



Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TEMPLE THEATER

June 21, 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 – April 19, 2021
- VII. ACTION ITEMS
 - A. Consideration of Recommendation for Tuition and General Services Fee Rates
 - B. Consideration of Recommendation for Academic Testing Fee Rates
 - C. Consideration of Annual Adoption of WCE Tuition and Fee Schedule
 - D. Consideration and Board Action to Approve Tax Abatement Agreements:
 - a. Gattefosse USA
 - b. Jefferson Enterprise Energy, LLC
 - E. Consideration of Bids and Proposals
 - a. Health Careers Simulation Capture Software/Hardware
 - b. HVAC Computer Based Learning Software/Hardware
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly & Quarterly Investment Reports
 - C. Personnel Recommendations
- 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
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – August 16, 2021
- XV. ADJOURNMENT

Angelina College A Great Place To Start