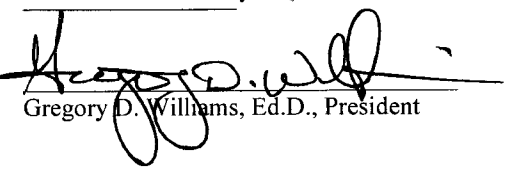


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, July 29, 2014, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Approval of Minutes of Regular Meeting of June 3, 2014 and Special Meeting of July 1, 2014** - Dr. Tara Deaver
3. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Adoption of Budget for 2014-2015 Fiscal Year
 - b. Approval of Interlocal Agreement with the City of Odessa
 2. **Personnel/Policy Committee** - Ms. RayAnn Zant
 - a. Approval of Agreement with Globe Theatre
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Quarterly Investment Report
 2. Monthly Financial Statements & Budget Amendments
4. **Informational Items:**
 - A. **OC Foundation Community Campaign Kick-Off** - Dr. Tanya Wood
 - B. **Education Report: ODC Funds** - Valerie Jones & Dr. Ian Roark
 - C. **Institutional Effectiveness Report** - Dr. Donald Wood
5. **President's Report** - Dr. Gregory Williams
 - A. Approaching Goal of All Steinway School
 - B. West Texas Energy Consortium Conference
 - C. Summer Kids Camps
 - D. Student Housing for Fall
6. **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