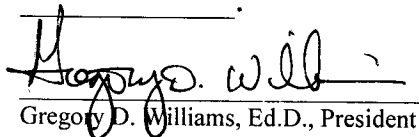


NOTICE OF SPECIAL MEETING
Odessa College Board of Trustees
Thursday, January 16, 2014, 5:00 PM
Joe Zant Jr. Community Room, 2nd Fl, Student Union Bldg.

1. **Call to Order** - Ms. RayAnn Zant
2. **Approval of Bid for Furniture for Campus Center** - Ms. Virginia Chisum
3. **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 D. Williams, Ed.D., President