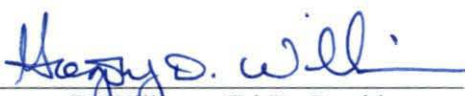


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 2, 2022, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

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. **Open to Public Comment**
5. **Approval of Minutes of Board Work Session of May 18, 2022** - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of May 24, 2022** - Mr. Gary Johnson
7. **Approval of Minutes of Special Meeting of June 15, 2022** - Mr. Gary Johnson
8. **Action Items:**
 - A. **Committee Reports**
 1. **Personnel Policy Committee** - Mr. Bruce Shearer
 - a. **Consider and Approve Board Policy Update 43**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider and Approve Budget for 2022-2023 Fiscal Year**
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Quarterly Investment Report** - Ms. Brandy Ham
 - D. **Accept Resignation of Board of Trustee J.E. "Coach" Pressly** - Mr. Gary Johnson
9. **Informational Items:**
 - A. **Education Report - Bachelor Degree Updates** - Dr. Tramaine Anderson
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Student Profile**
 2. **Summer Pantry Garden Update**
 3. **Academic Partnerships Summer Recruitment Efforts**
 4. **SACSCOC Reaffirmation**
10. **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