



ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
Administration Boardroom  
February 26, 2024  
5:30 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 asks 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. TOUR OF NEWLY RENOVATED BUILDINGS

VII. COMMENTS TO THE BOARD

VIII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Regular Board Meeting – *December 14, 2023*
- B. Development Board Meeting – *January 30, 2024*
- C. Policy Review – *February 6, 2024*
- D. Special Board Meeting – *February 12, 2024*

IX. ACTION ITEMS

- A. Academic Calendars
  - 1. 2023-2024 Calendar
  - 2. 2024-2025 Calendar
  - 3. 2025-2026 Calendar

- B. Consideration of Course Fees Proposal for Nursing
  - 1. RNSG 1262, 1363, and Re-Test – Course Fee of \$695
  - 2. RNSG 1343, 2213, and Re-Test – Course Fee of \$695
  - 3. RNSG 1260, 1343, 2213, and Re-Test – Course Fee of \$748
  - 4. VNSG 1423, 1429, 1432, and Re-Test – Course Fee of \$748
- C. Board of Trustee Election
  - 1. Certification of Unopposed Candidates
  - 2. Order of Cancellation
- D. Consideration of Bid Proposal for Health Careers II, Science & Math, and Technology Workforce Renovation
- E. Consideration of New and Revised Local Policies

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|----------------------|-------|-------|
| • BBC                | • DJ  | • FB  |
| • BBCA               | • EBA | • FC  |
| • BD                 | • EF  | • GA  |
| • EBD (formerly DGC) | • EGA | • GCB |

X. REVIEW AND CONSENT

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

XI. INFORMATION REPORTS

- A. Angelina College Police Department Annual Racial Profiling Report 2023
- B. Student Affairs annual report
- C. Strategic Plan Update
- D. Report on Recent Changes to Regulations

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|-------|-------|----------------------|
| • DC  | • EBB | • FBD                |
| • DGA | • EGA | • GCB (formerly GAA) |

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY TRUSTEES

XIV. NEXT REGULAR MEETING OF THE BOARD – April 15, 2024 @ 5:30 p.m.

XV. ADJOURNMENT

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

**Executive Session:** The Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda as authorized by the Open Meetings Act, Texas Government Code, including the following:

- Section 551.071, Consultation with Attorney, and § 551.129, if such attorney consultation is via conference call;
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (Texas Government Code § 551.146).

All final votes, actions, or decisions will be taken in open meeting.

**Weapons Prohibited:** Pursuant to Texas Penal Code § 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Texas Penal Code § 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551, and if the entity provided notice as required by that chapter.

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