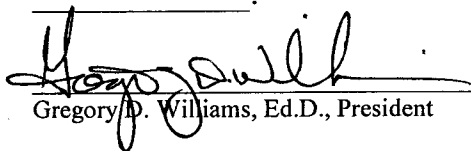


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, September 23, 2014, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Cross Country Team & Student Trainers** - Mr. Wayne Baker
3. **Introduce New Employees to Board of Trustees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of August 26, 2014, Tax Hearing of September 5, 2014, and Tax Hearing of September 10, 2014** - Dr. Tara Deaver
5. **Action Items:**
 - A. **Committee Reports:**
 1. **Personnel/Policy Committee** - Ms. RayAnn Zant
 - a. **Approval of Tenure Awards**
 1. Mr. Eric Baker
 2. Ms. Gayle Bizzell
 - B. **Approval of 2014 Tax Rate** - Ms. RayAnn Zant
 - C. **Approval of Organizational Structure for 2014-2015** - Dr. Gregory Williams & Mr. Ken Zartner
 - D. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 6. **Informational Items:**
 - A. **Education & Institutional Effectiveness Report** - Dr. Don Wood & Ms. Valerie Jones
 - B. **President's Report** - Dr. Gregory Williams
 1. OC Nominated for Texas Higher Education Coordinating Board Star Award
 2. Achieving the Dream Webinar
 3. Permian Basin Fair
 4. Books in the Basin Festival
 5. PTK Induction Ceremony
 6. Texas Tribune Festival Panel & CCBO Annual Conference
 7. **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