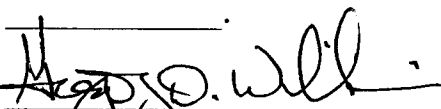


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, March 4, 2014, 6:30 PM
Joe Zant Jr. Community Room, 2nd Fl, Student Union Bldg.

1. **Call to Order - Ms. RayAnn Zant**
2. **Introduce Women's Basketball Team - Mr. Wayne Baker & Mr. Ara Baten**
3. **Approval of Minutes of Regular Meeting of January 28, 2014 - Ms. RayAnn Zant**
4. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee - Mr. Bruce Shearer**
 - a. **Report on Bid for Demolition of Annex B, Annex C, and Student Union Building**
 - b. **Approval of Change Order to Commons Construction Contract for Campus Signage**
 2. **Finance Committee - Mr. Gary Johnson**
 - a. **Approval of Tax Abatement Request from Ector County Energy Center, L.L.C.**
 - b. **Approval of Tuition & Fee Rates for FY 2014-15**
 - c. **Approval of Tuition & Fee Exemption for Age 65 and older**
 - B. **Financial Reports - Ms. Virginia Chisum**
 1. **Monthly Financial Statements & Budget Amendments**
 2. **Quarterly Investment Report**
 - C. **Education Report: Adopt 8-Week Course Standard - Ms. Valerie Jones**
 - D. **Organizational Chart Update - Ms. Valerie Jones**
5. **Informational Items:**
 - A. **Institutional Effectiveness Report: Aspen Prize Update - Mr. Robert Rivas**
 - B. **President's Report - Dr. Gregory Williams**
 1. **Introduce OCLI Class of 2014**
 2. **Introduce Student Casey Brito**
 3. **Bobby Valles Named Hispanic Fireman of the Year**
 4. **OC Music Department Hosted Music Competitions**
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