



ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Community Services Building, Room CSS104
June 15, 2026
5:30 p.m.



Respect Everyone



Open Doors to
Success



Own Your Actions



Trust Each Other



Strive for Excellence



I. CALL TO ORDER

II. TIME OF REFLECTION

With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully asks everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.

III. CONFLICT OF INTEREST

As Trustees and College Officers exercise their authority, they are reminded of BBFA (Legal) policy, which defines and addresses the management of conflicts of interest.

IV. ROLL CALL

V. INTRODUCTION OF INVITED GUESTS

VI. COMMENTS TO THE BOARD

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Regular Board Meeting – *April 20, 2026*
- B. Special Board Meeting – *April 30, 2026*

VIII. ACTION ITEMS

- A. Consideration of Request for Additional Fees for the School of Health Careers (*Pass-through of new charge by clinical sites*)
- B. Consideration of Request for New Course Fee and Tuition Differential for the Line-Worker Program (*New program – establishing initial tuition and fee rates*)

- C. Consideration of Board Officers and Committees
- D. Consideration of Bid for 2026-2027 Athletic Transportation Services
- E. Consideration of Request for New Incidental/Replacement Fee for Multi-Factor Authentication (MFA) Hardware Tokens (*Reimbursement for cost of lost property*)
- F. Consideration of Bid for 2026 Computers
- G. Consideration of Annual Appointment of Investment Broker
- H. Annual Review and Adoption of Investment Local Policies CAK and CAM
- I. Board Action to authorize payment of all fees and expenses billed by the retained Law Firm up to the date of the Board Meeting on June 15, 2026 for inquiry and legal assessment of administrative communications.
- J. Consideration of New and Revised Local Policies
 - 1. BBC Local
 - 2. BCA Local
 - 3. BCE Local
 - 4. CKD Local
 - 5. CS Local
 - 6. DHB Local
 - 7. FB Local
 - 8. FDA Local
 - 9. FLA Local
 - 10. FLD Local

IX. REVIEW AND CONSENT

- A. Financial Report
- B. Monthly & Annual Investment Reports
- C. Personnel Recommendations

X. INFORMATION REPORTS

- A. Academic Affairs Annual Report
- B. Texas Cybersecurity Framework Compliance Assessment
- C. New and Revised Regulations
 - 1. DEA Regulation
 - 2. FLB Regulation

XI. NEXT REGULAR MEETING OF THE BOARD – *August 19, 2026 at 5:30 p.m.*

XII. ADJOURNMENT

Executive Session: The Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda as authorized by the Open Meetings Act, Texas Government Code, including the following:

- Section 551.071, Consultation with Attorney, and § 551.129, if such attorney consultation is via conference call;
 - Consultation with Attorney on a Personnel Matter;
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (Texas Government Code § 551.146).

All final votes, actions, or decisions will be taken in open meeting.

Weapons Prohibited: Pursuant to Texas Penal Code § 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Texas Penal Code § 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551, and if the entity provided notice as required by that chapter.

Notice was posted on June 9, 2026.