

Regular Meeting of the Board

Monday, June 15, 2026 5:30 PM

Community Services Bldg., Room 104, 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 Board Meeting - *April 20, 2026*

VII.B. Special Board Meeting - *April 30, 2026*

VIII. ACTION ITEMS

VIII.A. Consideration of Request for Additional Fees for the School of Health Careers (*Pass-through of new charge by clinical sites*)

VIII.B. Consideration of Request for New Course Fee and Tuition Differential for the Line-Worker Program (*New program - establishing initial tuition and fee rates*)

VIII.C. Consideration of Board Officers and Committees

VIII.D. Consideration of Bid for 2026-2027 Athletic Transportation Services

VIII.E. Consideration of Request for New Incidental/Replacement Fee for Multi-Factor Authentication (MFA) Hardware Tokens (*Reimbursement for cost of lost property*)

VIII.F. Consideration of Bid for 2026 Computers

VIII.G. Consideration of Annual Appointment of Investment Broker

VIII.H. Annual Review and Adoption of Investment Local Policies CAK and CAM

VIII.I. Board Action to authorize payment of all fees and expenses billed by the retained Law Firm up to the date of the Board Meeting on June 15, 2026 for inquiry and legal assessment of

administrative communications.

VIII.J. Consideration of New and Revised Local Policies (*Come to the Board as a Seconded Motion from the Policy Committee*)

VIII.J.a. BBC Local

VIII.J.b. BCA Local

VIII.J.c. BCE Local

VIII.J.d. CKD Local

VIII.J.e. CS Local

VIII.J.f. DHB Local

VIII.J.g. FB Local

VIII.J.h. FDA Local

VIII.J.i. FLA Local

VIII.J.j. FLD Local

IX. REVIEW AND CONSENT

IX.A. Financial Report

IX.B. Monthly & Annual Investment Reports

IX.C. Personnel Recommendations

X. INFORMATION REPORTS

X.A. Academic Affairs Annual Report

X.B. Texas Cybersecurity Framework Compliance Assessment

X.C. New and Revised Regulations

X.C.a. DEA Regulation

X.C.b. FLB Regulation

XI. NEXT REGULAR MEETING OF THE BOARD - August 19, 2026 at 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;**
 - **Consultation with Attorney on**

a Personnel Matter;

- 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.