

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Monday, April 21, 2014, 6:30 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Campus Center**

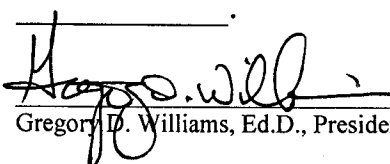
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1. **Call to Order** - Ms. RayAnn Zant
2. **Introduce Rodeo Teams** - Mr. Wayne Baker & Mr. CJ Aragon
3. **Approval of Minutes of Regular Meeting of March 25, 2014** - Ms. RayAnn Zant
4. **Action Items:**
  - A. **Committee Reports**
    1. **Property Committee** - Mr. Bruce Shearer
      - a. Request for Consent from the Board of Trustees of OJCD to Sell Property for Less than Market Value Specified in the Judgment of Foreclosure and also Less than the Total Amount of Judgment
      - b. Approval of Guaranteed Maximum Price Proposal for Construction of Continuing Education Building
    2. **Finance Committee Meeting** - Mr. Gary Johnson
      - a. Approval of Proposal from Family Dollar Regarding Tax Abatement for Tax Year 2013
  - B. **Reappointment of College Attorney** - Dr. Gregory Williams
  - C. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
  - D. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Ms. RayAnn Zant
    1. Dr. Gregory D. Williams, President
    2. Ms. Virginia Chisum, Vice President for Business Affairs
    3. Dr. Tanya Hughes, Chief of Staff & Vice President for Institutional Advancement
    4. Dr. Donald Wood, Vice President for Institutional Effectiveness
    5. Ms. Kim McKay, Vice President for Student Services & Enrollment Management
    6. Mr. Shawn Shreves, Vice President for Information Technology
    7. Ms. Valerie Jones, Vice President for Instruction
5. **Informational Items:**
  - A. **Education Report: Meta Majors** - Ms. Kim McKay & Ms. Valerie Jones
  - B. **Institutional Effectiveness Report** - Dr. Donald Wood
  - C. **President's Report** - Dr. Gregory Williams
    1. Keep Odessa Beautiful Don't Mess with Texas Trash Off
    2. Drive to Success Events
    3. Student Government Association Trip
    4. Music Masters Series Event
    5. AVID Celebration - April 28, 2014
    6. Student Recognition Awards - April 29, 2014
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

  
\_\_\_\_\_  
Gregory D. Williams, Ed.D., President