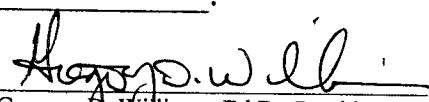


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 26, 2015, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Approval of Minutes of Regular Meeting of April 21, 2015** - Dr. Tara Deaver
3. **Action Items**
 - A. **Committee Reports:**
 1. **Personnel/Policy Committee** - Ms. RayAnn Zant
 - a. Approval of Lone Finalist for Executive Director of Advancement
 2. **Finance Committee** - Mr. Gary S. Johnson
 - a. Resolution Establishing Homestead Exemption for Tax Year 2015
 - b. Appointment of Independent Auditor
 3. **Property Committee Meeting** - Mr. Bruce Shearer
 - a. Approval of Change Order for Remodel of Surgical Tech Area
 - b. Report on Bid for Electronic Signs
 - c. Approval of Bid for Landscape Work on South Side of Campus
 - d. Report on Approval of Sole Source Purchase for OCTECHS Instructional Equipment
 - e. Approval of Name Change for CT Building
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Appointment of New OC Foundation Board Member** - Dr. Gregory Williams
 - D. **Administer Oath of Office to Re-Elected Board Members Gary S. Johnson, RayAnn Zant, and J. E. Pressly** - Dr. Tara Deaver
 - E. **Reorganization of the Board** - Dr. Tara Deaver
4. **Informational Items**
 - A. **UIL Regional Meet Report** - Ms. Delma Marin
 - B. **Education Report: Graduation Update** - Ms. Valerie Jones & Ms. Kim McKay
 - C. **Institutional Effectiveness Report** - Dr. Donald Wood
 - D. **President's Report** - Dr. Gregory Williams
 1. Mustang Giveaway 2015
 2. Athletic Teams Update
 3. Sports Recognition Reception
 4. Maymester & Summer Enrollment Update
 5. Student Success Scholarship Employee Campaign
 6. OC Foundation Student/Donor Reception
5. **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