


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 3, 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. **Approval of Minutes of Special Meeting of June 22, 2021** - Mr. Gary Johnson
5. **Approval of Minutes of Special Meeting of June 30, 2021** - Mr. Gary Johnson
6. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. **Report on Approval of Sports Center Sound System**
 - b. **Report on Approval of Replacement of Sports Center Emergency Lighting**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Review of Proposed Budget for 2021-2022 Fiscal Year**
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Quarterly Investment Report**- Ms. Brandy Ham
7. **Informational Items:**
 - A. **Education Report - COVID-19 Relief Funds Updates**- Kim McKay, Ken Zartner & Brandy Ham
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update**- Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Odessa College Preview Fair Day**
 2. **Early College High School Bridge Program**
 3. **Odessa College Pantry Gardens Updates**
 4. **Post of the Week**
 5. **Strong and Smart Start to Fall 2021**
 6. **OC 8k**
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