

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, January 26, 2016, 6:30 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center**

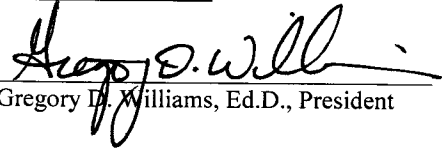
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1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Men's Basketball Team** - Mr. Wayne Baker & Mr. Tra Arnold
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of December 3, 2015** - Dr. Tara Deaver
5. **Action Items:**
  - A. **Committee Reports:**
    1. **Personnel/Policy Committee** - Ms. RayAnn Zant
      - a. Recommendation for Commissioning of Luis Reza to Campus Police
    - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
    - C. **Renewal of Terms of OC Foundation Directors** - Mr. Jeff Meyers
    - D. **Appoint Representative to Globe Board for 2016** - Dr. Gregory Williams
6. **Informational Items:**
  - A. **Education Report: The National Society of Leadership & Success** - Mr. Tramaine Rausaw
  - B. **Institutional Effectiveness Report** - Dr. Don Wood
  - C. **President's Report** - Dr. Gregory Williams
    1. Gregory D. Williams Hall Grand Opening - Feb 2
    2. USA Funds Team Visit
    3. ESOL Registration Update
    4. Toy Drive Sponsored by Behavioral Sciences Classes
    5. Visual & Performing Arts Update

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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 \_\_\_\_\_.

  
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Gregory D. Williams, Ed.D., President