NOTICE OF REGULAR MEETING

Odessa College Board of Trustees Monday, January 28, 2019, 6:30 PM

Zant Community Room, 2nd Floor, Saulsbury Campus Center

- 1. Call to Order Mr. Tommy Clark
- 2. Pledge of Allegiance: United States & Texas Mr. Tommy Clark
- 3. Introduce Dance Team Ms. Kim McKay
- 4. Introduce New Employees Mr. Ken Zartner
- 5. Approval of Minutes of Regular Meeting of December 6, 2018, and Special Meeting of December 14, 2018 Mr. Tommy Clark
- 6. Action Items:
 - A. Committee Reports:
 - 1. Property Committee Dr. Tara Deaver
 - a. Request for Consent from Board of Trustees of OJCD to Sell Property for Less than Market Value Specified in the Judgment of Foreclosure and Also Less than the Amount of Judgment
 - B. Financial Reports Ms. Virginia Chisum
 - 1. Monthly Financial Statements & Budget Amendments
 - 2. Quarterly Investment Report
 - C. Call for Election & Adoption of Election Order Mr. Tommy Clark
 - D. Review OC Mission Statement Ms. Valerie Jones
- 7. Informational Items:
 - A. Education Report: BAAS Update Ms. Valerie Jones
 - B. Institutional Effectiveness Report Dr. Don Wood
 - C. President's Report Dr. Gregory Williams
 - 1. Hays Elementary STEAM Academy Visits Campus
 - 2. Allisa Cornelius Named Interim Vocational Nursing Director
 - 3. Legislative Session Opens
 - 4. Valerie Jones' Farewell
- 8. Adjournment Mr. Tommy Clark

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, at
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Gregory D. Will ams, Ed.D., President