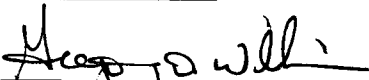


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, October 4, 2016, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce Cross Country Team** - Mr. Tim Brix
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of August 23, 2016** - Mr. Royce Bodiford
6. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Mr. Bruce Shearer
 - a. Report on Award of Bid for Cisco SMARTnet Annual Renewal
 - b. Report on Award of Bid for Equipment for Instrumentation Lab
 2. **Finance Committee** - Mr. Gary S. Johnson
 - a. Consider & Approve Course Fees for Spring 2017
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
7. **Informational Items:**
 - A. **Education Report - Learning Resources Center** - Ms. Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Odessa College Named in Top 10 for Aspen Prize for Community College Excellence
 2. Permian Basin Fair & Exposition
 3. Murry Fly Learning Resources Center
 4. Globe Theatre Phase 1 Refurbishment Complete
 5. 30 for 30 Fitness Challenge
8. **Adjournment** - Mr. Royce Bodiford

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 Williams, Ed.D., President