

MINUTES
SPECIAL MEETING OF THE BOARD
ANGELINA COLLEGE BOARD OF TRUSTEES
July 8, 2024

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Mr. Curt Fenley, President and Mr. Gilbert (Joey) Garza, Vice President. Members present were Ms. Lynne Haney, Ms. Hilary Haglund-Walker, and Dr. Robert Lindsey.

College personnel attending the meeting were Dr. Michael Simon, President, Mr. Chad Becker, Manager of Payroll and Benefits, Rhaeanne Madden, Dr. Carrie Geisbauer, and Ms. Cindy Neal, Manager of the President's Office and recording secretary.

There were no visitors present.

Mr. Fenley called the meeting to order at 5:31 p.m.

COMMENTS TO THE BOARD

There were no comments to the board.

EXECUTIVE SESSION

At 5:33 p.m., Mr. Fenley 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 7:00 p.m., Mr. Fenley announced the end of the Executive Closed Session.

No decisions were made.

ACTION ITEMS

Consideration and Board action, if any, regarding complaint(s) filed by College employee
Dr. Lindsey, finding no willful misconduct and no violations of college policy or law, made a motion to deny all requested relief and issue a written response confirming this decision to Dr. Geisbauer at or before the next regular meeting of the Board.

The motion was seconded by Mr. Garza and the motion passed unanimously.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the College president.

REMARKS BY TRUSTEES

There were no remarks by Trustees.

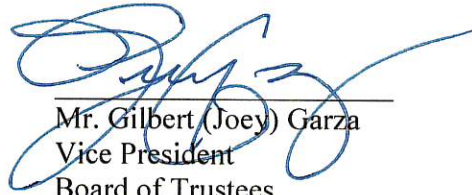
Next regular board meeting is scheduled for August 19, 2024 at 5:30.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 7:06 p.m.



Mr. Curt Fenley
President
Board of Trustees
Angelina College



Mr. Gilbert (Joey) Garza
Vice President
Board of Trustees
Angelina College