

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, September 24, 2019, 6:30 PM**  
**Saulsbury Campus Center, 2nd Floor, Zant Community Room**

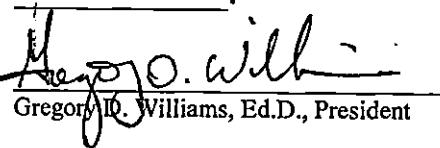
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1. Call to Order - Mr. Tommy Clark
2. Pledge of Allegiance: United States & Texas - Mr. Tommy Clark
3. Introduce Cross Country Team - Mr. Wayne Baker
4. Introduce New Employees - Mr. Ken Zartner
5. Pinning Ceremony for Campus Police Officer Anthony Cannon - Ms. Kim McKay
6. Approval of Minutes of Regular Meeting of August 27, 2019, Tax Hearing of September 5, 2019, and Tax Hearing of September 10, 2019, and Special Meeting of September 10, 2019 - Mr. Tommy Clark
7. Action Items:
  - A. Consider for Approval 2019 Tax Rate - Ms. Brandy Ham
  - B. Monthly Financial Statements & Budget Amendments - Ms. Brandy Ham
8. Informational Items:
  - A. Review Organizational Chart - Mr. Ken Zartner
  - B. Education Report: Faculty Performance Tiers - Dr. Donald Wood
  - C. Institutional Effectiveness Report - Dr. Donald Wood
  - D. President's Report - Dr. Gregory Williams
    1. Permian Basin Fair & Exposition
    2. United Way Kick-Off
    3. Board of Trustees Training - October 17, 2019
    4. Dr. Chet Cooper & Dr. James Bolton Represented Odessa College at National Workshop
    5. Introduce Early College High School Principals
9. Adjournment - Mr. Tommy Clark

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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 \_\_\_\_\_

  
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Gregory D. Williams, Ed.D., President