

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, August 25, 2015, 6:30 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center**

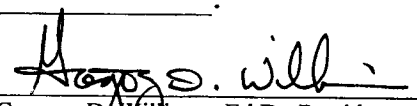
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1. **Call to Order** - Dr. Tara Deaver
2. **Introduce New Employees** - Mr. Ken Zartner
3. **Approval of Minutes of Regular Meeting of Aug 4, 2015** - Dr. Tara Deaver
4. **Action Items:**
  - A. **Committee Reports:**
    1. **Finance Committee** - Mr. Gary Johnson
      - a. Conformation of 2014-2015 Budget to Actual Expenditures at End of Year
      - b. Discuss & Recommend Tax Rate for the 2015 Tax Year
      - c. Schedule Public Tax Hearings
      - d. Annual Review & Adoption of Odessa College Investment Policy
      - e. Approval of List of Authorized Investment Business Organizations
    2. **Personnel/Policy Committee** - Ms. RayAnn Zant
      - a. Review Policy Update 30
  - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
  - C. **Approval of Organizational Structure** - Dr. Greg Williams & Mr. Ken Zartner
5. **Executive Session: Personnel - Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Dr. Tara Deaver
6. **Informational Items:**
  - A. **Student Success Scholarship** - Mr. Jeff Meyers
  - B. **Education, Institutional Effectiveness, & President's Report: The Year in Review** - Dr. Gregory Williams, Ms. Kim McKay, Ms. Valerie Jones, and Dr. Donald Wood
7. **Adjournment** - Dr. Tara Deaver

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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 \_\_\_\_\_.

  
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Gregory D. Williams, Ed.D., President