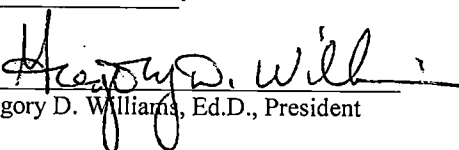


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, December 5, 2019, 6:00 PM
Electronics Technology Bldg., Saulsbury Conference Room

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Pinning Ceremony for Campus Police Officer Tenisha Giddens** - Ms. Kim McKay
4. **Approval of Minutes of Regular Meeting of October 22, 2019** - Mr. Gary Johnson
5. **Action Items:**
 - A. **Renewal of Terms of Directors of Odessa College Foundation** - Ms. Jacqui Gore
 - B. **Appointment of New Directors to Odessa College Foundation** - Ms. Jacqui Gore
 - C. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Audited Financial Statements
 2. **Property Committee** - Dr. Tara Deaver
 - a. Request for Consent from Board of Trustees of Odessa College District to Sell Property for Less than Market Value Specified in the Judgment of Foreclosure and Also Less than the Amount of Judgment
 - b. Report on Approval of Bid for Physical Plant Shop Re-Build
 - D. **Monthly Financial Statements & Budget Amendments** - Mr. Ken Zartner
6. **Informational Items:**
 - A. **Organizational Chart Update** - Mr. Ken Zartner
 - B. **Report on Vision 2030 Master Plan Meeting** - Mr. Ken Zartner
 - C. **Report on Select Committees on Mass Violence Prevention & Community Safety** - Ms. Kim McKay
 - D. **Education Report: December Graduation** - Ms. Kim McKay
 - E. **Institutional Effectiveness Report** - Dr. Don Wood
7. **President's Report**
 - A. Odessa College Named to Aspen Top 150
 - B. Volleyball and Cross Country
 - C. United Way Campus Campaign
 - D. OCLI Class of 2019
 - E. West Texas Film Festival
 - F. Wrangler Food Pantry Holiday Food Baskets
 - G. Note of Thanks
8. **Adjournment** - Mr. Gary Johnson

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