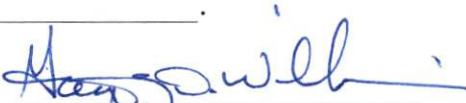


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, January 28, 2020, 6:30 PM
Zant Community Room, 2nd Fl, Saulsbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Dance Team** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of December 5, 2019** - Mr. Tommy Clark
6. **Action Items:**
 - A. **Committee Reports:**
 1. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. **Approval of Lone Finalist for Vice President for Instruction**
 - B. **Financial Reports** - Ms. Brandy Ham
 1. **Monthly Financial Statements & Budget Amendments**
 2. **Vision 2030 Report**
 3. **Quarterly Investment Report**
 - C. **Review OC Mission Statement** - Ms. Connie May
7. **Informational Items:**
 - A. **Education & Institutional Effectiveness Report: Best Fall Ever** - Dr. Don Wood, Ms. Kim McKay, Dr. Jonathan Fuentes, Mr. Robert Rivas, Ms. Jacqui Gore
 - B. **President's Report** - Dr. Gregory Williams
 1. **Achieving the Dream Leader College**
 2. **Mobile Fab Lab Update**
 3. **Homecoming Week - February 10-13**
 4. **Sewell Auto Tech Grand Opening**
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