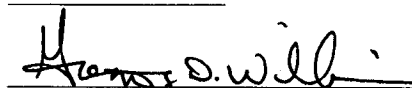


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, December 4, 2014, 6:00 PM
Saulsbury Conference Center, Electronics Technology Bldg

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce New Employees** - Mr. Ken Zartner
3. **Approval of Minutes of Regular Meeting of November 4, 2014** - Dr. Tara Deaver
4. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Mr. Bruce Shearer
 - a. Approval of Contractors Final Pricing on Construction of Spur II Building
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of 2014 Audited Financial Statements
5. **Renewal of Terms of OC Foundation Directors** - Dr. Tanya Wood
6. **Appointment of New OC Foundation Board Members** - Dr. Tanya Wood
7. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
8. **Informational Items:**
 - A. **Education Report: Teaching & Learning Department** - Ms. Diane Acosta
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
9. **Adjournment** - Dr. Tara Deaver

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