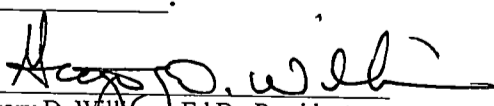


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 28, 2019, 6:30 PM
Zant Community Room, 2nd Floor, Salusbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Scholarship Presentation: Odessa Board of Realtors** - Ms. Jacqui Gore
4. **Introduce Employee Excellence Award Winners** - Ms. Kim McKay
5. **Introduce New Employees** - Mr. Ken Zartner
6. **Approval of Minutes of Regular Meeting of April 23, 2019 and Special Meeting of May 17, 2019** - Mr. Tommy Clark
7. **Action Items**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Report on Award of Bid for Replacement of Cardio Equipment for Sports Center
 - b. Report on Award of Bid for Roofing Repairs & Replacements
 - c. Report on Award of Bid for Automotive Lifts for Sewell Auto Tech
 - d. Report on Award of Bid for Sewell Auto Tech Signage
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Issuance of Certificates of Election** - Ms. Virginia Chisum
 - D. **Administer Oath of Office to Re-elected Board Members Royce Bodiford, Neil Grape, and Tommy Clark** - Ms. Gene Agnew
 - E. **Recommendation for Appointment of Independent Auditors** - Ms. Brandy Ham
 - F. **Amend Investment Policy to Designate Investment Officers** - Ms. Virginia Chisum
 - G. **Extension of Depository Contract with Frost Bank** - Ms. Virginia Chisum
 - H. **Approval of Municipal Advisory Agreement with RBC Capital Markets** - Ms. Virginia Chisum
 - I. **Reorganization of the Board** - Mr. Tommy Clark
8. **Informational Items**
 - A. **Report on Odessa College Foundation Student Success Scholarship Employee Campaign** - Ms. Jacqui Gore
 - B. **Education Report: New School Alignment** - Dr. Aimee Callahan
 - C. **Institutional Effectiveness Report** - Dr. Donald Wood
 - D. **President's Report** - Dr. Gregory Williams
 1. Record Graduations on May 10 & 11
 2. Golf Team Update
 3. SACSCOC Site Visit Results
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