

**MINUTES
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
June 17, 2024**

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

College personnel attending the meeting were Dr. Michael Simon, President; Mr. Chris Sullivan, Vice President of Business Affairs and General Counsel; Ms. Krista Brown, Associate VP of Student Services, Ms. Dana Smithhart, Executive Director of Student Affairs, Ms. Leigh Ann Pyle, Executive Director of Institutional Advancement, Dr. Catherine Aguilar-Morgan, Ms. Janice Huffman, Ms. Jennifer Ragsdale, Sr. Director of IT, Ms. Camille Lipscomb, Mr. Calvin Rowland, Dr. Andrea Barrett, and Ms. Cindy Neal, Manager of President's Office and recording secretary.

Visitors present were Ms. Monica Peters-Clark, Mr. Patrick Dunigan with EDP, and Mr. Jared Hibshman with EDP.

Dr. Lindsey 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

Dr. Lindsey asked if there were any additions or corrections to the minutes from the previous meeting of the Board. There being no corrections under terms and no other additions, Dr. Roberts made a motion to approve the minutes of the May 6, 2024 regular meeting and Ms. Walker seconded the motion and the motion carried unanimously.

ACTION ITEMS

Consideration of Requested Amendment to Tax Abatement Agreement with Azalea Springs Solar Park LLC

Dr. Simon introduced Mr. Patrick Dunigan and Mr. Jared Hibshman with EDP corporate headquarters in Houston. Mr. Hibshman explained that the only change to the original agreement was the requested amendment of the start date.

A motion was made by Dr. Roberts to approve the amendment. The motion was seconded by Mr. Garza and the motion passed unanimously.

Consideration of Depository Bank Renewal, Consideration of Annual Appointment of Investment Broker, and Annual Review and Adoption of Investment Policies CAK and CAM

The finance committee met on May 21, 2024 and reviewed the three items as stated above. The finance committee moved to recommend that the Board approve Southside Bank to remain the depository bank, RBC & John Friesen to remain the investment broker, and to adopt the investment policies. These three items came to the Board as a seconded motion. All Board

members voted in favor, and the depository bank, investment broker and policies were approved as presented.

Consideration of Insurance Contract – Student Athletics

Dr. Simon presented and requested the Board approve the purchase of a general sports basic medical policy and a catastrophic insurance policy for the 2024-2025 athletic season.

A motion was made by Dr. Roberts to approve the purchase of athletic insurance. The motion was seconded by Ms. Haney and the motion passed unanimously.

Consideration of Subcommittee's Recommendation of a Candidate for Trustee Position 3

The subcommittee of Mr. Fenley, Ms. Walker, and Mr. Garza presented Mr. Johnnie Ross as their recommendation to fill the vacancy for Trustee Position 3. Mr. Fenley stated that Mr. Ross retired from Lufkin ISD as the Director of Maintenance and is very active in the community.

The recommendation came to the Board as a seconded motion. All Board members voted in favor, and the recommendation for the candidate for Trustee Position 3 was approved as presented.

Consideration of Course Fee Changes – MUAP and PHED 1306

Dr. Simon presented the recommendation for approving the addition of a \$400 fee per credit hour for private music lessons for non-music majors and the addition of a \$40 course fee for PHED-First Aid.

A motion was made by Ms. Walker to approve the addition of both fees. The motion was seconded by Mr. Garza and the motion passed unanimously.

Consideration of Bid Proposal – Athletic Transportation

Dr. Simon presented the recommendation for approving the bid with Western Motorcoach. The bid was reviewed by Counsel, the Manager of Athletics Operations, the Administrative Asst. of Athletics, and the Coordinator of Budget & Purchasing. Dr. Simon informed the Board that this proposal does not include national tournaments, if necessary.

A motion was made by Dr. Roberts to approve the bid with Western Motorcoach. The motion was seconded by Ms. Walker and the motion passed unanimously.

Consideration of Bid Proposal – Aruba Wireless Equipment

Dr. Simon presented the recommendation for approving the purchase of Aruba WIFI Equipment. The bid was reviewed by Counsel, Senior Director of IT, and Network Administrator. Ms. Ragsdale stated that this would be a significant improvement to the WIFI equipment.

A motion was made by Dr. Roberts to approve the bid proposal. The motion was seconded by Ms. Walker and the motion passed unanimously.

Consideration of New and Revised Local Policies

The policy committee met on May 14, 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. Roberts and seconded by Mr. Garza to accept the Financial Report, Monthly Investment Report, and Personnel Recommendations as presented. The motion passed unanimously.

EXECUTIVE SESSION

At 5:48 p.m., Dr. Lindsey 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 6:38 p.m., Dr. Lindsey announced the end of the Executive Closed Session.

No decisions were made.

INFORMATION REPORTS

Academic Affairs Annual Report

Dr. Ditoro presented the annual report for academic affairs and discussed four new programs for the fall, Software Development, Social Work, Criminal Justice, and Law Enforcement Technology. He discussed Pathways goals for the upcoming year and gave a summary of the programs reviewed in the current year.

Student Housing Study

Dr. Simon presented the Student Housing Market Assessment prepared by CDS Community Development Strategies. The report includes enrollment trends, demographic and economic analysis, the multifamily market for Lufkin, the outcome of an online survey, the projected future housing demand, and CDS' recommendations for new housing. Dr. Simon recommended that the College continue to analyze the student housing situation.

Regulations

Dr. Simon discussed the changes to the recent College Regulations that were reviewed at the May 14, 2024 meeting of the Board policy committee.

REMARKS BY COLLEGE PRESIDENT

There were no remarks by the President.

REMARKS BY BOARD MEMBERS

Mr. Fenley thanked Dr. Lindsey for his service as President of the Board.

Mr. Fenley also requested for the Board members to notify him if they wanted to move their committee placement for the upcoming year.

The next regular board meeting is scheduled for August 19, 2024.

ADJOURNMENT

There being no further business, Dr. Lindsey adjourned the meeting at 6:59 p.m.



Dr. Robert Lindsey
President
Board of Trustees
Angelina College



Mr. Curt Fenley
Vice President
Board of Trustees
Angelina College