NOTICE OF REGULAR MEETING

Odessa College Board of Trustees Tuesday, September 24, 2019, 6:30 PM

Saulsbury Campus Center, 2nd Floor, Zant Community Room

- 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. Introduce New Employees Mr. Ken Zartner
- 5. Pinning Ceremony for Campus Police Officer Anthony Cannon Ms. Kim McKay
- Approval of Minutes of Regular Meeting of August 27, 2019, Tax Hearing of September 5, 2019, and Tax Hearing of September 10, 2019, and Special Meeting of September 10, 2019 -Mr. Tommy Clark
- 7. Action Items:
 - A. Consider for Approval 2019 Tax Rate Ms. Brandy Ham
 - B. Monthly Financial Statements & Budget Amendments Ms. Brandy Ham
- 8. Informational Items:
 - A. Review Organizational Chart Mr. Ken Zartner
 - B. Education Report: Faculty Performance Tiers Dr. Donald Wood
 - C. Institutional Effectiveness Report Dr. Donald Wood
 - D. President's Report Dr. Gregory Williams
 - 1. Permian Basin Fair & Exposition
 - 2. United Way Kick-Off
 - 3. Board of Trustees Training October 17, 2019
 - 4. Dr. Chet Cooper & Dr. James Bolton Represented Odessa College at National Workshop
 - 5. Introduce Early College High School Principals
- 9. 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, it will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 55 Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, t presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All fina actions, or decisions will be taken in open meeting.	51, he
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on	, at
Gregory D. Williams, Ed.D., President	