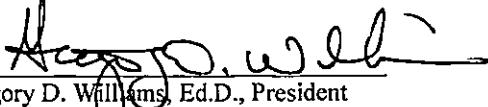


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, January 28, 2019, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. Call to Order - Mr. Tommy Clark
2. Pledge of Allegiance: United States & Texas - Mr. Tommy Clark
3. Introduce Dance Team - Ms. Kim McKay
4. Introduce New Employees - Mr. Ken Zartner
5. Approval of Minutes of Regular Meeting of December 6, 2018, and Special Meeting of December 14, 2018 - Mr. Tommy Clark
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. Financial Reports - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 - C. Call for Election & Adoption of Election Order - Mr. Tommy Clark
 - D. Review OC Mission Statement - Ms. Valerie Jones
 7. Informational Items:
 - A. Education Report: BAAS Update - Ms. Valerie Jones
 - B. Institutional Effectiveness Report - Dr. Don Wood
 - C. President's Report - Dr. Gregory Williams
 1. Hays Elementary STEAM Academy Visits Campus
 2. Allisa Cornelius Named Interim Vocational Nursing Director
 3. Legislative Session Opens
 4. Valerie Jones' Farewell
 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