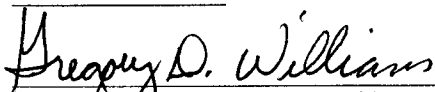


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, February 24, 2015, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Women's Basketball Team** - Mr. Wayne Baker & Mr. Ara Baten
3. **Approval of Minutes of Regular Meeting of January 27, 2015** - Dr. Tara Deaver
4. **Action Items:**
 - A. **Committee Reports:**
 1. **Property Committee** - Mr. Bruce Shearer
 - a. Report on Award of Bid for Hay Harvesting Equipment
 - b. Consider and Award Bid for Welding Equipment
 - B. **Approval of Tuition Rates for Fall 2015** - Ms. Virginia Chisum
 - C. **Approval of Course Fees for Fall 2015** - Ms. Valerie Jones
 - D. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - E. **Appointment of New OC Foundation Board Member** - Dr. Tanya Wood
 - F. **Call for Election & Adoption of Election Order** - Dr. Tara Deaver
 5. **Informational Items:**
 - A. **Education Report: Weekend College** - Ms. Valerie Jones
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Introduce Odessa College Leadership Institute Class of 2015
 2. Employees Ana Melendez, Lindsey Bryant, and Brandy Ham
 3. OC Hosted Texas Alliance of Minority Engineers (TAME) Competition Feb 7
 4. OC to be Honored at Chevron's Humankind Awards
 5. OC to be Honored by the United Way
 6. OC TECHS Parents Night - Feb 3 & 5
 7. OC Homecoming Week Celebrated Feb 16-20

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