



ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
Administration Boardroom
December 11, 2024
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

- A. Ms. Molly Adele, CPA, Partner at Axley & Rode
- B. Ms. Rebecca Sory, CPA, Senior Associate at Axley & Rode

VI. COMMENTS TO THE BOARD

VII. APPROVAL OF MINUTES OF PREVIOUS MEETING

- A. Regular Board Meeting – *September 16, 2024*
- B. Special Board Meeting – *October 28, 2024*
- C. Special Board Meeting – *November 4, 2024*
- D. Special Board Meeting – *November 25, 2024*

VIII. ACTION ITEMS

- A. Consideration of the President's Contract
- B. Consideration of Proposed Regular Board Meetings in 2025
- C. Consideration of Consultant Contract – the AC Way
- D. Consideration of Agency Staffing Services
- E. Consideration of Annual Financial Report

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

- F. Consideration to join PACE Interlocal Agreement
- G. Consideration of Expansion of the Personnel Plan
- H. Consideration of a Resolution Nominating and Casting Votes for the Angelina County Appraisal District Board

IX. REVIEW AND CONSENT

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

X. INFORMATION REPORTS

- A. Business Affairs Annual Report
- B. President’s Report:
 - 1.SACSCOC Update
 - 2.Strategic Planning Steering Committee (2026-2030)
- C. Distribution of Board Annual Self-Evaluation Tool
- D. Report on Recent Changes to Regulations

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| • BE | • CP | • EDAA |
| • CH | • DI | • EGA |
| • CHE | • DJ | • FE |
| • CHFA | • DN | |
| • CJ | • DP | |

XI. REMARKS BY COLLEGE PRESIDENT

XII. REMARKS BY TRUSTEES

XIII. NEXT REGULAR MEETING OF THE BOARD – January 17, 2025 @ 9:00 a.m.

XIV. 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.

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.

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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.