

AGENDA OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 24, 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 Group Meeting of April 20, 2022** - Mr. Gary Johnson 3
6. **Approval of Minutes of Regular Meeting of April 26, 2022** - Mr. Gary Johnson 5
7. **Action Items:**
 - A. **Committee Reports**
 1. **Personnel Policy Committee** - Mr. Bruce Shearer
 - a. **Consideration of and Possible Adoption of the Proposed redistricting plan for the College's seven single-member trustee districts and the proposed plan for the College's two single-member trustee megadistricts, including specification of an effective date.**
 - b. **Consideration and possible exercise of the option in the Texas Education Code Section 130.0826 to permit trustees in office when a redistricting plan is adopted to serve for the remainder of their terms.**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider and Approve Transfer of Funds from Odessa College Endowed Scholarship to Foundation**
 - b. **Consider and Approve Funding Downtown Phase 1**
 - B. **Consider and Approve Reorganization of the Board** - Mr. Gary Johnson
 - C. **Consider and Approve Appointment of Independent Auditors** - Ms. Brandy Ham
 - D. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham 33
8. **Informational Items:**
 - A. **Education Report - College Life Coaches** - Ms. Ashley Warren
 - B. **Institutional Effectiveness Report** - Blair Roberts
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Student Profile**
 2. **Record Graduation May 14 and 15**
 3. **Ross Elementary Invasion**
 4. **Employee of Excellence Award Winners**
 5. **Promise Program Event**
9. **Adjournment** - Mr. Gary Johnson

EXECUTIVE/ CLOSED SESSION: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Section §551.001 of the Texas Government Code.

Minutes of a Work Session of the Odessa College Board of Trustees held Wednesday, April 20, 2022, in the Wood Math and Science Building, Room 119, with the following:

<u>Present</u>	<u>Absent</u>
Dr. Tara Deaver	J. E. "Coach" Pressly
Gary Johnson	Hortencia Del Bosque
Bruce Shearer	Laci Harris
Trudy Lewis	
Montie Garner	

Meeting was called to order by Board of Trustees Chair, Mr. Gary Johnson, at 12:05 p.m.

Pledge of Allegiance: United States & Texas

Mr. Gary Johnson led the group in the pledges.

Committee Discussions

1. Property Committee

a. Purchase of Simulation EMS Equipment

Dr. Tara Deaver, Committee Chair, stated that the property committee recently met to review the purchase of Simulation EMS Equipment for the planned Wood Health Sciences Building Simulation Hospital. Ken Zartner, Vice President of Administrative Services explained the price proposals for Simulation EMS Equipment that has a cost of \$854,110 for a 5 year turnkey product. The contract with the product and software would span 2024-2029. This price includes a gold level support package for the first year and silver level for years 2-5.

b. PSI HVAC Proposal

Dr. Tara Deaver, Committee Chair, stated that the property committee recently met to review a proposal from PSI for HVAC upgrades across campus. Ken Zartner, Vice President of Administrative Services shared the proposal to move forward with upgrades in the Administrative Building and Sports Center including HVAC upgrades to make the buildings more energy efficient that will result in energy cost savings of approximately \$910,982. Third party review will be done if approved to ensure the project will result in cost savings. Phase 2 of project will be done directly through Honeywell that will cost \$138,000 and will improve controllers and LED lighting in the sports center and sport center parking lot. Total project cost would be \$1,048,982.

c. TASB Insurance Contract

Dr. Tara Deaver, Committee Chair, stated that the property committee recently met to review the TASB Insurance Contract. Mr. Zartner reviewed the interlocal agreement brought forth by TASB. Every ten years TASB reviews this agreement and the board is required to approve it. If not approved, Odessa College would not be able to go into contract with TASB again in August. The primary changes including TASB will no longer pay for 3rd party adjusters to review claims. Also, small changes to cyber security coverage.

2. Personnel Policy Committee

3

a. Faculty Non-Renewal Discussion

Bruce Shearer, Committee chair stated that the Personnel Policy Committee recently met and went into executive session to review a recommendation for non-renewal of faculty contract. The committee left executive session and voted unanimously to support the administrations recommendation to not renew said faculty members contract.

Monthly Financial Statements & Budget Amendments

Ms. Brandy Ham, Chief Financial Officer, highlighted various areas of the financial statements and budget amendments. Ms. Ham indicated she will present these financial at the full board meeting for approval.

Quarterly Investment Report

Ms. Brandy Ham, Chief Financial Officer, highlighted various areas of the Quarterly Investment Report. Ms. Ham indicated she will present the Quarterly Investment Report at the full board meeting for approval.

Adjournment

The meeting was adjourned at 12:42 p.m.

Secretary

Chair

Minutes of a Regular Meeting of the Odessa College Board of Trustees held Tuesday, April 26, 2022, in the Saulsbury Campus Center, Zant Community Room, with the following:

<u>Present</u>	<u>Absent</u>
Dr. Tara Deaver	J. E. "Coach" Pressly
Gary Johnson	
Bruce Shearer	
Trudy Lewis	
Hortencia Del Bosque	
Laci Harris	
Montie Garner	

Meeting was called to order by Board of Trustees Chair, Mr. Gary Johnson, at 6:35 p.m.

Pledge of Allegiance: United States & Texas

Mr. Gary Johnson led the group in the pledges.

Introduction of New Employees

Ms. Lindsey Bryant, Director of Human Resources, introduced the following new employees:

Daniel Tarango
Ermiliana Venegas
James Oranday
Travis Simmons

Open for Public Comment

Mr. Gary Johnson, Board Chair, indicated no community members requested to speak to the board at this time.

Approval of Minutes of Regular Meeting of March 22, 2022.

Ms. Laci Harris moved, seconded by Ms. Trudy Lewis, to approve the minutes of the Regular Meeting of March 22, 2022.

Motion passed unanimously.

Pinning Ceremony for Police Officer Travis Simmons

Mr. Gary Johnson invited Officer Travis Simmons to the podium. Mr. Johnson introduced Mr. Simmons and read a short biography. Officer Simmons was pinned by his wife and son. Officer Simmons thanked the board for the opportunity and expressed his excitement to join the Odessa College Team.

Committee Reports

1. Property Committee

a. Consider and Approve Purchase of Simulation EMS Equipment

Dr. Tara Deaver, Committee Chair, stated that the property committee recently met to review the purchase of Simulation EMS Equipment for the planned Wood Health Sciences Building, Simulation Hospital. Ken Zartner, Vice President of Administrative Services explained the price proposals for Simulation EMS Equipment that has a cost of \$854,110 for a 5 year turnkey product. The contract with the product and software would span 2024-2029. This price includes a gold level support package for the first year and silver level for years 2-5.

Dr. Tara Deaver moved, seconded by Mr. Bruce Shearer, to approve the purchase of Simulation EMS Equipment.

Motion passed unanimously

b. Consider and Approve PSI HVAC Proposal

Dr. Tara Deaver, Committee Chair, stated that the property committee recently met to review a proposal from PSI for HVAC upgrades across campus. Ken Zartner, Vice President of Administrative Services shared the proposal to move forward with upgrades in the Administrative Building and Sports Center including HVAC upgrades to make the buildings more energy efficient that will result in energy cost savings of approximately \$910,982. Third party review will be done if approved to ensure the project will result in cost savings. Phase 2 of project will be done directly through Honeywell that will cost \$138,000 and will improve controllers and LED lighting in the sports center and sport center parking lot. Total project cost would be \$1,048,982.

Dr. Tara Deaver moved, seconded by Ms. Montie Garner, to approve the PSI HVAC Proposal.

Motion passed unanimously

c. TASB Insurance Contract

Dr. Tara Deaver, Committee Chair, stated that the property committee recently met to review the TASB Insurance Contract. Mr. Zartner reviewed the interlocal agreement brought forth by TASB. Every ten years TASB reviews this agreement and the board is required to approve it. If not approved, Odessa College would not be able to go into contract with TASB again in August. The primary changes including TASB will no longer pay for 3rd party adjusters to review claims. Also, small changes to cyber security coverage.

Dr. Tara Deaver moved, seconded by Mr. Bruce Shearer, to approve the TASB Insurance Contract.

Motion passed unanimously

Monthly Financial Statements & Budget Amendments

Ms. Brandy Ham, Chief Financial Officer, highlighted various areas of the financial statements and budget amendments as printed below:

(Kristi Gibbs will put financial reports in minute book)

Mr. Bruce Shearer moved, seconded by Ms. Trudy Lewis, to approve the Monthly Financial Statements and Budget Amendments.

Motion passed unanimously.

Quarterly Investment Report

Ms. Ham reviewed the quarterly Investment Report for the quarter ending February 28, 2022.

Ms. Ham report the following quarter end results by Asset Class for the quarter ending February 28, 2022.

TYPE	MARKET VALUE	BOOK VALUE	YIELD
CD'S	2,420,979	2,483,000	1.04%
Corporate Bonds	11,018,440	11,340,218	1.09%
Muni Bonds	33,160,643	33,634,591	.97%
Public Inv Pools	34,406,300	34,406,300	.12%
US Treasuries	2,029,493	2,062,925	.56%
US Agency	13,863,714	14,102,893	1.17%
TOTAL	\$ 96,899,569	98,029,927	0.71%

Annualized Performance

Interest Earned

- This Quarter \$ 126,884
- Fiscal Year to Date \$ 199,632
- Budget for FY22 \$295,000

The annualized total rate of return on February 28, 2022, was 0.59%.

Mr. Bruce Shearer moved, seconded by Ms. Montie Garner, to approve the Quarterly Investment Report

Motion passed unanimously.

Consider Reappointment of Law Firm

Mr. Gary Johnson shared each year the board is required to reappoint the institution's general counsel. Mr. Johnson shared Daniel Harper of the Shafer Law Firm has done an excellent job serving Odessa College the last few years and looks forward to continuing to work with him.

Ms. Trudy Lewis moved, seconded by Ms. Hortencia Del Bosque, to approve reappointment of the Shafer Law Firm.

Motion passed unanimously.

Consider for Approval Proposed Chapter 312 Tax Abatement Agreement for Project CTV

Mr. Daniel Harper, College Attorney, shared that 312 has requested to go back to the initial approved tax abatement for Project CTV that was approved by the board in April 2021. Mr. Harper reminder the Board Project CTV is a direct air carbon capture project that is an \$810,000,000 project. In December 2021 the board approved to an adjusted tax abatement. The abatement being considered today is a standard tax abatement, being 100% tax abatement for 5 years then decreasing by 10% each year for the final 5 years of tax abatement.

Ms. Hortencia Del Bosque moved, seconded by Ms. Montie Garner, to approve the updates to the Chapter 312 Tax Abatement Agreement for Project CTV.

Motion passed unanimously.

Education Report: Academic Partnerships Updates

Dr. Jonathan Fuentes, Vice President of Academic Partnerships, joined to share updates from the Academic Partnerships division. The 3 parts of this division are recruitment and outreach, dual credit and extension areas. Dr. Fuentes shared spring 2022 dual credit numbers that showed a 45% growth. The recruitment and outreach area saw 17 group tours, 22 individual tours, 35 fairs, 158 presentations. There are multiple upcoming events including the Odessa College Invasion and Preview Day Fair. The Odessa College extension centers have seen improvements across the region including the Monahans Center community space and the Pecos center shop renovations. Programs offered in these areas include continuing education, adult education, credit courses and community engagement.

Institutional Effectiveness Report

Mr. Robert Rivas, Chief of Staff, introduced Ms. Ana Melendez, Executive Director of Data Services, to provide the Institutional Effectiveness Report. Ms. Melendez explained how the Institutional Effectiveness department provides data to the Odessa College community. The Institutional Effectiveness team coordinates the CBM report for the institution that is submitted 32 times throughout the year with multiple departments across campus. IPEDS report is also processed through the Institutional Effectiveness department which collects data such as institutional prices, admissions and financial aid data. Lastly, Ms. Melendez shared data of nontraditional fall enrollment highlighting the enrollment trends of nontraditional students at Odessa College. This population has grown by about 400 in the past 4 years and represents about 50% of Odessa College enrollment.

Vision 2030+

Ken Zartner introduced Mr. Cruz Castillo, JSA Architect, to provide Wood Health Sciences Building construction updates. Mr. Castillo shared their first meeting was held recently to discuss the upcoming construction. Only one item is lacking to get the building permit which they expect to be in hand by the end of the week and should have a building permit one week following. MW Builders have 540 days to complete the project and will begin having a weekly meeting on site moving forward.

President's Report

Student Profile

The Odessa College Men's Basketball team finished the 21-22 season in the Elite Eight at the NJCAA D1 National Tournament in Hutchinson, KS. Odessa received an at large bid to the tournament and was the #8 seed. The Wranglers defeated #9 Shelton State 89-82 in their first-round game before falling at the buzzer to #1 Salt Lake Community College 68-66 in the elite eight. This was the third trip in four years for the Men's Basketball Team under Head Coach Kris "Bucket" Baumann. Odessa College ended the season with a 28-7 overall record and a perfect 16-0 WJCAC Conference record, the first in school history.

Spring 2022 Graduation

Odessa College will host the Wrangler Moves 2022 event at the Wrangler Trails Saturday, March 26th. The campus will celebrate fitness and National Nutrition Month. The event will include walking Wrangler Trails, fitness classes, kid's activities, and countless giveaways

Drive to Success Finale

The Odessa College Sports Center opened registration for Summer Camps 2022 season. Camps will include Archery, Basketball, Zombie Preparedness, Camp Runamuckus, Fab Lab Academy and more.

Spring Sports

Dr. Williams congratulated all of the Odessa College spring sports on their outstanding season.

OC Theater Production of "The Glass Menagerie"

The Odessa College Theater Department will host their production of "The Glass Menagerie" April 28th-30th at the Globe Theatre.

Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code

Executive Session: Personnel - Board Self- Evaluation, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code

Mr. Bruce Shearer moved, seconded by Ms. Trudy Lewis, to go into executive session.

Motion passed unanimously.

The Board went into executive session at 7:38 p.m.

The meeting resumed at 8:09 p.m.

Mr. Johnson stated that no action was taken during the executive session. He stated that Dr. Williams is evaluated annually by the Board in April and that the Board conducts and discusses the results of their annual self-evaluation each April.

Mr. Bruce Shearer moved, seconded by Dr. Deaver, to approve the extension of Dr. Gregory Williams' employment agreement with an expiration date of August 31, 2027.

Motion passed unanimously.

Dr. Williams thanked the board and commended the administrative team for their work to help support him.

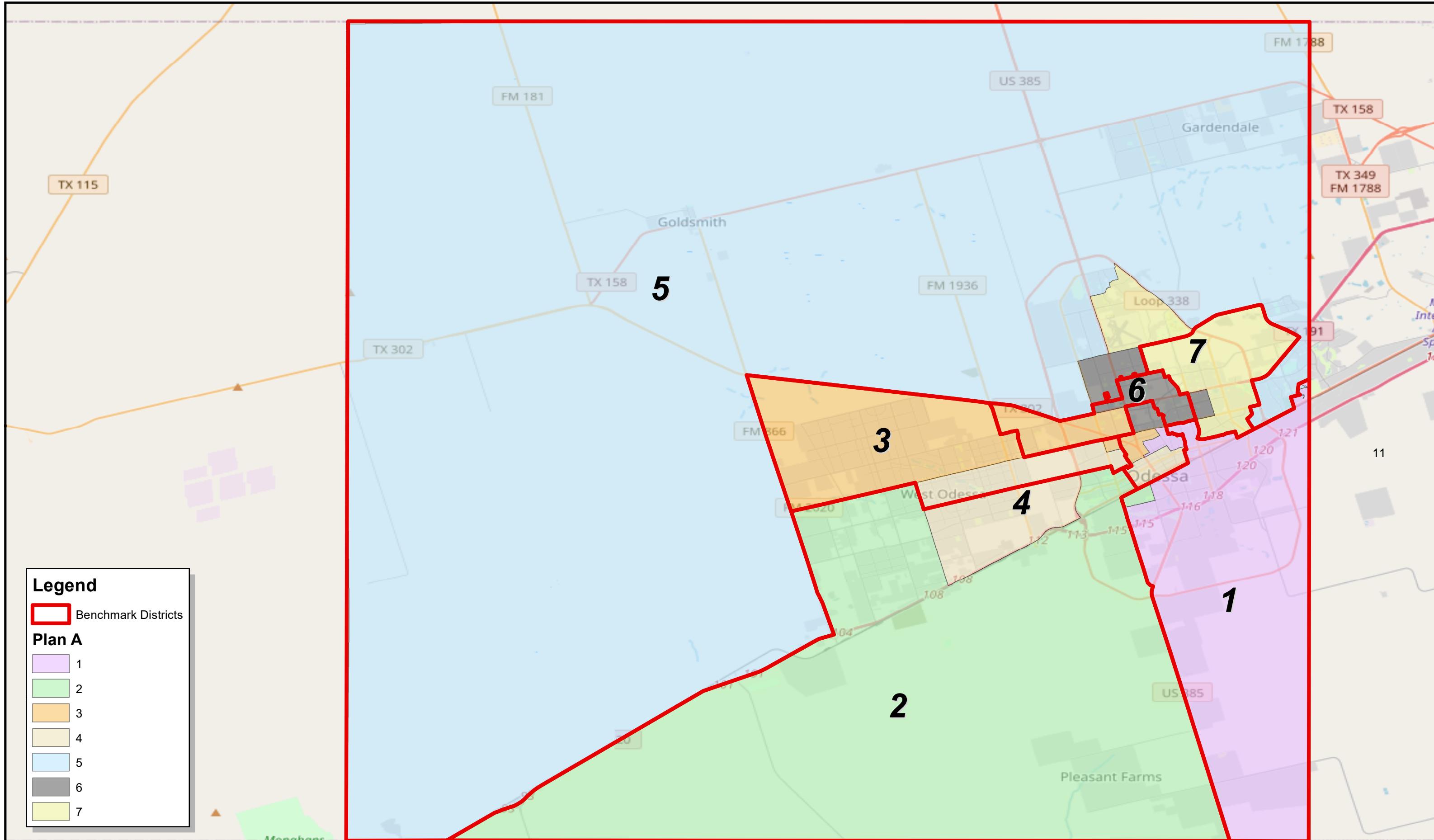
Adjournment

The meeting was adjourned at 8:14 p.m.

Secretary

Chair

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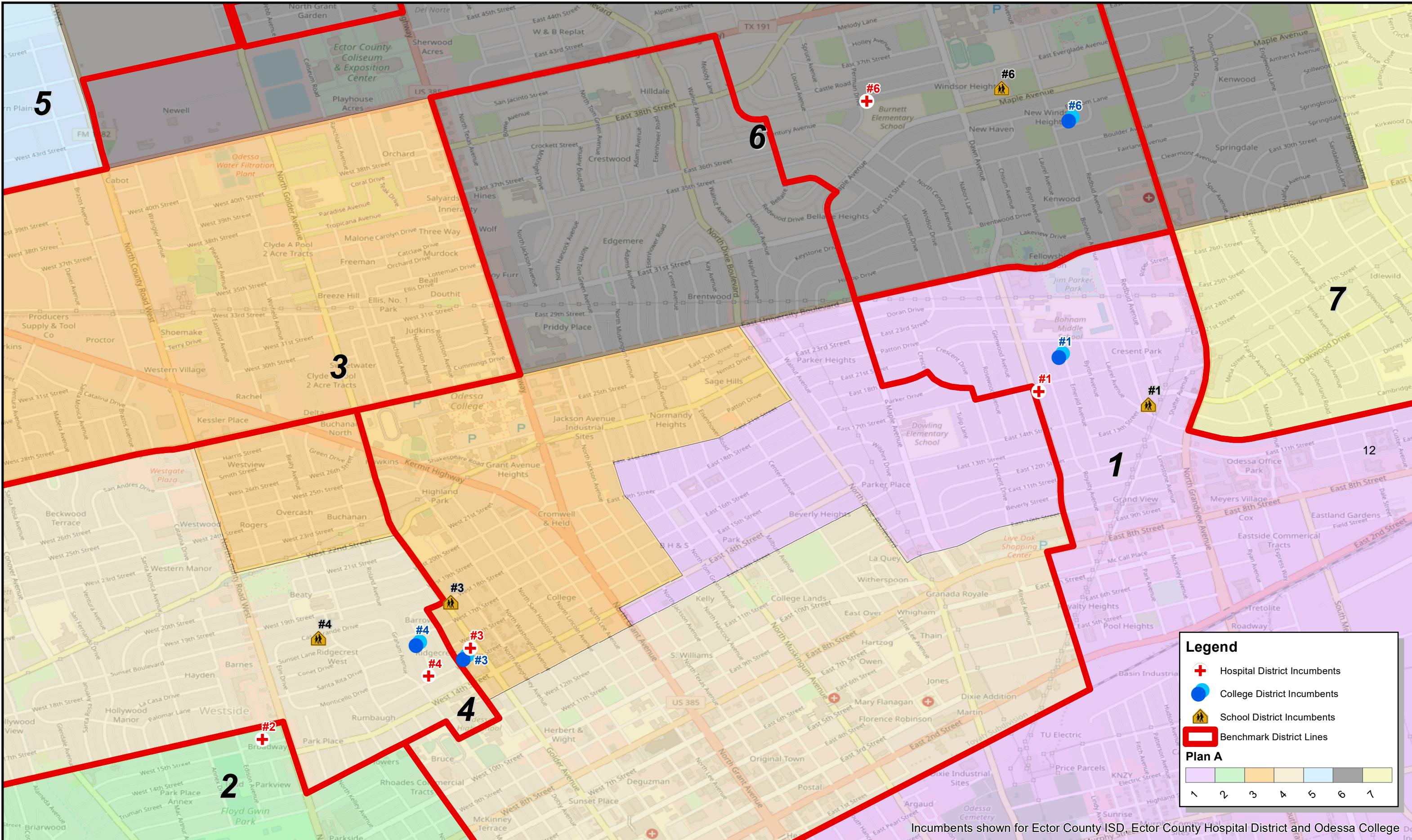
Ector County Redistricting Joint Task Force Committee - Plan A

Created: 4/21/2022

Differences between the Benchmark Boundary and the 2021 Census Geography.

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Ector County Redistricting Joint Task Force Committee
Plan A - City Inset
Incumbent Map

0 0.2 0.4 0.6 0.8 Miles

Created: 4/21/2022

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Ector County Redistricting Joint Task Force Committee - Plan A

Demographics Report - Detailed 2020 Census Total Population

Plan Last Edited on: 4/18/2022 9:17:22 AM

District	Persons	Ideal Size	Deviation	Hispanic	Hispanic % of Total Population	ANGLO	Non-Hispanic Anglo % of Total Population	Black	Black % of Total Population	Asian	Asian % of Total Population	AM Indian Native	IND / NAT % TOT Pop.	Haw Pac. Isl.	HAW / PAC % of Total Pop.	Other	Other % of Total Pop.	Two or More Races	Two or More Races % Tot Pop
1	23,180	23,596	-1.76%	16,215	69.95%	4,243	18.30%	2,114	9.12%	114	0.49%	57	0.25%	23	0.10%	84	0.36%	330	1.42%
2	22,414	23,596	-5.01%	18,273	81.52%	3,249	14.50%	549	2.45%	40	0.18%	52	0.23%	31	0.14%	41	0.18%	179	0.80%
3	24,354	23,596	3.21%	17,010	69.84%	5,870	24.10%	686	2.82%	224	0.92%	55	0.23%	65	0.27%	79	0.32%	365	1.50%
4	22,440	23,596	-4.90%	15,923	70.96%	5,472	24.39%	503	2.24%	118	0.53%	51	0.23%	14	0.06%	44	0.20%	315	1.40%
5	23,986	23,596	1.65%	9,565	39.88%	11,968	49.90%	953	3.97%	677	2.82%	95	0.40%	64	0.27%	74	0.31%	590	2.46%
6	24,592	23,596	4.22%	12,705	51.66%	9,613	39.09%	1,105	4.49%	285	1.16%	131	0.53%	72	0.29%	60	0.24%	621	2.53%
7	24,205	23,596	2.58%	10,360	42.80%	10,608	43.83%	1,520	6.28%	799	3.30%	127	0.52%	58	0.24%	110	0.45%	623	2.57%
TOTAL:	165,171			100,051	60.57%	51,023	30.89%	7,430	4.50%	2,257	1.37%	568	0.34%	327	0.20%	492	0.30%	3,023	1.83%

Ideal Size: 165171 / 7 = 23596

Total Population: 165,171

Overall Deviation: 9.23%

Some percentages may be subject to rounding errors.

Ector County Redistricting Committee Joint Task Force - Plan A

Demographics Report - Detailed 2020 Census Voting Age Population

Plan Last Edited on: 4/18/2022 9:17:22 AM



District	Total VAP	Hispanic VAP	% Hispanic VAP	Anglo VAP	% Anglo VAP	Black VAP	% Black VAP	Asian VAP	% Asian VAP	AM IND NATIVE VAP	% AM IND NATIVE VAP	HAW/PAC VAP	% HAW/PAC VAP	Other VAP	% Other VAP	Two or More Races VAP	% Two or more VAP
1	16,954	11,395	67.21%	3,469	20.46%	1,663	9.81%	85	0.50%	53	0.31%	13	0.08%	51	0.30%	225	1.33%
2	15,781	12,551	79.53%	2,570	16.29%	425	2.69%	34	0.22%	40	0.25%	14	0.09%	21	0.13%	126	0.80%
3	17,461	11,582	66.33%	4,808	27.54%	498	2.85%	170	0.97%	44	0.25%	34	0.19%	59	0.34%	266	1.52%
4	16,216	10,969	67.64%	4,495	27.72%	372	2.29%	92	0.57%	45	0.28%	10	0.06%	26	0.16%	207	1.28%
5	17,323	6,173	35.63%	9,356	54.01%	669	3.86%	532	3.07%	63	0.36%	42	0.24%	59	0.34%	429	2.48%
6	17,701	8,405	47.48%	7,709	43.55%	770	4.35%	223	1.26%	111	0.63%	51	0.29%	32	0.18%	400	2.26%
7	18,024	7,084	39.30%	8,546	47.41%	1,123	6.23%	639	3.55%	111	0.62%	34	0.19%	70	0.39%	417	2.31%
TOTALS:	119,460	68,159	57.06%	40,953	34.28%	5,520	4.62%	1,775	1.49%	467	0.39%	198	0.17%	318	0.27%	2,070	1.73%

* VAP - Voting Age Population

Some percentages may be subject to rounding errors.

Demographics Report - Summary 2020 Census Total Population

Plan Last Edited on: 4/18/2022 9:17:22 AM

District	Persons	Ideal Size	Deviation	Hispanic % of Total Population	Non-Hispanic White % of Total Population	Non-Hispanic Black % of Total Population	Non-Hispanic Asian % of Total Population	Non-Hispanic Other % of Total Population
1	23,180	23,596	-1.76%	69.95%	18.30%	9.12%	0.49%	2.13%
2	22,414	23,596	-5.01%	81.52%	14.50%	2.45%	0.18%	1.35%
3	24,354	23,596	3.21%	69.84%	24.10%	2.82%	0.92%	2.32%
4	22,440	23,596	-4.90%	70.96%	24.39%	2.24%	0.53%	1.89%
5	23,986	23,596	1.65%	39.88%	49.90%	3.97%	2.82%	3.43%
6	24,592	23,596	4.22%	51.66%	39.09%	4.49%	1.16%	3.59%
7	24,205	23,596	2.58%	42.80%	43.83%	6.28%	3.30%	3.79%
TOTAL:	165,171			60.57%	30.89%	4.50%	1.37%	2.67%

Ideal Size: 165171 / 7 = 23596

Total Population: 165,171

Overall Deviation: 9.23%

Some percentages may be subject to rounding errors.

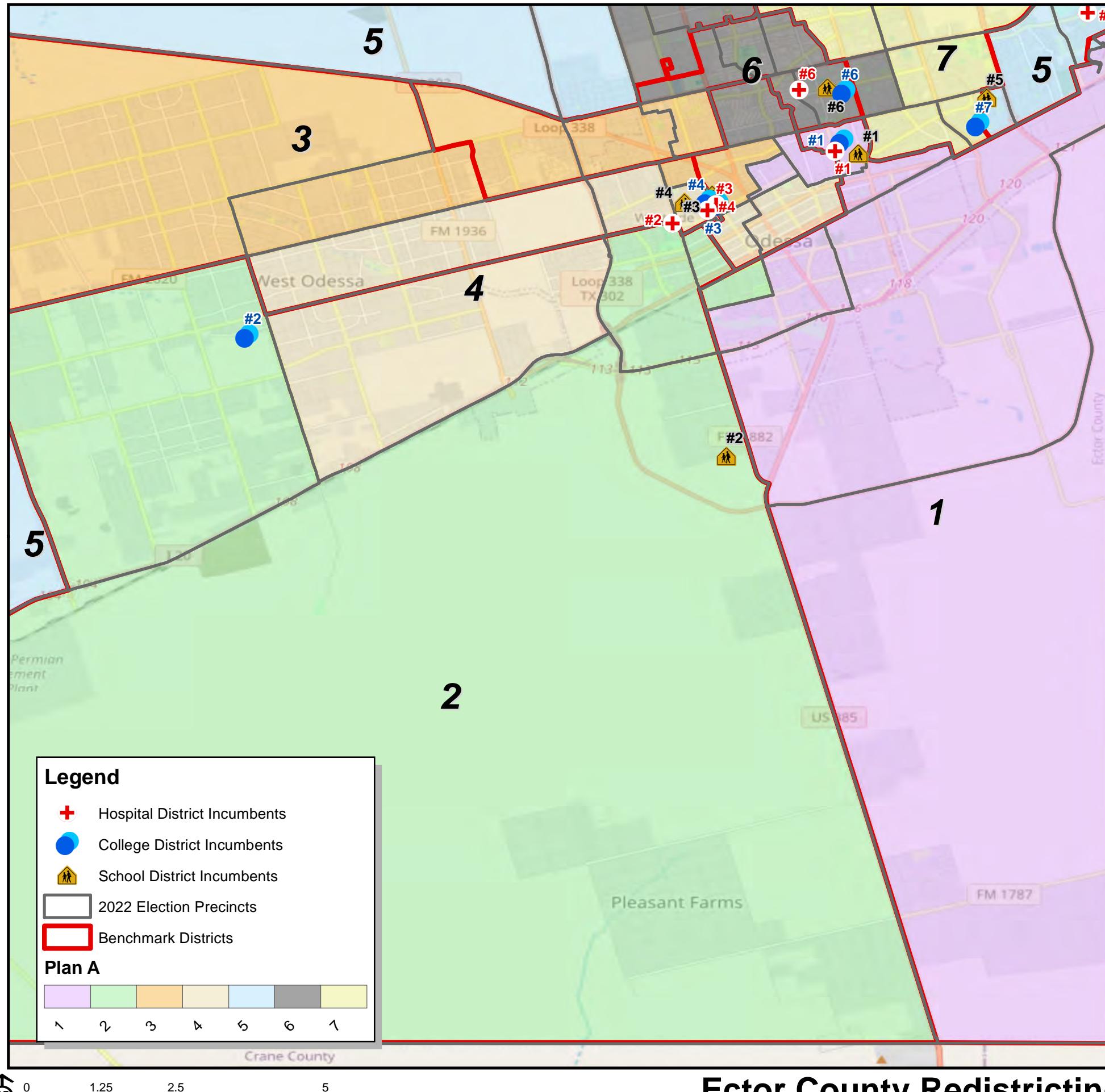
Demographics Report - Summary 2020 Census Voting Age Population

Plan Last Edited on: 4/18/2022 9:17:22 AM

District	Total VAP*		Hispanic % of Total VAP	Non-Hispanic Anglo % of Total VAP	Non-Hispanic Black % of Total VAP	Non-Hispanic Asian % of Total VAP	Non-Hispanic Other % of Total VAP
1	16,954		67.21%	20.46%	9.81%	0.50%	2.02%
2	15,781		79.53%	16.29%	2.69%	0.22%	1.27%
3	17,461		66.33%	27.54%	2.85%	0.97%	2.31%
4	16,216		67.64%	27.72%	2.29%	0.57%	1.78%
5	17,323		35.63%	54.01%	3.86%	3.07%	3.42%
6	17,701		47.48%	43.55%	4.35%	1.26%	3.36%
7	18,024		39.30%	47.41%	6.23%	3.55%	3.51%
	119,460		57.06%	34.28%	4.62%	1.49%	2.56%

* VAP - Voting Age Population

Some percentages may be subject to rounding errors.

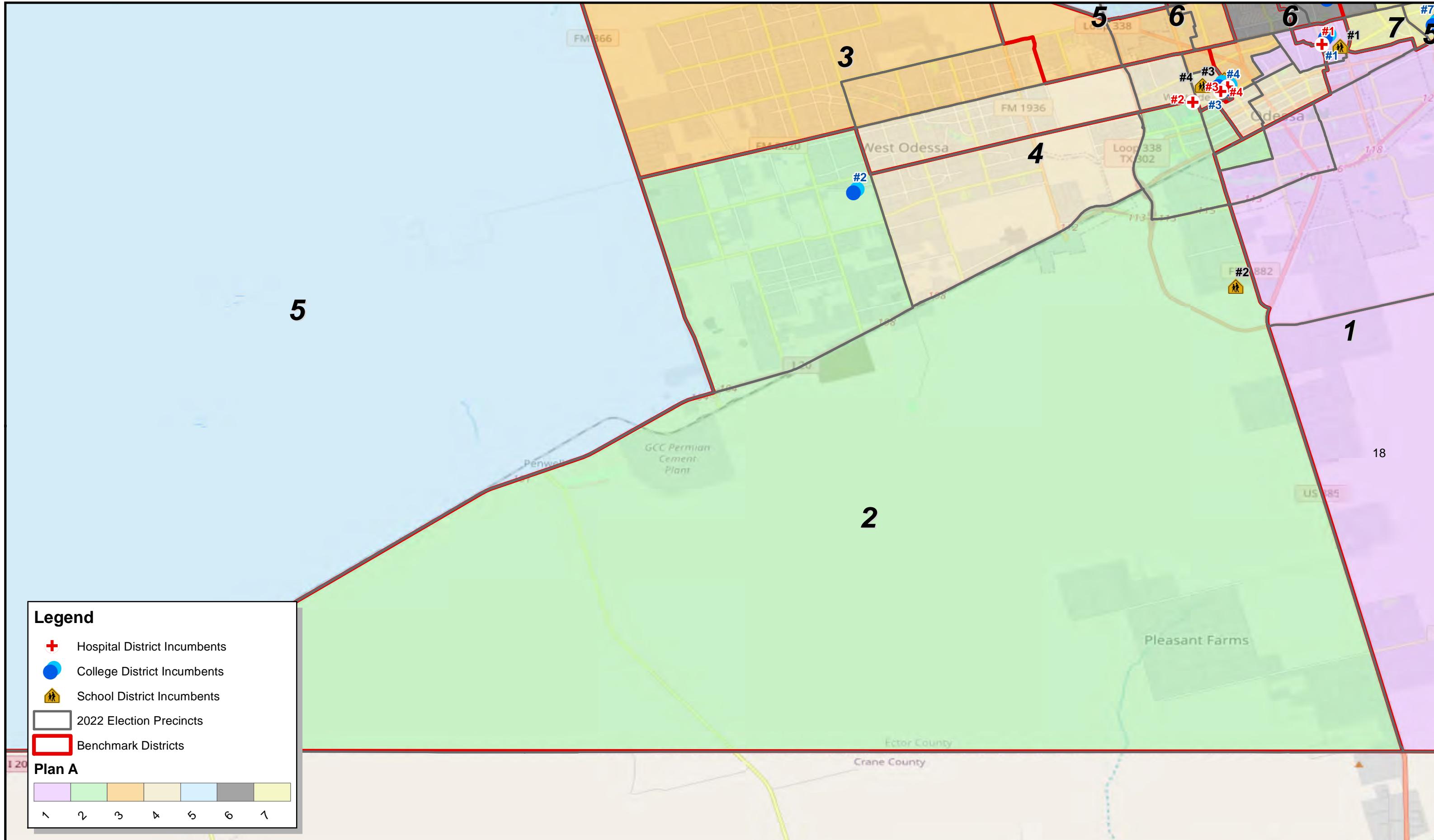


**Ector County Redistricting
Joint Task Force Committee - Plan A**

District 1

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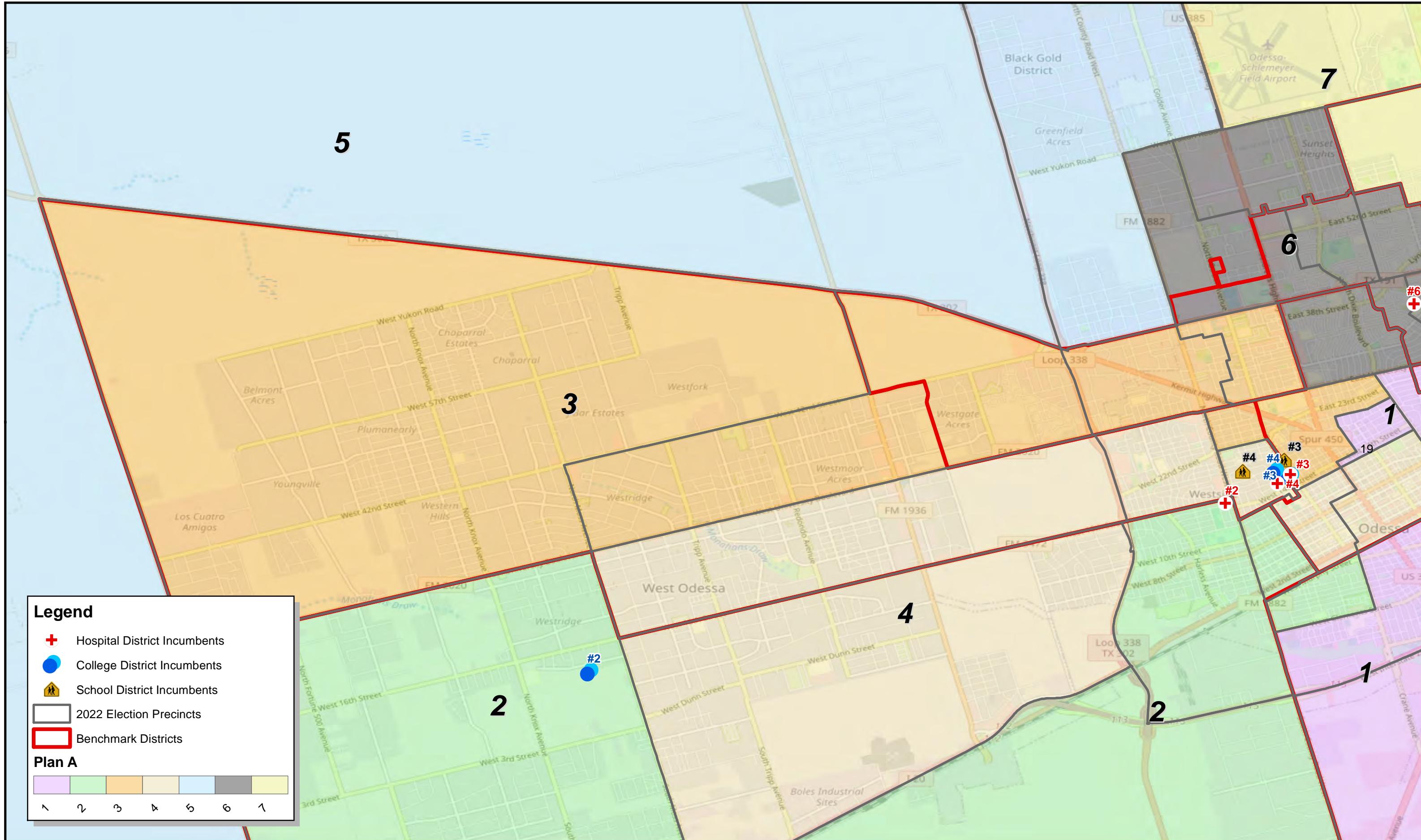
Ector County Redistricting
Joint Task Force Committee - Plan A
District 2

Created: 4/21/2022

Differences between the Benchmark Boundary and the 2021 Census Geography.

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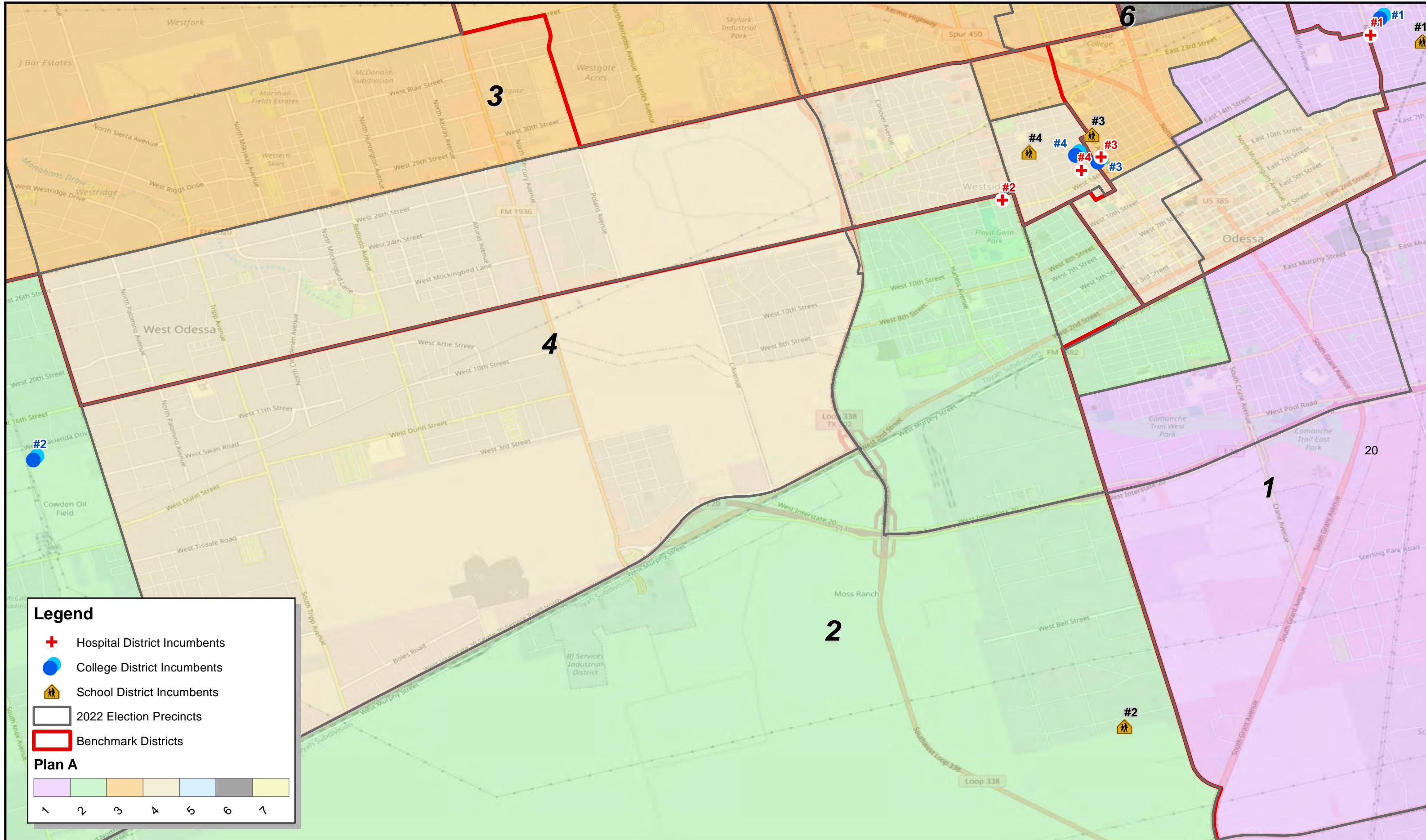
Ector County Redistricting
Joint Task Force Committee - Plan A
District 3

Created: 4/21/2022

Differences between the Benchmark Boundary and the 2021 Census Geography.

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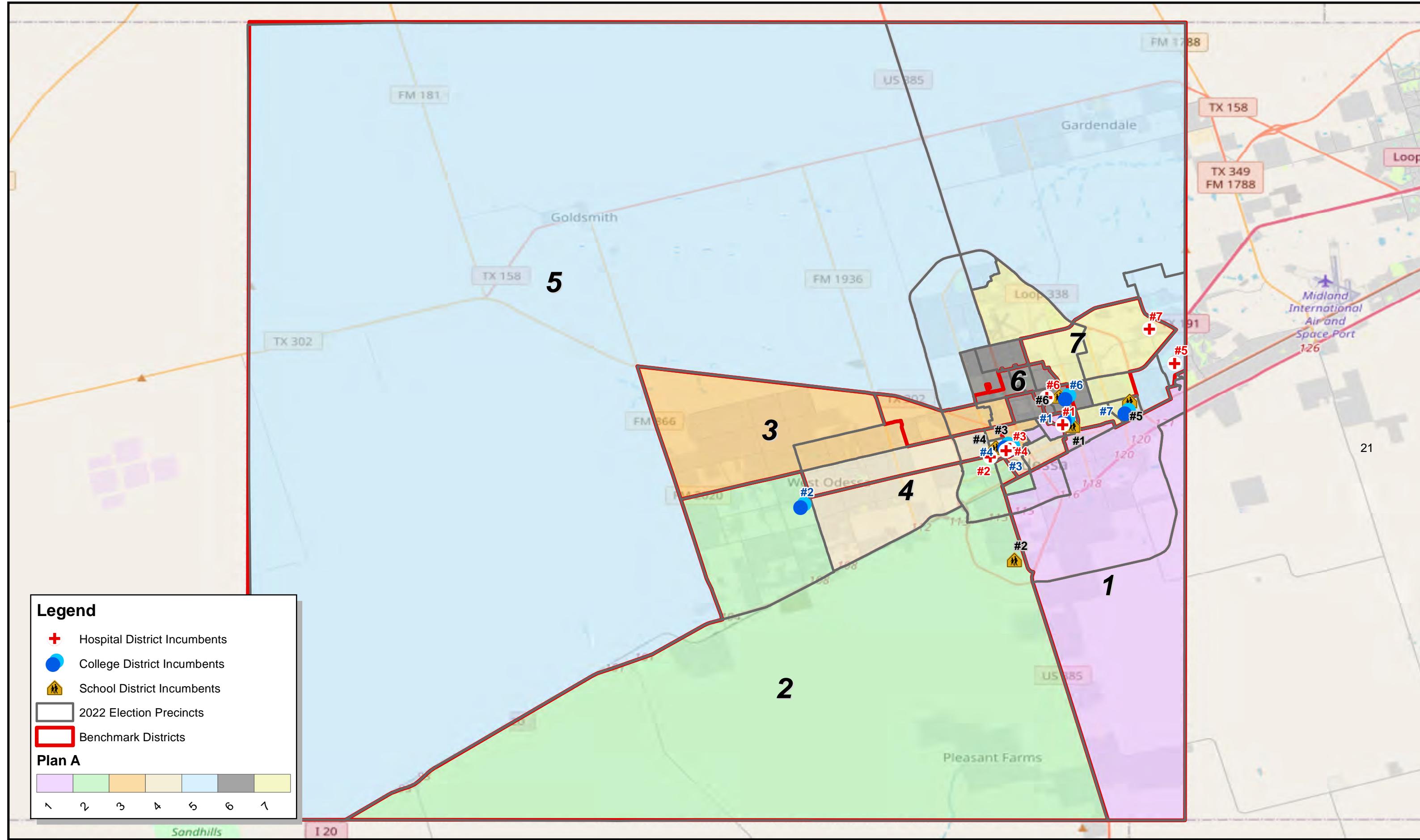
**Ector County Redistricting
Joint Task Force Committee - Plan A**

Created: 4/21/2022

Differences between the Benchmark Boundary and the 2021 Census Geography.

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Ector County Redistricting Joint Task Force Committee - Plan A

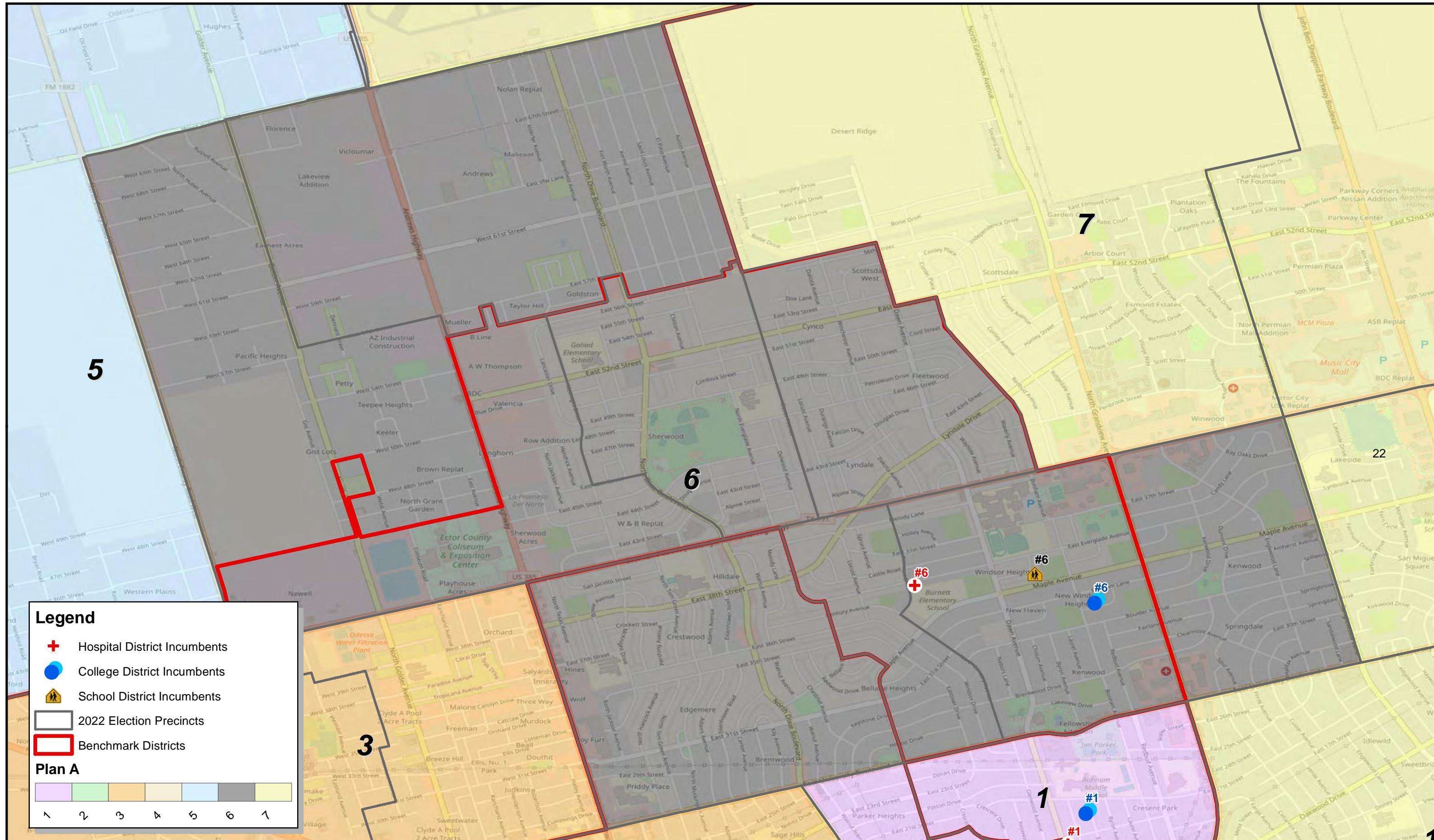
District 5

Created: 4/21/2022

Differences between the Benchmark Boundary and the 2021 Census Geography

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0 0.225 0.45 0.9 Miles

Created: 4/21/2022

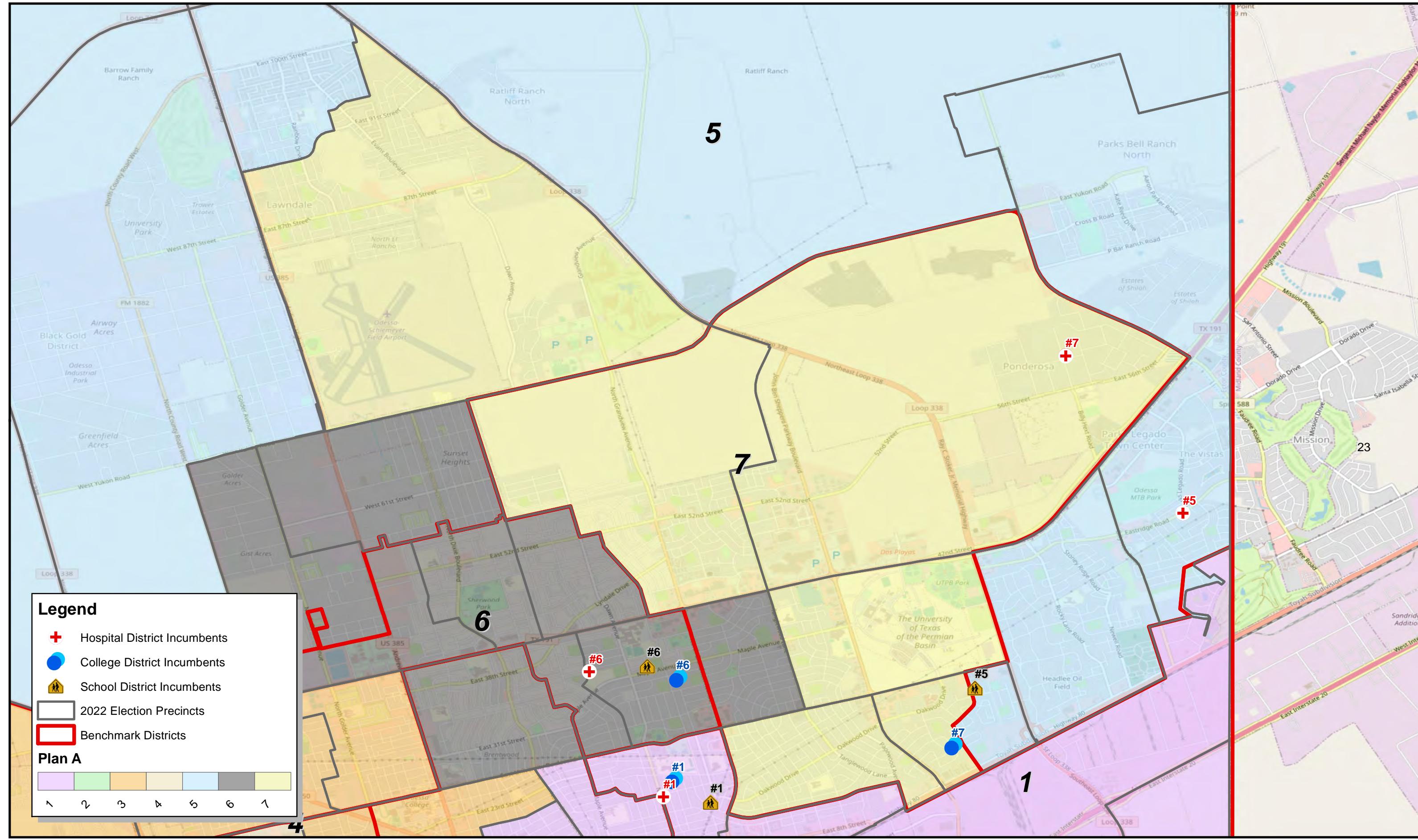
Differences between the Benchmark Boundary and the 2021 Census Geography.

Ector County Redistricting Joint Task Force Committee - Plan A

District 6

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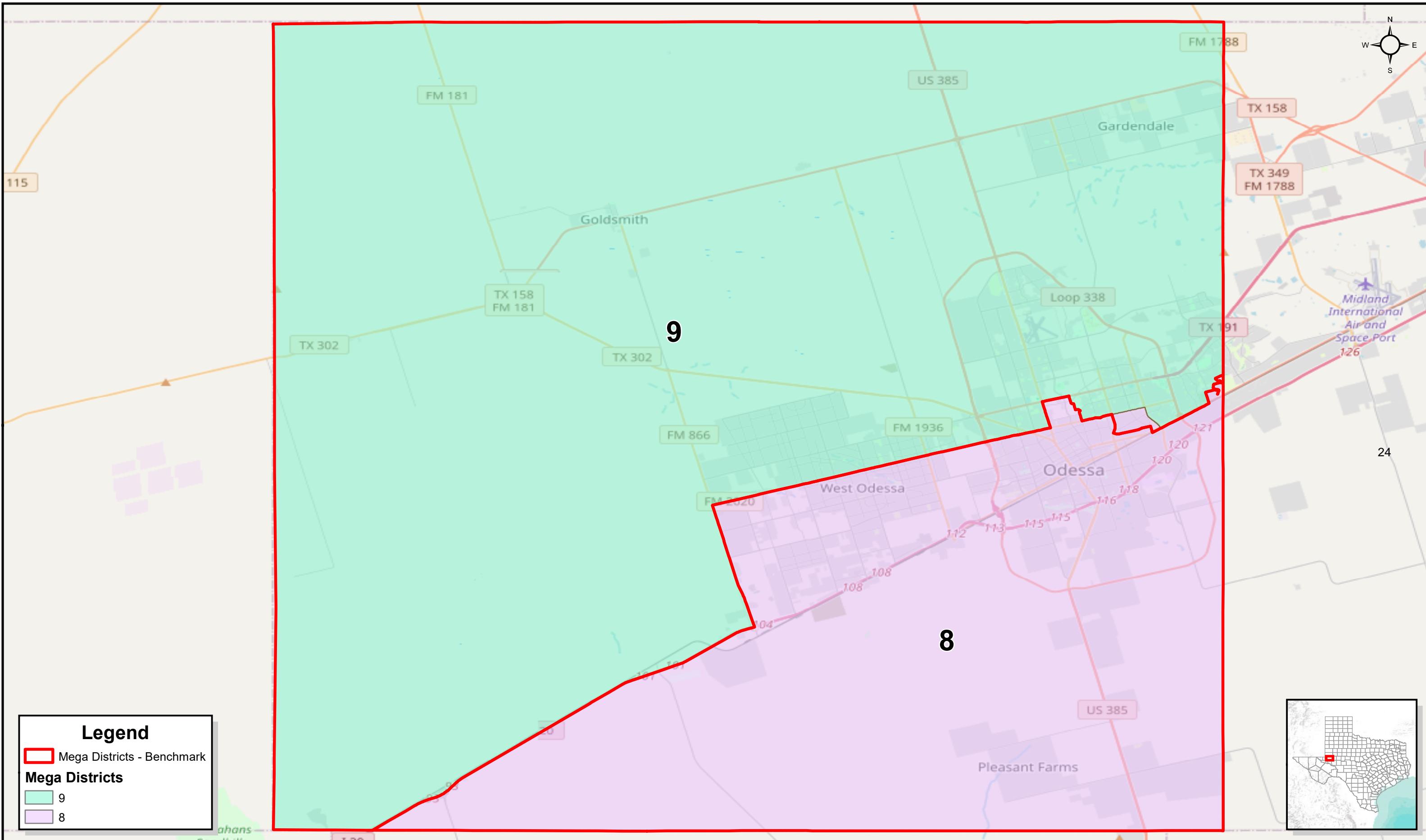
Ector County Redistricting
Joint Task Force Committee - Plan A
District 7

Created: 4/21/2022

Differences between the Benchmark Boundary and the 2021 Census Geography.

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Data Source: Roads, Water and other
features obtained from the 2020
Tiger/line files, U.S. Census Bureau





Odessa College Mega Districts Plan 3

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Data Source: Roads, Water and other
features obtained from the 2020
Tiger/line files, U.S. Census Bureau



RESOLUTION NO.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE ODESA COLLEGE APPROVING THE REDISTRICTING OF THE COLLEGE'S SINGLE-MEMBER TRUSTEE DISTRICTS AND ESTABLISHING NEW TRUSTEE DISTRICT BOUNDARY LINES FOR TRUSTEE ELECTIONS BASED ON 2020 CENSUS DATA; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE CONTINUATION OF TERMS OF CURRENT TRUSTEES.

WHEREAS, the results of the 2020 federal Census have been considered and indicate that the seven single-member trustee districts of the Odessa College ("College") are sufficiently out of population balance to require redistricting in order to comply with the "one-person, one-vote" (equal population) principle established by the U.S. Constitution; and

WHEREAS, the College's territorial extent is the whole of Ector County, as are the territorial extents of the Ector County Hospital District ("Hospital") and the Ector County Independent School District ("School") (collectively, the "three entities"); each of the three entities has seven single-member election districts; and each desires to develop and adopt a redistricting plan in which their seven districts are identical, in part to reduce the potential for voter confusion and to ease the difficulty of election administration; and

WHEREAS, the College, together with the School and the Hospital, appointed members to the Ector County Redistricting Joint Task Force Committee ("Committee"); and the Committee was charged by the governing bodies of the three entities with the task of developing a redistricting plan to recommend to those governing bodies, with the assistance of the redistricting consultant; and

WHEREAS, the results of the 2020 federal Census also indicate that the two single-member trustee megadistricts of the College are sufficiently out of population balance to require redistricting in order to comply with the "one-person, one-vote" (equal population) principle established by the U.S. Constitution; and

WHEREAS, the College engaged the law firm of Bickerstaff Heath Delgado Acosta LLP to act as the College's redistricting consultant, including advising and assisting the Board of Trustees and the Committee in preparation of a new redistricting plan in compliance with applicable requirements of state and federal law; and

WHEREAS, on April 11, 2022, the Committee adopted redistricting criteria to assist the College and the public in developing redistricting plans which comply with applicable federal and state laws, and the adopted redistricting criteria were applied in the development of the College's new redistricting plan; and the Board of Trustees of the College hereby ratifies the application of those criteria; and

WHEREAS, on April 11, 2022, the Committee also adopted redistricting guidelines regarding the submission of comments and proposed plans by the public, to ensure the ability of the Committee and the three entities to timely receive and adequately consider public comments; and the Board of Trustees of the College hereby ratifies the application of those guidelines; and

WHEREAS, during the redistricting process the Committee and the College provided notice to the public of the Committee's and the College's proposed discussions and development of a redistricting plan, and public hearings on the same, through meeting agendas posted in compliance with the Texas Open Meetings Act and notices on the College's website, and

WHEREAS, the Board has considered the proposed redistricting plan at Board meetings on [REDACTED], 2022, and May 24, 2022, and held a public hearing on May 16, 2022, to receive comments on the plan recommended by the Committee and proposed for adoption by the College; and has considered advice from the College's redistricting consultant and from the Committee; and

WHEREAS, the Board finds that the attached seven single-member trustee district redistricting plan is in the best interest of the residents of the College, complies with the adopted redistricting criteria, and is believed to comply with all state and federal requirements; and

WHEREAS, the Board also finds that the attached two single-member trustee megadistrict redistricting plan is in the best interest of the residents of the College, complies with the adopted redistricting criteria, and is believed to comply with all state and federal requirements; and

WHEREAS, section 130.0826 of the Texas Education Code provides that board of trustees of a county-wide community college district that adopts a redistricting plan under Education Code section 130.0822(e) may provide for the trustees in office when the college district is redistricted to serve for the remainder of their terms in accordance with Education Code section 130.0826; and the Board finds that there is a benefit to the operations of the College if the same trustees in office continue to serve until their terms expire;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ODESSA COLLEGE:

A. That the existing seven single-member trustee district boundary lines for the College are hereby amended, and the new districting plan depicted on the map attached hereto as **Exhibit A**, defining new trustee districts, as such new districts are further described in the tables attached hereto as **Exhibit B** reporting populations and demographic statistics for each such new district, is hereby adopted and designated to define the College's seven single-member trustee districts from and after the Effective Date; and that **Exhibits A and B** are incorporated by reference in and made a part of this RESOLUTION, and shall be kept on file in the Board's Office.

B. That the existing two single-member trustee megadistrict boundary lines for the College are hereby amended, and the new districting plan depicted on the map attached hereto as **Exhibit C**, defining new trustee megadistricts, as such new megadistricts are further described in the tables attached hereto as **Exhibit D** reporting populations and demographic statistics for each such new megadistrict, is hereby adopted and designated to define the College's two single-member trustee megadistricts from and after the Effective Date; and that **Exhibits C and D** are incorporated by reference in and made a part of this RESOLUTION, and shall be kept on file in the Board's Office.

C. That, pursuant to section 130.0826 of the Texas Education Code, the trustees

currently in office shall serve out the remainder of their terms; and the trustee positions shall be filled as the staggered terms of trustees then in office expire.

D. That this RESOLUTION shall take and be given effect immediately; and that hereafter all College trustee elections shall be held under and in accordance with the new single-member trustee districting plans here adopted by the Board until such time as a subsequent lawfully-enacted districting plans shall be adopted to replace these plans.

PASSED AND APPROVED by the Board of Trustees of the Odessa College this ____ day of May 2022.

ODESSA COLLEGE

Gary S. Johnson, Board Chair

ATTEST:

Trudy Lewis, Board Secretary

APPROVED AS TO FORM:

Daniel J. Harper, Legal Counsel

EXHIBIT A

Maps

(Seven Trustee Districts)

EXHIBIT B

Tables

(Seven Trustee Districts)

EXHIBIT C

Maps

(Two Trustee Megadistricts)

EXHIBIT D

Maps

(Two Trustee Megadistricts)

Downtown Odessa - Community Center Overall Project Estimated Construction Budget

Date: Updated January 2022

Materials	Qty	Unit	Cost
PHASE I			
1a. General Contractor General Conditions & Mobilization	1	ls	\$250,000
1b. Misc. Demolition, Grading, Site Improvements	1	ls	\$100,000
1c. Concrete Flat Work	20,000	sf	\$12
1d. Base Infill Area (Future Phase III Area)	10,000	sf	\$4
1e. Specialized Paving (pavers, etc.)	1,000	sf	\$15
1f. Specialized Perimeter Fencing & Main Entry Gates	600	lf	\$180
1g. Site Amenities & Furniture Allowance (Table/Chair Sets/bench)	34	ea	\$2,000
1h. Trees, Irrigation and Landscape Allowance (10-15 trees)	1	ls	\$40,000
1i. Site Electrical Allowance (outlets/boxes/etc.)	1	ls	\$100,000
1j. Site Lighting Allowance	1	ls	\$110,000
1k. Illuminated Interactive Water Feature (reclaim water system)	1	ls	\$420,000
1L. Artificial Turf	10,500	sf	\$19
1m. Misc. Site Signage Allowance	1	ls	\$25,000
1n. Mechanical Yard & Storage Building	850	sf	\$190
1o. Pet Area - Amenities and Enclosure Fence	1	ls	\$35,000
1p. Restroom Facilities	800	sf	\$400
Alternate Scope Items:			
2a. 35x50 Performance Canopy (Audio/Light rack)	1,750	sf	\$200
2b. 30x40 Leisure Canopy	1,200	sf	\$70
2c. 14x22 Small Canopy	310	ls	\$100
			Sub-Total: \$2,697,000
Contingency:			
Overall Project Contingency			7.00% \$188,790
Soft Costs:			
Civil & Geotech Engineering			\$22,000 \$22,000
Professional Fees Estimate:			8.25% \$238,078
			Phase I Total: \$3,145,868
PHASE II			
3. New (3) Story Community/Resource/Entreprenueral Building	24,000	sf	\$435 \$10,440,000
			Sub-Total:
Contingencies:			
Overall Project Contingency			10.00% \$1,044,000
Soft Costs:			
Professional Fees Estimate:			8.00% \$918,720
			Phase II Total: \$12,402,720
			Overall Project Total: \$15,548,588

EXPENDITURE VOUCHERS EXCEEDING \$10,000
April 19, 2022 - May 16, 2022

04/20/2022	Great Western Dining, Inc.	Meal Charges (Week ending 04/06/22 through 04/13/2022)	\$52,944.33
04/20/2022	NRG Energy, Inc.	Electric Utilities - March	\$61,283.54
04/20/2022	HVAC Experts	Contract Instruction - Continuing Education	\$22,327.50
04/27/2022	Lumen Inc	OER subscription - Spring 2022 enrollments	\$51,500.00
04/27/2022	Signal Vine, Inc.	Student Text Messaging Platform	\$35,850.00
04/27/2022	MW Builders, Inc.	Pecos Renovations Pay App 1 (95.33% Complete)	\$189,002.50
04/27/2022	N-Tune Music & Sound Inc	Sports Center Sound Upgrades (Cares Grant Funded)	\$14,993.60
05/02/2022	Sewell Ford Inc.	Ford Mustang - Drive to Success	\$30,982.56
05/04/2022	American Program Bureau, Inc	Down Payment for OC Honors Guest Speaker Gregory Boyle	\$10,000.00
05/04/2022	Calian Corp	Antivirus and Security Software (TAC 202 compliant)	\$49,500.00
05/04/2022	Great Western Dining, Inc.	Meal Charges (Week ending 04/20/22)	\$25,153.32
05/04/2022	JSA Architects	Wood Health Science Construction Phase (5% Complete)	\$20,332.75
05/04/2022	JSA Architects	OC Downtown Construction Documents (95% Complete)	\$33,247.40
05/04/2022	GCA Services Group	Custodial Services - April	\$67,454.70
05/05/2022	Odessa College	All In Cash Awards	\$30,000.00
05/11/2022	City of Odessa	Water & Sewer Utilities - April	\$19,854.82
05/11/2022	MW Builders, Inc.	Wood Health Science Construction Phase (1.86% Complete)	\$474,335.00
05/11/2022	The Lincoln Electric Company	Advanced Process Welder (Perkins Grant Funded)	\$23,928.11
05/11/2022	Medical Center Hospital	Part Time Nursing Adjunct Faculty	\$10,400.00
05/11/2022	Honeywell, Inc.	Upgrade Controls for Sports Center and Administration Building (25% Complete, Cares Grant Funded)	\$34,500.00
05/11/2022	Great Western Dining, Inc.	Meal Charges (Week ending 04/27/22)	\$34,603.61
05/11/2022	ECISD	Dual Credit Scholarship	\$50,000.00
05/11/2022	Southern Assoc of Colleges	2022-2023 Membership Dues	\$10,135.00
05/12/2022	Sewell Ford Inc.	Ford Bronco for Recruiting	\$33,935.75

ODESSA COLLEGE
BUDGET ADJUSTMENTS
May 24, 2022

GENERAL CONTINGENCY EXPENDITURES (11-10390-5388)

Original Budget, September 1, 2021	\$ 550,000
Approved Adjustments, February 28, 2022	(77,041)
Proposed Adjustments, May 24, 2022	-
Balance Remaining for General Contingencies	<u>\$ 472,959</u>

INCREASES (DECREASES) IN INCOME BUDGETS

None	-
	<u>_____</u>
	\$ <u>_____</u> -
	\$ <u>_____</u> -

INCREASES (DECREASES) IN EXPENDITURE BUDGETS

None	-
	<u>_____</u>
	\$ <u>_____</u> -

VISION 2030 SUMMARY TO DATE

Through 04/19/2022

Expended Funds

Admin Fees	\$	48,100.00
Terrace Apartments	\$	897,962.29
Health Science Building	\$	2,646,055.56
RA Pavilion	\$	90,717.16
Wilkerson Hall Phase II	\$	22,957.50
Parking Improvements	\$	1,387.50
Pedestrian Bridge	\$	22,050.00
Track & Field	\$	1,623,110.16
Amphitheater Shade	\$	3,970.00
Student Housing	\$	12,032.50
Downtown Odessa	\$	195,268.15
ECHS Remodel	\$	9,165.00
Sports Center Remodel	\$	1,320.00
		<u>5,574,095.82</u>

VISION 2030 CONSTRUCTION EXPENDITURES

March 12, 2022 - April 19, 2022

<u>CK DATE</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CURRENT</u>	<u>Transfers</u>	<u>TOTAL</u>
Terrace Apartments					
		Previous Expenditures			\$ 897,662.29
04/18/2022	Vanco Insulation Abatement In Fence Rental		300.00		\$ 300.00
		Total Expenditures to Date			<u>\$ 897,962.29</u>
Health Science Building					
		Previous Expenditures			\$ 2,149,307.81
04/18/2022	Vanco Insulation Abatement In Fence Rental		300.00		
04/29/2022	G&G Construction	Concrete footing for monument	1,780.00		
04/30/2022	MW Builders, Inc	Construction Phase (1.86% Complete)	474,335.00		
05/01/2022	JSA Architects	Construction Phase (5% Complete)	20,332.75		496,747.75
		Total Expenditures to Date			<u>\$ 2,646,055.56</u>
Track & Field					
		Previous Expenditures			\$ 1,619,047.66
05/01/2022	JSA Architects	Admin and Planning Phase 2	2,762.50		
04/18/2022	Vanco Insulation Abatement In Fence Rental		1,300.00		\$ 4,062.50
		Total Expenditures to Date			<u>\$ 1,623,110.16</u>
Amphitheater Shade					
		Previous Expenditures			\$ 3,970.00
					\$ -
		Total Expenditures to Date			<u>\$ 3,970.00</u>
Student Housing					
		Previous Expenditures			\$ 12,032.50
					\$ -
		Total Expenditures to Date			<u>\$ 12,032.50</u>
Downtown Odessa					
		Previous Expenditures			\$ 162,020.75
05/01/2022	JSA Architects	Construction Documents Phase (95% Complete)	33,247.40		
					\$ 33,247.40
		Total Expenditures to Date			<u>\$ 195,268.15</u>

ECHS Remodel		
	Previous Expenditures	\$ 2,790.00
05/01/2022	JSA Architects	Schematic Design (15% Complete) <u>6,375.00</u>
	Total Expenditures to Date	<u>\$ 9,165.00</u>
Sports Center Remodel		
	Previous Expenditures	\$ -
05/01/2022	JSA Architects	Schematic Design (15% Complete) <u>1,320.00</u>
	Total Expenditures to Date	<u>\$ 1,320.00</u>