Angelina College
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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
NOVEMBER 14, 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 – October 10, 2016

VII. INFORMATION
A. Annual Community Services Report - *Dean Ditoro will present the 15-16 annual report of the Community Services Division*
B. Final Enrollment on Fall 2016 Enrollment
C. SACSCOC Progress Update

VIII. ACTION ITEMS
A. Bids and Proposals - *will have bids for welding systems upgrade on Lufkin campus and simulation equip for Child and Family Development program to approve*
B. Consideration of Additional Board Policies

IX. REVIEW AND CONSENT
A. Financial Report
B. Monthly Investment Report
C. Disbursements
D. Personnel Recommendations

X. 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.

XI. COMMITTEE REPORTS
XII. REMARKS BY COLLEGE PRESIDENT
XIII. REMARKS BY BOARD MEMBERS
XIV. NEXT REGULAR MEETING OF BOARD – DECEMBER 12, 2016
XV. ADJOURNMENT