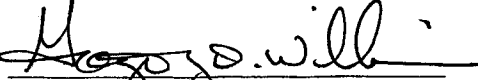


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, December 3, 2015, 6:00 PM
Electronics Technology Bldg., Saulsbury Room

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce New Employees** - Mr. Ken Zartner
3. **Approval of Minutes of Regular Meeting of October 27, 2015** - Tara Deaver
4. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of 2015 Audited Financial Statements
5. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
6. **Informational Items:**
 - A. **Tobacco Use Policy Task Force Update** - Ms. Kimberly McKay
 - B. **Education Report: Welding Program Update** - Ms. Valerie Jones
 - C. **Institutional Effectiveness Report** - Dr. Don Wood
7. **President's Report**
 - A. Nursing Pass Rates
 - B. OC United Way Campaign Total
 - C. Feast of Sharing Volunteers
8. **Adjournment** - Dr. Tara Deaver

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