



ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Boardroom
August 19, 2024
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
- VI. COMMENTS TO THE BOARD
- VII. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - A. Regular Board Meeting – *June 17, 2024*
 - B. Special Board Meeting – *July 8, 2024*
- VIII. ACTION ITEMS
 - A. Administration of Oath of Office for Trustee Position 3
 - B. Consideration of Proposed 2024-2025 Budget
 - C. Consideration of Proposed Tax Rate & Scheduling of Tax Rate Hearing Date (Proposed date range of Sept 9 through 12)
 - D. Consideration of Re-enrollment Support System
 - E. Consideration of ZogoTech Purchase
 - F. Consideration of Library Fines & Fees
 - G. Consideration of President’s Evaluation & Contract Review
 - H. Consideration of and Decision on Employee Complaint

The mission of Angelina College is to provide quality educational opportunities and services to aid students and the community in reaching their full potential

I. Consideration of New and Revised Local Policies

- BBD
- CGC
- EBA
- GB
- BBI
- CS
- ECC
- GCB
- CC
- DK
- FFDB
- GF

IX. REVIEW AND CONSENT

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

X. INFORMATION REPORTS

- A. Advancement Office Annual Report
- B. 2024 Emergency Operations Basic Plan – Kerwin Smith
- C. Report on Recent Changes to Regulations
 - DI
 - FKC
 - EG
 - GB
 - EGAA

XI. REMARKS BY COLLEGE PRESIDENT

XII. REMARKS BY TRUSTEES

XIII. NEXT REGULAR MEETING OF THE BOARD – September 16, 2024 @ 5:30 p.m.

XIV. 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; 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.

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