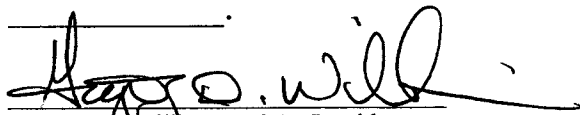


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, March 24, 2015, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Softball Team & Golf Team** - Mr. Joel Prickett & Mr. Paul Chavez
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of Feb 24, 2015** - Dr. Tara Deaver
5. **Action Items:**
 - A. **Committee Reports:**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Electricity Contract
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Recommendation for the Continued Removal of Odessa College from the State Employee Charitable Campaign Program** - Mr. Ken Zartner
 - D. **Approval of Order for Cancellation of Election for Place 4, 5, and 7** - Dr. Tara Deaver
 - E. **Approval of Certification of Unopposed Candidates** - Dr. Tara Deaver
 - F. **Education Report: Approval of University Center Concept** - Ms. Valerie Jones
6. **Informational Items:**
 - A. **Institutional Effectiveness Report** - Dr. Donald Wood
 - B. **President's Report** - Dr. Gregory Williams
 1. Eta Tau Chapter of Phi Theta Kappa Earns 5 Star Status
 2. 100% Pass Rates: A.D.N. Nursing; Physical Therapist Assistant; Fire Technology
 3. Support for Students in Century Commons over Spring Break
 4. Theatre Program Production *Lend Me A Tenor*
 5. Fitch Rating Service Review of General Obligation Tax Bonds
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