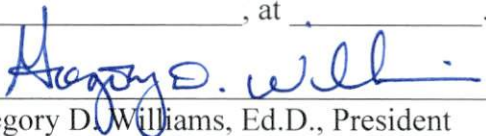


NOTICE OF SPECIAL MEETING
Odessa College Board of Trustees
Tuesday, June 22, 2021, 6:00 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Approval of Minutes of Regular Meeting of May 25, 2021**
3. **Committee Reports**
 - A. **Property Committee** - Dr. Tara Deaver
 1. **Report on Approval of Rapid 7- Ransomware Software**
 2. **Report on Approval of Hanover Research Project Proposal & Contingency Funds**
 3. **Consider and Approve Demolition of Travis Hall & Rudy Acosta Pavilion**
 4. **Consider and Approve Bid for Demolition of Travis Hall**
 5. **Consider and Approve AIA Document with JSA Architects**
 6. **Information Item: Campus Loop Project**
 - B. **Finance Committee** - Mr. Gary Johnson
 1. **Consider and Approve Tax Abatement for Project CTV**
4. **Consider and Approve Appointment of Laci Harris to the Unexpired Term, Place 9**
5. **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