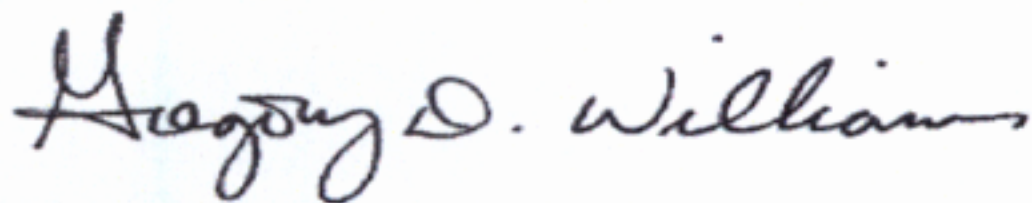


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, June 3, 2024, 6:30 PM
Electronic Technology Building, Saulsbury Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce New Employees** - Ms. Ashlynn Houston
4. **Open to Public Comment**
5. **Approval of Minutes of Board Work Session Meeting of April 17, 2024** - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of April 23, 2024** - Mr. Gary Johnson
7. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Matheson Tri Gas Tax Abatement Agreement with Odessa College
 - b. Discussion of property tax exemptions
 - B. **Personnel Policy Committee**-Mr. Bruce Shearer
 1. Consider and Approve the Vice President of Academic Partnerships
 - C. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - D. **Quarterly Investment Report**- Ms. Brandy Ham
 - E. **Pinning Ceremony for Police Officer Ivan Rey Torres**
 - F. **Approval of Executive Order GA-44**- Mr. Ken Zartner
8. **Informational Items:**
 - A. **Education Report - Early College High Schools**
 - B. **Institutional Effectiveness Report** - Brian Jones
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **Our History**- Mr. Ken Zartner
 - E. **President's Report** - Dr. Gregory Williams
 1. Employee Giving Campaign
 2. Drive to Success Finale and Music Masters Series
 3. 2024 Spring Graduation
 4. Permian Basin Gives Day
9. **Adjournment** - Mr. Gary Johnson

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