

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
February 12, 2024

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Dr. Robert Lindsey, 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 and Ms. Cindy Neal, Manager of the President's Office and recording secretary.

There were no visitors present.

Dr. Lindsey called the meeting to order at 4:35 p.m.

COMMENTS TO THE BOARD

There were no comments to the board.

ACTION ITEMS

Consideration of Order of Election for Angelina College Board of Trustees Position 3 and 4 and Consideration of Apointment of Early Voting Clerk

Dr. Simon stated that the deadline for the Order of a General Election for Angelina College Board of Trustees is February 16, 2024. Dr. Simon further discussed that the deadline to file an application for a place on the ballot is February 16, 2024 and the deadline for a 'write-in' candidate is February 20, 2024.

Dr. Roberts made a motion to order the election and to approve Terri Jordan, Elections Administrator with Angelina County as the Early Voting Clerk. Ms. Haglund-Walker seconded the motion and the motion carried unanimously.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the College president.

REMARKS BY TRUSTEES

There were no remarks by Trustees.

Next regular board meeting scheduled for February 26, 2024 at 5:30.

ADJOURNMENT

There being no further business, Dr. Robert Lindsey adjourned the meeting at 4:45 p.m.

EXECUTIVE SESSION

There was no business requiring executive session.



Mr. Malcolm Deason
Secretary
Board of Trustees
Angelina College



Dr. Robert Lindsey
President
Board of Trustees
Angelina College