

MINUTES
REGULAR MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES

December 10, 2025

12:00 p.m.

The Angelina College Board of Trustees met in the Administration Building boardroom of Angelina College. Officers present were Dr. Sid Roberts, Secretary. Members present were Ms. Hilary Haglund-Walker, Dr. Robert Lindsey, and Mr. Johnnie Ross.

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

The meeting was called to order at 12:00 p.m.

TIME OF REFLECTION

A moment of silence was observed.

CONFLICT OF INTEREST

Dr. Roberts 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 Annual Financial Report and Audit

The Board heard a brief presentation from Molly Adele with CRI regarding the Annual Financial Report and Audit. Ms. Adele reported that she recently met with the Finance Committee and reviewed the audit in detail. She noted that CRI issued an unmodified opinion, the highest level of assurance provided, and confirmed that there were no issues or concerns to bring before the Board. She also highlighted a three-million-dollar increase to the College's net position. This action item was presented to the Board as a seconded motion by the Finance Committee. There being no further questions or discussion, the Board unanimously adopted and approved the Annual Financial Report and Audit.

Consideration of Approval of Electrical Line Worker Program

The administration requested Board approval to move forward with the creation of an Electrical Line Worker Program. Janice Huffman reported that the College received the TRUE Grant, which will fund the pilot phase of the program for its first two years. She noted that the pole yard for the program will be located at the Red Barn property, with site clearing anticipated to begin early next year or in the spring. The associated classroom instruction would remain on campus.

Dr. Esther Campbell shared that she has been in communication with several local providers to determine industry needs and ensure the program's alignment with workforce expectations. She also reported receiving multiple letters of support for the proposed program. Following a thorough discussion, Dr. Lindsey moved to approve moving forward with the Electrical Line Worker Program. Ms. Hilary Walker seconded the motion, and the motion carried unanimously.

Consideration of Purchase of Physical Plant Boilers

Mr. Steve Capps reported on the need to replace the College's two oldest boilers. After brief discussion regarding the age of the current units, existing maintenance contracts, and the availability of on-staff service technicians, Ms. Hilary Walker moved to approve the purchase of the Physical Plant boilers. Dr. Robert Lindsey seconded the motion, and the motion passed unanimously.

EXECUTIVE SESSION

At 12:16 p.m. Dr. Sidney Roberts 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 12:28 p.m., Dr. Roberts announced the end of the Executive Closed Session.

No decisions were made.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The following minutes were presented to the Board for review: Special Board Meeting on September 12, 2025, Regular Board Meeting on September 22, 2025, Special Board Meeting on October 27, 2025, Special Board Meeting on November 7, 2025, and Special Board Meeting on November 19, 2025. After a brief review of all of the minutes, Ms. Hilary Walker made a motion to approve all the minutes in their entirety, and Dr. Robert Lindsey seconded the motion. The minutes of the above referenced meeting were approved unanimously.

INFORMATION REPORTS

Business Affairs Annual Report

Mr. Chris Sullivan provided the Business Affairs Annual Report. He stated that Business Affairs is a team of around 50 to 60 people. He pointed out page 8 of the Annual Report wherein it shows that the College's reserve has gone down, however it is still a six-month reserve. The Board requires that we keep at least three months in reserve. Ms. Hilary Walker stated that this might be something the Finance Committee should reconsider in their next meeting. No action was taken at this time.

Report on Recent Changes to Regulations

Regulation DJ was provided to the Board for information purposes. The update brings the regulation into alignment with current practices and requirements.

Texas Higher Education Report on Low-Producing Programs

The College reported that Sonography was the only program listed on the Texas Higher Education Coordinating Board's report of low-producing programs with regard to Angelina College. The

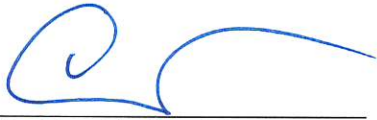
Board previously approved the closure of this program, and this report was presented to confirm that action. It was also noted that SACSCOC has approved the teach-out plan for Sonography and that the program will officially conclude in the spring.

REVIEW AND CONSENT AGENDA

The Consent Agenda consisting of the College's Financial Report, Monthly & Annual Investment Reports as well as Personnel Recommendations were presented to the Board. After a brief discussion, Mr. Johnnie Ross made a motion to approve the agenda in its entirety. Ms. Hilary Walker seconded the motion and the motion passed unanimously.

ADJOURNMENT

There being no further business, Dr. Roberts adjourned the meeting at 12:47 p.m.

A blue ink signature of Mr. Curt Fenley, III, consisting of a large, stylized 'C' followed by a horizontal line.

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

A black ink signature of Dr. Sidney C. Roberts, featuring a large, stylized 'S' followed by a horizontal line.

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