

**NOTICE OF REGULAR MEETING
CONDUCTED VIA VIDEOCONFERENCING**
Odessa College Board of Trustees
Tuesday February 23, 6:00 PM
Access Information Included Below

Videoconferencing Information:

Due to concerns for the health and safety of our community and our board members and in light of Governor Abbott's Executive Orders relating to the continued response to COVID-19, this meeting will be conducted by videoconference or telephone. At least a quorum of the Board will be participating by videoconference or telephone call. Further, pursuant to Governor Abbott's temporary suspension of the requirement for a location of a quorum, the quorum will not be present at any one location, rather, the quorum will be participating through telephone or video conferencing.

The board meeting may be viewed online and members of the public may access this meeting as follows:

<https://odessa-edu.zoom.us/s/93129206616>

Webinar ID: 931 2920 6616

Passcode: 439434

BRIAN T. BURKE

Public comments relating to this meeting:
Members of the public who wish to address the board regarding an item on the agenda must comply with the

Please submit your name via email to awarren@odessa.edu prior to the meeting. The videoconference will allow for two-way communication when your name is called. If you have submitted your information prior to the meeting, your name will be called to speak during the meeting.

D. L. K.

Recording: The open portions of this Meeting will be recorded and a recording of this meeting will be provided to the public upon request.

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce New Employees** - Ms. Lindsey Bryant
4. **Approval of Minutes of Regular Meeting of January 26, 2021** - Mr. Tommy Clark
5. **Approval of Minutes of Special Meeting of February 1, 2021** - Mr. Tommy Clark
6. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Course Fees for Fall 2021
 - b. Approval of Health Sciences Building Budget
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Health Sciences Building Naming Agreements** - Ms. Jacqui Gore
 1. Odessa Development Cooperation Announcement
 7. **Informational Items:**
 - A. **Education Report - EDUC 1300: From Strategies for Success to Learning Framework** - Dr. Tramaine Anderson
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **President's Report** - Dr. Gregory Williams
 1. Dream 2021 Conference Update
 2. OC Hosted Texas Alliance for Minorities in Engineering Competition
 3. Spring Starter Kit Giveaway
 4. Black History Month Activities
 5. Coffee & Community Conversation: Vaccines! Now what?
 8. **Executive Session: Personnel Matter pursuant to Texas Government Code Section 551.074**
Mr. Tommy Clark
 9. **Adjournment** - Mr. Tommy Clark

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 _____

Henry D. Webb

Gregory D. Williams, Ed.D., President