



# 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  
OCTOBER 19, 2020  
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 – September 21, 2020
- VII. ACTION ITEMS
  - A. Consideration of Bid and Proposal for Separation Incentive Plan (SIP) – Employee Education and Participation Services
  - B. Consideration and Action to Adopt a Formal Resolution to Express Intent of the College to Participate in the Economic Development Program and to Provide Incentives in the Form of Tax Abatement to Qualifying Businesses
- VIII. TEMPORARY ADJOURNMENT OF THE BOARD OF TRUSTEES REGULAR MEETING  
*The Board Will Conduct a Public Hearing to Receive Public Comment on the Proposed Guidelines and Criteria for a Chapter 381 Texas Local Government Code Community and Economic Development Program and for a Chapter 312 of the Texas Tax Code Incentive and Tax Abatement Program*
- IX. CALL TO ORDER RESUMING REGULAR MEETING OF THE BOARD OF TRUSTEES
- X. ACTION ITEMS - CONTINUED
  - C. Consideration and Action to Approve the Guidelines and Criteria for the Angelina College Chapter 381 Community and Economic Development and Incentive and Chapter 312 Tax Abatement Program
- XI. REVIEW AND CONSENT
  - A. Financial Report
  - B. Quarterly Investment Report
  - C. Personnel Recommendations

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



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## XII. 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 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.
- 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.

## XIII. INFORMATION REPORTS

- A. Report on Nonprofit Leadership Center
- B. Distribution of Excess Proceeds from Linebarger Goggan Blair & Sampson

## XIV. COMMITTEE REPORTS

## XV. REMARKS BY COLLEGE PRESIDENT

## XVI. REMARKS BY BOARD MEMBERS

## XVII. NEXT REGULAR MEETING OF THE BOARD – November 16, 2020

## XVIII. ADJOURNMENT

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