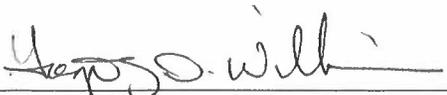


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 22, 2023, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce New Employees** - Ms. Ashlynn Houston
4. **Open to Public Comment**
5. **Approval of Minutes of Board Work Session Meeting of July 26, 2023** - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of August 1, 2023** - Mr. Gary Johnson
7. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - FAST Dual Credit Program
 - Investment Policy
 - List of Authorized Investment Business Organizations
 - Conform Budget to Actual
 - Review of Tax Calendar
 - Review of Transcript Fees
 - B. **New Program - Hospitality Management** - Dr. Tiffani Price
 - C. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
8. **Informational Items:**
 - A. **Organizational Structure for 2023-2024** - Mr. Ken Zartner
 - B. **Education Report** - Mr. Keagan Scott
 - C. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - D. **Vision 2030+ Update** - Mr. Ken Zartner
 - E. **President's Report** - Dr. Gregory Williams
9. **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