



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
DECEMBER 12, 2018
5:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. COMMENTS TO THE BOARD
- V. APPROVAL OF MINUTES OF PREVIOUS MEETING – November 12, 2018
- VI. ACTION ITEMS
 - A. Presentation of Annual Audit – *A Representative from Alexander, Lankford & Heirs will provide a report of the recent audit*
 - B. Consideration of Resolution to Transfer Excess Revenue
 - C. Consideration of Purchase of Scoreboard for Shands Gymnasium
 - D. Consideration of Bid for Agency Personnel Services
 - E. Consideration of Official College Calendars for 2019-2020 and 2020-2021
 - F. Review and Approval of Surgical Technology and Pharmacy Technician Programs
(Both programs are transitioning from Certificate to Associate of Applied Science Degree)
- VII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Personnel Recommendations
- VIII. EXECUTIVE SESSION
 - A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advise of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
 - C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- IX. INFORMATION
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF BOARD – February 11, 2019
- XIV. ADJOURNMENT

Angelina College A Great Place To Start