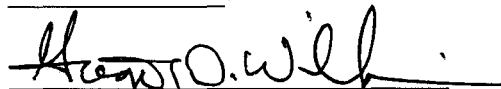


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 22, 2018, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
 2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
 3. **Introduce Employee Excellence Award Winners** - Ms. Kim McKay
 4. **Introduce New Employees** - Mr. Ken Zartner
 5. **Approval of Minutes of Regular Meeting of May 1, 2018** - Mr. Royce Bodiford
 6. **Action Items**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Request for Consent from Board of Trustees of OJCD to Sell Property for Less than Market Value Specified in the Judgment of Foreclosure and Also Less than the Amount of Judgment
 - b. Approval of Bid for Globe Theatre Lighting, Sound System, and Acoustic Upgrade
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Tax Abatement Agreement with Oberon Solar, LLC
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Recommendation for Appointment of Independent Auditors** - Ms. Brandy Ham
 - D. **Reorganization of the Board** - Mr. Royce Bodiford
 7. **Informational Items**
 - A. **Report on Odessa College Foundation Student Success Scholarship Employee Campaign** - Mr. Jeff Meyers
 - B. **Education Report: Financial Aid Update** - Ms. Kim McKay
 - C. **Institutional Effectiveness Report** - Dr. Donald Wood
 - D. **President's Report** - Dr. Gregory Williams
 1. Record Graduation on May 12
 2. College2Career Press Conference May 3
 3. New Men's Basketball Coach Named
 4. OC Golf Team Update
 5. OC Rodeo Team Update
 6. Options Gallery Named
 7. 2019 Aspen Top 10 Announcement
 8. **Comments from Outgoing Board Chairman & Passing of the Gavel** - Mr. Royce Bodiford
 9. **Adjournment** - Mr. Royce Bodiford
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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