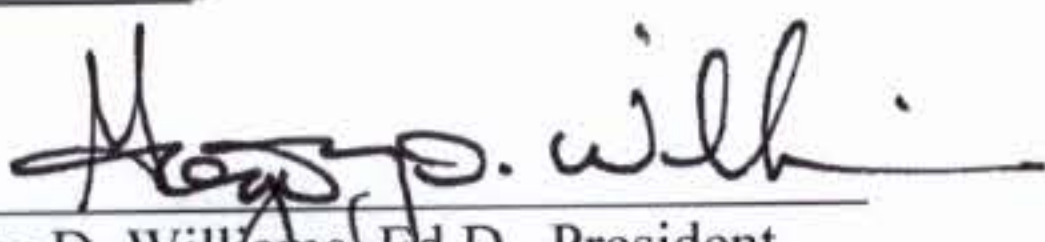


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, February 27, 2024, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Women's and Men's Golf Teams**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Ashlynn Houston
5. **Open to Public Comment**
6. **Approval of Minutes of Regular Meeting of January 30, 2024** - Mr. Gary Johnson
7. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. Furniture Purchase for the new HSB Building
 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. Tuition and Fees
 - c. Room and Board Proposal
 - d. Funds Allocation for Wrangler Promise Program
 3. **Personnel Policy Committee**- Mr. Bruce Shearer
 - a. Board Policy Update 46
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **City of Odessa's Tax Incentive Committee Representative**
8. **Informational Items:**
 - A. **Education Report** - Mr. Syed Naqvi
 - B. **Institutional Effectiveness Report** - Mr. 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

Dear Sir,
I have the pleasure to inform you
that the same has been forwarded
to the proper authorities for their
consideration.

Very respectfully,
Your obedient servant,

J. H. [Signature]
[Address]
[City]

I have the honor to acknowledge
the receipt of your letter of the
[Date] and in reply to inform you
that the same has been forwarded
to the proper authorities for their
consideration. I am, Sir,
Very respectfully,
Your obedient servant,
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[Address]
[City]

Yours faithfully,
[Signature]