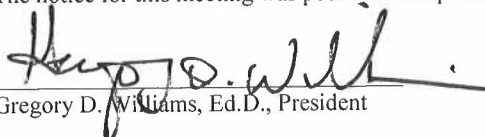


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, April 27, 2021, 6:00 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Introduce New Employees** - Ms. Lindsey Bryant
4. **Approval of Minutes of Regular Meeting of March 23, 2021** - Mr. Tommy Clark
5. **Approval of Minutes of Special Meeting of April 15, 2021** - Mr. Tommy Clark
6. **Pinning Ceremony for Campus Police Officer Leroy Flores**- Dr. Greg Williams
7. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. **Resolution to Approve Nacero Tax Abatement**
8. **Financial Reports**- Ms. Brandy Ham
 - A. **Monthly Financial Statements & Budget Amendments**
 - B. **Quarterly Investment Reports**
9. **Naming Agreement for the Wood Health Sciences Buidling** - Ms. Jacqui Gore
10. **Informational Items:**
 - A. **Education Report - Early College High School Updates** - Mr. Karl Miller & Mr. James Ramage
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Reappointment of College Attorney**- Dr. Greg Williams
 - D. **President's Report** - Dr. Gregory Williams
 1. **Odessa College Leadership Institute High Impact Strategies Workshop**
 2. **Spring 2021 Enrollment**
 3. **Vice President of Academic Partnerships**
 4. **Drive to Success Finale Event**
 5. **Aspen Prize Virtual Ceremony**
 6. **Wrangler Athletics Update**
 7. **Spring Graduation 2021**
 8. **Twitter Storm**
11. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code**
12. **Executive Session: Personnel - Board Self- Evaluation, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code**
13. **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