

**AGENDA OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, May 23, 2023, 6:30PM**  
**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. Lindsey Bryant
4. **Open to Public Comment**
5. **Approval of Board Work Session of April 19, 2023** - Mr. Gary Johnson **2**
6. **Approval of Minutes of Regular Meeting of April 20, 2023** - Mr. Gary Johnson **4**
7. **Action Items:**

**A. Committee Reports**

1. **Personnel Policy Committee-** Mr. Bruce Shearer

**a. Consider and Approve Executive Assistant to the President 9**

2. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham **12**
3. **Quarterly Investment Report-** Mr. Brandy Ham **15**
4. **Recommendation for Appointment of Independent Auditors-** Ms. Brandy Ham
5. **Reorganization of the Board-** Mr. Gary Johnson

**8. Informational Items:**

1. **Report on Odessa College Foundation 2022-2023 Promise Program Scholarship Drive-** Ms.

Jacqui Gore

2. **Education Report - PLC Update-** Mr. Brian Jones
3. **Institutional Effectiveness Report** - Ms. Mireya Jacquinde
4. **Vision 2030+ Update** - Mr. Ken Zartner
5. **President's Report** - Dr. Gregory Williams
  1. Student Awards of Excellence
  2. OCLI Class of 2023 Graduates
  3. Drive to Success Finale
  4. Spring 2023 Graduation
  5. Atmos Energy Pantry Garden Orchard Planting
  6. Blackshear & Carver Elementary OC Invasion
  7. Dual Credit Celebration

9. **Adjournment** - Mr. Gary Johnson

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Gregory D. Williams, Ed.D., President

EXECUTIVE/ CLOSED SESSION: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Section §551.001 of the Texas Government Code.