

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
February 24, 2025

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Mr. Curt Fenley, President, Mr. Joey Garza, Vice President, and Dr. Sidney Roberts, Secretary. Members present were Ms. Hilary Haglund-Walker, Ms. Lynne Haney and Dr. Robert Lindsey.

College personnel attending the meeting were Dr. Michael Simon, President; Dr. Tim Ditoro, Vice President of Academic Affairs; Mr. Chris Sullivan, Vice President of Business Affairs and General Counsel; Ms. Dana Smithhart, Executive Director of Student Affairs; Ms. Daisy Brumley, Ms. Jennifer Deaton, Ms. Renee McCain, Mr. Gerardo Valladaras, Mr. Coltone Radke, Ms. Diana Throckmorton, Ms. Janice Huffman, Dr. Tom McKinney, Mr. Steve Capps, and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

Visitors present were Monica Peters-Clark.

Mr. Fenley called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Fenley inquired if there were any additions or corrections to the minutes from the previous Board meeting held on December 11, 2024. There being no corrections or additions, Mr. Joey Garza moved to approve all referenced minutes. Ms. Hilary Walker seconded the motion, and it was approved unanimously.

ACTION ITEMS

Consideration of New and Revised Local Policies

The Policy committee met on February 18, 2025, 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.

Consideration of Resolution regarding bank signatures, inter account transfers, and certificate of deposit purchases.

Mr. Chris Sullivan presented the Resolution to the Board for their review. After a brief discussion and review of the Resolution, a motion was made Dr. Robert Lindsey and seconded by Dr. Sid Roberts to approve the Resolution. The motion passed unanimously.

Consideration of Construction Bid – Student Center, Community Services, Liberal Arts & SBS Classrooms, and Conference Center Roof.

Dr. Simon presented the Construction Bid to the Board for their review and stated that the Executive Council, Faculty Forum and Student Government Association were all in approval of the projects that were proposed. After a brief discussion and review of the Bid, a motion was made Dr. Sid Roberts and seconded by Dr. Robert Lindsey to approve the bid from Langston Construction. The motion passed unanimously.

EXECUTIVE SESSION

At 5:55 p.m. Mr. Curt Fenley announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 6:51 p.m., Mr. Fenley announced the end of the Executive Closed Session.

No decisions were made.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, and Personnel Recommendations

Dr. Michael Simon presented the review and consent agenda and noted that Mr. Chris Sullivan was available to address any questions. After reviewing the reports, Dr. Robert Lindsey made a motion to approve the Financial Report, Monthly Investment Report and Personnel Recommendations in their entirety. Dr. Sid Roberts seconded the motion, and it passed unanimously.

INFORMATION REPORTS

Student Affairs Annual Report

Dr. Simon introduced Ms. Dana Smithhart, Executive Director of Student Affairs. Ms. Smithhart introduced her team including Ms. Jennifer Deaton, Ms. Daisy Brumley, Ms. Renee McCain, Mr. Coltone Radke, and Mr. Gerardo Valladaras. The Student Affairs team shared about the Roadrunner Market, Emergency Aid, AC Perks, Housing and dorm life, Roadrunner referrals, complaints and appeals, Disability services and tutoring, International Student services, the Student Government Association, Phi Theta Kappa, Student Organizations, Dining services, and New Student Orientation and provided data for information on each area.

Report on Recent Changes to Regulations

Dr. Simon and Mr. Sullivan discussed the changes to the recent regulations that were reviewed at the February 18, 2025 meeting of the Policy Committee.

Annual Racial Profiling Report

Dr. Simon presented the annual report.

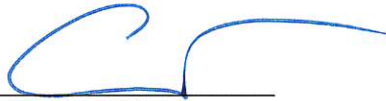
Endowment Annual Investment Report

Mr. Chris Sullivan presented the Endowment Annual Investment Report.

The next regular board meeting is scheduled for April 21, 2025

ADJOURNMENT

There being no further business, Mr. Curt Fenley adjourned the meeting at 7:04 p.m.



Mr. Curt Fenley, III
President
Board of Trustees
Angelina College



Dr. Sidney C. Roberts
Secretary
Board of Trustees
Angelina College