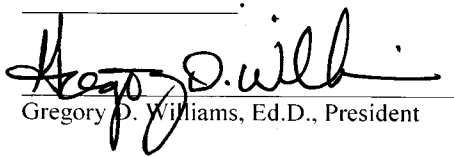


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 24, 2016, 6:30 PM
Joe Zant Jr. Community Room, 2nd Floor, Saulsbury Campus Center

1. **Call to Order** - Dr. Tara Deaver
2. **Introduce New Employees** - Mr. Ken Zartner
3. **Approval of Minutes of Regular Meeting of April 25, 2016** - Dr. Tara Deaver
4. **Action Items**
 - A. **Committee Reports**
 1. **Insurance Committee** - Mr. Royce Bodiford
 - a. Approval of Bid for Workers Compensation Insurance
 - b. Approval of Bid for Property & Casualty Insurance
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Virginia Chisum
 - C. **Recommendation for Appointment of Independent Auditors** - Ms. Virginia Chisum
 - D. **Reorganization of the Board** - Dr. Tara Deaver
5. **Informational Items**
 - A. **Education Report: Pecos Center Update** - Mr. Jonathan Fuentes
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Mustang Giveaway 2016
 2. Student Success Scholarship Employee Campaign
 3. Record Graduation
 4. Moody's Rating Report
 5. CCATT Conference - May 16, 2016
6. **Executive Session: Personnel - Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code**
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