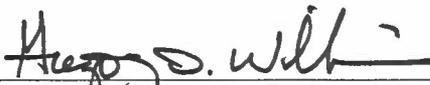


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, March 28, 2023, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Baseball Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Open to Public Comment**
6. **Approval of Minutes of Board Work Session of February 22, 2023** - Mr. Gary Johnson
7. **Approval of Minutes of Regular Board Meeting of February 28, 2023** - Mr. Gary Johnson
8. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. **Consider and Approve Purchase of Stadium Lights**
 - b. **Report on Approval of Purchase of Laerdal Simulation Manikins**
 - c. **Report on Approval of Purchase of Trailers for Truck Driving Program**
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Pinning Ceremony for Police Officer Michael Odom**
9. **Informational Items:**
 - A. **Annual Report on Information Collected under the Odessa College Police Department's Policy on Racial Profiling**- Ms. Kim McKay
 - B. **Bright Star Musical at Ector Theatre**- Mr. Josh Rapp
 - C. **Education Report - Open Educational Resources**- Dr. Tramaine Anderson
 - D. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - E. **Vision 2030+ Update** - Mr. Ken Zartner
 - F. **President's Report** - Dr. Gregory Williams
 1. **Spring Sports Update**
 2. **United Way Honors**
 3. **Odessa College Night Out**
 4. **Ariela Lange Wins Blackboard Exemplary Course Program Award**
 5. **Positively OC Scholars Profile**
10. **Executive Session: Discussion of Personnel Matter Pursuant to Texas Government Code Section 551.074.**
11. **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