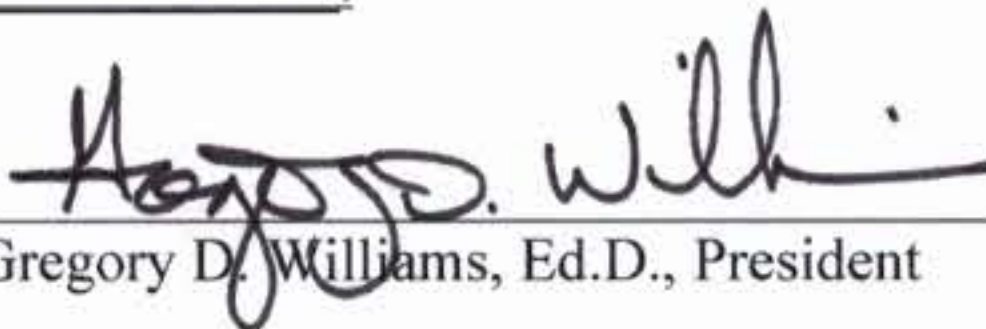


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, December 7, 2023, 6:00 PM
Electronic Technology Building, Saulsbury Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce New Employees** - Ms. Ashlynn Houston
4. **Open to Public Comment**
5. Approval of Minutes of Board Work Session Meeting of October 18, 2023 - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of October 24, 2023** - Mr. Gary Johnson
7. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Second Amendment to Enterprise Zone Tax Abatement Agreement Dated August 24, 2021
 - b. 2023 Audit
 - c. Discuss the Orgis Energy Abatement
 2. **Personnel Policy Committee**- Mr. Bruce Shearer
 - a. Revision to Policy EGA
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
8. **Informational Items:**
 - A. **Education Report** - PTK Update
 - B. **Institutional Effectiveness Report** - Brian Jones
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
9. **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

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