

MINUTES
POLICY REVIEW COMMITTEE MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
February 18, 2025

The Policy Review Committee of the Angelina College Board of Trustees met in the Administration Boardroom of Angelina College. Trustees present were Dr. Robert Lindsey, Mr. 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 General Counsel; Ms. Joy Medford, Executive Director of Institutional Effectiveness; and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

There were no visitors present.

Dr. Roberts called the meeting to order at 4:29 p.m.

Consideration of New and Revised Local Policies

Mr. Sullivan presented **BFB (Local)** regarding College President Compensation and Evaluation for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **CAA (Local)** regarding State and Federal Revenue Sources for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan stated that **CAIA (Local)** regarding Exemptions and Payments should not have been included with the policies being reviewed. After a brief discussion, Dr. Lindsey made a motion, Mr. Garza seconded the motion, the motion did not pass.

Mr. Sullivan presented **CAIC (Local)** regarding Selection and Duties of Chief Tax Officials for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CAL (Local)** regarding Sale, Trade, or Lease of College-Owned Property for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **CB (Local)** Depository of Funds for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **CD (Local)** Accounting for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CDA (Local)** Financial Reports and Statements for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CDB (Local)** Inventories for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **CDC (Local)** Audits for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CDE (Local)** Financial Ethics for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **CHF (Local)** Weapons for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CIA (Local)** Records Management for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CJ (Local)** Transportation Management for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **CM (Local)** Facilities Construction for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CMA (Local)** Competitive Bidding for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **CMB (Local)** Competitive Sealed Proposals for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **CR (Local)** Technology Resources for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **DJ (Local)** Assignments Work Load and Schedules for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **EA (Local)** Academic Year and Calendar for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **EDA (Local)** Instructional Materials for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **EE (Local)** Curriculum Development for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **EF (Local)** Substantive Change Policy and Procedures for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **EFCD (Local)** High School Equivalency Testing Center for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **EGA (Local)** Grading and Credits for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **EGAB (Local)** Examinations for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FAA (Local)** Equal Educational Opportunity: Pregnant and Parenting Students for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FD (Local)** Tuition and Fees for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **FDA (Local)** Residency for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **FEA (Local)** Financial Aid and Scholarships for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FFAC (Local)** Communicable Diseases for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FI (Local)** Student Solicitations for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **FJ (Local)** Student Records for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FK (Local)** Student Activities for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FKB (Local)** Activity Funds Management for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FL (Local)** Student Handbook for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

Mr. Sullivan presented **FLA (Local)** Student Rights and Responsibilities for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FLBE (Local)** Alcohol and Drug Use for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FLC (Local)** Interrogations and Searches for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FLE (Local)** Involvement and Decision-Making for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.


Mr. Sullivan presented **GA (Local)** Public Information Program for approval and adoption. After a short discussion, Mr. Garza moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **GE (Local)** Advertising and Fundraising for approval and adoption. After a short discussion, Dr. Lindsey moved to approve the policy. Mr. Garza seconded the motion and the motion was approved.

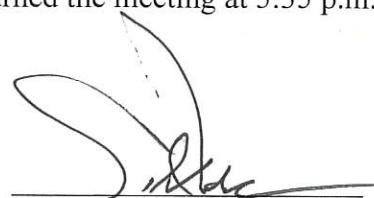
Mr. Sullivan presented the following regulations for informational purposes only:

1. BE (Regulation) Policy and Bylaw Development
2. CDB (Regulation) Capital Asset Inventory
3. CH (Regulation) Site Management
4. CHE (Regulation) Mail and Delivery
5. CHFA (Regulation) Concealed Carry of Handguns
6. CJ (Regulation) Transportation Management
7. DDA (Regulation) Faculty Credentials
8. DJ (Regulation) Assignment and Schedules
9. DJA (Regulation) Campus Hours and Employees Schedules
10. DN (Regulation) Personnel Positions
11. DNA (Regulation) Personnel Positions Faculty Position Descriptions
12. DP (Regulation) Use of AC Trademarks
13. EDAA (Regulation) Instructional Materials: Libraries and Laboratories
14. EGA (Regulation) Academic Achievement
15. FAA (Regulation) Equal Educational Opportunity: Pregnant and Parenting Students
16. FE (Regulation) Student Financial Aid
17. FI (Regulation) Student Solicitations
18. FLA (Regulation) Student Expression and Use of College Facilities
19. FLBG (Regulation) Academic Status

There being no further business, Dr. Roberts adjourned the meeting at 5:35 p.m.



Mr. Gilbert (Joey) Garza
Board of Trustees
Angelina College



Dr. Sidney Roberts
Board of Trustees
Angelina College