

**MINUTES  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
June 16, 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; and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

Visitors present were Will Lanigan, Lufkin Daily News reporter; Mark Bush, Direct Solutions.

Mr. Curt Fenley called the meeting to order at 5:31 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 April 21, 2025. There being no corrections or additions, Dr. Roberts moved to approve the referenced minutes. Dr. Lindsey seconded the motion, and it was approved unanimously.

**ACTION ITEM**

*Consideration of Master Service Agreement between Angelina College and Direct Solutions for Custodial Services*

The Administration asked the Board to consider and approve the Master Service Agreement between Angelina College and Direct Solution for Custodial Services. After a brief discussion of the Board, Dr. Lindsey made a motion to approve the Agreement. Dr. Roberts seconded the motion, and it passed unanimously.

**INFORMATION REPORT**

*Academic Affairs Annual Report*

Dr. Tim Ditoro and Ms. Esther Campbell presented on behalf of Academic Affairs. The 2024-2025 Annual Report was provided to the Board for review. Dr. Tim Ditoro gave updates on programs launched through Title V, and 8 week course success rates. He also shared a summary of programs reviewed and data assessed from the National Student Clearinghouse. Ms. Esther Campbell shared about the Noncredit programs offered by the Division of Workforce and Continuing Education. Information was also provided regarding the Nonprofit Leadership Center, the Small Business Development Center and personal interest programs.

**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 7:02 p.m., Mr. Fenley announced the end of the Executive Closed Session.

No decisions were made.

The next regular board meeting is scheduled for August 18, 2025.

#### **ACTION ITEMS (CONTINUED)**

##### *Consideration of Bid for Athletic Transportation*

Dr. Michael Simon presented the bid for athletic transportation to the Board. After a brief discussion by the Board, Dr. Roberts made a motion to accept the bid. Ms. Walker seconded the motion, and it passed unanimously.

##### *Consideration of Annual Appointment of Investment Broker*

Dr. Michael Simon asked the Board to consider the annual appointment of an Investment Broker. No change has been made from last year. The Board would like to have the Broker come to a future meeting to discuss what they are doing for the College. A motion was made by Dr. Roberts to approve this appointment. Dr. Lindsey seconded the motion, and it passed unanimously.

##### *Consideration of Purchase of a Compact Excavator*

Mr. Chris Sullivan presented information to the Board for consideration of the purchase of a compact excavator. Mr. Steve Capps shared that the addition of this excavator would save the College money in the long run for plumbing and pipe work issues that arise regularly. After a brief discussion, Mr. Garza made a motion to approve the purchase of a compact excavator. The motion was seconded by Ms. Haney, and the motion passed unanimously.

##### *Consideration of Depository Bank Renewal*

Dr. Michael Simon presented for the Board's consideration the Depository Bank Renewal. Ms. Hilary Walker recused herself from this vote. The Board asked if there were any changes to the rates or any fee adjustments. Mr. Chris Sullivan confirmed that there had been no adjustments. Mr. Garza made a motion to accept the Depository Bank Renewal. Mr. Ross seconded the motion, and the motion passed unanimously.

##### *Consideration of Bid Proposal for Computers*

Dr. Michael Simon presented for the Board's consideration a bid proposal for computers. The administration shared that this bid was for 156 HP Desktops and 25 HP Laptops. A motion was made by Dr. Roberts to approve the bid for computers. Ms. Walker seconded the motion, and it passed unanimously.

##### *Consideration of Bid Proposal for Repairing and Resurfacing the Highway 59 Entrance and Exit Roadway*

Dr. Michael Simon presented for the Board's consideration a bid proposal for repairing and resurfacing the highway 59 entrance and exit roadway. Mr. Sullivan added a more in depth description of the locations and current issues. A motion was made by Dr. Lindsey to accept the bid proposal. Mr. Ross seconded the motion, and the motion passed unanimously.

##### *Consideration of a Collaboration with Angelina Thrive (501c3) on Personnel*

The administration advised the Board that it was not ready to present on this matter at this time and asked that the Board consider this at a later date.

*Consideration of a Purchase for VMware Cloud on Amazon Web Services*

Dr. Michael Simon brought to the Board for consideration the purchase of VMware Cloud on Amazon Web Services. Mr. Sullivan stated that the price had increased from last year, but that we had limited alternative options for these services. A motion was made by Dr. Roberts to approve the purchase. Ms. Walker seconded the motion, and the motion passed unanimously.

*Consideration and Approval of Addition to the Personnel Plan – New Grant-Funded Retention Success Coach*

Dr. Michael Simon shared for the Board's consideration the creation of a new Retention Success Coach position. He also shared that this is a grant funded position. The Board asked about the status of grant funds and were informed that as of now the funding was still available and that the College is pulling down any available funds as soon as they are available so as not to lose them. A motion was made by Dr. Roberts to approve the addition to the personnel plan. Ms. Haney seconded the motion, and the motion passed unanimously.

*Annual Review and Adoption of Investment Local Policies CAK and CAM*

Dr. Michael Simon presented local policies CAK and CAM to the Board for adoption. A motion was made by Mr. Garza to adopt the local policies presented. Dr. Roberts seconded the motion, and the motion passed unanimously.

*Consideration of New and Revised Local Policies: BFB, CGF, DLAB, FFDB, and FLBC*

The Policy Review Committee met on June 16, 2025 at 4 p.m., 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, 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. Roberts made a motion to approve the Financial Report, Monthly Investment Report and Personnel Recommendations in their entirety. Dr. Lindsey seconded the motion, and it passed unanimously.

**INFORMATION REPORTS (CONTINUED)**

*Strategic Plan Progress Report*

Dr. Michael Simon presented the Strategic Plan Development Update to the Board.

*Texas Cybersecurity Framework Compliance Assessment*

Mr. Chris Sullivan presented the Texas Cybersecurity Framework Compliance Assessment findings to the Board. He shared that the College scored a 3.64 out of 5. The Board asked the head of the College's Cybersecurity, Mr. Jason Carr, if he was pleased with the score and Mr. Carr stated that he was.

*New and Revised Regulations: DEE*

Mr. Chris Sullivan discussed the changes to the recent College Regulations that were reviewed at the June 16, 2025 meeting of the Board policy review committee.

**ADJOURNMENT**

There being no further business, Mr. Curt Fenley adjourned the meeting at 7:38 p.m.



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



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