

**MINUTES**  
**SPECIAL MEETING OF THE BOARD**  
**ANGELINA COLLEGE BOARD OF TRUSTEES**  
**November 4, 2024**  
**5:30 p.m.**

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

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College personnel attending the meeting were Dr. Michael Simon, President, Mr. Chris Sullivan, Vice President of Business Affairs, Chief Financial Officer and General Counsel (via Google Meet), and Ms. Ashley McElhinney, Manager of the President's Office and recording secretary.

Visitors present were Ms. Monica Peters-Clark.

Mr. Fenley called the meeting to order at 5:30 p.m.

**COMMENTS TO THE BOARD**

There were no comments to the Board

**EXECUTIVE SESSION**

At 5:31 p.m., Mr. Curt 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 5:42 p.m., Mr. Fenley announced the end of the Executive Closed Session.

No decisions were made.

**ACTION ITEMS**

*Consideration of Settlement Agreement*

A Motion was made by Dr. Sidney Roberts to approve the Settlement Agreement. Mr. Joey Garza seconded the motion, and the motion passed unanimously.

**REMARKS BY COLLEGE PRESIDENT**

There were no remarks by the President.

**REMARKS BY TRUSTEES**

There were no remarks by the Trustees.

Next regular board meeting is scheduled for December 11, 2024, at 5:30 p.m.

**ADJOURNMENT**

There being no further business, Mr. Fenley adjourned the meeting at 5:44 p.m.



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



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