

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
December 17, 2025
5:30 p.m.

The Angelina College Board of Trustees met in the Administration Building boardroom of Angelina College. Officers present were 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, Ms. Krista Brown, VP of Student Services, Mr. 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 5:30 p.m. by Mr. Joey Garza.

TIME OF REFLECTION

A moment of silence was observed.

CONFLICT OF INTEREST

Mr. Garza 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.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

The minutes from the December 10, 2025 regular meeting of the Board were presented for review. After a thorough review, a motion was made by Ms. Hilary Walker. The motion was seconded by Dr. Robert Lindsey. The minutes of December 10, 2025 were approved unanimously.

ACTION ITEMS

Consideration of 2026-2027 and 2027-2028 Academic Calendars

The addition of a Fall Commencement was the only major change. A motion was made by Dr. Sid Roberts to approve the 2026-2027 and 2027-2028 Academic Calendars. Mr. Johnnie Ross seconded the motion, and the motion passed unanimously.

Consideration of Course Fees for Credit-Based Courses Leading to the Class A Commercial Driver License (CDL)

The administration asked the Board to consider course fees for credit-based courses leading to the Class A Commercial Driver License. After a brief discussion, a motion was made by Ms. Hilary Walker. Ms. Lynne Haney seconded the motion, and it passed unanimously.

Consideration of Limited Fee Waiver for Students Seeking Credit for Prior Learning

After a brief discussion, a motion was made by Dr. Robert Lindsey. Dr. Sid Roberts seconded the motion and the motion passed unanimously.

Consideration of Payment for Board Counsel Invoice

Mr. Wayne Haglund's invoice was submitted to the Board for review. Ms. Hilary Walker abstained from this vote. A motion was presented by Dr. Sid Roberts, the motion was seconded by Ms. Lynne Haney. The motion passed.

Consideration of President's Contract

The Board was presented the President's Contract for review. A motion was made to extend the contract to 2028 by Dr. Roberts. The motion was seconded by Ms. Lynne Haney. The motion passed unanimously.

Consideration of Delegated Authority for Administrative Contracts

This item was not considered at this time.

The Board took the opportunity to thank the team for all of their hard work and have instructed Dr. Simon and College Leadership to do what they think is best for the team.

EXECUTIVE SESSION

At 5:40 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 7:01 p.m., Mr. Garza announced the end of the Executive Closed Session.

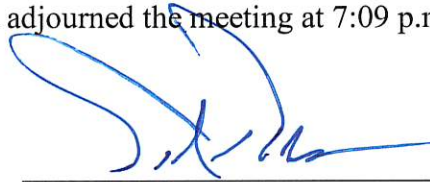
No decisions were made.

ADJOURNMENT

There being no further business, Mr. Garza adjourned the meeting at 7:09 p.m.



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



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