

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, March 22, 2016, 6:30 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center**

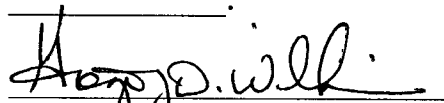
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1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Baseball Team** - Mr. Wayne Baker & Mr. Kurtis Lay
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of Feb 29, 2016** - Dr. Tara Deaver
5. **Action Items:**
  - A. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
  - B. **Recommendation for the Continued Removal of Odessa College from the State Employee Charitable Campaign Program** - Mr. Ken Zartner
  - C. **Appointment of New OC Foundation Board Members** - Mr. Jeff Meyers
  - D. **Approval of Integrated Studies Degree Plan** - Ms. Valerie Jones
6. **Informational Items:**
  - A. **Educational Report - Visual & Performing Arts** - Mr. Eric Baker
  - B. **Institutional Effectiveness Report** - Mr. Robert Rivas & Ms. Denise Frohlich
  - C. **President's Report** - Dr. Gregory Williams
    1. Men's Basketball Team to National Tournament
    2. Dr. James Bolton, Chair, Science Dept.
    3. PSI BETA Fundraiser
    4. 32nd Annual Wrangler Rodeo
7. **Adjournment** - Dr. Tara Deaver

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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