

MINUTES
POLICY REVIEW COMMITTEE MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
February 6, 2024

The Policy Review Committee of the Angelina College Board of Trustees met in the Administration Boardroom of Angelina College. Trustees present were Dr. Robert Lindsey, Mr. 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 Internal Counsel; Ms. Joy Medford, Executive Director of Institutional Effectiveness, Ms. Chelsea Dickens, Coordinator of Institutional Effectiveness, and Ms. Cindy Neal, Manager of the President's Office and recording secretary.

There were no visitors present.

Dr. Roberts called the meeting to order at 4:29 p.m.

Dr. Simon, Ms. Medford, and Mr. Sullivan presented the following policies for revision and/or adoption:

Policies

1. BBC Local Board Members Vacancies and Removal
2. BBCA Local: Board Members' Involuntary Removal
3. BD Local: Board Meetings
4. DJ Local: Assignment, Work Load, and Schedule
5. EBA Local: Alternate Methods of Instruction: Distance Education
6. EBD Local (formerly DGC Local): Academic Freedom
7. EF Local: Substantive Change
8. FB Local: Admissions
9. FC Local: Attendance
10. GA: Local: Public Information
11. GCB: Public Information Program
12. DGC Local: Employees Rights and Privileges

The committee reviewed the presented policies. After some discussion, Dr. Lindsey moved to approve all of the policies as presented to the committee. Mr. Garza seconded the motion and the motion was approved. The policies will be presented to the Board for approval at the regular Board of Trustees meeting on February 26th.

Dr. Simon, Ms. Medford and Mr. Sullivan presented the following policies for informational purposes only:

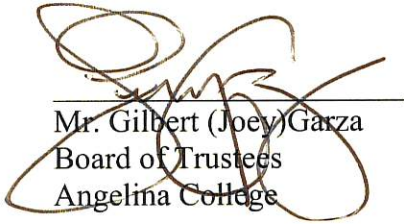
Regulations

1. DC Regulation (Hiring Practices)
2. DGA Regulation (Freedom of Association)

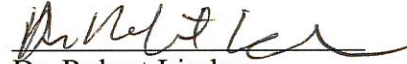
3. EBB (Distance Learning)
4. FBD AC Regulation (Admissions and Attendance)
5. GCB Regulation (formerly GAA)

Next Policy Committee meeting will be March 19th at 4:30.

There being no further business, Dr. Roberts adjourned the meeting at 5:04 p.m.



Mr. Gilbert (Joey) Garza
Board of Trustees
Angelina College



Dr. Robert Lindsey
President
Board of Trustees
Angelina College