



ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administrative Boardroom
December 10, 2025
12:00 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 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

VI. COMMENTS TO THE BOARD

VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

- A. Special Board Meeting – Tax Rate Hearing – *September 12, 2025*
- B. Regular Board Meeting – *September 22, 2025*
- C. Special Board Meeting – *October 27, 2025*
- D. Special Board Meeting – *November 7, 2025*
- E. Special Board Meeting – *November 19, 2025*

VIII. ACTION ITEMS

- A. Consideration of Annual Financial Report and Audit
- B. Administration of the Oath of Office for the Angelina College Chief of Police
- C. Consideration of 2026-2027 and 2027-2028 Academic Calendars
- D. Consideration of Course Fees for Credit-Based Courses Leading to the Class A Commercial Driver License (CDL)

The mission of Angelina College is to provide quality educational opportunities and services to aid students and the community in reaching their full potential

- E. Consideration of Limited Fee Waiver for Students Seeking Credit for Prior Learning
- F. Consideration of Purchase of Physical Plant Boilers
- G. Consideration of Payment for Board Counsel Invoice
- H. Consideration of Approval of Electrical Line worker Program
- I. Consideration of President's Contract

IX. INFORMATION REPORTS

- A. Business Affairs Annual Report
- B. Report on Recent Changes to Regulations
- C. Texas Higher Education Report on Low-Producing Programs

X. REVIEW AND CONSENT

- A. Financial Report
- B. Monthly & Annual Investment Reports
- C. Personnel Recommendations

XI. NEXT REGULAR MEETING OF THE BOARD – *January 16, 2026 @ 9:00 a.m.*

XII. 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;
- Section 551.073, Deliberation regarding Prospective Gift;
- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

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 December 5, 2025.

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