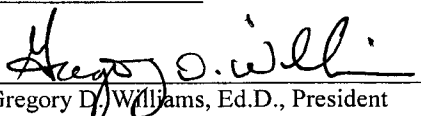


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 1, 2018, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
 2. **Pledge of Allegiance: United States & Texas** - Mr. Royce Bodiford
 3. **Introduce Softball Team** - Mr. Wayne Baker & Mr. Jeff Jackson
 4. **Introduce New Employees** - Mr. Ken Zartner
 5. **Approval of Minutes of Regular Meeting of March 27, 2018** - Mr. Royce Bodiford
 6. **Action Items:**
 - A. **Property Committee** - Dr. Tara Deaver
 1. Approval of Bid for Demolition
 2. Approval of Bid for Pecos Welding Lab Renovations
 3. Request for Consent from Board of Trustees of OJCD to Sell Property for Less than Market Value Specified in the Judgment of Foreclosure and Also Less than the Amount of Judgment
 - B. **Finance Committee** - Mr. Gary Johnson
 1. Approval of Dual Credit Tuition Rates
 2. Approval of Tuition Waiver for ECISD Dual Credit for the First 6 Hours
 3. Approval of Addendum of Bookstore Management Agreement
 4. Approval of Room & Board Rates for 2018-19
 - C. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 - D. **Resolution to Approve Submission of Grant Application for the NIBRS Transition Grant to the Office of the Governor** - Ms. Kim McKay
 - E. **Reappointment of College Attorney** - Dr. Gregory Williams
 - F. **Renewal of Terms of Directors of Odessa College Foundation** - Mr. Jeff Meyers
 - G. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Mr. Royce Bodiford
 1. Dr. Gregory D. Williams, President
 2. Ms. Virginia Chisum, Vice President for Business Affairs
 3. Ms. Valerie Jones, Vice President for Instruction
 4. Ms. Kim McKay, Vice President for Student Services & Enrollment Management
 5. Mr. Shawn Shreves, Vice President for Information Technology
 6. Dr. Donald Wood, Vice President for Institutional Effectiveness
 7. **Informational Items:**
 - A. **Education Report: Transition to Schools** - Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Graduation - May 12, 2018
 2. Drive To Success Mustang & F150 Giveaway
 3. Student Awards of Excellence
 4. Donation of American Legion Field to Odessa College
 5. Valerie Jones Testified Before the Senate Higher Education Committee
 6. Eric Baker Named Odessa Arts Volunteer of the Year
 7. Laura Clark, 2018 Phi Theta Kappa Guistwhite Scholarship Recipient
 8. **Adjournment** - Mr. Royce Bodiford
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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