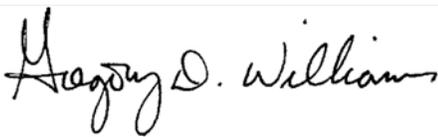


**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, March 26, 2024, 6:30 PM**  
**Saulsbury Campus Center, Zant Community Room**  
**201 W UNIVERSITY**  
**ODESSA, TX 79764**

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 Meeting of February 26, 2024** - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of February 27, 2024** - Mr. Gary Johnson
7. **Action Items:**
  - A. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
  - B. **Pinning Ceremony for Chief of Police Officer, Nicholas Holbrook**
8. **Informational Items:**
  - A. **Education Report** - Kim McKay
  - B. **Institutional Effectiveness Report** - Ms. Connie May
  - 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