

Regular Meeting of the Board

Monday, February 24, 2025 5:30 PM

Administration Board Room, 3500 South First Street, Lufkin, TX 75901

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

VII.A. Regular Meeting of the Board - December 11, 2024

VIII. ACTION ITEMS

VIII.A. Consideration of New and Revised Local Policies

VIII.A.a.

BFB (Local) College President Compensation and Evaluation	CAA (Local) State and Federal Revenue Sources	CAIA (Local) Exemptions and Payments
CAIC (Local) Selection and Duties of Chief Tax Officials	CAL (Local) Sale, Trade, or Lease of College-Owned Property	CB (Local) Depository of Funds
CD (Local) Accounting	CDA (Local) Financial Reports and Statements	CDB (Local) Inventories
CDC (Local) Audits	CDE (Local) Financial Ethics	CHF (Local) Weapons
CIA (Local) Records Management	CJ (Local) Transportation Management	CM (Local) Facilities Construction
CMA (Local)	CMB (Local)	CR (Local)

Competitive Bidding	Competitive Sealed Proposals	Technology Resources
DJ (Local) Assignments Work Load and Schedules	EA (Local) Academic Year and Calendar	EDA (Local) Instructional Materials
EE (Local) Curriculum Development	EF (Local) Substantive Change Policy and Procedures	EFCD (Local) High School Equivalency Testing Center
EGA (Local) Grading and Credits	EGAB (Local) Examinations	FAA (Local) Equal Educational Opportunity: Pregnant and Parenting Students
FD (Local) Tuition and Fees	FDA (Local) Residency	FEA (Local) Financial Aid and Scholarships
FFAC (Local) Communicable Diseases	FI (Local) Student Solicitations	FJ (Local) Student Records
FK (Local) Student Activities	FKB (Local) Activity Funds Management	FL (Local) Student Handbook
FLA (Local) Student Rights and Responsibilities	FLBE (Local) Alcohol and Drug Use	FLC (Local) Interrogations and Searches
FLE (Local) Involvement and Decision-Making	GA (Local) Public Information Program	GE (Local) Advertising and Fundraising

VIII.B. Consideration of Resolution regarding bank signatures, inter account transfers, and certificate of deposit purchases.

VIII.C. Consideration of Construction Bid - Student Center, Community Services, Liberal Arts & SBS Classrooms, and Conference Center Roof

IX. REVIEW AND CONSENT

IX.A. Financial Report

IX.B. Monthly & Annual Investment Reports

IX.C. Personnel Recommendations

X. INFORMATION REPORTS

X.A. Student Affairs Annual Report

X.B. Report on Recent Changes to Regulations

X.B.a.

BE (Regulation) Policy and Bylaw Development	CDB (Regulation) Capital Asset Inventory	CH (Regulation) Site Management
CHE (Regulation) Mail and Delivery	CHFA (Regulation) Concealed Carry of Handguns	CJ (Regulation) Transportation Management
DDA (Regulation) Faculty Credentials	DJ (Regulation) Assignment and Schedules	DJA (Regulation) Campus Hours and Employees Schedules
DN (Regulation) Personnel Positions	DNA (Regulation) Personnel Positions Faculty Position Descriptions	DP (Regulation) Use of AC Trademarks
EDAA (Regulation) Instructional Materials: Libraries and Laboratories	EGA (Regulation) Academic Achievement	FAA (Regulation) Equal Educational Opportunity: Pregnant and Parenting Students
FE (Regulation) Student Financial Aid	FI (Regulation) Student Solicitations	FLA (Regulation) Student Expression and Use of College Facilities
FLBG (Regulation) Academic Status		

X.C. Racial Profiling Report

X.D. Endowment Annual Investment Report

XI. **NEXT REGULAR MEETING OF THE BOARD - April 21, 2025 @ 5:30 p.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;**
 - **Discussion of Emergency Services and Commercial Driving Center**
- **Section 551.073, Deliberation regarding Prospective Gift;**

- Section 551.074, Personnel Matters; or
- Section 551.0821, Confidential Student Information.

XIII. 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.