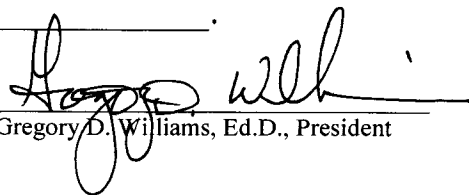


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, March 25, 2014, 6:30 PM
Joe Zant Jr. Community Room, 2nd Fl, Student Union Bldg.

1. **Call to Order** - Ms. RayAnn Zant
2. **Introduce Softball Team & Golf Team** - Mr. Wayne Baker
3. **Approval of Minutes of Regular Meeting of March 4, 2014** - Ms. RayAnn Zant
4. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Mr. Bruce Shearer
 - a. Report on Bid for Asbestos Abatement in Student Union Bldg.
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Tax Abatement Request from Ector County Energy Center, L.L.C.
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Recommendation for the Continued Removal of Odessa College from the State Employee Charitable Campaign Program** - Mr. Ken Zartner
 - D. **Education Report: Approval to Pursue Career & Technical Early College High School** - Ms. Valerie Jones
5. **Informational Items:**
 - A. **Institutional Effectiveness Report** - Dr. Donald Wood
 - B. **President's Report** - Dr. Gregory Williams
 1. **Dr. Rachel Juarez-Torres Presenting at NISOD Conference**
 2. **Pizza With the President**
 3. **Math Instructors Attend International Conference**
 4. **Cavazos Elementary Outreach Program**
 5. **OC Takes Team to Texas Completes 2014 New College Workshop**
6. **Adjournment** - Ms. RayAnn Zant

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