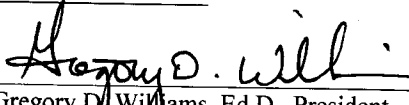


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, December 7, 2017, 6:00 PM
Saulsbury Room, Electronics Technology Bldg.

1. **Call to Order** - Mr. Royce Bodiford
2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of October 30, 2017 and Special Meeting of November 28, 2017** - Mr. Royce Bodiford
5. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Audited Financial Statements
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Approval for Sewell Auto Tech Property Donation** - Dr. Gregory Williams
 6. **Informational Items:**
 - A. **Education Report: Feedback from Community Forums** - Ms. Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 7. **President's Report**
 - A. LVN Program Pass Rates
 - B. Extended Hours for Students
 - C. THECB Star Awards - December 1, 2017
 - D. Graduation - December 16, 2017
 - E. Resolution from The State of Texas House of Representatives
8. **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