



Angelina College

P.O. Box 1768, Lufkin, Texas 75902-1768 • 936/639-1301 • Fax 936/639-4299 • www.angelina.edu

ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
TELECONFERENCE/VIDEO CONFERENCE
APRIL 20, 2020
5:30 P.M.

TO JOIN BY TELEPHONE: 1-530-675-6172 (WHEN PROMPTED ENTER PIN: 579 925 438 #)

TO JOIN BY INTERNET: <https://meet.google.com/nnu-puod-ojb>

- 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
February 17, 2020, February 24, 2020; and April 9, 2020
- VII. ACTIONS ITEMS
 - A. Consideration of Resolution of Angelina College Coronavirus/COVID-19 Pandemic
 - B. Consideration of Proposal – *Science & Math Building Roof Replacement*
 - C. Annual Personnel Plan and Recommendations
 - D. Consideration of Updated Order Calling Trustee Election
 - E. Consideration of Updated Election Details for Trustee Election
 - F. Discussion of Revision to Board Policy *EGA-Regulation Academic Achievement: Grading*
 - G. Consideration of Board Self-Evaluation Instrument
 - H. Discussion of Trustee Cyber Security Training
- VIII. REVIEW AND CONSENT
 - A. Financial Report
 - B. Monthly Investment Report
 - C. Quarterly Investment Report
 - D. 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.

Angelina College... A Great Place To Start

- 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. Angelina College Police Department Racial Profiling Report
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF THE BOARD-May 18, 2020
- XV. ADJOURNMENT