NOTICE OF REGULAR MEETING

Odessa College Board of Trustees Tuesday, August 3, 2021, 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. Lindsey Bryant
- 4. Approval of Minutes of Special Meeting of June 22, 2021 Mr. Gary Johnson
- 5. Approval of Minutes of Special Meeting of June 30, 2021 Mr. Gary Johnson
- 6. Action Items:
 - A. Committee Reports
 - 1. Property Committee Dr. Tara Deaver
 - a. Report on Approval of Sports Center Sound System
 - b. Report on Approval of Replacement of Sports Center Emergency Lighting
 - 2. Finance Committee Mr. Gary Johnson
 - a. Review of Proposed Budget for 2021-2022 Fiscal Year
 - B. Monthly Financial Statements & Budget Amendments Ms. Brandy Ham
 - C. Quarterly Investment Report- Ms. Brandy Ham
- 7. Informational Items:
 - A. Education Report COVID-19 Relief Funds Updates- Kim McKay, Ken Zartner & Brandy Ham
 - B. Institutional Effectiveness Report Dr. Janice Hicks
 - C. Vision 2030+ Update- Mr. Ken Zartner
 - D. President's Report Dr. Gregory Williams
 - 1. Odessa College Preview Fair Day
 - 2. Early College High School Bridge Program
 - 3. Odessa College Pantry Gardens Updates
 - 4. Post of the Week
 - 5. Strong and Smart Start to Fall 2021
 - 6. OC 8k
- 8. 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 DWilliams, Ed.D., President