



# Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • [www.angelina.edu](http://www.angelina.edu)

ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
TEMPLE THEATER  
April 19, 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 – February 23, 2021
- VII. ACTION ITEMS
  - A. Consideration of Recommendation for Tuition and General Services Fee Rates
  - B. Consideration of Annual Appointment of Investment Broker
  - C. Annual Review and Adoption of Investment Policy
  - D. Consideration and Board Action to Approve Facilities Master Plan Proposal
  - E. Consideration of Separation Incentive Plan (SIP)
  - F. Consideration and Board Action to Approve Bids on Properties Held in Trust by Linebarger Goggan Blair & Sampson
  - G. Consideration and Board Action to Approve an Amended and Restated Economic Development Grant Program Agreement between Angelina College and Angelina Forest Products, LLC
  - H. Consideration of Bids and Proposals
    - a. Dining Services
    - b. HVAC Lab Equipment - Polk County Center and Latexo ISD
    - c. Roof Replacement
    - d. Student Athletic Insurance
    - e. Blackboard Components: Ally and Outcomes
  - I. Consideration of Amendment to Door Controls and Security System Purchase Approval
- VIII. REVIEW AND CONSENT
  - A. Financial Report
  - B. Monthly & Quarterly Investment Reports
  - C. Personnel Recommendations

*Angelina College . . . . A Great Place To Start*



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## 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

## XI. COMMITTEE REPORTS

- A. Long-Range Planning
- B. Student Affairs & Athletics

## XII. REMARKS BY COLLEGE PRESIDENT

## XIII. REMARKS BY BOARD MEMBERS

## XIV. NEXT REGULAR MEETING OF THE BOARD – June 21, 2021

## XV. ADJOURNMENT

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