ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Boardroom
September 21, 2026
5:30 p.m.

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
A. John Friesen, *Financial Advisor with RBC Wealth Management*

VI. COMMENTS TO THE BOARD

VII. ACTION ITEMS
A. Consideration of Public Complaint(s)/Appeal(s)
   1. Complaint – June 14, 2026
   2. Complaint – August 31, 2026
   3. Appeal – August 19, 2026
B. Consideration of Physical Plant Modifications

C. Consideration of Purchase of one (1) Simulation Cart (SimCart) and one (1) Simulation Cabinet (SimCab) with accessories and training for the Nursing Technology Program – JET Grant
D. Consideration of President's Contract and Compensation
E. Consideration of New and Revised Local Policies

DBF (Local)	DDA (Local)	DE (Local)	DEA (Local)
DEAB (Local)	DEC (Local)	DEC2 (Local)	DHC (Local)
DI (Local)	DIAA (Local)	DJ (Local)	DLA (Local)
DMD (Local)	GB (Local)	GK2 (Local)	

VIII. REVIEW AND CONSENT
A. Financial Report
B. Monthly & Annual Investment Reports
C. Personnel Recommendations
D. Previous Meeting Minutes
1. *August 19, 2026* Regular Board Meeting Minutes
2. *September 4, 2026* Special Board Meeting Minutes
E. 2027 Board Meeting and Committee Meeting Calendar

IX. INFORMATION REPORTS
A. Student Services Annual Report
B. Chief Executive Officer's 2025-2026 Title IX Report
C. Investment Update by RBC Wealth Management
D. New and Revised Regulations
1. DBA (Regulation)
2. DEA2 (Regulation)
3. DECA (Regulation)
4. DGBA (Exhibit)
5. DH (Regulation)
6. DIAA (Regulation)
7. DJ (Regulation)
8. EA2 (Regulation)

X. NEXT REGULAR MEETING OF THE BOARD – *December 11, 2026, at* 8:30 a.m.

XI. 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;

- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters;
    - Consideration of President’s Contract and Compensation
- 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 September 15, 2026.