

MINUTES
REGULAR MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
February 9, 2026
5:30 p.m.

The Angelina College Board of Trustees met in the Student Affairs Building of Angelina College. Officers present were Mr. Curt Fenley, President and Mr. Joey Garza, Vice-President. Members present were Ms. Hilary Haglund-Walker, Dr. Robert Lindsey, Ms. Lynne Haney 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. Ms. Dana Smithhart and the Student Affairs team were also present.

The meeting was called to order at 5:30 p.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.

INFORMATION REPORTS

Student Affairs Annual Report

Ms. Dana Smithhart introduced herself and then asked each member of her team to share briefly about what they have been working on the past year. An update was provided to the Board for their review containing this information as well. Mr. Mike Day shared, and showed the Board, a new software called Power BI that has allowed them to bring in data from several different areas and filter results based on the information they need. Dr. Simon thanked the Student Affairs team for all of their hard work throughout the year.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes from the Special Board Meeting held on December 17, 2025 were presented to the Board. After a review of the minutes, a motion was made by Dr. Robert Lindsey to approve the minutes. The motion was seconded by Mr. Joey Garza and the motion passed unanimously. The minutes from the Board Retreat & Long-Range Plan Committee Meeting held on January 22, 2026 were presented to the Board for their review. A motion to approve the minutes was made by Dr. Lindsey and seconded by Ms. Lynne Haney. The motion passed unanimously.

ACTION ITEMS

Consideration of Microsoft 365 A5 Licenses

Dr. Simon asked the Board to consider approval of the Microsoft 365 A5 Licenses. He asked that some of our IT staff field any questions presented by the Board. Ms. Walker asked if this was an annual recurring cost and that was confirmed by Ms. Jennifer Ragsdale. After a brief discussion Ms. Walker made a motion to approve the Microsoft Licenses. The motion was seconded by Ms. Haney. The motion passed unanimously.

Consideration of Order of General Election for Angelina College Board of Trustees and appointment of Early Voting Clerk

After a brief discussion, a motion to approve the Order of General Election and to Appoint the Early Voting Clerk was made by Dr. Lindsey. The motion was seconded by Mr. Ross. The motion passed unanimously.

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 thorough review of the consent agenda and a brief discussion, Mr. Joey Garza made a motion to approve the agenda in its entirety. Ms. Lynne Haney seconded the motion and the motion passed unanimously.

INFORMATION REPORTS CONT.

Racial Profiling Report

The Report was reviewed by the Board. Dr. Simon pointed out that there were zero findings to report.

Upcoming Events – Association of Community College Trustees (ACCT)

Dr. Simon presented the Board with opportunities in the coming year to attend events presented by the Association of Community College Trustees (ACCT). The Board requested that Dr. Simon get back with them mid-Fall. Dr. Simon encouraged the Board to look at the February date and suggested that maybe they could do their retreat at the same time.

EXECUTIVE SESSION

At 6:15 p.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 7:30 p.m., Mr. Fenley announced the end of the Executive Closed Session.

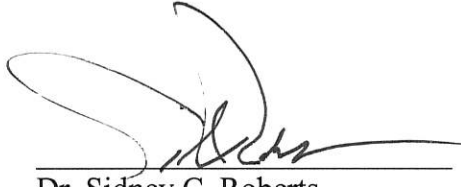
No decisions were made.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 7:31 p.m.



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



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