

AGENDA OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, October 27, 2015, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saalsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Cross Country Team** - Mr. Wayne Baker
3. **Introduce Student Government Officers** - Ms. Kim McKay
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of September 22, 2015 and Special Meeting of October 6, 2015** - Dr. Tara Deaver
6. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Mr. Bruce Shearer
 - 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. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Approval of Fee Changes for Spring 2016** - Ms. Valerie Jones
 - D. **Appoint Member to the Appraisal District Board of Directors for 2016-2017 Term** - Dr. Gregory Williams
7. **Informational Items:**
 - A. **Education Report: Language & World Cultures** - Ms. Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. 30 for 30 Fitness Challenge
 2. Keep Odessa Beautiful
 3. Odessa College United Way Campaign
 4. Steinway Dedication Event - October 29, 2015
 5. Lincoln Electric Advanced Processes Training Center Grand Opening & Industrial Technology Open House - October 30, 2015
 6. Ninth Annual *OC Honors* Event, November 5, 2015
 7. OC Theatre Production - You Can't Take It With You November 5-7, 2015
 8. PTK Induction Ceremony - November 13, 2015
8. **Adjournment** - Dr. Tara Deaver

EXECUTIVE/ CLOSED SESSION: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Section §551.001 of the Texas Government Code.