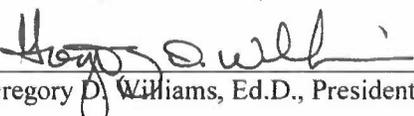


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, October 26, 2021, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce New Employees** - Ms. Lindsey Bryant
4. **Introduce Volleyball Team**- Mr. Wayne Baker
5. **Approval of Minutes of Regular Meeting of September 27, 2021** - Mr. Gary Johnson
6. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. **Consider and Approve Acceptance of Real Property: 222 E. 4th Street**
 - b. **Consider and Approve AIA Document for Odessa College Downtown Project**
 - c. **Consider and Approve Purchase of 1 Steinway Spirio**
 - d. **Report on Approval of Pecos Center Renovations**
 - e. **Report on Approval of Diesel Trucks and Trailers for Truck Driving Program**
 - f. **Report on Design Development for Wood Health Sciences Building**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider and Approve Tuition Changes for Odessa College Children's Center**
 - B. **Consider and Approve Odessa College Stadium Naming**- Ms. Jacqui Gore
 - C. **Financial Reports**
 1. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 2. **Quarterly Investment Report**- Ms. Brandy Ham
7. **Informational Items:**
 - A. **Education Report - Signal Vine**- Mr. Tim Clark & Ms. Vanessa Barrientos
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **30 for 30 Finale**
 2. **Fall 2021 Enrollment**
 3. **Introduction of Positiveley OC Presidential Scholars**
 4. **Fall Wrangler Food Pantry Donations**
8. **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