

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, October 23, 2018, 6:30 PM**  
**Zant Community Room, 2nd Floor, Saulsbury Campus Center**

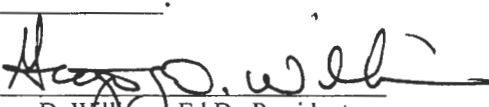
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1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Student Trainers** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Approval of Minutes of Regular Meeting of September 25, 2018** - Mr. Gary Johnson
6. **Action Items:**
  - A. **Committee Reports:**
    1. **Personnel/Policy Committee** - Mr. Bruce Shearer
      - a. Approval of Lone Finalist for Executive Director of Advancement
  - B. **Financial Reports** - Ms. Virginia Chisum
    1. Monthly Financial Statements & Budget Amendments
    2. Quarterly & Annual Investment Reports
  - C. **Appoint Member to the Appraisal District Board of Directors for 2019-2020** - Dr. Gregory Williams
  - D. **Approval of TASB Policy BCG(Local): Board Internal Evaluation** - Mr. Ken Zartner
  - E. **Pinning Ceremony: Campus Police Officer Mr. Armando Ulloa** - Mr. Kim McKay
7. **Informational Items:**
  - A. **Address the Board:** The Honorable Brooks Landgraf
  - B. **Education Report: Student Services Update** - Ms. Kim McKay
  - C. **Institutional Effectiveness Report** - Dr. Donald Wood
  - D. **President's Report** - Dr. Gregory Williams
    1. Nursing Pass Rates
    2. Children's Center Named 4-Star Provider
    3. Latino Summit - October 27
    4. United Way Auction, October 31
    5. Theatre Production - November 3
    6. OC Honors - November 5
    7. Annual President's Reception - November 15
8. **Adjournment** - Mr. Gary Johnson

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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