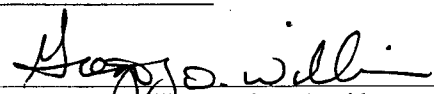


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, April 25, 2016, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce Rodeo Team** - Mr. Wayne Baker & Mr. C. J. Aragon
3. **Introduce New Employees** - Mr. Ken Zartner
4. **Approval of Minutes of Regular Meeting of March 22, 2016** - Dr. Tara Deaver
5. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Mr. Bruce Shearer
 - a. Report on Bid for Dorm Furniture
 - b. Report on Bid for Furniture for Spur 2 Building
 - c. Report on Bid for Seating for the Globe Theatre
 - d. Approval of Electricity Contract
 - B. **Reappointment of College Attorney** - Dr. Gregory Williams
 - C. **Financial Reports** - Ms. Virginia Chisum
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 - D. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Dr. Tara Deaver
 1. Dr. Gregory D. Williams, President
 2. Ms. Virginia Chisum, Vice President for Business Affairs
 3. Dr. Donald Wood, Vice President for Institutional Effectiveness
 4. Ms. Kim McKay, Vice President for Student Services & Enrollment Management
 5. Mr. Shawn Shreves, Vice President for Information Technology
 6. Ms. Valerie Jones, Vice President for Instruction
 - E. **Executive Session: Personnel - Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Dr. Tara Deaver
6. **Informational Items:**
 - A. **Education Report: Student Planner Update** - Ms. Kim McKay
 - B. **Institutional Effectiveness Report** - Dr. Don Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. OC Receives Top 10 Ranking in 2015-16 Digital Community College Survey
 2. Spring Graduation - May 7, 2015
 3. Drive To Success Mustang Giveaway - April 28, 2016
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