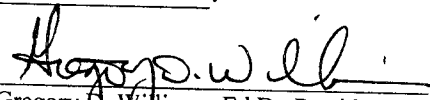


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 4, 2015, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Mr. Royce Bodiford
2. **Introduce New Employees** - Mr. Ken Zartner
3. **Approval of Minutes of Regular Meeting of May 26, 2015** - Mr. Royce Bodiford
4. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary S. Johnson
 - a. Adoption of Budget for 2015-2016 Fiscal Year
 - b. Discuss & Approve Request to Adopt Guidelines & Criteria Governing Tax Abatement in Reinvestment & Enterprise Zones
 2. **Property Committee** - Mr. Bruce Shearer
 - a. Report on Award of Bid for Building Letter Form Signage
 - b. Approval of Offer for Acquisition of the Scott Theater, 700 N. Texas Ave, by the City of Odessa
 - c. Approval of Offer for and Acquisition of 609 N. Grant Ave, by the City of Odessa
 - d. Approval of Competitive Sealed Proposal for Renovations and Addition to OCTECHS
 - e. Request for Consent from Board of Trustees of OJCD to Sell Property for Less than Market Value Specified in the Judgment of Foreclosure and Also Less than the Amount of Judgment
 3. **Insurance Committee:** Mr. Royce Bodiford
 - a. Award Bid for Athletic Accident Insurance
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Quarterly Investment Report
 2. Monthly Financial Statements & Budget Amendments
5. **Informational Items:**
 - A. **Education Report: OCTECHS Update** - Ms. Valerie Jones & Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Mr. Robert Rivas
6. **President's Report** - Dr. Gregory Williams
 - A. OC Children's Center Earns Four Star Texas Rising Star Provider Designation
 - B. Standard & Poor's Credit Rating Upgrade
 - C. Nursing & Physical Therapy Assistant Pass Rates
 - D. Enrollment Update
 - E. Summer Musical Theatre Workshop
 - F. Chevron Photo Shoot
 - G. Odessa College Named "Model of Excellence"
7. **Adjournment** - Mr. Royce Bodiford

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