

**NOTICE OF BOARD OF TRUSTEES WORK SESSION**

**Odessa College Board of Trustees**

**Wednesday, July 27, 2022, 6:30 PM**

**Saulsbury Campus Center, Zant Community Room**

**201 W UNIVERSITY**

**ODESSA, TX 79764**

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1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Discussion Items:**
  - A. **Committee Discussions**
    1. **Personnel Policy Committee** - Mr. Bruce Shearer
      - a. **Discuss Board Policy Update 43**
    2. **Finance Committee** - Mr. Gary Johnson
      - a. **Discuss Budget for 2022-2023 Fiscal Year**
  - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
  - C. **Quarterly Investment Report** - Ms. Brandy Ham
  4. **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 \_\_\_\_\_.



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Gregory D. Williams, Ed.D., President