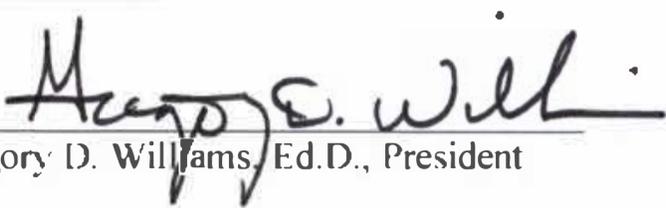


NOTICE OF BOARD WORK SESSION
MEETING Odessa College Board of
Trustees Wednesday, October 18, 2023,
12:00 PM Wood Math and Science
Building Rm 119 201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. Purchasing new chiller
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Two Chapter 312 abatement agreements**
 1. Rockhound
 2. Swift Air
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
4. **Executive Session: Discussion of Personnel Matter Pursuant to Texas Government Code Section 551.074 of the Texas Open Meetings Act of the Government Code.**
5. **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