

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, July 30, 2019, 6:30 PM**  
**Zant Community Room, 2nd Fl, Saulsbury Campus Center**

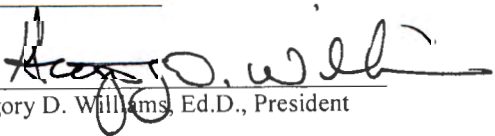
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1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of May 28, 2019, and Special Meeting of June 20, 2019** - Mr. Tommy Clark
5. **Action Items:**
  - A. **Committee Reports:**
    1. **Finance Committee** - Mr. Gary S. Johnson
      - a. Consider for Approval the Resolution to Change Authorized Representatives for Local Government Investment Cooperative
      - b. Consider for Approval the Policy to Move a Designated Portion of the Increase in Unrestricted Funds Annually to Support Vision 2030
      - c. Review of Proposed Budget for 2019-20 Fiscal Year
      - d. Adoption of Budget for 2019-2020 Fiscal Year
    2. **Property Committee Meeting** - Mr. Larry Johnson
      - a. Report on Approval of Bid for Snap-on Tools & Certification Equipment for Sewell Auto Tech
      - b. Report on Approval of Bid for Office & Classroom Furniture for Sewell Auto Tech
      - c. Report on Approval of Bid for Truck Driving Simulator
  - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
  - C. **Executive Session: (1) Consultation with Attorney - Section 551.071 of the Texas Open Meetings Act of the Texas Government Code; and (2) Evaluation of Employee - Section 551.074 of the Texas Open Meetings Act of the Texas Government Code** - Mr. Tommy Clark
6. **Informational Items:**
  - A. **Education Report: OC2UTPB Teaching in 3** - Dr. Jonathan Fuentes
  - B. **Institutional Effectiveness Report** - Dr. Donald Wood
7. **President's Report** - Dr. Gregory Williams
  - A. Welcome Week Begins August 12
  - B. 30 for 30 Fitness Challenge
  - C. Recent Gifts to Odessa College
  - D. OC Blues Dance Team Awards
  - E. Summer Enrollment
8. **Adjournment** - Mr. Tommy Clark

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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