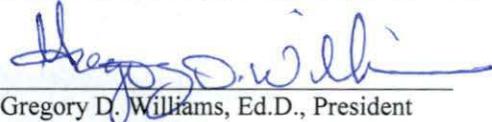


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, January 25, 2022, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Men's Basketball Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Approval of Minutes of Regular Meeting of December 7, 2021** - Mr. Gary Johnson
6. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee**- Dr. Tara Deaver
 - a. **Report on Downtown Design Updates**
 - b. **Report on Approval Virtual Immersion Simulation**
 2. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. **Consider and Approve Updates to Board Policy**
 - B. **Accept Resignation of Board Member Larry Johnson**- Mr Gary Johnson
 - C. **Consider and Approve Addition of New Program: Associates of Applied Arts and Science in Construction Management** - Dr. Tramaine Anderson
 - D. **Consider and Approve Addition of New Program: Bachelor of Applied Arts and Sciences in Early Childhood Education** - Dr. Tramaine Anderson
 - E. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - F. **Quarterly Investment Report**- Ms. Brandy Ham
 7. **Informational Items:**
 - A. **Education Report - Odessa College Promise Program Updates**- Ms. Kim McKay & Dr. Jonathan Fuentes
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Smart and Strong Start Spring 2022**
 2. **Drive to Success Virtual Kickoff**
 3. **Athletic Academic All American**
 4. **Visit from Speaker of the Texas House**
 - E. **Executive Session: Consultation with Attorney Pursuant to Texas Government Code Section 551.071.**
 - F. **Executive Session: Discussion of Personnel Matter Pursuant to Texas Government Code Section 551.074.**
 8. **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