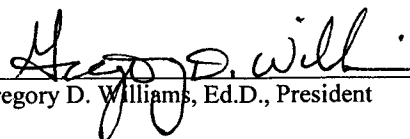


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 26, 2014, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order - Dr. Tara Deaver**
2. **Approval of Minutes of Regular Meeting of July 29, 2014 - Dr. Tara Deaver**
3. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee - Mr. Bruce Shearer**
 - a. Report on Award of CISCO Hardware Maintenance Agreement
 2. **Finance Committee - Mr. Gary Johnson**
 - a. Conformation of 2013-2014 Budget to Actual Expenditures at End of Year
 - b. Discuss & Recommend Tax Rate for the 2014 Tax Year
 - c. Schedule Public Tax Hearings
 - d. Annual Review & Adoption of Odessa College Investment Policy
 - e. Approval of List of Authorized Investment Business Organizations
 3. **Personnel/Policy Committee - Ms. RayAnn Zant**
 - a. Policy Review & Revision
 - B. **Financial Reports - Ms. Virginia Chisum**
 1. Monthly Financial Statements & Budget Amendments
4. **Informational Items:**
 - A. **Education Report: Student Housing Updates & Needs - Ms. Kim McKay**
 - B. **Institutional Effectiveness Report - Dr. Donald Wood**
 - C. **President's Report - Dr. Gregory Williams**
 1. Introduce New Dean and Associate Deans
 2. Culinary Students Participate in Safe Place Annual Dinner Event
 3. Campus Signage
 4. Summer Outreach
 5. Ice Bucket Challenge
5. **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