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
   2. BG and BGC Combined
   3. BK BKA and GK Combined
   4. DBA
   5. DBF
   6. BCC
   7. BG and BGC Combined
   8. BK BKA and GK Combined
   9. DBA
   10. DBF
   11. BCC
   12. BG and BGC Combined
   13. BK BKA and GK Combined
   14. DBA
   15. DBF
   16. BCC
   17. BG and BGC Combined
   18. BK BKA and GK Combined
   19. DK
   20. DM
   21. DMC
   22. DMD
   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*
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