

NOTICE OF REGULAR MEETING

Odessa College Board of Trustees

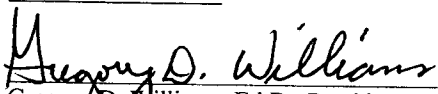
Tuesday, April 21, 2015, 6:30 PM

Joe Zant Jr. Community Room

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Baseball Teams** - Mr. Wayne Baker & Mr. Kurtis Lay
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of March 24, 2015** - Dr. Tara Deaver
5. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Mr. Bruce Shearer
 - a. **Report on Bid for eCommerce Services**
 - b. **Report on Approval of Purchase of Controls Training Systems for the Instrumentation Lab**
 - B. **Reappointment of College Attorney** - Dr. Gregory Williams
 - C. **Financial Reports** - Ms. Virginia Chisum
 1. **Monthly Financial Statements & Budget Amendments**
 2. **Quarterly Investment Report**
 - D. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Dr. Tara Deaver
6. **Informational Items:**
 - A. **Campus Smoking Policy** - Ms. Kim McKay
 - B. **Education Report: Media Update** - Ms. Kim McKay
 - C. **Institutional Effectiveness Report** - Dr. Don Wood
 - D. **President's Report** - Dr. Gregory Williams
 1. **Update - University Center**
 2. **Associate Professor of Law Enforcement, Billy Spruill**
 3. **Spring Graduation - May 9, 2015**
 4. **Drive To Success Mustang Giveaway - April 23, 2015**
 5. **OC Students and Employees Participate in Community Events**
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