

MINUTES
POLICY REVIEW COMMITTEE MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
June 16, 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 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; Ms. AJ Callahan, Manager 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 4:00 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. Dr. Roberts seconded the motion and the motion was approved.

Mr. Sullivan presented **CGF (Local)** regarding the formation of a College District police department. After a short discussion, Dr. Roberts moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan stated that **DIAB (Local)** regarding Complaints of Discrimination, Harassment, and Retaliation based on race, color, national origin, religion, age, or disability targeting employees. After a short discussion, Dr. Roberts moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

Mr. Sullivan presented **FFDB (Local)** regarding Complaints of Discrimination, Harassment, and Retaliation based on race, color, national origin, religion, age, or disability targeting students. After a short discussion, Dr. Roberts moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

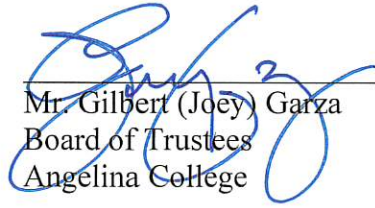
Mr. Sullivan presented **FLBC (Local)** regarding Student Conduct and Hazing. After a short discussion, Dr. Roberts moved to approve the policy. Dr. Lindsey seconded the motion and the motion was approved.

New and Revised Regulations


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

1. DEE (Regulation)

There being no further business, Dr. Roberts adjourned the meeting at 4:28 p.m.



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



Dr. Sidney Roberts
Board of Trustees
Angelina College