



ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
Administration Boardroom  
June 17, 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 – May 6, 2024

VIII. ACTION ITEMS

- A. Consideration of Requested Amendment to Tax Abatement Agreement with Azalea Springs Solar Park LLC
- B. Consideration of Depository Bank Renewal
- C. Consideration of Annual Appointment of Investment Broker
- D. Annual Review and Adoption of Investment Policies CAK and CAM
- E. Consideration of Insurance Contract – Student Athletics
- F. Consideration of Subcommittee’s Recommendation of a Candidate for Trustee Position 3
- G. Consideration of Course Fee Changes – MUAP and PHED
- H. Consideration of Bid Proposal – Athletic Transportation

*The mission of Angelina College is to provide quality educational opportunities and services to aid students and the community in reaching their full potential*

- I. Consideration of Bid Proposal – Aruba Wireless Equipment
- J. Consideration of New and Revised Local Policies

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| • BG   | • CFE | • CIB |
| • CT   | • DBD | • DAA |
| • DAAA | • EFB | • FA  |
| • FAA  | • FLA | • FM  |
| • GD   | • GDA | • GF  |
| • GFA  |       |       |

IX. REVIEW AND CONSENT

- A. Financial Report
- B. Monthly & Annual Investment Reports
- C. Personnel Recommendations

X. INFORMATION REPORTS

- A. Academic Affairs Annual Report
- B. Student Housing Study
- C. Report on Recent Changes to Regulations

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| • DIA | • FAA | • FFD |
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XI. REMARKS BY COLLEGE PRESIDENT

XII. REMARKS BY TRUSTEES

XIII. NEXT REGULAR MEETING OF THE BOARD – August 19, 2024 @ 5:30 p.m.

XIV. ADJOURNMENT

**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.

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**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.