



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TECHNOLOGY WORKFORCE BUILDING ROOM 139
APRIL 9, 2018
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 – March 19, 2018
- VII. TOUR OF TECHNOLOGY WORKFORCE BUILDING AND REVIEW OF PROGRAMS
- VIII. ACTION ITEMS
 - A. Consideration of Bids and Proposals – *PLC Driver Trainer Package*
 - B. Consideration of Health Careers II Roof
 - C. Consideration of Administration Building Renovation
- IX. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Quarterly Investment Report
 - 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.
- XI. INFORMATION REPORTS
 - A. Racial Profiling Report and Audit from Texas Commission on Law Enforcement
- XII. COMMITTEE REPORTS
- XIII. REMARKS BY COLLEGE PRESIDENT
- XIV. REMARKS BY BOARD MEMBERS
- XV. NEXT REGULAR MEETING OF BOARD – May 14, 2018
- XVI. ADJOURNMENT

Angelina College. . . . A Great Place To Start