

**MINUTES**  
**SPECIAL MEETING OF THE BOARD**  
**ANGELINA COLLEGE BOARD OF TRUSTEES**  
**October 30, 2023**

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Dr. Robert Lindsey, President; Mr. Curt Fenley, Vice-President; and Mr. Malcolm Deason, Secretary. Members present were Ms. Lynne Haney, 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 Counsel; Dr. Catherine Aguilar-Morgan, Dean of Science & Math; and Ms. Leigh Ann Pyle, Manager of the President's Office and recording secretary.

There were no visitors present.

Dr. Lindsey called the meeting to order at 5:31 p.m.

**COMMENTS TO THE BOARD**

There were no comments to the board.

**APPROVAL OF MINUTES OF PREVIOUS MEETING**

Dr. Lindsey asked if there were any additions or corrections to the minutes from the previous meeting of the Board on September 18, 2023. There being no corrections under terms and no other additions, Dr. Sid Roberts made a motion to approve the minutes of the September 18, 2023 regular board meeting. Ms. Hilary Haglund-Walker seconded the motion and the motion carried unanimously.

**ACTION ITEMS**

*Consideration of Student Housing*

Dr. Simon and Mr. Chris Sullivan presented two options to the board for student housing. The board discussed the increases this may have on credit hours, the likely interest rates, the number of years the college may have to finance, occupancy assumption, required yearly room cost increases, and financial summaries for both scenarios.

Also discussed was the need for a feasibility study.

After much discussion Mr. Curt Fenley made a motion to approve the need of building new dorms and to move forward with the feasibility study. Ms. Haglund-Walker seconded the motion and the motion passed unanimously.

**EXECUTIVE SESSION**

At 6:14 p.m., Dr. Lindsey 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 6:31 p.m., Dr. Lindsey announced the end of the Executive Closed Session.

No decisions were made.

**COMMITTEE REPORTS**

There were no committee reports.

**REMARKS BY COLLEGE PRESIDENT**

There were no remarks by the President.

**REMARKS BY BOARD MEMBERS**

There were no remarks by Board members.

Next regular board meeting scheduled for December 14, 2023 at noon.

**ADJOURNMENT**

There being no further business, Dr. Lindsey adjourned the meeting at 6:35 p.m.

Minutes were approved at the December 14, 2023 regular board meeting.



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Mr. Malcolm Deason  
Secretary  
Board of Trustees  
Angelina College



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