

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
September 22, 2025**

The Angelina College Board of Trustees met in the President's Boardroom in the Administration Building 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, Chris Sullivan, General Counsel and Vice President of Business Affairs, Ms. Krista Brown, Vice President of Student Services, Dr. Andrea Barrett, Dr. Angela Johnson, Ms. Jessica Deel, Ms. Casey Gerard, Mr. Jon Phillips, Ms. Dana Smithhart, Ms. Leigh Ann Pyle, Ms. Janice Huffman and Ms. Ashley McElhinney, as recording secretary.

Visitors present were Will Lanigan with Lufkin Daily News

Mr. Joey Garza called the meeting to order at 5:28 p.m.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Garza inquired if there were any additions or corrections to the minutes from the previous Regular Meeting of the Board held on August 18, 2025. There being no corrections or additions, Dr. Sid Roberts moved to approve the referenced minutes. Dr. Robert Lindsey seconded the motion, and it was approved unanimously.

INFORMATION REPORT

Student Services Annual Report

Mrs. Krista Brown, Vice President of Student Services, presented the Student Services Annual Report. After introducing her colleagues, Jessica Deel, Casey Gerard and Jon Phillips, Ms. Brown highlighted that credit hour production this fall has grown 4.6% year-over-year. Ms. Brown also shared that the college's total enrollment for fall 2025 was 4,383 students. She shared that the recruiting, admissions, and financial aid team made 82 school visits, held 15 community recruiting events, attended 40 college fairs, conducted 102 campus tours, and hosted 20-plus registration events to generate 8,405 applications for admission resulting in 1,468 new students joining AC this fall. Ms Brown also shared that AC students received \$15,548,625 in financial aid in 2024-25.

Chief Executive Officer's 2024-2025 Title IX Report

Dr. Michael Simon presented the Chief Executive Officer's 2024-2025 Title IX Report. An amendment was made to the report to state that one of the complaints listed in the report had been withdrawn.

ACTION ITEMS

Consideration of the Quality Enhancement Plan (QEP) – presented by Dr. Andrea Barrett

Dr. Andrea Barrett presented the Quality Enhancement Plan to the Board for their consideration. She stated that the topic of the Quality Enhancement Plan was the re-design of the Student Success

Course. Dr. Barrett shared some pilot year feedback that had been gathered from instructors as well as the implementation timeline. Dr. Barrett introduced Dr. Angela Johnson and shared that she would be taking over the Quality Enhancement Plan moving forward. Dr. Lindsey made a motion to adopt the Quality Enhancement Plan. Ms. Hilary Walker seconded the motion and it passed unanimously.

Consideration of the Purchase of a Portable X-Ray Machine from the Perkins Grant

Dr. Simon brought to the board for consideration the purchase of a portable x-ray machine from the Perkins Grant. He informed the board that Ms. Janice Huffman was available for any questions they may have with regard to this purchase. After a brief discussion wherein Ms. Huffman shared that this piece of equipment would better prepare our students for work in the field, Dr. Lindsey made a motion to approve the purchase. Ms. Lynne Haney seconded the motion and it passed unanimously.

Consideration of New and Revised Local Policies: DDB & DEB

Mr. Chris Sullivan presented DDB (Local) regarding For approval and adoption. After a short discussion, Dr. Sidney Roberts made a motion to approve the policy. Ms. Lynne Haney seconded the motion and the motion passed unanimously. The Board was instructed the DEB (Local) would not be presented at this meeting and no decision was made.

Consideration of Authorization of Expenditure to Retire Library Construction Loan (Title V)

Dr. Simon presented the authorization of expenditure to retire the Library construction loan to the Board. He stated that the Title V Grant was closing and due to that the College would like to pay off the associated loan early so that no unnecessary interest charges were incurred. After a brief discussion Dr. Robert Lindsey made a motion to authorize the retirement of the library construction loan. Mr. Johnnie Ross seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION

At 6:15 p.m. Mr. Joey Garza 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 7:22 p.m., Mr. Garza announced the end of the Executive Closed Session.

No decisions were made.

REVIEW AND CONSENT

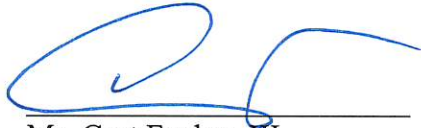
Financial Report, Monthly Investment Report, Personnel Recommendations and 2026 Board Meeting and Committee Meeting Calendar

Dr. Michael Simon presented the review and consent agenda and noted that Mr. Chris Sullivan was available to address any questions. The Board reviewed the consent agenda as a whole. Mr. Johnnie Ross made a motion to approve the consent agenda. Ms. Lynne Haney seconded the motion and it passed unanimously.

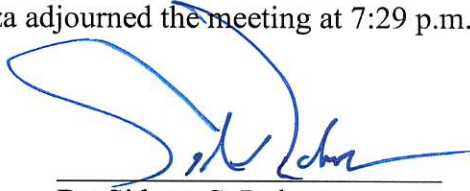
The next regular board meeting is scheduled for December 10, 2025 at noon.

ADJOURNMENT

There being no further business, Mr. Joey Garza adjourned the meeting at 7:29 p.m.



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



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