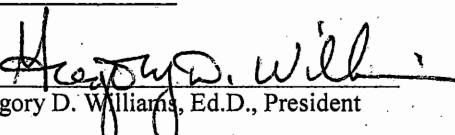


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, October 22, 2019, 6:30 PM
Zant Community Room, 2nd floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce Student Trainers** - Mr. Wayne Baker
4. **Introduce New Employees** - Mr. Ken Zartner
5. **Introduce Student Government Association Officers** - Ms. Kim McKay
6. **Introduce Campus Activities Board Officers** - Ms. Kim McKay
7. **Approval of Minutes of Regular Meeting of September 24, 2019** - Mr. Tommy Clark
8. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Consider for Approval Bids for Air Handler Unit for Administration Bldg.
 - b. Report on Approval of Bid for Demolition of Building at 300 W. University Blvd.
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Consider for Approval Fee for Spring 2020
 - B. **Monthly Financial Reports** - Ms. Brandy Ham
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly & Annual Investment Reports
 - C. **Appoint Member to the Appraisal District Board of Directors for 2020-2021** - Dr. Gregory Williams
9. **Informational Items:**
 - A. **Education Report: Professional Learning Center Update** - Mr. Robert Rivas
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. United Way Auction - November 1
 2. OC Honors - November 12
 3. Annual President's Reception - November 21
 4. Life Simulation Event
 5. OC Volleyball
10. **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