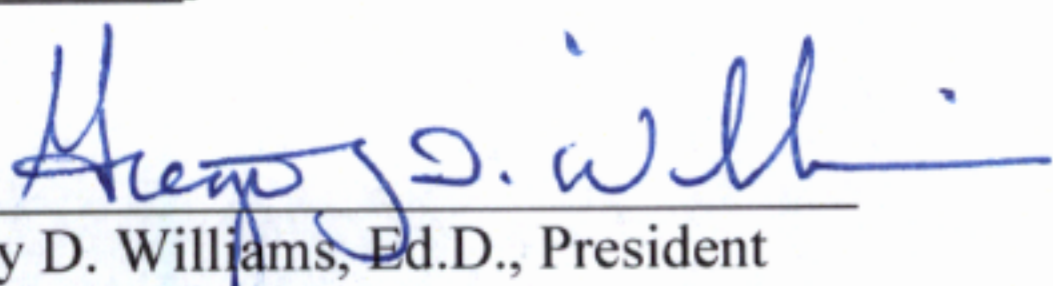


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, October 24, 2023, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Women's Basketball Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Ashlynn Houston
5. **Open to Public Comment**
6. **Approval of Minutes of Regular Board Work Meeting of September 20, 2023** - Mr. Gary Johnson
7. **Approval of Minutes of Regular Meeting of September 26, 2023** - Mr. Gary Johnson
8. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. Purchasing new chiller
 - B. **Personnel Policy Committee**- Mr. Bruce Shearer
 1. Consider and Approve Vice President of Advancement
 - C. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - D. **Quarterly Investment Report** - Ms. Brandy Ham
9. **Informational Items:**
 - A. **Finance Committee** - Mr. Gary Johnson
 1. Two Chapter 312 abatement agreements
 - Rockhound
 - Swift Air
 - B. **Education Report** - Ms. Kim McKay
 - C. **Institutional Effectiveness Report** - Dr. Tramaine Anderson-Silvas
 - D. **Vision 2030+ Update** - Mr. Ken Zartner
 - E. **President's Report** - Dr. Gregory Williams
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