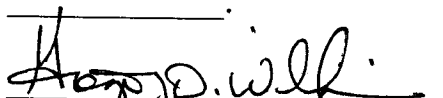


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, February 29, 2016, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Softball Team** - Mr. Wayne Baker & Mr. Joel Prickett
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of January 26, 2016** - Dr. Tara Deaver
5. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Fees for Fall 2016
 2. **Property Committee** - Mr. Bruce Shearer
 - a. Approval of Bid for Landscaping & Hardscaping
 3. **Personnel/Policy Committee** - Ms. RayAnn Zant
 - a. Approval of Policy Revision
 - B. **Financial Reports** - Ms. Virginia Chisum
 1. **Monthly Financial Statements & Budget Amendments**
 2. **Quarterly Investment Report**
6. **Informational Items:**
 - A. **Education Report: AVID Update** - Dr. Diane Acosta, Ms. Kristi Clemmer, and Ms. Denise Frohlich
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. PTK Eta Tau Chapter Named Five Star Chapter
 2. OC Hosted Texas Alliance for Minorities in Engineering Competition
 3. OC Hosted Jr. Leadership on Jan 25
 4. Dream 2016 Conference
 5. David Corman Honored by Heritage of Odessa Foundation
 6. OC Awarded the United Way Campaign Excellence Award
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