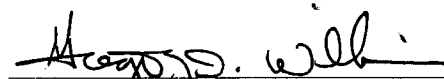


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 28, 2018, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Volleyball Team** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of July 30, 2018** - Mr. Tommy Clark
6. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Conformation of 2017-2018 Budget to Actual Expenditures at End of Year
 - b. Discuss & Recommend Tax Rate for the 2018 Tax Year
 - c. Schedule Public Tax Hearings
 - d. Approval of MOU with Star Tech Group, LLC
 2. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. Review Policy Update 34
 - b. Administrative Reorganization: Consider Chief of Staff
 3. **Property Committee** - Dr. Tara Deaver
 - a. Report on Purchase of Property at OC Ranch
 - b. Report on Award of Bid for Cisco SMARTnet Annual Renewal
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. **Monthly Financial Statements & Budget Amendments**
 2. **Quarterly Investment Report**
7. **Informational Items:**
 - A. **Education Report: 30 for 30 Fitness Challenge & Drive2Success Updates** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
8. **President's Report** - Dr. Gregory Williams
 - A. SACSCOC 5th Year Report
 - B. OC TECHS & Falcon Early College High Schools Update
 - C. Permian Basin Fair & Exposition
 - D. Pass Rate Update
9. **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