MINUTES
REGULAR MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
June 15, 2026
5:30 p.m.

The Angelina College Board of Trustees met in the Community Services Building of Angelina College, room CSS104. Officers present were Mr. Joey Garza, President, Dr. Sidney Roberts, Vice-President and Ms. Hilary Haglund-Walker, Secretary. Members present were Dr. Robert Lindsey, Mr. Johnnie Ross, Mr. Curt Fenley and Ms. Lynne Haney.

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. Leigh-Ann Pyle, Executive Director of Institutional Advancement, Ms. Dana Smithhart, Executive Director of Student Affairs, Ms. Dee Ellis, Special Assistant to the President, and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

The meeting was called to order at 5:31 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
Howard Krohn addressed the Board regarding his termination from employment in February of this year. During his allotted time, he referenced documents related to his dismissal and expressed disagreement with the reasons for his termination, including the College's interpretation of certain policies and legal provisions.

Morgan Bridwell addressed the Board and stated that an interaction with a staff member that occurred before the meeting caused her to feel intimidated and affected her ability to present the remarks she had prepared. When asked by the Board's Chair whether she had additional comments to present, Ms. Bridwell responded that she did not.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS
The minutes from the Regular Board Meeting held on April 20, 2026 were presented to the Board for review and approval. After a review of the minutes, a motion was made by Ms. Hilary Haglund-Walker. The motion was seconded by Mr. Curt Fenley, and the motion passed unanimously. The minutes from the Special Board Meeting held on April 30, 2026 were presented to the Board for review and approval. A motion was made by

Dr. Robert Lindsey, approving the minutes. The motion was seconded by Ms. Lynne Haney, and the motion passed unanimously.

ACTION ITEMS

Consideration of Request for Additional Fees for the School of Health Careers
Dr. Simon asked the Board to approve the Request for Additional Fees for the School of Health Careers. A motion was made by Dr. Roberts to approve the request. A second was made by Mr. Curt Fenley and the motion passed unanimously.

Consideration of Request for New Course Fee and Tuition Differential for the Line-Worker Program
Dr. Simon asked the Board to approve the Request for New Course Fee and Tuition Differential for the Line-Worker Program. A motion was made by Dr. Lindsey. Ms. Lynne Haney seconded the motion. The motion passed unanimously.

Consideration of Board Officers and Committees
A motion was made by Dr. Lindsey nominating Mr. Joey Garza as Board President. Ms. Lynne Haney seconded the Motion and the motion carried.

Mr. Curt Fenley made a motion nominating Dr. Sidney Roberts as Vice-President of the Board. Dr. Lindsey seconded the motion and the motion carried.

Dr. Roberts nominated Ms. Hilary Haglund-Walker as Board Secretary. Ms. Lynne Haney seconded the motion and the motion carried.

Mr. Joey Garza, President of the Board stated that the Committees would stay the same with two exceptions. Trustee Lindsey was moved to the Finance Committee and Trustee Walker was moved to the Policy Committee. All other Committees will remain as is.

Consideration of Bid for 2026-2027 Athletic Transportation Services
Dr. Simon asked the Board to consider the bid received for 2026-2027 Athletic Transportation Services. A motion was made by Dr. Roberts. Mr. Johnnie Ross seconded the motion and the motion passed.

Consideration of Request for New Incidental/Replacement Fee for Multi-Factor Authentication (MFA) Hardware Tokens
Dr. Simon asked the Board to consider the new incidental/replacement fee for multi-factor authentication (MFA) hardware tokens. A motion was made by Dr. Sid Roberts. Ms. Hilary Haglund-Walker seconded the motion and the motion carried.

Consideration of Bid for 2026 Computers
Dr. Simon asked the Board to consider the bid for 2026 Computers. Dr. Sid Roberts made a motion approving the bid. Mr. Curt Fenley seconded the motion and the motion carried.

Consideration of Annual Appointment of Investment Broker
A Motion was made by Mr. Curt Fenley approving the appointment of Investment Broker. Ms. Lynne Haney seconded the motion and the motion carried.

Annual Review and Adoption of Investment Local Policies CAK and CAM
After a brief review of local policies CAK and CAM, Dr. Lindsey made a motion to approve. Dr. Roberts seconded the motion and the motion carried.

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
Ms. Hilary Haglund-Walker abstained from voting on this issue. Mr. Fenley made a motion to approve the invoice received from Haglund Law Firm. Dr. Roberts seconded the motion. The motion carried.

Consideration of New and Revised Local Policies as recommended by the Policy Committee
The following policies came to the board as a seconded motion from the Policy Committee: BBC (Local), BCA (Local), BCE (Local), CKD (Local), CS (Local), DHB (Local), FB (Local); FDA (Local); FLA (Local); and FLD (Local). The motion carried.

REVIEW AND CONSENT
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. Dr. Roberts seconded the motion and the motion passed unanimously.

INFORMATION REPORTS
Academic Affairs Annual Report
Dr. Tim Ditoro and Dr. Esther Campbell presented on behalf of Academic Affairs. Dr. Ditoro shared about initiatives, Pathways updates, and Program reviews. Dr. Campbell shared information on Workforce and Continuing Education, the Office of Career and Transfer Connections, the Office of Academic Success and the Office of the Registrar.

Texas Cybersecurity Framework Compliance Assessment
Dr. Simon used the opportunity to highlight the work of the College's IT department stating that we out performed several of our sister institutions.

Review of Revised Regulations
Dr. Simon presented the following Regulations for informational purposes only:
DEA Regulation and FLB Regulation

EXECUTIVE SESSION
At 6:18 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 7:57p.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 8:01 p.m.

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

Hilary Haglund Walker

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