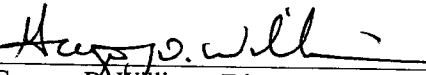


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, March 27, 2018, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce Baseball Team** - Mr. Wayne Baker & Mr. Kurtis Lay
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of Feb 27, 2018** - Mr. Royce Bodiford
6. **Action Items:**
 - A. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - B. **Recommendation for the Continued Removal of Odessa College from the State Employee Charitable Campaign Program** - Mr. Ken Zartner
 - C. **Annual Report on Information Collected Under the Odessa College Police Department's Policy on Racial Profiling** - Ms. Kim McKay
7. **Informational Items:**
 - A. **Educational Report: Academic Partnership Update** - Ms. Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. OC All In Celebration
 2. United Way Award
 3. WJCAC & NJCAA Tournament Results
 4. Mobile Fab Lab Visits SXSW, Austin, Texas
 5. Dr. James Bolton Honored
 6. OC Students Selected for All-State Symphonic Band

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