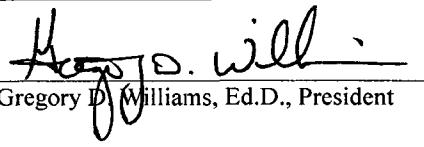


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, February 28, 2017, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

- 1. Call to Order** - Mr. Royce Bodiford
- 2. Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
- 3. Introduce Rodeo Team** - Mr. Wayne Baker
- 4. Introduce New Employees** - Mr. Ken Zartner
- 5. Approval of Minutes of Regular Meeting of January 31, 2017** - Mr. Royce Bodiford
- 6. Action Items:**
 - A. Committee Reports**
 - 1. Finance Committee** - Mr. Gary Johnson
 - a. Approval of Fees for Fall 2017**
 - B. Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. Certification of Unopposed Candidates** - Ms. Virginia Chisum
 - D. Approval of Order to Cancellation of Election for Place 1, 2, and 8** - Mr. Royce Bodiford
 - 7. Informational Items:**
 - A. Education Report: Mathways Project** - Ms. Valerie Jones
 - B. Institutional Effectiveness Report** - Dr. Don Wood
 - C. President's Report** - Dr. Gregory Williams
 - 1. Letter of Thanks from Andrews ISD Superintendent Bobby Azam**
 - 2. OC Hosted Texas Alliance for Minorities in Engineering Competition**
 - 3. OC Hosted Special Olympics Area 18 Basketball Competition**
 - 4. Mobile Fab Lab Visits Austin - Mar 6-8**
 - 5. Valerie Jones Received Distinguished College Administrator Award**
 - 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