

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

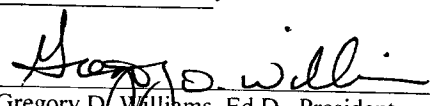
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1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of May 24, 2016 & Special Meeting of June 6, 2016** - Mr. Royce Bodiford
5. **Action Items:**
  - A. **Committee Reports:**
    1. **Finance Committee** - Mr. Gary S. Johnson
      - a. Adoption of Budget for 2016-2017 Fiscal Year
      - b. Report on Approved Purchases from Contingency Budget
  - B. **Financial Reports** - Ms. Virginia Chisum
    1. Monthly Financial Statements & Budget Amendments
    2. Quarterly Investment Report
6. **Informational Items:**
  - A. **Education Report: Student Planner Update** - Ms. Kim McKay
  - B. **Institutional Effectiveness Report** - Dr. Donald Wood
7. **President's Report** - Dr. Gregory Williams
  - A. Radiologic Technology Program Reaccreditation
  - B. Nursing Program Accreditation
  - C. Physical Therapist Assistant Program Reaccreditation
  - D. OC TECHS Summer Bridge Program
  - E. Summer Enrollment Update
8. **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