

**MINUTES  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
September 16, 2024**

The Angelina College Board of Trustees met in the Administration Board Room of Angelina College. Officers present were Mr. Curt Fenley, President and Dr. Sidney Roberts, Secretary. Members present were Mr. Johnnie Ross, Ms. Hilary Haglund-Walker, and Dr. Robert Lindsey.

~~College personnel attending the meeting were Dr. Michael Simon, President; Dr. Tim Ditoro, Vice President of Academic Affairs; Mr. Chris Sullivan, Vice President of Business Affairs and General Counsel; Ms. Krista Brown, Associate Vice President of Student Services; Ms. Dana Smithhart, Executive Director of Student Affairs, Ms. Janice Huffman, Ms. Diana Throckmorton, Ms. Jessica Deel, Dr. Carrie Geisbauer, Ms. Casey Gerard, Ms. Liz Quintanilla, Mr. Calvin Rowland, and Ms. Cindy Neal, Manager of the President's Office and recording secretary.~~

Visitors present were Ms. Monica Peters-Clark and Mr. William Lanigan.

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

**COMMENTS TO THE BOARD**

Dr. Carrie Geisbauer addressed the Board with public comment unrelated to agenda items, expressing concerns about the college administration.

**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. One correction was noted, being that Mr. Fenley closed the meeting on August 19, 2024. There being no other corrections under terms and no other additions, Dr. Lindsey made a motion to approve the minutes of the August 19, 2024, regular meeting and Mr. Ross seconded the motion and the motion carried unanimously. There being no corrections under terms and no other additions, Dr. Roberts made a motion to approve the minutes of the September 10, 2024, special meeting and Ms. Walker seconded the motion and the motion carried unanimously.

**ACTION ITEMS**

*Final Approval of 2024-2025 Budget*

Dr. Simon requested the Board of Trustees adopt the final budget as presented to the Finance Committee of the Board of Trustees on August 14, 2024. Mr. Sullivan was available for questions.

A motion was made by Dr. Roberts to approve the 2024-2025 budget. The motion was seconded by Dr. Lindsey and the motion passed unanimously.

*Consideration of Resolution to Extend Interlocal Agreement for Property and Liability Insurance*

Dr. Simon requested approval of the Resolution. Mr. Sullivan was available for questions and stated there was approximately \$50,000 increase and that they had solicited co-ops and local agencies.

A motion was made by Dr. Roberts to approve the Resolution to Extend Interlocal Agreement for Property and Liability Insurance. The motion was seconded by Dr. Lindsey and the motion passed unanimously.

*Consideration of Comprehensive Testing & Support Services for Nursing*

Dr. Simon presented and requested the Board approve the Comprehensive Testing & Support Services for Nursing.

A motion was made by Dr. Roberts to approve the Comprehensive Testing & Support Services for Nursing. The motion was seconded by Ms. Walker and the motion passed unanimously.

*Consideration of Welding Equipment & Supplies*

Dr. Simon presented the recommendation for the Welding Equipment & Supplies. Ms. Huffman stated there would be a 5% match from college funds.

A motion was made by Dr. Lindsey to approve the Welding Equipment & Supplies. The motion was seconded by Mr. Ross and the motion passed unanimously.

*Consideration of President's Contract Review*

No action was taken on this item.

*Consideration of New and Revised Local Policies*

The policy committee met on September 16, 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 Dr. Roberts to accept the Financial Report, Monthly Investment Report, and Personnel Recommendations as presented. The motion passed unanimously.

**EXECUTIVE SESSION**

At 5:55 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 6:42 p.m., Mr. Fenley announced the end of the Executive Closed Session.  
No decisions were made.

**INFORMATION REPORTS**

*Student Services Annual Report*

Ms. Krista Brown presented the annual report for student services. Ms. Brown acknowledged some of her team members – Casey Gerard (Enrollment Manager), Jessica Deel (Brand & Creative

Manager), and JJ Montgomery (Athletic Director). Ms. Brown discussed the new athletics website and the increase in dual credit enrollment.

*Chief Executive Officer Report – Tex. Educ. Code 51.253(c)*

Dr. Simon presented the Chief Executive Officer Report. No action was needed.

*Regulations*

Dr. Simon discussed the changes to the recent College Regulations that were reviewed at the September 16, 2024 meeting of the Board policy committee.

**REMARKS BY COLLEGE PRESIDENT**

There were no remarks by the College President.

**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 6:48 p.m.



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



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