

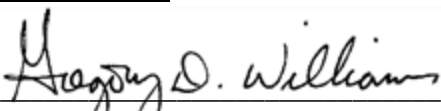
**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, December 7, 2021, 6:00 PM**  
**Electronics Technology Building, Saulsbury Room**  
**201 W UNIVERSITY**  
**ODESSA, TX 79764**

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1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce OC Blues Dance Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Approval of Minutes of Regular Meeting of October 26, 2021** - Mr. Gary Johnson
6. **Action Items:**
  - A. **Committee Reports**
    1. **Finance Committee** - Mr. Gary Johnson
      - a. **Approval of Audited Financial Statement**
  - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
  - C. **Renewal of Terms of Directors of Odessa College Foundation**- Ms. Jacqui Gore
  - D. **Appointment of New Directors of Odessa College Foundation**- Ms. Jacqui Gore
  - E. **Consider for Approval Economic Development Program Agreement between Odessa College and 1PointFive P1, LLC**- Mr. Daniel Harper
  - F. **Appoint Member to the Appraisal District Board of Directors for 2021-20122 Term** - Dr. Gregory Williams
7. **Informational Items:**
  - A. **Education Report - Promise Program** - Ms. Kim McKay & Dr. Jonathan Fuentes
  - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
  - C. **Vision 2030+ Update** - Mr. Ken Zartner
  - D. **President's Report** - Dr. Gregory Williams
    1. **Wrangler Food Pantry Holiday Food Basket Giveaway**
    2. **Odessa College Leadership Institute Class of 2021**
    3. **United Way Update**
    4. **OC Honors 2021**
    5. **Mr. Bruce Shearer Honored at Veterans Day Flag Raising Ceremony**
8. **Executive Session: Consultation with Attorney Pursuant to Texas Government Code Section 551.071.**
9. **Executive Session: Discussion of Personnel Matter Pursuant to Texas Government Code Section 551.074.**
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