

**NOTICE OF REGULAR MEETING
CONDUCTED VIA VIDEOCONFERENCING**

**Odessa College Board of Trustees
Tuesday, January 26, 6:00 PM
Access Information Included Below**

Videoconferencing Information:

Due to concerns for the health and safety of our community and our board members and in light of Governor Abbott's Executive Orders relating to the continued response to COVID-19, this meeting will be conducted by videoconference or telephone. At least a quorum of the Board will be participating by videoconference or telephone call. Further, pursuant to Governor Abbott's temporary suspension of the requirement for a location of a quorum, the quorum will not be present at any one location, rather, the quorum will be participating through telephone or video conferencing.

The board meeting may be viewed online and members of the public may access this meeting as follows:

Webinar ID: 919 3094 4208

Passcode: 537766

Dial in: 1-346-248-7799

Public comments relating to this meeting:

Members of the public who wish to address the board regarding an item on the agenda must comply with the following procedures:

Please submit your name via email to awarren@odessa.edu prior to the meeting. The videoconference will allow for two-way communication when your name is called. If you have submitted your information prior to the meeting, your name will be called to speak during public comments.

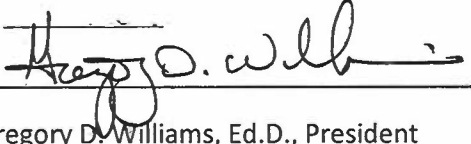
Recording:

The open portions of this Meeting will be recorded and a recording of this meeting will be provided to the public upon request.

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Tribute to Mr. Richard Abalos**- Dr. Greg Williams
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Approval of Minutes of Regular Meeting of Dec 3, 2020** - Mr. Tommy Clark
6. **Action Items:**
 - A. **Committee Reports:**
 1. **Personnel/Policy Committee**- Mr. Bruce Shearer
 - a. Review & Consider for Approval Policy Update 40 to Odessa College Policy Manual
 - b. Review & Consider for Approval Policy Update to AD Local of Odessa College Policy Manual
 - B. **Review of OC Mission Statement**- Dr. Tramiane Anderson
 - C. **Health Science Building Naming Agreement**- Ms. Jacqui Gore
 - D. **Financial Report**- Ms. Brandy Ham
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
 7. **Informational Items:**
 - A. **Education Report - Graduation, OC2UTPB & BAAS** - Ms. Kim McKay & Dr. Tramaine Anderson
 - B. **Institutional Effectiveness Report** - Robert Rivas
 - C. **President's Report** - Dr. Gregory Williams
 1. 2021 Odessa College Learning Summit
 2. Spring 2021 Registration Efforts
 3. COVID-19 Vaccines in the Permian Basin
 4. Welcoming Back Our Campus Residents
 8. **Adjournment** - Mr. Tommy Clark

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