

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
February 26, 2024**

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 Council; Dr. Tim Ditoro, Vice President of Academic Affairs; Krista Brown, Associate VP of Student Services, Ms. Dana Smithhart, Executive Director of Student Affairs, Ms. Leigh Ann Pyle, Executive Director of Institutional Advancement, Dr. Esther Campbell, Dr. Winifred Ferguson Adams, Dr. Aguilar-Morgan, Ms. Janice Huffman, Daisy Brumley, Gerardo Valladares, Calvin Rowland, and Cindy Neal, Manager of President's Office and recording secretary.

Visitors present were Monica Peters-Clark and Mir Tayamen.

Dr. Lindsey called the meeting to order at 05:30 p.m. Trustees took a tour of the newly renovated buildings.

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 meetings of the Board. There being no corrections under terms and no other additions, Mr. Fenley made a motion to approve the minutes of the December 14, 2023 regular meeting and Dr. Roberts seconded the motion and the motion carried unanimously. Dr. Roberts made a motion to approve the minutes of the January 30, 2024 development meeting and Mr. Garza seconded the motion and the motion carried unanimously. Ms. Walker made a motion to approve the minutes of the February 6, 2024 policy meeting and Ms. Haney seconded the motion and the motion carried unanimously. Mr. Garza made a motion to approve the minutes of the February 12, 2024 special meeting and Ms. Walker seconded the motion and the motion carried unanimously.

ACTION ITEMS

Academic Calendars

Dr. Simon presented the academic calendars for 2023-2024, 2024-2025, and 2025-2026. Dr. Roberts made a motion to approve the calendars as presented and Ms. Haney seconded the motion and the motion carried unanimously.

Consideration of Course Fees Proposal for Nursing

Dr. Adams stated there was a demand for nurses and they still need our clinical sites. Dr. Simon presented the course fees for RNSG 1262, 1363, 1343, 2213, 1260, 1343, 2213, VNSG 1423, 1429, 1432, and Re-Test for all of the above. A motion was made by Mr. Fenley to approve the

Course Fees. The motion was seconded by Dr. Roberts and the motion passed unanimously.

Board of Trustee Election

Dr. Simon presented the certification of unopposed candidates. Dr. Roberts made a motion to approve and Ms. Walker seconded the motion and the motion carried unanimously.

Dr. Simon presented the Order of Cancellation and a motion was made by Ms. Walker to approve. The motion was seconded by Ms. Haney and the motion passed unanimously.

Consideration of Bid Proposal for Health Careers II, Science & Math and Technology Workforce Renovation

Dr. Simon presented the recommendation for approving the renovations. Three bids were received and reviewed by Mr. Sullivan and Steve Capps, Director of Physical Plant. Timberline Construction met all of the required specifications and was within the allowable budget.

A motion was made by Dr. Roberts to approve the renovation with Timberline Construction. The motion was seconded by Ms. Haney and the motion passed unanimously.

Consideration of New and Revised Local Policies

The policy committee met on February 6, 2024, reviewed the policies, and moved to recommend that the Board approve the policies as submitted. The policies came to the Board as a seconded motion. All Board members voted in favor, and the new and revised policies were approved as presented.

REVIEW AND CONSENT

Financial Report

Mr. Sullivan presented the financials for the college as of December 31, 2023.

Monthly Investment Report

Mr. Sullivan presented the Monthly Investment Report as of December 31, 2023 .

Personnel Recommendations

Mr. Sullivan presented the personnel recommendations for new hires, retirements, resignations, and separations.

After discussion and a review of the reports, a motion was made by Dr. Roberts and seconded by Mr. Fenley to accept the Financial Report, Monthly Investment Report, and Personnel Recommendations as presented. The motion passed unanimously.

EXECUTIVE SESSION

No executive session was deemed necessary.

INFORMATION REPORTS

AC Police Department Annual Racial Profiling Report 2023

Dr. Simon presented the annual report.

Student Affairs Annual Report

Dr. Simon introduced Dana Smithhart, Executive Director of Student Affairs. Ms. Smithhart introduced Gerardo Valladeres, Manager of Student Life and Daisy Brumley, Director of Student Affairs. Mr. Valladeres spoke briefly about Phi Theta Kappa, Student Government Association, and May's Commencement. Ms. Brumley discussed briefly some data relating to the use of A.C. resources, Roadrunner Market, and A.C. Perks.

Ms. Smithhart introduced Mir Tayamen, A.C. student from the Phillipines. Mr. Tayamen gave a report and showed a video presentation of his experiences at Angelina College and Student Affairs services and resources.

Strategic Plan Update

Dr. Simon commented on the strategic plan and noted that 86% of faculty attended training. He also stated that 44% of students are solely online.

Regulations

Dr. Simon discussed the changes to the recent regulations that were reviewed at the February 6, 2024 meeting of the policy committee.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon informed the Board that he had some interest in the Red Barn property owned by the College and will keep them updated if it progresses.

Dr. Simon reminded the Board of Commencement on Friday, May 10th at 1:00 and 4:00.

REMARKS BY BOARD MEMBERS

There were no remarks by Board members.

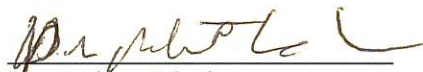
Next regular board meeting scheduled for April 15, 2024

ADJOURNMENT

There being no further business, Dr. Lindsey adjourned the meeting at 8:03 p.m.



Mr. Curt Fenley
Vice President
Board of Trustees
Angelina College



Dr. Robert Lindsey
President
Board of Trustees
Angelina College