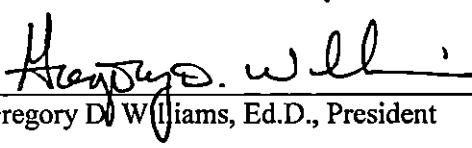


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, September 27, 2021, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

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 Regular Meeting of August 24, 2021** - Mr. Gary Johnson
5. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. **Consider and Approve Track and Field Stadium Phase 1 Bid- Hellas Construction**
 - b. **Report on Approval of Diesel Trucks and Trailers for Truck Driving Programs**
 - c. **Report on Approval of Advise Program Addition to Ellucian Contract**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider for Approval 2021 Tax Rate**
 - B. **Letter of Agreement between OC Wrangler Club inc and Odessa College**- Wayne Baker
 - C. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 1. **Extension of Depository Contract with Frost Bank**
 6. **Informational Items:**
 - A. **Education Report, Social Services**- Kristi Clemmer & Andrea Bartley
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Odessa College 75th Anniversary and Ground Breaking**
 2. **Odessa College Resource Fair**
 3. **Brian Jones Named to the Commission on Community College Finance**
 4. **Dr. Nikki Brown Named to Texas Transfer Framework Field of Student Discipline Subcommittee for Criminal Justice**
 5. **Odessa College Stadium Groundbreaking Ceremony**
 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