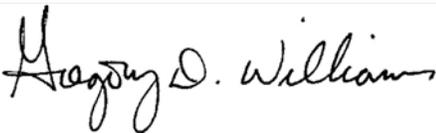


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, January 30, 2024, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Men's Basketball Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Ashlynn Houston
5. **Open to Public Comment**
6. **Approval of Minutes of Board Work Session of November 28, 2023** - Mr. Gary Johnson
7. **Approval of Minutes of Regular Meeting of December 7, 2023** - Mr. Gary Johnson
8. **Action Items:**
 - A. **Consider and Approve new Foundation Board Members:** Ms. Allisa Cornelius
 - B. **Pinning Ceremony for Police Officer Mario Zubiate**
 - C. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - D. **Quarterly Investment Report** - Ms. Brandy Ham
9. **Informational Items:**
 - A. **Foundation Board Members**- Ms. Allisa Cornelius
 - B. **Education Report - Culinary Update** - Dwight Bowman and Edgar Lopez
 - C. **Institutional Effectiveness Report** – Mr. Brian Jones
 - D. **Vision 2030+ Update** - Mr. Ken Zartner
 - E. **President's Report** - Dr. Gregory Williams
 - Odessa Workforce Summit
 - Wrangler Outfitters
 - Wrangler Service Week Kick Off
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