



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
HUDGINS HALL
SEPTEMBER 20, 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
 - A. Previous Board Meeting on August 16, 2021 *Pages 1-4*
 - B. Special Meeting – Tax Rate Hearing on September 13, 2021 *Page 5*
- VII. ACTION ITEMS
 - A. Consideration of Appointment of Trustee to Fill Vacancy
 - B. Final Approval of 2021-2022 Budget
 - C. Consideration of Software and Connectivity Annual Fees – Blackboard and Jenzabar/Powerfaids *Page 6*
 - D. Consideration of Bids and Proposals
 - 1. Administration Building Renovation *Page 7*
 - 2. IT Access and Switches Upgrade *Pages 8-10*
 - 3. Classroom Smartboards *Pages 11-12*
 - E. Consideration of Vaccine Incentive & COVID-19 Retention Stipend *Page 13*
 - F. Consideration of Resolution Naming the AC Baseball Stadium in Honor of Robert L. Poland Sr. and Robert L. Poland Jr. *Page 14*
 - G. Consideration of Board Action to Approve Bids on Properties Held in Trust by Linebarger Goggan Blair & Sampson *Pages 15-18*
 - H. President's Contract
- VIII. REVIEW AND CONSENT
 - A. Financial Report *Pages 19-22*
 - B. Monthly Investment Report *Pages 23-24*
 - C. Personnel Recommendations *Page 25*
- IX. 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.

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- 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 consultation with its attorney in a closed meeting of the governmental body.
- X. INFORMATION REPORTS
 - A. SACSCOC Report on Standards for 5th Year Report
 - B. Workforce and Continuing Education Annual Report *Pages 26-35*
 - C. Chief Executive Officer Report Required under Tex. Educ. Code § 51.253(c) *Pages 36-37*
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – December 6, 2021
- XV. ADJOURNMENT

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