

NOTICE OF BOARD WORK SESSION
Odessa College Board of Trustees
Wednesday, July 26, 2023, 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 Discussion**
 1. **Property Committee**- Ms. Montie Garner
 1. Fine Arts Parking Lot- Secure Pricing Guarantee
 2. Purchase of Lab-Volt Instrumentation and Process Control
 3. Sale of Property 2324 Andrews hwy Odessa Tx 79761
 2. **Personnel Policy Committee**- Mr. Bruce Shearer
 1. Board Policy Update 45
 2. Collections Unlimited
 3. **Finance Committee**- Mr. Gary Johnson
 1. Approval of 2023-2024 Budget
 2. Approval of the Banking RFP
 4. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 5. **Quarterly Investment Report**- Ms. Brandy Ham
 6. **Education Report**- Dr. Gene White
 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

Gregory D. Williams, Ed.D., President