

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, August 27, 2019, 6:30 PM**  
**Zant Community Room, 2nd Floor, Saulsbury Campus Center**

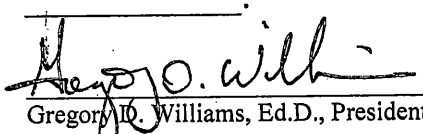
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1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Volleyball Team** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of July 30, 2019** - Mr. Tommy Clark
6. **Action Items:**
  - A. **Committee Reports:**
    1. **Personnel/Policy Committee** - Mr. Bruce Shearer
      - a. Review & Consider for Approval TASB Policy Update 36 to Odessa College Policy Manual
      - b. Consider for Approval Policy to Change Board President Designation to Board Chair
      - c. Consider for Approval Policy to Move 25% of the Increase in Unrestricted Funds Annually to Support Vision 2030
    2. **Property Committee** - Dr. Tara Deaver
      - a. Report on Purchase of Real Property - 209 Cummings Dr.
      - b. Report on Purchase of Real Property - 211 Cummings Dr.
      - c. Consider for Approval the Purchase of Real Property - 300 W University Blvd.
      - d. Report on Bid for Cisco SMARTnet Annual Renewal
    3. **Finance Committee** - Mr. Gary Johnson
      - a. Conformation of 2018-2019 Budget to Actual Expenditures at End of Year
      - b. Discuss & Recommend Tax Rate for the 2019 Tax Year
      - c. Schedule Public Tax Hearings
  - B. **Financial Reports** - Ms. Brandy Ham
    1. Monthly Financial Statements & Budget Amendments
    2. Quarterly Investment Report
7. **Informational Items:**
  - A. **Education Report: Professional Learning Center** - Mr. Robert Rivas
  - B. **Institutional Effectiveness Report** - Dr. Don Wood
8. **President's Report** - Dr. Gregory Williams
  - A. 30 for 30 Fitness Challenge Kick-Off - August 29
  - B. Drive to Success Kick-Off - September 5
  - C. Wrangler Round-Up - September 12
9. **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