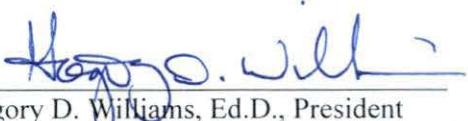


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 23, 2022, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

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 Regular Meeting of July 27, 2022** - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of August 2, 2022** - Mr. Gary Johnson
7. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. **Fitness Court Addition to James Seagrest Stadium**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider and Recommend Tax Rate for 2022**
 - b. **Schedule Tax Hearings**
 - c. **Consider and Approve List of Authorized Investment Business Organizations**
 - d. **Annual Review of Odessa College Investment Policy**
 - e. **Conformation of 2021-2022 Budget to Actual Expenditures at End of Year**
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Appointment of Mr. Tom Byford to Place 4** - Gary Johnson
 - D. **Appointment of Mr. Randy Wilson to Place 5** - Gary Johnson
 8. **Informational Items:**
 - A. **Education Report - Early College High Schools** - Mr. Karl Miller & Mr. James Ramage
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks & Ms. Connie May
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Employee of Excellence Award Winners**
 2. **Dr. Tara Deaver to serve on the CCATT Engagement Committee**
 3. **Julie Lyon Wins Blackboard Exemplary Course Program Award**
 4. **OC Professional Learning Center Presented at Anthology Together Conference**
 9. **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