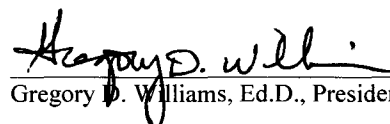


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, October 30, 2017, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

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 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