

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, May 25, 2021, 6:00 PM**  
**Saulsbury Campus Center, Zant Community Room**  
**201 W UNIVERSITY, ODESSA, TX 79764**

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1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce New Employees** - Ms. Lindsey Bryant
4. **Approval of Minutes of Regular Meeting of April 27, 2021** - Mr. Tommy Clark
5. **Action Items:**
  - 5.A. **Committee Reports**
    - 5.A.1. **Property Committee** - Dr. Tara Deaver
      - 5.A.1.a. **Report on Approval of Systech Bid**
      - 5.A.1.b. **Consider and Approve Bid for Food Service Vendor**
      - 5.A.1.c. **Consider and Approve Purchase of Portable Buildings**
      - 5.A.1.d. **Request for Consent from Board of Trustees of OJCD to Sell Property for Less than Market Value Specified in the Judgement of Foreclosure and Also Less than the Amount of Judgments Against the Property.**
    - 5.A.2. **Finance Committee** - Mr. Gary Johnson
      - 5.A.2.a. **Consider and Approve Authorized Investment Business Organizations**
      - 5.A.2.b. **Review Plan of Finance Consolidated Fund Revenue Bonds**
      - 5.A.2.c. **Review and Approve Parameters Resolution Authorizing Issuance of Consolidated Fund Revenue Bonds, appointing a representative of the District and delegating to the representative certain matters with respect to the sale of the Bonds and the offering documents, and enacting other provisions relating to the issuance and sale of the Bonds.**
  - 5.B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
  - 5.C. **Recommendation for Appointment of Independent Auditors**- Ms. Brandy Ham
  - 5.D. **Wood Health Sciences Building Naming agreements** - Jacqui Gore
    - 5.D.1. **Odessa Regional Medical Center**
    - 5.D.2. **Grow Odessa**
  - 5.E. **OC Foundation Letter of Agreement** - Jacqui Gore
  - 5.F. **Reappointment of College Attorney**- Dr. Gregory Williams
  - 5.G. **Accept Resignation of Board Member Tommy Clark**- Dr. Gregory Williams
  - 5.H. **Accept Resignation of Board Member Neil Grape**- Dr. Gregory Williams
  - 5.I. **Consider and Approve Appointment of Hortencia DelBosque to the Unexpired Term, Place 2**- Mr. Tommy Clark
  - 5.J. **Consider and Approve Appointment of Montie Garner to the Unexpired Term, Place 6**- Mr. Tommy Clark
  - 5.K. **Reorganization of the Board**- Mr. Tommy Clark
6. **Informational Items:**
  - 6.A. **Education Report - Employee of Excellence Award Winners** - Ms. Kim McKay
  - 6.B. **Vision 2030 Update**- Mr. Ken Zartner
  - 6.C. **Institutional Effectiveness Report** - Dr. Janice Hicks
  - 6.D. **President's Report** - Dr. Gregory Williams
    - 6.D.1. **Record Graduation May 7 and 8**
    - 6.D.2. **Virtual Invasion**
    - 6.D.3. **Grand Opening of the Pantry Gardens**
    - 6.D.4. **Dr. Motamedi appointed to serve on the new THECB Transfer Advisory Committee**
    - 6.D.5. **Aspen Prize 2021**
    - 6.D.6. **Gary Johnson Celebrates 30 years of serving as an Odessa College Board of Trustee**

7. **Adjournment** - Mr. Tommy Clark

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at



Gregory D. Williams, Ed.D., President EXECUTIVE/ CLOSED SESSION: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Section §551.001 of the Texas Government Code.