

NOTICE OF SPECIAL MEETING
Odessa College Board of Trustees
Tuesday, October 7, 2014, 5:30 PM
Presidential Conference Rm, 2nd Fl, Administration Bldg.

1. **Call to Order** - Dr. Tara Deaver

2. **Action Items:**

A. **Committee Reports:**

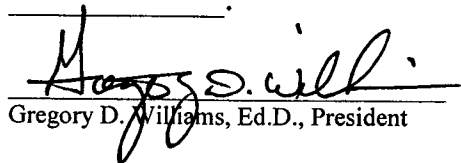
1. **Property Committee** - Mr. Bruce Shearer

- a. Approve Bid for Furniture for Wilkerson Hall
- b. Report on Bid for Dell Exchange Servers
- c. Report on Bid for Synetra Networking Equipment
- d. Report on Sole Source Purchases

3. **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