

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
November 7, 2025
5:30 p.m.

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

College personnel attending the meeting was Dr. Michael Simon, President, Mr. Chris Sullivan, VP of Business Affairs and General Counsel, Mrs. Krista Brown, VP of Student Services; Dr. Tim Ditoro, VP of Academic Affairs; and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

The meeting was called to order at 8:10 a.m.

TIME OF REFLECTION

A moment of silence was observed.

CONFLICT OF INTEREST

Mr. Fenley called the college's conflict of interest policy to the attention of the trustees in attendance.

COMMENTS TO THE BOARD

There were no comments to the board.

ACTION ITEMS

Consideration of Financial Options for Student Housing

The Board met to discuss financial options for student housing. Dr. Simon presented several dormitory funding options for the Board's review. After an in-depth discussion, Dr. Lindsey moved to authorize the administration to develop a proposal for the Board's review regarding student loan options to support the project. The motion was seconded by Dr. Sid Roberts and passed unanimously.

Dr. Lindsey also presented a motion authorizing the administration to prepare a plan for the construction and financing of student housing with a minimum capacity of 300 beds. The Board requested that this plan be presented at the Board Retreat on January 16, 2026. Mrs. Lynne Haney seconded the motion, and the motion passed unanimously.

EXECUTIVE SESSION

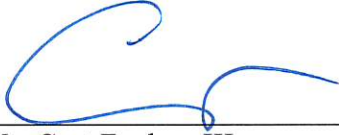
At 8:38 a.m. Mr. Curt Fenley announced the beginning of the Executive Closed Session, provided by Section 551.074 of the Government Code in accordance with the Texas Open Meetings Act.

At 9:25 a.m., Mr. Fenley announced the end of the Executive Closed Session.

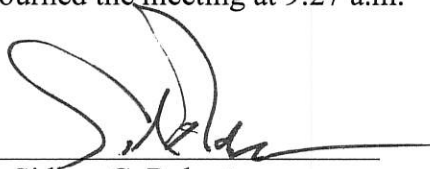
No decisions were made.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 9:27 a.m.



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



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