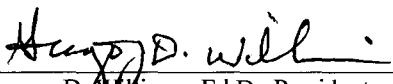


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, February 27, 2018, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Rodeo Team** - Mr. Wayne Baker & Mr. CJ Aragon
4. **Introduce Student Patrol** - Ms. Kim McKay
5. **Introduce New Employees** - Mr. Ken Zartner
6. **Approval of Minutes of Regular Meeting of January 30, 2018** - Mr. Tommy Clark
7. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Credit Tuition & Fee Rates for Fall 2018
 2. **Property Committee** - Dr. Tara Deaver
 - a. Report on Approval of Bid for Auto/Diesel Equipment
 - b. Consider & Approve Bid for Truck Driver Academy Equipment
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Renewal of Terms of Directors of Odessa College Foundation** - Mr. Jeff Meyers
 - D. **Appointment of New Directors for Odessa College Foundation** - Mr. Jeff Meyers
8. **Informational Items:**
 - A. **Education Report & I.E. Report: OC 10,000** - Dr. Don Wood
 - B. **President's Report** - Dr. Gregory Williams
 1. Dream 2018 Conference Update
 2. OC Hosted Texas Alliance for Minorities in Engineering Competition
 3. Tedx Talk - February 24, 2018
 4. WJCAC Regional Tournament
 5. Odessa College Rodeo
9. **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