



Angelina College

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

November 16, 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 MEETINGS – October 19, 2020
- VII. ACTION ITEMS
 - A. Canvass of Election & Oath of Office for Trustee Positions 5, 6 and 7
 - B. Election of Board Officers
 - C. Consideration of Bids and Proposals
 1. Bipolar Ionization Purchase and Installation
 2. Laparoscopic Virtual Reality Simulator
 - D. Consideration and Board Action to Approve a Tax Abatement Agreement with Angelina Forest Products, LLC, a Texas Limited Liability Company
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Personnel Recommendations
- 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.
 - 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. Marketing and Strategic Enrollment Annual Report
 - B. Workforce and Continuing Education Annual Report
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD – December 7, 2020
- XV. ADJOURNMENT

Angelina College. . . . A Great Place To Start