NOTICE OF REGULAR MEETING

Odessa College Board of Trustees Monday, October 30, 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 Dance Team Mr. Wayne Baker
- 4. Approval of Minutes of Regular Meeting of September 26, 2017- Mr. Tommy Clark
- 5. Action Items:
 - A. Finance Committee Mr. Gary Johnson
 - 1. Consider & Approve Tuition & Course Fees for Spring 2018
 - B. Financial Reports Ms. Virginia Chisum
 - 1. Monthly Financial Statements & Budget Amendments
 - 2. Quarterly & Annual Investment Reports
 - C. Appoint Member to the Appraisal District Board of Directors for 2018-2019 Term Dr. Gregory Williams
 - D. Approval to Apply for Bachelor of Applied Arts & Sciences Ms. Valerie Jones
- 6. Informational Items:
 - A. Education Report: HSB Update Mr. Bobby Valles
 - B. Institutional Effectiveness Report Dr. Donald Wood
 - C. President's Report Dr. Gregory Williams
 - 1. Odessa College United Way Campaign
 - 2. Annual President's Reception November 7
 - 3. Whose Life Is It Anyway? November 2-4
 - 4. Compliments from Official
 - 5. Soar for Success Event at Ector Middle School
 - 6. OC Honors November 2
 - 7. Odessa College Named One of the Top 150 Colleges in U.S.
- 7. 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 boa 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 vote 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 , a	ıt

Gregory D. Williams, Ed.D., President