5:38 p.m., Ms. Haney 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 5:50 p.m., Ms. Haney announced the end of the Executive Closed Session.

No decisions were made.

COMMITTEE REPORTS

There were no committee reports.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon thanked Timber Creek Church for donating and installing outside lighting between Hudgins Hall and the dorm.

REMARKS BY BOARD MEMBERS


There were no remarks by Board members.

Next regular board meeting scheduled for August 21, 2023


ADJOURNMENT

There being no further business, Ms. Haney adjourned the meeting at 5:55 p.m.

Minutes were approved at the August 21, 2023 regular board meeting.



Mr. Malcolm Deason
Secretary
Board of Trustees
Angelina College



Dr. Robert M. Lindsey
President
Board of Trustees
Angelina College