

MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
April 21, 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, Mr. Johnnie Ross 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. Leigh Ann Pyle, Executive Director of Institutional Advancement, Ms. Dee Ellis, Special Assistant to the President, Ms. Joy Medford, Executive Director of Institutional Effectiveness, and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

Visitors present were Dr. Monica Peters-Clark and Ruben Ibarra, Jr.

Mr. Joey Garza called the meeting to order at 5:32 p.m.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Curt Fenley inquired if there were any additions or corrections to the minutes from the previous Regular Meeting of the Board held on February 24, 2025. There being no corrections or additions, Ms. Hilary Haglund-Walker moved to approve all referenced minutes. Dr. Robert Lindsey seconded the motion, and it was approved unanimously.

Mr. Curt Fenley inquired if there were any additions or corrections to the minutes from the previous Special Meeting of the Board held on March 11, 2025. There being no corrections or additions, Dr. Robert Lindsey moved to approve all referenced minutes. Ms. Lynne Haney seconded the motion, and it was approved unanimously.

INFORMATION REPORTS

President's Annual Report

Ms. Joy Medford delivered a presentation on Institutional Effectiveness. She shared that her office handles accreditation, assessment, data collection and analysis, scheduling, catalog, and the Policy and Procedure manual and provided information regarding each of those areas to the board.

Ms. Dee Ellis, Special Assistant to the President presented her annual report. She shared that they have completed seven of their eight objectives and have started a new course for Software Development which has enrolled over 100 students this year. She stated that the College is partnering with Telehealth services to provide mental health services on campus. She also shared that the President's office had welcomed over 140 community members to campus, showcasing Angelina College's programs and opportunities and strengthening community awareness and engagement.

Ms. Leigh Ann Pyle delivered a presentation on Institutional Advancement, highlighting several key initiatives. She announced that East Texas Giving Day will take place on April 29, 2025, with a primary focus on internal participation. This event serves as an opportunity for staff, faculty, and board members to contribute to the Foundation. Ms. Pyle also shared the date for this year's Dinner at the Diamond, scheduled for September 27, 2025. While the fundraising goal remains the same, efforts will be made to reduce expenses in order to use donor contributions more efficiently. Additionally, she emphasized that securing Major Gifts will be a top priority this year, stressing the importance of sustainability and long-term support for the Foundation and the vital services it provides to students.

ACTION ITEMS

Consideration of Annual Personnel Plan and Recommendations

Dr. Michael Simon presented the personnel plan for the Board's review. He stated that this plan included an increase of 6 positions that he felt were necessary to effectively run the College. He also stated that none of these positions were grant funded. Dr. Lindsey inquired about the financial impact to the college. Mr. Chris Sullivan stated that it would cost approximately three hundred thousand (\$300,000) to fund those positions. Dr. Sidney Roberts made a motion to approve the Personnel Plan and Recommendations. Mr. Joey Garza seconded the motion, and it was approved unanimously.

Consideration of Bid Proposal for Computers

Dr. Michael Simon requested that no action be taken on this item at this time. He stated that this item will be presented at the next Regular Board Meeting.

Consideration of Bid Proposal for Electrical Transformers

Dr. Michael Simon presented the bid for the electrical transformers to the Board. He stated that the College has two transformers that have begun to decline and that they need to be replaced in order to prevent any environmental implications. Mr. Steve Capps provided additional information to the Board regarding the age of our transformers as well as the inspection and maintenance process for maintaining them. A motion was made by Ms. Hilary Haglund-Walker to approve the bid for the Electrical Transformers. Dr. Sidney Roberts seconded the motion, and it passed unanimously.

Consideration of Bid Proposal for Seal Coat for Existing Parking Lot

Dr. Michael Simon presented the bid for the seal coat for the existing parking lot to the Board. He stated that the parking lot had begun to breakdown and that a seal coat could extend the life of the lot by another five to six years. He stated that it would also allow for restriping of the lot which would allow for larger parking spaces. A motion was made by Dr. Sidney Roberts to approve the bid for the seal coat for the parking lot. Ms. Lynne Haney seconded the motion, and it passed unanimously.

Consideration for the Wording of the Larry Phillips Family Sports Complex Plaque

Dr. Michael Simon presented a few options for potential wording for the Larry Phillips Family Sports Complex plaque to the Board. After review a motion was presented by Dr. Sidney Roberts to move forward with Option 1 with the removal of the last sentence. Dr. Robert Lindsey seconded the motion, and it passed unanimously.

EXECUTIVE SESSION

At 6:06 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 7:41 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. Sidney Roberts made a motion to approve the Financial Report, Monthly Investment Report and Personnel Recommendations in their entirety. Ms. Lynne Haney seconded the motion, and it passed unanimously.

The next regular board meeting is scheduled for June 16, 2025.

ADJOURNMENT

There being no further business, Mr. Curt Fenley adjourned the meeting at 7:49 p.m.



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



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