

NOTICE OF REGULAR MEETING

Odessa College Board of Trustees

Tuesday, March 22, 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 Student Government Association- Ms. Becky Gardner**
- 4. Introduce New Employees - Ms. Lindsey Bryant**
- 5. Open for Public Comment- Mr. Gary Johnson**
- 6. Approval of Minutes of Work Session of February 25, 2022- Mr. Gary Johnson**
- 7. Approval of Minutes of Regular Meeting of February 28, 2022 - Mr. Gary Johnson**
- 8. Action Items:
 - A. Committee Reports**
 - 1. Property Committee - Dr. Tara Deaver**
 - a. Consider and Approve Proposals for Wood Health Sciences Building**
 - B. Monthly Financial Statements & Budget Amendments - Ms. Brandy Ham****
- 9. Informational Items:
 - A. Annual Report on Information Collected under the Odessa College Police Department's Policy on Racial Profiling- Ms. Kim McKay**
 - B. Education Report - Promise Program - Ms. Kim McKay & Dr. Jonathan Fuentes**
 - C. Institutional Effectiveness Report - Dr. Janice Hicks**
 - D. Vision 2030+ Update - Mr. Ken Zartner**
 - E. President's Report - Dr. Gregory Williams**
 - 1. Men's Basketball Team**
 - 2. Odessa College to Host Wrangler Moves Community Walk**
 - 3. Sports Center Summer Camps Open for Registration**
 - 4. Odessa College to Host Special Olympics****
- 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