

**NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, September 25, 2018, 6:30 PM
Zant Community Room, 2nd Fl, Saulsbury Campus Center**

1. Call to Order - Mr. Gary Johnson
2. Pledge of Allegiance: United States & Texas - Mr. Gary Johnson
3. Introduce Cross Country Team - Mr. Wayne Baker
4. Introduce New Employees - Mr. Ken Zartner
5. Approval of Minutes of Regular Meeting of August 28, 2018, Tax Hearing of September 6, 2018, and Tax Hearing of September 11, 2018 - Mr. Gary Johnson
6. Action Items:
 - A. Approval of 2018 Tax Rate - Ms. Virginia Chisum
 - B. Annual Review & Adoption of OC Investment Policy - Ms. Virginia Chisum
 - C. Approval of List of Authorized Investment Business Organizations - Virginia Chisum
 - D. Monthly Financial Statements & Budget Amendments - Ms. Virginia Chisum
 - E. Approval of the Execution of Abatement Agreement with Oberon Solar LLC - Ms. Virginia Chisum
7. Informational Items:
 - A. Review Organizational Chart - Mr. Ken Zartner & Ms. Valerie Jones
 - B. Education Report: Continuing Education Update - Ms. Valerie Jones
 - C. Institutional Effectiveness Report - Dr. Donald Wood
 - D. President's Report - Dr. Gregory Williams
 1. Permian Basin Fair & Exposition
 2. da Vinci Robots Visit Campus
 3. United Way Kick-Off
 4. Board of Trustees Training - September 27, 2018
 5. Aspen Institute Site Visit - October 16-17, 2018
8. Adjournment - Mr. Gary Johnson

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