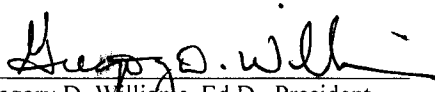


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 22, 2017, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Cross Country Team** - Mr. Wayne Baker
4. **Presentation from OC Golf Coach** - Mr. Paul Chavez
5. **Introduce New Employees** - Mr. Ken Zartner
6. **Introduce Employee Excellence Award Winners & Employee of the Year** - Mr. Ken Zartner
7. **Approval of Minutes of Regular Meeting of August 1, 2017** - Mr. Tommy Clark
8. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Conformation of 2016-2017 Budget to Actual Expenditures at End of Year
 - b. Discuss & Recommend Tax Rate for the 2017 Tax Year
 - c. Schedule Public Tax Hearings
 2. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. Review Policy Update 32
 3. **Property Committee** - Dr. Tara Deaver
 - a. Report on Award of Bid for Cisco SMARTnet Annual Renewal
 - b. Report on Bid for Roof Replacement
 - c. Consider & Award Bid for Purchase & Financing of Buses
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. **Monthly Financial Statements & Budget Amendments**
 2. **Quarterly Investment Report**
9. **Informational Items:**
 - A. **Report on Organizational Structure** - Mr. Ken Zartner
 - B. **Education Report: Update on SB 2118** - Ms. Valerie Jones
 - C. **Institutional Effectiveness Report** - Dr. Don Wood
10. **President's Report** - Dr. Gregory Williams
 - A. Thank You to Board Members
 - B. Welcome Back - Fall 2017
 - C. ODC Grant
11. **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 _____.


Gregory D. Williams, Ed.D., President