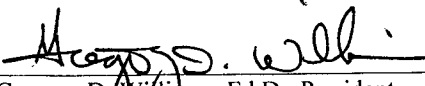


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, September 26, 2017, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce Volleyball Team** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of August 22, 2017, Special Meeting of August 28, 2017, Tax Hearing of September 5, 2017 and Tax Hearing of September 12, 2017** - Mr. Royce Bodiford
6. **Action Items:**
 - A. **Approval of 2017 Tax Rate** - Ms. Virginia Chisum
 - B. **Annual Review & Adoption of OC Investment Policy** - Ms. Virginia Chisum
 - C. **Approval of List of Authorized Investment Business Organizations** - Virginia Chisum
 - D. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
7. **Informational Items:**
 - A. **Education Report - "Who's Next"** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Permian Basin Fair & Exposition
 2. Open Educational Resources Discussion on Capitol Hill
 3. Annual Report from Steinway
 4. OC Finalist for 2017 THECB Star Award
 5. Clovis Stacey Honored as Volunteer of the Year by Keep Odessa Beautiful
 6. Chevron Advanced Management Program Dinner Held at Odessa College
 7. Kim McKay Serving on Sexual Assault Policy Advisory Committee
8. **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