

NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 1, 2017, 6:30 PM
Zant 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 New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of May 25, 2017** - Mr. Royce Bodiford
5. **Action Items:**

A. Committee Reports:

1. **Finance Committee** - Mr. Gary S. Johnson
 - a. Adoption of Budget for 2017-2018 Fiscal Year
 - b. Approval of Request to Adopt Guidelines and Criteria Governing Tax Abatement in Reinvestment and Enterprise Zones
 - c. Approval of Tax Abatement Agreement with Glazer's Beer and Beverage of Texas, LLC and Glazer's Real Estate, LLC
2. **Insurance Committee** - Dr. Tara Deaver
 - a. Report on Renewal of Property and Casualty Insurance
 - b. Report on Renewal of Workers Compensation Insurance
 - c. Report on Award of Bid for Athletic Injury Insurance
3. **Property Committee** - Dr. Tara Deaver
 - a. Report on Approval of Sole Source Purchase of Electrical Trainers
 - b. Report on Approval of Bid for Roof Replacement of Wrangler Hall Dorm

B. Monthly Financial Statements & Budget Amendments - Ms. Virginia Chisum

6. Informational Items:

- A. **Education Report:** Lineman Program Update - Ms. Valerie Jones & Dr. Diane Carrasco
- B. **Institutional Effectiveness Report** - Dr. Donald Wood

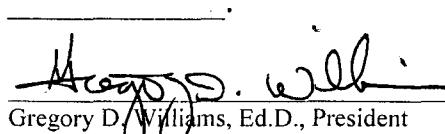
7. President's Report - Dr. Gregory Williams

- A. 30 x 30 Fitness Challenge Sign-Up Begins
- B. Grayson College Visit
- C. BHP Billiton Grant
- D. Texas Association of Community Colleges President 2017-18
- E. Aspen Presidential Fellowship
- F. Southern Association of College & Schools Commission on Colleges Peer Review Advisory Board
- G. Convocation, August 18, 2017

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