

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TW139
February 20, 2023
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. COMMENTS TO THE BOARD

V. APPROVAL OF MINUTES

A. Long Range Planning meeting on January 12, 2023. *Pages 1-6*

VI. ACTION ITEMS

A. Personnel Plan Amendment *Page 7*

B. Policy Amendments – Student and Community Use and Personnel *Pages 8-146*

C. Resolution to Adopt the National Incident Management System *Page 147*

D. Consideration of Bids and Proposals for

a. Consideration and Board Action to Approve Bids on Properties Held in Trust by Linebarger Goggan Blair & Sampson *Pages 148-151*

b. Library Renovations *Pages 152-153*

c. Security Camera Quote *Pages 154-157*

E. Consideration of financial support for a nonprofit partner

VII. REVIEW AND CONSENT

A. Financial Report *Pages 158-161*

B. Monthly & Quarterly Investment Reports *Pages 162-163*

C. Personnel Recommendations *Page 164*

VIII. EXECUTIVE SESSION

No one shall, without lawful authority, knowingly make public the topics discussed in an Executive Closed Session. A person who violates this subsection shall be guilty of a Class B Misdemeanor and further shall be liable to any party injured or damaged thereby. Texas Government Code Section 551.146.

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.

- 9B. 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.
- IX. INFORMATION REPORTS
- A. Angelina College Police Department Annual Racial Profiling Report 2022 **Pages 165-174**
 - B. New Policy – Prohibited Technologies Security Policy CSB (LEGAL) **Page 175-179**
 - C. Marketing & Strategic Enrollment annual report
- X. COMMITTEE REPORTS
- XI. REMARKS BY COLLEGE PRESIDENT
- XII. REMARKS BY BOARD MEMBERS
- XIII. NEXT REGULAR MEETING OF THE BOARD – April 17, 2023
- XIV. ADJOURNMENT

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