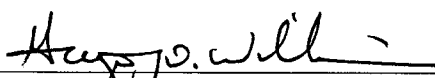


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, January 30, 2018, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce Men's Basketball Team** - Mr. Wayne Baker & Mr. Tra Arnold
4. **Introduce SGA Officers** - Ms. Kim McKay
5. **Introduce Student Ambassadors** - Ms. Kim McKay
6. **Introduce New Employees** - Mr. Ken Zartner
7. **Approval of Minutes of Regular Meeting of December 7, 2017, and Special Meeting of December 14, 2017** - Mr. Royce Bodiford
8. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Request for Consent from Board of Trustees of OJCD to Sell Property for Less Than Market Value Specified in the Judgment of Foreclosure and Also Less Than the Amount of Judgment
 2. **Finance Committee Meeting** - Mr. Gary Johnson
 - a. Consider & Approve Request for Tax Abatement
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 - C. **Appoint Representative to Globe Board for 2018** - Dr. Gregory Williams
 - D. **Review OC Mission Statement** - Dr. Gregory Williams
9. **Informational Items:**
 - A. **Education Report: Black History Month Preview** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. NASM Music Accreditation
 2. A.D.N. Pass Rates
 3. Photography Students Selected for Exhibit
 4. Paragon Award Nomination
 5. SACSCOC 5th Year Report
 6. THECB Award of Excellence
 7. New Goals

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