

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, October 25, 2016, 6:30 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center**

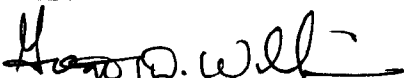
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1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce Women's Basketball Team** - Mr. Wayne Baker
4. **Introduce Student Government Officers** - Ms. Kim McKay
5. **Introduce OC Ambassadors** - Ms. Kim McKay
6. **Introduce New Employees** - Mr. Ken Zartner
7. **Approval of Minutes of Regular Meeting of October 4, 2016** - Mr. Royce Bodiford
8. **Action Items:**
  - A. **Property Committee** - Mr. Bruce Shearer
    1. Report on Award of Bid for Lincoln Education Training Cell
  - B. **Financial Reports** - Ms. Virginia Chisum
    1. Monthly Financial Statements & Budget Amendments
    2. Quarterly & Annual Investment Reports
  - C. **Appoint Member to the Appraisal District Board of Directors for 2017-2018 Term** - Dr. Gregory Williams
9. **Informational Items:**
  - A. **Education Report: Communications Dept.** - Ms. Valerie Jones & Ms. Jennifer Ramsey
  - B. **Institutional Effectiveness Report** - Mr. Robert Rivas
  - C. **President's Report** - Dr. Gregory Williams
    1. Odessa College United Way Campaign
    2. Annual President's Reception - November 1
    3. The Crucible - November 3-5
    4. Veteran's Day Events
10. **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

  
\_\_\_\_\_  
Gregory D. Williams, Ed.D., President