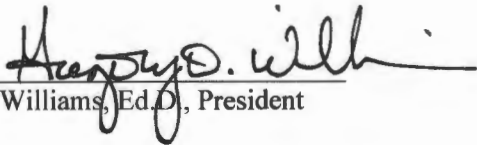


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, January 28, 2025, 6:30 PM
Wood Health Science Building
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Women's Basketball Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Open to Public Comment**
6. **Approval of Minutes of Regular Board Work Session of December 11, 2024** - Mr. Gary Johnson
7. **Approval of Minutes of Regular Meeting of December 11, 2024** - Mr. Gary Johnson
8. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Quarterly Investment Report** - Ms. Brandy Ham
9. **Informational Items:**
 - A. **Education Report** - Dr. Saran McDuffie and Charles Quintela
 - B. **Institutional Effectiveness Report** - Dr. Brian Jones
 - C. **History Report**- Mr. Aaron Ganz
 - D. **Vision 2030+ Update** - Mr. Ken Zartner
 - E. **President's Report** - Dr. Gregory Williams
 1. Keith Career and Transfer Trip to UT Austin
 2. Fall 2024 Graduation
 3. Fall 2024 OC to MCH Signing Day
10. **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