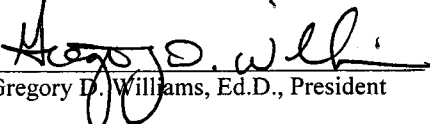


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, January 31, 2017, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

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 Campus Activities Board** - Ms. Kim McKay
5. **Introduce Mock Trial Team** - Dr. Eric Yeager
6. **Introduce New Employees** - Mr. Ken Zartner
7. **Approval of Minutes of Regular Meeting of December 1, 2016** - Mr. Royce Bodiford
8. **Action Items:**
 - A. **Committee Reports:**
 1. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. Introduction & Badge Pinning of Campus Police Officer Jo Alvarez
 2. **Property Committee** - Mr. Neil Grape
 - a. Report on Bid for Sports Center Lockers
 - b. Report on Bid for Dell Servers
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 - C. **Renewal of Terms of OC Foundation Directors** - Mr. Jeff Meyers
 - D. **Appoint Representative to Globe Board for 2017** - Dr. Gregory Williams
 - E. **Call for Election & Adoption of Election Order** - Mr. Royce Bodiford
9. **Informational Items:**
 - A. **Education Report: Graduation Report** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. NASM Music Accreditation
 2. Fab Lab Grand Opening - Feb 1
 3. Black History Month Schedule of Events
 4. Food 2 Kids Volunteers
 5. Music Masters Series: The Real Group - Feb 6
 6. Globe Theatre Campaign Finale - Feb 9
10. **Adjournment** - Mr. Royce Bodiford

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