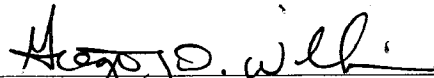


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 23, 2016, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce Volleyball Team** - Mr. Wayne Baker & Ms. Kristi Gray
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of August 2, 2016** - Mr. Royce Bodiford
6. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Conformation of 2015-2016 Budget to Actual Expenditures at End of Year
 - b. Adoption of Maintenance & Operations Tax Rate for the 2016 Tax Year
 - c. Adoption of Debt Service Tax Rate for 2016 Tax Year
 - d. Annual Review & Adoption of Odessa College Investment Policy
 - e. Approval of List of Authorized Investment Business Organizations
 2. **Personnel/Policy Committee** - Ms. RayAnn Zant
 - a. Approval of Policy Regarding Tobacco Use on Campus
 - b. Review Policy Update 31
 3. **Property Committee** - Mr. Bruce Shearer
 - a. Report on Approval of Bid for Sports Center Roof Repairs
 - b. 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
7. **Informational Items:**
 - A. **Report on Organizational Structure** - Mr. Ken Zartner
 - B. **Education Report: OER** - Ms. Valerie Jones
 - C. **Institutional Effectiveness Report** - Dr. Don Wood
8. **President's Report** - Dr. Gregory Williams
 - A. Welcome Back
 - B. Thank You
9. **Adjournment** - Mr. Royce Bodiford

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