

NOTICE OF SPECIAL MEETING
Odessa College Board of Trustees
Tuesday, July 1, 2014, 5:30 PM
Presidential Conference Rm, 2nd Fl, Administration Bldg.

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

2. **Action Items:**

A. **Committee Reports**

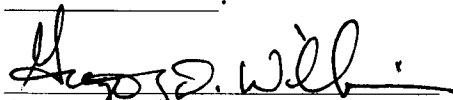
1. **Property Committee** - Mr. Bruce Shearer

- a. 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. Appoint Construction Manager At Risk for Phase II of Vision 2015
- c. Report on Bid for Weight Room Equipment

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 J. Williams, Ed.D., President