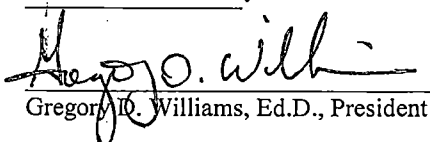


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, April 23, 2019, 6:30 PM
Joe Zant Jr. Community Room

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Golf Team** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of March 25, 2019** - Mr. Tommy Clark
6. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Consider Tax Abatement Request from Origis Energy
 2. **Property Committee** - Dr. Tara Deaver
 - a. Report on Bid for 25-Passenger Bus
 - B. **Reappointment of College Attorney** - Dr. Gregory Williams
 - C. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - D. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Mr. Tommy Clark
 1. Dr. Gregory D. Williams, President
 2. Dr. Aimee Callahan, Vice President for Instruction
 3. Ms. Kim McKay, Vice President for Student Services & Enrollment Management
 4. Mr. Robert Rivas, Chief of Staff
 5. Mr. Shawn Shreves, Vice President for Information Technology
 6. Dr. Donald Wood, Vice President for Institutional Effectiveness
 7. Mr. Ken Zartner, Vice President for Administrative Services
 - E. **Executive Session: Personnel - Board Self-Evaluation, Pursuant to Item 551.074 of the Texas Open Meetings Act of the Government Code** - Mr. Tommy Clark
7. **Informational Items:**
 - A. **Education Report: Sports Center Update** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Introduce Dr. Jonathan Fuentes, Executive Dean of Academic Partnerships
 2. Graduation, Ector County Coliseum - May 10 & 11, 2019
 3. Drive To Success Mustang Giveaway - April 25, 2019
 4. Student Awards of Excellence - April 29, 2019
 5. Employee Service Awards - May 3, 2019
 6. Share Student Letter
 7. Odessa College Leadership Institute High Impact Strategies Workshop
 8. Aspen Institute Rising Star Award 2019
8. **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