

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, September 22, 2015, 6:30 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center**

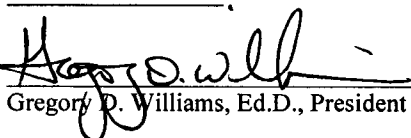
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1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Volleyball Team** - Mr. Wayne Baker
3. **Introduce New Employees to Board of Trustees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of August 25, 2015, Tax Hearing of September 3, 2015, and Tax Hearing of September 10, 2015** - Dr. Tara Deaver
5. **Action Items:**
  - A. **Committee Reports:**
    1. **Property Committee** - Mr. Bruce Shearer
      - a. Review & Consider Bid for Health Sciences Building Air Handlers
      - b. Review & Ratify DIR Pricing for Cisco SMARTnet
    2. **Personnel/Policy Committee** - Ms. RayAnn Zant
      - a. Approval of Tenure Award - Mr. James Mosman
  - B. **Approval of 2015 Tax Rate** - Mr. Bruce Shearer
  - C. **Financial Reports** - Ms. Virginia Chisum
    1. Monthly Financial Statements & Budget Amendments
    2. Quarterly & Annual Investment Reports
6. **Informational Items:**
  - A. **Education Report - OC All-In Program** - Robert Rivas
  - B. **Institutional Effectiveness Report** - Dr. Donald Wood
  - C. **President's Report** - Dr. Gregory Williams
    1. Permian Basin Fair & Exposition
    2. OC TECHS Open House
    3. Dr. Chet Cooper's YouTube Channel
    4. Biology Department Enrollment
    5. Steinway Press Conference - Sept 29

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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

