Angelina College
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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
OCTOBER 10, 2016
5:30 P.M.

I. CALL TO ORDER
II. ROLL CALL
III. INTRODUCTION OF GUESTS
IV. INVOCATION
V. COMMENTS TO THE BOARD

VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – September 12, 2016

VII. ACTION ITEMS
- A. Bids and Proposals – *purchase of equipment for Automotive Technology and PacketShaper*
- B. Consideration of 2016 – 2021 Strategic Plan

VIII. REVIEW AND CONSENT
- A. Financial Report
- B. Monthly Investment Report
- C. Quarterly Investment Report
- C. Disbursements
- D. Personnel Recommendations

IX. 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 consulation with its attorney in a closed meeting of the governmental body.

X. INFORMATION
- A. Student Demographic Profile – Fall 2016
- B. SACSCOC Progress Update

XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – November 14, 2016
XV. ADJOURNMENT