



ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Board Room
December 14, 2023
12:00 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. CONFLICT OF INTEREST
As Trustees and College Officers exercise their authority, they are reminded of BBFA Legal policy which defines and addresses the management of conflicts of interest.
- IV. ROLL CALL
- V. INTRODUCTION OF INVITED GUESTS
- VI. COMMENTS TO THE BOARD
- VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – *October 30, 2023*
- VIII. ACTION ITEMS
 - A. Presentation and Consideration of Annual Audit - *A representative of Axley & Rode will provide a report of the fiscal year 2023 audit*
 - B. Consideration of Services Agreement with Ideal Impact
 - C. Consideration of Resolution and Payment Plan Agreement with Ideal Impact
 - D. Consideration of Board Meeting Dates for 2024
 - E. Consideration of Bid Proposal for Roof Replacements for the Liberal Arts and SBS Building
 - F. Consideration of Course Fees proposal for Electronics
 - a. CETT 1304 High-Reliability Soldering – Course fee of \$110
 - b. CETT 1321 Electronic Fabrication – Course fee of \$110
 - G. New Program Approvals
 - H. Final approval of New and Revised Policies

1. BCC	19. DK
2. BG and BGC Combined	20. DM
3. BK BKA and GK Combined	21. DMC
4. DBA	22. DMD
5. DBF	23. DOA

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

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| 6. DC | 24. BA |
| 7. DCB Regulation | 25. BBG |
| 8. DEA | 26. BH |
| 9. DEAB | 27. BBI |
| 10. DEC | 28. BCG |
| 11. DEF | 29. BDB |
| 12. DGBA | 30. BE |
| 13. DH | 31. BH |
| 14. DHB | 32. BFD |
| 15. DHC | 33. BFB |
| 16. DI | 34. DNA |
| 17. DIAB with DGBA Exhibit | 35. DEE |
| 18. DJ | |

IX. REVIEW AND CONSENT

- A. Financial Report
- B. Monthly & Annual Investment Reports
- C. Personnel Recommendations

X. 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.
- C. Per §551.129 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.

XI. INFORMATION REPORTS

- A. Business Affairs Annual Report
- B. Report on *First Year Free* 2023

XII. COMMITTEE REPORTS

XIII. REMARKS BY COLLEGE PRESIDENT

- A. January Board Retreat
- B. Board Self Evaluation

XIV. REMARKS BY BOARD MEMBERS

XV. NEXT REGULAR MEETING OF THE BOARD – February 20, 2024 @ 5:30

XVI. ADJOURNMENT