

NOTICE OF BOARD WORK SESSION MEETING
Odessa College Board of Trustees
Wednesday, April 17, 2024, 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. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. Review Bid for the University and Golder Project
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Chapter 312 Tax Abatement Agreement with Ector County-Matheson Tri-Gas' proposed Air Separation Unit (ASU) plant
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
4. **One Meal a Day for Full Time Students Approval** - Ms. Kim McKay
5. **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