

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Thursday, December 7, 2023, 6:00 PM**  
**Electronic Technology Building, Saulsbury Room**  
**201 W UNIVERSITY**  
**ODESSA, TX 79764**

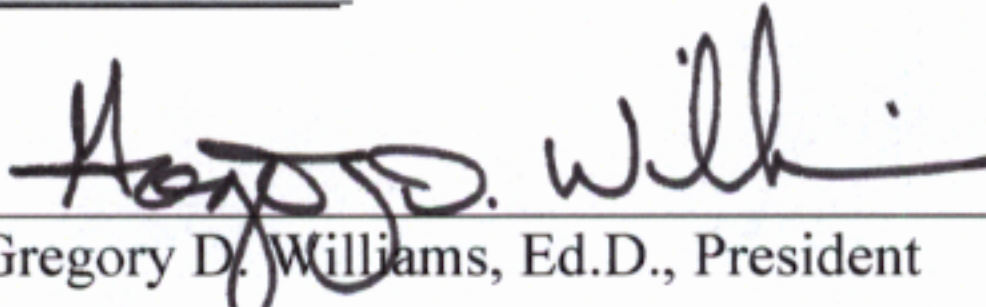
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1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce New Employees** - Ms. Ashlynn Houston
4. **Open to Public Comment**
5. Approval of Minutes of Board Work Session Meeting of October 18, 2023 - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of October 24, 2023** - Mr. Gary Johnson
7. **Action Items:**
  - A. **Committee Reports**
    1. **Finance Committee** - Mr. Gary Johnson
      - a. Second Amendment to Enterprise Zone Tax Abatement Agreement Dated August 24, 2021
      - b. 2023 Audit
      - c. Discuss the Orgis Energy Abatement
    2. **Personnel Policy Committee**- Mr. Bruce Shearer
      - a. Revision to Policy EGA
  - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
8. **Informational Items:**
  - A. **Education Report** - PTK Update
  - B. **Institutional Effectiveness Report** - Brian Jones
  - C. **Vision 2030+ Update** - Mr. Ken Zartner
  - D. **President's Report** - Dr. Gregory Williams
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

EXHIBIT 101  
STATE OF CALIFORNIA  
DEPARTMENT OF REVENUE  
SANTA ANA, CALIFORNIA

1. The undersigned hereby certifies that the information furnished herein is true and correct to the best of my knowledge and belief.

2. I am duly qualified to execute this certificate.

3. I am duly qualified to execute this certificate.

4. I am duly qualified to execute this certificate.

5. I am duly qualified to execute this certificate.

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14. I am duly qualified to execute this certificate.

15. I am duly qualified to execute this certificate.

*[Handwritten Signature]*  
[Printed Name]