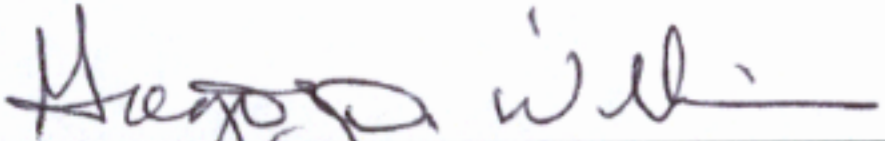


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 1, 2023, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

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 of May 17, 2023**- Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of May 23, 2023** - Mr. Gary Johnson
7. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. Fine Arts Parking Lot- Secure Pricing Guarantee
 - b. Purchas of Lab- Volt Instrumentation and Process Control
 - c. Sale of Property 2324 Andrews Hwy Odessa, Tx 79761
 2. **Personnel Policy Committee**- Mr. Bruce Shearer
 - a. Board Policy Update 45
 - b. Collections Unlimited
 3. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of the 2023-2024 Budget
 - b. Approval of the Banking RFP
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Quarterly Investment Report**- Ms. Brandy Ham
8. **Informational Items:**
 - A. **Education Report - Lab-Volt Instrumentation and Process Control**- Dr. Gene White
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. Health Sciences Building Topping off Ceremony
 2. Law Enforcement Training Academy Graduation
 3. Preview Day Summer 2023
 4. Odessa College DownTown Ribbon Cutting & Grand Opening
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