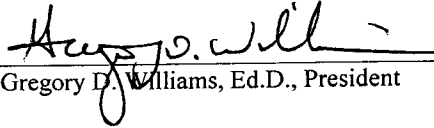


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, July 30, 2018, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of May 22, 2018, Special Meeting of June 28, 2018, and Special Meeting of July 16, 2018** - Mr. Tommy Clark
5. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Approval of Bid for Sewell Auto Tech Construction
 2. **Finance Committee** - Mr. Gary S. Johnson
 - a. Adoption of Budget for 2018-2019 Fiscal Year
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
6. **Informational Items:**
 - A. **Texas Education Code Security Audit Report** - Mr. Ken Zartner
 - B. **Education Report: Law Enforcement Academy Update** - Ms. Valerie Jones & Dr. Jennifer Myers
 - C. **Institutional Effectiveness Report** - Dr. Donald Wood
7. **President's Report** - Dr. Gregory Williams
 - A. College for Kids Update
 - B. Pass Rates: Radiologic Technology & Associate Degree Nursing
 - C. Kelby Giesler-Davis & Eric Baker Honored at Annual Odessa Under 40 Event
8. **Adjournment** - Mr. Tommy Clark

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