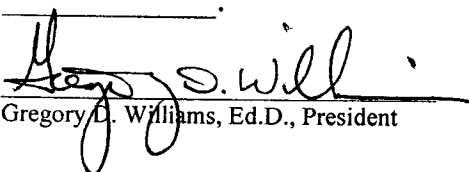


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, June 3, 2014, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Ms. RayAnn Zant
2. **Approval of Minutes of Regular Meeting of April 21, 2014** - Ms. RayAnn Zant
3. **Action Items**
 - A. **Committee Reports:**
 1. **Property Committee** - Mr. Bruce Shearer
 - a. Approve Name for Saulsbury Campus Center
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Resolution Establishing Homestead Exemption for Tax Year 2014
 - b. Appointment of Independent Auditor
 - c. Tax Abatement for Ector County Energy Center LLC
 - d. Approval of Custodial Services Contract
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Quarterly Investment Report
 2. Monthly Financial Statements & Budget Amendments
4. **Executive Session: Personnel - Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Ms. RayAnn Zant
5. **Reorganization of the Board** - Ms. RayAnn Zant
6. **Informational Items**
 - A. **Education Report - Supporting Education Through Technology** - Mr. Shawn Shreves
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. UIL Region I-AA Academic & Athletic Competitions
 2. Math Boot Camps
 3. Texas Alliance for Minorities In Engineering Meeting
 4. Art & Photography Honors
 5. Agriculture Program Updates
7. **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 L. Williams, Ed.D., President

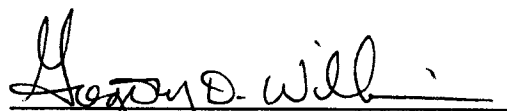
**NOTICE OF
BRIEFING OF ODESSA COLLEGE
BOARD OF TRUSTEES**

**Tuesday, June 3, 2014
5:30 p.m.
Room 224 - Saulsbury Campus Center**

The subjects to be discussed are listed below. No action will be taken.

- 1. Tax Abatement for Ector County Energy Center L.L.C.**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____ at _____.



Gregory D. Williams, Ed.D., President