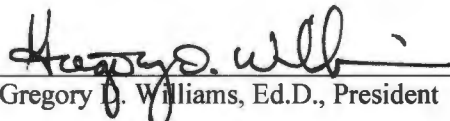


NOTICE OF BOARD WORK SESSION MEETING
Odessa College Board of Trustees
Wednesday, February 12, 2025, 12:00 PM
Wood Health and Sciences Building- Classroom 206
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. **Festo 3-Phase Separator**- Dr. Tramaine Anderson-Silvas and Dr. Gene White
 - b. **Purchase of 2809 Halley Ave**- Mr. Ken Zartner
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
4. **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