



ORDER OF BUSINESS  
REGULAR MEETING  
ANGELINA COLLEGE BOARD OF TRUSTEES  
Administration Boardroom  
April 20, 2026  
5:30 p.m.



Respect Everyone



Open Doors to  
Success



Own Your Actions



Trust Each Other



Strive for Excellence



- 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 asks everyone present to pause for a moment of silent reflection and prayer for the College, her students, and this meeting.
- III. CONFLICT OF INTEREST  
As Trustees and College Officers exercise their authority, they are reminded of BBFA (Legal) policy, which defines and addresses the management of conflicts of interest.
- IV. ROLL CALL
- V. INTRODUCTION OF INVITED GUESTS  
A. The Honorable Chairman Ashby, Texas State Representative
- VI. COMMENTS TO THE BOARD
- VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS  
A. Regular Meeting Minutes – *February 9, 2026*  
B. Special Meeting Minutes – *February 20, 2026*
- VIII. INFORMATION REPORTS  
A. Political Advocacy for Trustees on Behalf of the College  
B. President’s Office Annual Reports
  1. Presentation by Dr. Joy Medford – Executive Director of Institutional Effectiveness

- 2. Presentation by Ms. Dee Ellis – Special Assistant to the President
- 3. Presentation by Ms. Leigh Ann Pyle – Executive Director of Institutional Advancement
- C. Trellis Survey Results (Fall 2025)

IX. ACTION ITEMS

- A. Swearing In of Police Chief, Ashley Jowell
- B. Consideration of Renewal of Jenzabar One
- C. Consideration of the Renewal of Blackboard tools - DLT Quote
- D. Consideration of Purchases for the National Fitness Campaign Grant – Fitness Court® and Court Foundation
- E. Consideration of Annual Personnel Plan and Recommendations
- F. Consideration of U-Bank as Depository Bank
- G. Consideration of Construction Bid for SBS and Math & Science Lecture Hall Renovations and Hudgins Hall Lighting Upgrade and Painting of Ceiling
- H. Consideration and Approval of an Increase in the Student Transfer Fee
- I. Consideration of Board Approval for Invoice from Haglund Law Firm related to preparation of letter, review of files and accounts for the annual audit, and preparation of audit opinion.
- J. Consideration of Policies Recommended by the Policy Committee *(come to Board as a seconded motion from the Policy Committee)*

|  |             |  |              |
|--|-------------|--|--------------|
| BA (Local)                                 | BAA (Local) | BBE (Local)                                    | BD (Local)   |
| CDB (Local)                                | CF (Local)  | CL (Local)                                     | CRB (Local)  |
| CS (Local)                                 | DBH (Local) | DC (Local)                                     | DGBA (Local) |
| DCG (Local)                                | DJA (Local) | DM (Local)                                     | ECC (Local)  |
| EFAA (Local)                               | EFB (Local) | EGA (Local)<br><i>(with edit as discussed)</i> | FC (Local)   |
| GB (Local) <i>(with edit as discussed)</i> | GD (Local)  |  |              |

- K. Discussion and Possible Action Regarding Polices DH (Local) and FLBE (Local).

X. REVIEW AND CONSENT

- D. Financial Report
- E. Monthly & Annual Investment Reports
- F. Personnel Recommendations
- G. Suggested Presidential Search Process *(the Policy Committee voted to add the Suggested Presidential Search Process as BFAA Exhibit)*
- H. New and Revised Regulations
  - 1. DC Regulation

XII. NEXT REGULAR MEETING OF THE BOARD – June 15, 2026

### XIII. ADJOURNMENT

**Executive Session:** The Board may convene in Executive Session at any point in this meeting, concerning any item listed in the agenda as authorized by the Open Meetings Act, Texas Government Code, including the following:

- Section 551.071, Consultation with Attorney, and § 551.129, if such attorney consultation is via conference call;
  - Discussion of Personnel Issues
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session (Texas Government Code § 551.146). All final votes, actions, or decisions will be taken in open meeting.

**Weapons Prohibited:** Pursuant to Texas Penal Code § 46.03(a)(14), a person commits an offense if the person intentionally, knowingly, or recklessly possesses or goes with a firearm, location-restricted knife, club, or prohibited weapon listed in Texas Penal Code § 46.05 in the room or rooms where a meeting of a governmental entity is held, if the meeting is an open meeting subject to Texas Government Code, Chapter 551, and if the entity provided notice as required by that chapter.

**Notice was posted on April 14, 2026.**