

Regular Meeting of the Board

Monday, September 21, 2026 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

John Friesen, *Financial Advisor with RBC Wealth Management*

VI. COMMENTS TO THE BOARD

VII. ACTION ITEMS

VII.A. Consideration of Public
Complaint(s)/Appeal(s)

VII.A.a. Complaint - June 14, 2026

VII.A.b. Complaint - August 31, 2026

VII.A.c. Appeal - August 19, 2026

VII.B. Consideration of Physical Plant
Modifications

VII.C. Consideration of Purchase of one (1)
Simulation Cart (SimCart) and one (1) Simulation
Cabinet (SimCab) with accessories and training
for the Nursing Technology Program - JET Grant

VII.D. Consideration of President's Contract and
Compensation

VII.E. Consideration of New and Revised Local
Policies

VII.E.a. DBF (Local)

VII.E.b. DDA (Local)

VII.E.c. DE (Local)

VII.E.d. DEA (Local)

VII.E.e. DEAB (Local)

VII.E.f.	DEC (Local)
VII.E.g.	DEC2 (Local)
VII.E.h.	DHC (Local)
VII.E.i.	DI (Local)
VII.E.j.	DIAA (Local)
VII.E.k.	DJ (Local)
VII.E.l.	DLA (Local)
VII.E.m.	DMD (Local)
VII.E.n.	GB (Local)
VII.E.o.	GK2 (Local)
VIII.	REVIEW AND CONSENT
VIII.A.	Financial Report
VIII.B.	Monthly & Annual Investment Reports
VIII.C.	Personnel Recommendations
VIII.D.	Previous Meeting Minutes
VIII.D.a.	<i>August 19, 2026</i> - Regular Board Meeting Minutes
VIII.D.b.	<i>September 4, 2026</i> - Special Board Meeting Minutes
VIII.E.	2027 Board Meeting and Committee Meeting Calendar
IX.	INFORMATION REPORTS
IX.A.	Student Services Annual Report
IX.B.	Chief Executive Officer's 2025-2026 Title IX Report
IX.C.	Investment Update by RBC Wealth Management
IX.D.	New and Revised Regulations
IX.D.a.	DBA (Regulation)
IX.D.b.	DBGA (Exhibit)
IX.D.c.	DEA2 (Regulation)
IX.D.d.	DECA (Regulation)
IX.D.e.	DH (Regulation)

IX.D.f. DIAA (Regulation)

IX.D.g. DJ (Regulation)

IX.D.h. EA2 (Regulation)

X. **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;
 - Consideration of President's Contract and Compensation
- Section 551.0821, Confidential Student Information.

XI. 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.

Notice was posted on September 15, 2026.