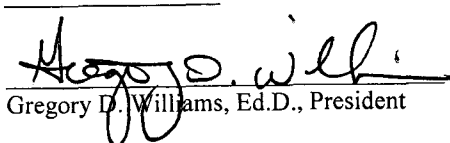


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, April 25, 2017, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce Softball Team** - Mr. Wayne Baker & Ms. Karina Cannon
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of March 28, 2017** - Mr. Royce Bodiford
6. **Action Items:**
 - A. **Reappointment of College Attorney** - Dr. Gregory Williams
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 3. Update Broker/Dealer List
 - C. **Approval of Bookstore Management Renewal Agreement** - Ms. Virginia Chisum
 - D. **Accept Resignation of Board Member RayAnn Zant** - Dr. Gregory Williams
 - E. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Mr. Royce Bodiford
 1. Dr. Gregory D. Williams, President
 2. Ms. Virginia Chisum, Vice President for Business Affairs
 3. Ms. Valerie Jones, Vice President for Instruction
 4. Ms. Kim McKay, Vice President for Student Services & Enrollment Management
 5. Mr. Shawn Shreves, Vice President for Information Technology
 6. Dr. Donald Wood, Vice President for Institutional Effectiveness
7. **Informational Items:**
 - A. **Education Report: Student Engagement & Excellence** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Graduation - May 13, 2017
 2. Drive To Success Mustang Giveaway - April 27, 2017
 3. Student Awards of Excellence - May 1, 2017
 4. Board Members Tour OC Graham Center Ranch
8. **Adjournment** - Mr. Royce Bodiford

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