



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER
FEBRUARY 23, 2021
5:30 P.M.

- I. CALL TO ORDER
- II. TIME OF REFLECTION
With gratitude for Angelina College and with the nurturing and education of students always in mind, the Chair respectfully would ask everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.
- III. ROLL CALL
- IV. INTRODUCTION OF INVITED GUESTS
- V. COMMENTS TO THE BOARD
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETING – December 7, 2020 *Pages 1-3*
- VII. ACTION ITEMS
 - A. Consideration of Board Calendar for Remainder of 2021 *Page 4*
 - B. Consideration and Board Action to Adopt a New Board Committee: Student Affairs and Athletics *Page 5*
 - C. Consideration of Revisions, Deletions or Additions of Board Policies
AFA Local – Title IX: Prohibited Discrimination and Harassment Pages 6-55
BCB Local – Board Committees Pages 56-59
 - D. Consideration of COVID-19 Stipend for Full-Time and Part-Time Employees *Page 60*
 - E. Consideration of Approval for Funding Authority to Support COVID-19 Vaccination Hub *Page 61*
 - F. Annual Personnel Plan and Recommendations *Pages 62-68*
 - G. Consideration of Bids and Proposals for
 - a. *Door Controls and Security System Pages 69-78*
 - b. *Computer Replacement Pages 79-80*
 - H. Consideration of Revisions to College District Agreement with Angelina Forest Products, LLC *Pages 81-94*
- VIII. REVIEW AND CONSENT
 - A. Financial Report *Pages 95-98*
 - B. Monthly & Quarterly Investment Reports *Pages 99-103*
 - C. Personnel Recommendations *Page 104*

Angelina College A Great Place To Start

IX. EXECUTIVE SESSION

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session. A person who violates this subsection shall be guilty of a Class B Misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Government Code Section 551.146.

- 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 advice 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.

X. INFORMATION REPORTS

- A. Distribution of Excess Proceeds from Linebarger Goggan Blair & Sampson *Pages 105-114*
- B. Angelina College Police Department Annual Racial Profiling Report *Page 115*

XI. COMMITTEE REPORTS

XII. REMARKS BY COLLEGE PRESIDENT

XIII. REMARKS BY BOARD MEMBERS

XIV. NEXT REGULAR MEETING OF THE BOARD – March 15, 2021

XV. ADJOURNMENT