

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
August 19, 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. Chris Sullivan, Vice President of Business Affairs and General Counsel, Ms. Leigh Ann Pyle, Executive Director of Institutional Advancement, Ms. Joy Medford, Executive Director of Institutional Advancement, Ms. Dee Ellis, Special Asst. to the President, Dr. Winifred Ferguson-Adams, Ms. Janice Huffman, Ms. Diana Throckmorton, Mr. Calvin Rowland, and Ms. Sandy Lamont, Executive Admin. of Academic Affairs and recording secretary.

Visitors present were Mr. Johnnie Ross, Ms. Monica Peters-Clark and Ms. Bonnie Denmon.

Mr. Fenley called the meeting to order at 05:30 p.m.

COMMENTS TO THE BOARD

There were no comments to the Board.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Fenley asked if there were any additions or corrections to the minutes from the previous meetings of the Board. There being no corrections under terms and no other additions, Dr. Lindsey made a motion to approve the minutes of the June 17, 2024, regular meeting and Ms. Walker seconded the motion and the motion carried unanimously. There being no corrections under terms and no other additions, Ms. Walker made a motion to approve the minutes of the July 8, 2024, special meeting and Mr. Garza seconded the motion and the motion carried unanimously.

ACTION ITEMS

Administration of Oath of Office for Trustee Position 3

Officer Logan Finch administered the oath of office for Mr. Johnnie Ross for Trustee Position 3.

Consideration of Proposed 2024-2025 Budget

The proposed budget as presented to the Finance Committee of the Board of Trustees on August 14, 2024 was discussed.

Consideration of Proposed Tax Rate & Scheduling of Tax Rate Hearing Date

A motion was made by Dr. Lindsey to schedule the tax rate hearing for September 10, 2024 at noon. The motion was seconded by Ms. Haney and the motion passed unanimously.

Consideration of Re-Enrollment Support System

Dr. Simon presented and requested the Board approve the re-enrollment system contract.

A motion was made by Dr. Lindsey to approve the re-enrollment system contract. The motion was seconded by Ms. Haney and the motion passed unanimously.

Consideration of ZogoTech Purchase

Dr. Simon presented the recommendation for approving the ZogoTech purchase. The proposal was reviewed by Counsel, the Associate Vice President, and the Senior Director of IT.

A motion was made by Mr. Garza to approve the purchase with ZogoTech. The motion was seconded by Dr. Lindsey and the motion passed unanimously.

Consideration of Library Fines & Fees

Dr. Simon presented the recommendation for the Library Circulation Process.

A motion was made by Ms. Haney to approve the Library Fines & Fees. The motion was seconded by Mr. Garza and the motion passed unanimously.

Consideration of President's Evaluation & Contract Review

A motion was made by Dr. Lindsey to table the President's Contract Review. The motion was seconded by Ms. Haney and the motion passed unanimously.

Consideration of and Decision on Employee Complaint

A motion was made by Ms. Walker to dismiss and provide no relief for the employee complaint. The motion was seconded by Dr. Lindsey and the motion passed unanimously.

Consideration of New and Revised Local Policies

The policy committee met on June 17, 2024, reviewed the policies, and moved to recommend that the Board approve the policies as submitted. The policies came to the Board as a seconded motion. All Board members voted in favor, and the new and revised policies were approved as presented.

REVIEW AND CONSENT

Financial Report, Monthly Investment Report, and Personnel Recommendations

Dr. Simon presented the review and consent agenda and indicated Mr. Sullivan was available for any questions.

After discussion and a review of the reports, a motion was made by Dr. Lindsey and seconded by Ms. Haney to accept the Financial Report, Monthly Investment Report, and Personnel Recommendations as presented. The motion passed unanimously.

EXECUTIVE SESSION

At 6:20 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 7:49 p.m., Mr. Fenley announced the end of the Executive Closed Session.

No decisions were made.

INFORMATION REPORTS

Advancement Office Annual Report

Ms. Leigh Ann Pyle presented the annual report for the advancement office.

2024 Emergency Operations Basic Plan

Dr. Simon presented the 2024 Emergency Operations Basic Plan.

Regulations

Dr. Simon discussed the changes to the recent College Regulations that were reviewed at the June 17, 2024 meeting of the Board policy committee.

REMARKS BY COLLEGE PRESIDENT

Dr. Simon commented on the 3% increase in enrollment.

Dr. Simon discussed the 17th Annual Guy Davis Golf Tournament hosted by the Roadrunner Foundation benefiting the camp account for coaches. Forty-two teams participated.

REMARKS BY BOARD MEMBERS

There were no remarks by the Trustees.

The next regular board meeting is scheduled for September 16, 2024.

ADJOURNMENT

There being no further business, Mr. Fenley adjourned the meeting at 7:53 p.m.



Mr. Curt Fenley, III
President
Board of Trustees
Angelina College



Dr. Sidney C. Roberts
Secretary
Board of Trustees
Angelina College