

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, January 28, 2014, 6:30 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Student Union Building**

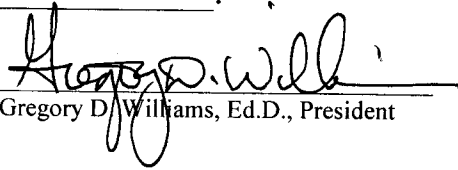
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1. **Call to Order** - Ms. RayAnn Zant
2. **Introduce Men's Basketball Team** - Mr. Wayne Baker & Mr. Tra Arnold
3. **Approval of Minutes of Regular Meeting of December 5, 2013, and Special Meeting of January 16, 2014**
4. **Action Items:**
  - A. **Appoint Representative to Globe Board for 2014** - Ms. RayAnn Zant
  - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
  - C. **Approval of Tuition for Truck Driver Training** - Ms. Valerie Jones
5. **Informational Items:**
  - A. **Education Report: Student Government Association** - Ms. Kimberly McKay
  - B. **Institutional Effectiveness Report** - Dr. Donald Wood
  - C. **President's Report** - Dr. Gregory Williams
    1. Homecoming Week - Feb 2-8
    2. Student, Casey Brito, Honored
    3. Mark Kolokoff, Colorado State Thespian Hall of Fame Award
    4. Delma Abalos, Community Statesman Award in Education
6. **Adjournment** - Ms. RayAnn Zant

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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

  
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Gregory D. Williams, Ed.D., President