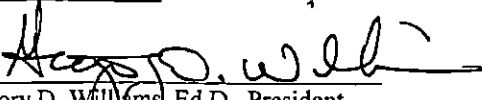


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, February 26, 2019, 6:30 PM
Zant Community Room, 2nd Fl, Saulsbury Campus Center

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Women's Basketball Team** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of January 28, 2019** - Mr. Gary Johnson
6. **Action Items:**
 - A. **Committee Reports**
 1. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. Approval of Lone Finalist for Vice President for Instruction
 - b. Approval of Lone Finalist for Executive Dean of Academic Partnerships
 - c. Review Policy Update 35
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Approval of Course Fees for New Instructional Program** - Ms. Virginia Chisum
7. **Informational Items:**
 - A. **Education Report - Financial Aid Update** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Dream 2019 Conference Update
 2. OC Hosted Texas Alliance for Minorities in Engineering Competition
 3. Odessa College Rodeo
 4. Grand Opening: Wrangler Field - March 2
 5. State of Education Panel - March 6
 6. Spring Choir Concert - March 8
 7. Radiologic Technology Open House - March 21
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