

**NOTICE OF SPECIAL MEETING**  
**Odessa College Board of Trustees**  
**Monday, June 6, 2016, 12:00 PM**  
**Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center**

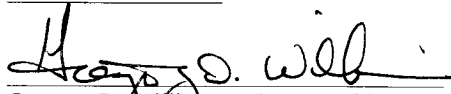
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1. **Call to Order** - Mr. Royce Bodiford
2. **Action Items**
  - A. **Committee Reports**
    1. **Property Committee** - Mr. Bruce Shearer
      - a. Approval of Bid for Fab Lab Renovations
      - b. Approval of Bid for Furniture for LRC First Floor
3. **Adjournment** - Mr. Royce Bodiford

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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