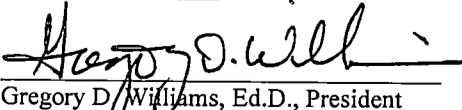


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, March 25, 2019, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Baseball Team** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of Feb 26, 2019** - Mr. Tommy Clark
6. **Renewal of Terms of Directors of Odessa College Foundation** - Ms. Jacqui Gore
7. **Appointment of New Directors for Odessa College Foundation** - Ms. Jacqui Gore
8. **Information Update for the 2020 Census** - Mr. Roque Aguon
9. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Report on Bid for Renovation of Safety Training Center
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Tax Abatement Request from Oberon Solar IB LLC for 2nd Phase
 3. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. Approval of Vice President for Administrative Services
 - b. Consider Official Name Change of College District
 - c. Review Annual Report on Information Collected Under the Odessa College Police Department's Policy on Racial Profiling
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 - C. **Recommendation for the Continued Removal of Odessa College from the State Employee Charitable Campaign Program** - Mr. Ken Zartner
 - D. **Certification of Unopposed Candidates** - Ms. Virginia Chisum
 - E. **Approval of Order for Cancellation of Election for Place 3 and 6** - Ms. Virginia Chisum
 - F. **Approval of Amended Order for Election Day Vote Centers** - Ms. Virginia Chisum
10. **Informational Items:**
 - A. **Educational Report: Arts & Humanities Update** - Dr. Arthur Rankin
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Introduce Dr. Aimee Callahan, Vice President for Instruction
 2. Odessa College Receives United Way Award
 3. WJCAC & NJCAA Tournament Results
 4. OC Team Visits Ivy Tech Community College
 5. Greater Texas Foundation Visit
 6. Aspen Prize Awards Ceremony - April 2
11. **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