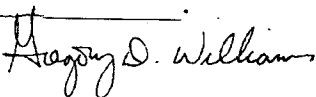


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, November 4, 2014, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Volleyball Team** - Mr. Wayne Baker & Ms. Alana Rowland
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Introduce Student Government Association Officers** - Ms. Kim McKay
5. **Approval of Minutes of Regular Meeting of September 23, 2014 and Special Meeting of October 7, 2014** - Dr. Tara Deaver
6. **Action Items:**
 - A. **Committee Reports:**
 1. **Personnel/Policy Committee** - Ms. RayAnn Zant
 - a. Recommendation for Commissioning of Matthew McCrury & Nicholas Holbrook to Campus Police
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Tax Abatement for Air Products, LLC
 - b. Approval of Fee Changes for Spring 2015
 3. **Property Committee** - Mr. Bruce Shearer
 - a. Report on Bid for Furniture for Century Commons
 - b. Report on Sole Source Purchase for Instrumentation
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly & Annual Investment Reports
 - C. **Approval of Surgical Technology Program** - Ms. Marie Vasquez-Brooks
 - D. **Appoint Member to the Appraisal District Board of Directors for 2015-2016 Term** - Dr. Gregory Williams
7. **Informational Items:**
 - A. **Education Report: 8-Week Course - Behind the Scenes** - Dr. Eric Yeager & Dr. Ian Roark
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Eighth Annual *OC Honors* Event, November 6, 2014
 2. PTK Induction Ceremony
 3. 30 for 30 Fitness Challenge
 4. OC Choir Concert
 5. Keep Odessa Beautiful
 6. OC Theatre Production "The Diviners"
 7. Odessa College United Way Campaign
8. **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