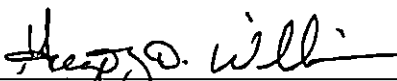


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, December 6, 2018, 6:00 PM
Electronics Technology Bldg., Saulsbury Conference Room

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of October 23, 2018** - Mr. Tommy Clark
5. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Consider Participation in City of Odessa Tax Increment Reinvestment Zone
 2. **Property Committee** - Dr. Tara Deaver
 - a. Report on Award of Bid for Nexus Switch System
 - b. Report on Award of Bid for Portables for Baseball Field & Truck Driver Training
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
6. **Informational Items:**
 - A. **Education Report: School of Business & Industry Update** - Ms. Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
7. **President's Report**
 - A. United Way Campus Campaign
 - B. Odessa College Participated in Giving Tuesday
 - C. OCLI Class of 2018
 - D. West Texas Film Festival
8. **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