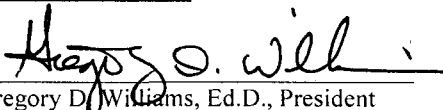


AGENDA OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, May 25, 2017, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Observe a Moment of Silence for RayAnn Zant** - Mr. Royce Bodiford
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Pinning Ceremony for Sergeant Nicholas Holbrook** - Mr. Royce Bodiford
6. **Approval of Minutes of Regular Meeting of April 25, 2017** - Mr. Royce Bodiford
7. **Action Items**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Approval of Bid for Electronics Technology Building Phase 3 Construction
 - b. Report on Bid for Electronics Technology Building Furniture
 2. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. Approval of Campus Carry Policy
 - b. Recommendation for Appointment to Place 5
 3. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Electricity Contract Extension
 - b. Approval of Bank Depository Bid
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Recommendation for Appointment of Independent Auditors** - Ms. Virginia Chisum
 - D. **Recommendation to Rename the Joe Zant, Jr. Community Room** - Dr. Gregory Williams
 - E. **Reorganization of the Board** - Mr. Royce Bodiford
8. **Informational Items**
 - A. **Education Report: LVN Update** - Ms. Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Mustang Giveaway 2017
 2. Student Success Scholarship Employee Campaign
 3. Record Graduation
 4. Odessa City Council Honors Odessa College
 5. Admin Team Presented to Information & Discussion Group
 6. Athletics Update
 7. College2Career Press Conference
9. **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