MINUTES
REGULAR MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
April 20, 2026
5:30 p.m.

The Angelina College Board of Trustees met in the Administration Boardroom of Angelina College. Officers present were Mr. Joey Garza, Vice-President and Mr. Curt Fenley, President, arrived at 6:32 p.m. 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, Dr. Joy Medford, Executive Director of Institutional Effectiveness, Ms. Dee Ellis, Special Assistant and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

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

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.

ACTION ITEM
Swearing In of Police Chief, Ashley Jowell
Mr. Joey Garza administered the Oath of Office

INFORMATION REPORTS
Political Advocacy for Trustees on Behalf of the College
The Honorable Chairman Trent Ashby spoke to the Board about the best way for them to advocate for the College. He stated that communication was key and let the Board know the best way to contact him was either directly or through his staff, namely Joseph Sever.

President's Office Annual Reports
Presentation by Dr. Joy Medford, Executive Director of Institutional Effectiveness. Report was provided in packet, but Dr. Medford pointed out a few key areas where her department has been focused over the past year.

Presentation by Ms. Dee Ellis, Special Assistant to the President. Report was provided in packet, but Ms. Dee Ellis spoke on several key issues including the AC Way initiative and what we are doing as a college to make sure the AC Way is a part of everything we do.

Dr. Simon spoke on behalf of Ms. Leigh Ann Pyle. Her report was included in the packet provided to the Board. Dr. Simon also informed the Board that East Texas Giving Day is coming up and pointed them to the donation forms provided by Ms. Pyle.

Trellis Survey Results (Fall 2025)
Dr. Simon shared that this was prepared by the Office of Institutional Effectiveness and used for administrative purposes. Dr. Lindsey asked that the previous survey be provided to the Board so that they could see any movement in the data.

APPROVAL OF PREVIOUS MEETING MINUTES
The minutes from the Regular Meeting held on February 9, 2026 were presented to the Board for review and approval. After a review of the minutes, a motion was made by Dr. Robert Lindsey to approve the minutes. The motion was seconded by Ms. Lynne Haney and the motion passed unanimously. The minutes from the Special Meeting held on February 20, 2026 were presented to the Board for their review and approval. A motion to approve the minutes was made by Ms. Hilary Haglund-Walker and seconded by Mr. Johnnie Ross. The motion passed unanimously.

ACTION ITEMS
Consideration of Renewal of Jenzabar One
Dr. Simon asked the Board to consider approval of the renewal of Jenzabar One which is the College's SAS system. It houses student information, links to our portal and is utilized by our Business Office. After a brief discussion, a motion was made by Dr. Lindsey to approve the renewal of Jenzabar One. A second was made by Ms. Lynne Haney and the motion passed unanimously.

Consideration of the Renewal of Blackboard Tools
Dr. Simon asked the Board to consider approval of the renewal of Blackboard Tools which is the College's learning management system. After a brief discussion, a motion to approve the renewal of Blackboard Tools was made by Ms. Hilary Haglund-Walker. Mr. Johnnie Ross seconded the motion and the motion passed unanimously.

Consideration of Purchases for the National Fitness Campaign Grant
The College has been awarded a Grant to build a fitness court on campus. The College is responsible for pouring the concrete slab and the grant will pay for the equipment and branding. The location will be behind the Conference Center and will be open to the public. There are over 200 of these fitness courts across Texas. A motion was made to approve purchases for the fitness court by Ms. Hilary Haglund-Walker. Dr. Robert Lindsey seconded the motion and the motion passed unanimously.

Consideration of Annual Personnel Plan and Recommendations
Dr. Simon shared that this is the first step in the College's budget process for the next fiscal year. After a brief discussion Dr. Lindsey made a motion to approve the Annual Personnel Plan and Recommendations. A second was made Mr. Johnnie Ross and the motion passed unanimously.

Consideration of U-Bank as Depository Bank
Dr. Simon requests the Board approve U-Bank as a Depository Bank for the College. After a brief discussion, a motion was made by Dr. Lindsey. Mr. Ross seconded the motion and the motion passed unanimously.

Consideration of Construction Bid for SBS and Math & Science Lecture Hall Renovations and Hudgins Hall Lighting Upgrade and Painting of Ceiling
Dr. Simon described the 3 facilities that need updating. He also shared that we are receiving a grant to cover some of the costs. After a brief discussion, Mr. Johnnie Ross made a motion to approve the Construction Bid. Ms. Lynne Haney seconded the motion and the motion passed unanimously.

Consideration and Approval of an Increase in the Student Transcript Fee
The College's vendor increased their costs and the College would like it to be a direct pass through to the students. Ms. Hilary Haglund-Walker made a motion to approve the increase in fee. Ms. Lynne Haney seconded the motion and the motion carried unanimously.

Consideration of Board Approval for Invoices from Haglund Law Firm
Dr. Robert Lindsey made a motion to approve the invoice received from Haglund Law Firm. Mr. Johnnie Ross seconded the motion. Ms. Hilary Haglund-Walker abstained from voting on this issue. The motion passed.

Consideration of Policies Recommended by the Policy Committee
The following policies came to the board as a seconded motion from the Policy Committee:
BA (Local); BAA (Local); BBE (Local); BD (Local); CDB (Local); CF (Local); CL (Local); CRB (Local); CS (Local); DBH (Local); DC (Local); DCG (Local); DGBA (Local); DJA (Local); DM (Local); ECC (Local); EFAA (Local); EFB (Local); EGA (Local); FC (Local); GB (Local); GD (Local). The motion carried.

Discussion and Possible Action Regarding Policies DH (Local) and FLBE (Local)
DH relates to personnel and FLBE relates to students. The student policy addressed storage where the personnel policy did not. The change was made to DH so that it would mirror the student policy. Dr. Lindsey made a motion to approve the change. Ms. Lynne Haney seconded the motion and the motion passed unanimously.

REVIEW AND CONSENT AGENDA
Financial Report, Monthly & Annual Investment Reports, and Personnel Recommendations
The Financial Report, Monthly & Annual Investment Reports and Personnel Recommendations were presented to the Board. After a thorough review and a brief discussion, Dr. Robert Lindsey made a motion to approve the Financial Report, Monthly & Annual Investment Reports, and

Personnel Recommendations. Mr. Johnnie Ross seconded the motion and the motion passed unanimously.

Suggested Presidential Search Process
The Policy Committee previously reviewed the Suggested Presidential Search Process document and voted to include it as BFAA Exhibit. Ms. Lynne Haney made a motion to approve BFAA Exhibit. Mr. Johnnie Ross seconded the motion and the motion passed unanimously.

New and Revised Regulations
A change was made to DC Regulation regarding hiring decisions at the executive level. After a brief discussion a motion was made to approve DC Regulation by Dr. Lindsey. Ms. Lynne Haney seconded the motion and the motion passed unanimously.

EXECUTIVE SESSION
At 7:00 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 8:43 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 8:43 p.m.

Mr. Gilbert "Joey" Garza
President
Board of Trustees
Angelina College

Ms. Hilary Haglund-Walker
Secretary
Board of Trustees
Angelina College