

NOTICE OF BOARD OF TRUSTEES WORK SESSION

Odessa College Board of Trustees

Wednesday, May 18, 2022, 12:00 PM

Wood Math and Science Building Rm 119

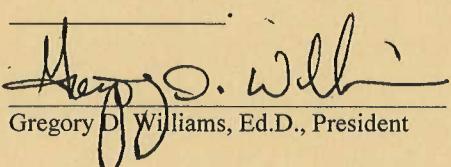
201 W UNIVERSITY

ODESSA, TX 79764

1. **Call to Order - Mr. Gary Johnson**
2. **Pledge of Allegiance: United States & Texas - Mr. Gary Johnson**
3. **Committee Discussions**
 - A. **Personnel Policy Committee - Mr. Bruce Shearer**
 1. **Review Ector County Redistricting Proposal**
 2. **Personnel Updates**
 - B. **Finance Committee - Mr. Gary Johnson**
 1. **Funding Downtown Phase 1**
 2. **Transfer of Funds from Odessa College Endowed Scholarship to Foundation**
4. **Discuss Reorganization of the Board- Mr. Gary Johnson**
5. **Discussion of Appointment of Independent Auditors - Ms. Brandy Ham**
6. **Monthly Financial Statements & Budget Amendments - Ms. Brandy Ham**
7. **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