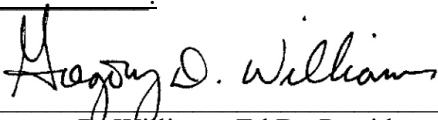


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, April 20, 2023, 5:30 PM
Gregory D Williams Hall, Rm 128
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Student Government Association and Phi Theta Kappa**- Dr. Urisonya Flunder
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Open to Public Comment**
6. **Approval of Minutes of Board Work Session of March 21, 2023** - Mr. Gary Johnson
7. **Approval of Minutes of Regular Meeting of March 28, 2023** - Mr. Gary Johnson
8. **Action Items:**
 - A. **Recommendation for Approval of Contracts of Administrative Staff**- Mr. Gary Johnson
 - B. **Consider Reappointment of Law Firm**- Mr. Gary Johnson
 - C. **Consider for Approval Bachelors of Science Nursing Degree**- Ms. Alissa Cornelius
 - D. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
9. **Informational Items:**
 - A. **Education Report - Recruitment Update**- 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. **2023 Learning Summit**
 2. **American Association of Community Colleges Conference**
 3. **Pathways to Promise Event**
 4. **8082 Celebration**
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