



ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
Administration Boardroom  
May 6, 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. COMMENTS TO THE BOARD

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Regular Board Meeting – *February 26, 2024*
- B. Policy Review Committee – *March 19, 2024*
- C. Student Affairs & Athletics Committee – *March 26, 2024*
- D. Special Board Meeting – *April 22, 2024*

VIII. ACTION ITEMS

- A. Administration of Oath of Office for Trustee Position 4
- B. Appointment of Subcommittee of the Board of Trustees to recommend a candidate for Trustee Position 3
- C. Board Officer Election
- D. Consideration of Requested Amendment to Tax Abatement Agreement with Azalea Springs Solar Park LLC
- E. Consideration of Annual Personnel Plan and Recommendations

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- F. Consideration of Tuition & Fees (Rates for 2024-2025 Academic Year)
  - G. Consideration of Bid Proposal for Computers
  - H. Consideration of Bid Proposal for Food Service
  - I. Consideration of College’s Position on Construction of Truck Stop on Corner of College Drive and US Hwy 59.
  - J. Consideration of New Library Fee
  - K. Designation of the College President to submit the report certifying the College’s compliance with Texas Government Code, Section 51.3525 to the legislature and Texas Higher Education Coordinating Board for 2024 and all subsequent reporting periods
  - L. Consideration of Resolution Supporting Institutional Change and College Leadership
  - M. Consideration of New and Revised Local Policies
    - FLD
    - FMA
    - GF
- IX. REVIEW AND CONSENT
- A. Financial Report
  - B. Monthly & Annual Investment Reports
  - C. Personnel Recommendations
- X. INFORMATION REPORTS
- A. S&P Global Ratings - General Obligation
  - B. President’s Office Annual Report
    - 1. Presentation by Joy Medford – Executive Director of Institutional Effectiveness
    - 2. Presentation by Dee Ellis – Special Assistant to the President for Diversity and Inclusion
  - C. FAFSA Update
  - D. Report on Recent Changes to Regulations
    - CV
    - FG
    - FKA
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY TRUSTEES
- XIII. NEXT REGULAR MEETING OF THE BOARD – June 17, 2024 @ 5:30 p.m.
- XIV. ADJOURNMENT

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**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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