

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, August 24, 2021, 6:30 PM**  
**Saulsbury Campus Center, Zant Community Room**  
**201 W UNIVERSITY**  
**ODESSA, TX 79764**

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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. **Approval of Minutes of Regular Meeting of August 3, 2021 - Mr. Gary Johnson**
5. **Action Items:**
  - A. **Committee Reports**
    1. **Personnel/Policy Committee - Mr. Bruce Shearer**
      - a. **Approval of Dr. Janice Hicks for Vice President of Institutional Effectiveness**
    2. **Finance Committee- Gary Johnson**
      - a. **Conform 2021 Budget to Actual Expenditures**
      - b. **Consider and Approve Tax Rate**
      - c. **Consider for Approval the Execution of Tax Abatement Agreement with Nacero TX 1 LLC- Daniel Harper**
  - B. **Consider for Approval Interlocal Agreement for Joint Task Force Committee of School District, Hospital District, College District, County, and City and Appointment of Member of Board of Trustees to Joint Task Force Committee- Mr. Daniel Harper**
  - C. **Financial Reports- Ms. Brandy Ham**
    1. **Consider and Approve Investment Policy and Authorized Investment Brokers**
    2. **Monthly Financial Statements & Budget Amendments**
6. **Informational Items:**
  - A. **Education Report - QEP - Ms. Connie May**
  - B. **Institutional Effectiveness Report - Dr. Janice Hicks**
  - C. **Vision 2030+ Update - Mr. Ken Zartner**
  - D. **President's Report - Dr. Gregory Williams**
    1. **Early College High School Students Return to Campus for Fall 2021**
    2. **OC Connections**
    3. **Recruitment Rush**
    4. **ECISD FAFSA night**
7. **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