

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Thursday, December 1, 2016, 6:00 PM**  
**Saulsbury Conference Center, Electronics Technology Bldg**

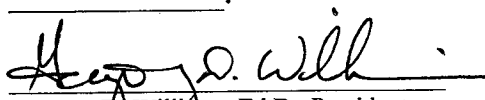
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1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of October 25, 2016** - Mr. Royce Bodiford
5. **Action Items:**
  - A. **Committee Reports:**
    1. **Finance Committee** - Mr. Gary Johnson
      - a. Approval of 2016 Audited Financial Statements
    2. **Personnel/Policy Committee** - Mr. Bruce Shearer
      - a. Approval of Revisions to Policies DEB (Local) and GF (Local)
6. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
7. **Informational Items:**
  - A. **Education Report: Reimagined Pathways Advising Center** - Ms. Kim McKay
  - B. **Institutional Effectiveness Report** - Dr. Don Wood
8. **President's Report**
  - A. PTK Induction Ceremony
  - B. LVN Program Pass Rates
  - C. 9th Annual Mentoring Conference at NMU
  - D. Graduation - December 10, 2016
  - E. Presentation to Representative Brooks Landgraf
9. **Adjournment** - Mr. Royce Bodiford

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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