



ANGELINA COLLEGE
Board of Trustees

Annual Board Retreat & Long-Range Planning Committee Meeting

January 12, 2024, 9 a.m. to 4 p.m.

Administration Boardroom

Board Retreat Agenda

- I. Call to Order
- II. Moment of Reflection
With gratitude for Angelina College and with the nurturing and education of student always in mind, the chair respectfully asks everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.
- III. Roll Call
- IV. Public Comment
- V. Conflict of Interest
- VI. Board Self-Assessment
 - A. Board Roles, Expectations, and Responsibilities
 - B. Discussion of aggregated Board self-assessment survey data (*survey administered Dec 2023*)
 - C. Discussion of outcomes related to 2023 goals
 1. Presidential Succession Plan (*see delegation of authority document and succession policy*)
 2. Trustee Education (*three trustees – Deason, Haglund-Walker, and Garza attended ACCT conference in Oct 2023*)
- VII. Action Items
 - A. Adoption of a Board goal for improving board performance in 2024 (*SACSCOC Standard 4.2.g*)
 - B. Consideration of proposed 2024 regular Board meeting schedule

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

- C. Review and reaffirmation of the mission statement and consideration of the compatibility of the scope of institutional activities and college policies with the mission statement (*SACSCOC Standard 4.2.a*)
- VIII. Report about ACCT Conference from Trustees Garza, Deason, and Haglund-Walker
- IX. Report on 2023 Presidential Priorities
 - A. SACSCOC Compliance Certification Self-Study (*in process – writing will begin in Jan 2024*) and Quality Enhancement Plan (QEP) Topic Development (*completed – QEP topic: redesign STSU 0300 – Student Success*)
 - B. Guided Pathways Implementation
 - 1. Adopt Case-Management Advising Model in the Academic Success Center and Implement Faculty Advising
 - i. Develop and deliver training for instructors in effective academic advising (*in development – implementation Fall 2024*)
 - ii. Develop and deliver training for Success Coaches in case management practice (*in development – implementation Fall 2024*)
 - iii. Configure and implement Jenzabar “J1 Web Advising” to provide access to students’ academic and financial data to instructors serving as advisors (*in process – estimated go-live Jan 2025*)
 - 2. Student Onboarding
 - i. Revise new student orientation (*implemented Fall 2023*)
 - ii. Transition student support services to proactive engagement strategies (*not started – will be a component of the QEP*)
 - 3. Eight-Week Course Implementation
 - i. Fully implement corequisite developmental courses (*in process – launch Fall 2024*)
 - ii. Adoption of open educational resources (OER), which are available on first day of class for free (*65% of all AC courses are using OERs as of Fall 2023 – one of the highest adoption rates among Texas public two-year colleges*)
 - iii. Revise course schedule of each term to ensure students can efficiently complete credentials (*in process – new protocol fully implemented in Fall 2024*)
 - 4. Online Course Best-Practices Review and Instructor Training
 - i. Create Office for Instructional Support and hired an instructional designer (*completed Fall 2023*)

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- ii. Complete course review for every online section and provide feedback to faculty (*completed Fall 2023*)
 - iii. Deliver technology training to full-time instructors (*ongoing – 84% of full-time instructors received training in 2023*)
- 5. Student Success Course (STSU 0300) Revision (*in process – QEP Topic*); curriculum focus:
 - i. Confirm pathway selection through career education and exploration
 - ii. Finalize credential plan (course sequence)
 - iii. Facilitate affinity connection to target School & faculty
 - iv. Transition from Success Coach to faculty member as primary advisor
 - v. Deliver financial literacy, Title IX, and study skills content
 - vi. Introduce campus services (e.g., library, tutoring center, food pantry, etc.)
- C. Supervisor Development Initiative
 - 1. New supervisor onboarding includes “AC Way” supervision/manager training (*in process – anticipated launch Feb 2024*)
 - 2. Annual “sharpening the saw” supervisor training event (*on going – inaugural event held April 2023*)
- X. 2024 Presidential Priorities - continue priorities from 2023 with special emphasis on completing the self-study and writing the compliance certification for SACSCOC
- XI. Executive Closed Session
 - A. No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (*Texas Government Code § 551,146*).
 - B. 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.
 - C. An Executive Closed Session may be held under *Texas Government Code § 555.071* 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.
- XII. Adjournment

Long-Range Planning Committee

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion about Institutional Change
- V. Conversation about Artificial Intelligence in Higher Education
- VI. Review of Long-Range Plan
- VII. Discussion about Updating the Current Strategic Plan or Creating a New Plan
- VIII. Adjournment