

# Regular Meeting of the Board

Wednesday, December 11, 2024 12:00 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

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

## VI. COMMENTS TO THE BOARD

## VII. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

## VIII. ACTION ITEMS

VIII.A. Consideration of the President's Contract

VIII.B. Consideration of Proposed Regular Board Meetings in 2025

VIII.C. Consideration of Consultant Contract - AC Way

VIII.D. Consideration of Agency Staffing Services

VIII.E. Consideration of Annual Financial Report

VIII.F. Consideration of PACE Interlocal Agreement

VIII.G. Consideration of Expansion of the Personnel Plan

VIII.H. Consideration of a Resolution Nominating and Casting Votes for the Angelina County Appraisal District Board

## IX. REVIEW AND CONSENT

IX.A. Financial Report

IX.B. Monthly & Annual Investment Reports

IX.C. Personnel Recommendations

**X. INFORMATION REPORTS**

X.A. Business Affairs Annual Report

X.B. President's Report

X.B.a. SACSCOC Update

X.B.b. Strategic Planning Steering Committee  
(2026-2030)

X.C. Distribution of Board Annual Self-Evaluation  
Tool

X.D. Report on Recent Changes to Regulations

**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.

**XV. 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.**

