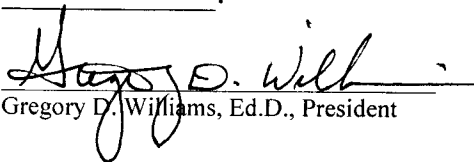


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, January 27, 2015, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Men's Basketball Team** - Mr. Wayne Baker & Mr. Tra Arnold
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of December 4, 2014** - Dr. Tara Deaver
5. **Action Items:**
 - A. **Committee Reports:**
 1. **Personnel/Policy Committee** - Ms. RayAnn Zant
 - a. Policy Review & Revision
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 - C. **Renewal of Terms of OC Foundation Directors** - Dr. Tanya Wood
 - D. **Appointment of New OC Foundation Board Members** - Dr. Tanya Wood
 - E. **Appoint Representative to Globe Board for 2015** - Dr. Gregory Williams
6. **Informational Items:**
 - A. **Education Report: Career & Counseling Services** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Mr. Robert Rivas
 - C. **President's Report** - Dr. Gregory Williams
 1. Employees Patrick Cannady & Hank Ryan
 2. OC Featured in U.S. News & World Report Article
 3. OC Featured in Midland Reporter Telegram Article
 4. OC Featured in Achieving the Dream Case Study
 5. Wilkerson Hall Re-Opened
 6. Welding & Machine Department Hosted High School Welding Competition
 7. Music Master's Series SHUFFLE Concert - Feb 23

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