

NOTICE OF REGULAR MEETING

Odessa College Board of Trustees

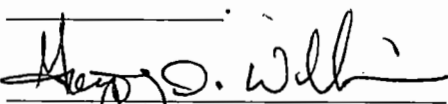
Tuesday, April 28, 2020, 6:30 PM

Virtual Meeting

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Approval of Minutes of Regular Meeting of February 25, 2020** - Mr. Tommy Clark
4. **Action Items:**
 - A. **Consider & Approve Termination of Oberon Solar 1B Odessa College Tax Abatement Agreement** - Mr. Gary Johnson
 - B. **Consider & Approve Tax Abatement Request from Oberon Solar II** - Mr. Gary Johnson
 - C. **Consider & Approve Tax Abatement Request from Oberon Solar III** - Mr. Gary Johnson
 - D. **Consider & Approve Tax Abatement Request from Oberon Solar IV** - Mr. Gary Johnson
 - E. **Reappointment of College Attorney** - Dr. Gregory Williams
 - F. **Financial Reports** - Ms. Brandy Ham
 1. **Financial Statements & Budget Amendments**
 2. **Quarterly Investment Report**
5. **Informational Items:**
 - A. **Review Annual Report on Information Collection Under the Odessa College Police Department's Policy on Racial Profiling** - Ms. Kim McKay
 - B. **Review Tax Increment Finance (TIF) Registry Annual Report** - Mr. Gary Johnson
 - C. **Education Report: Odessa College's Response to COVID-19** - Dr. Tramaine Anderson
 - D. **Institutional Effectiveness Report** - Dr. Don Wood
 - E. **President's Report** - Dr. Gregory Williams
 1. OC Receives United Way Awards
 2. Drive To Success Mustang Giveaway Event Postponed
 3. Fab Lab Contribution During COVID-19 Emergency
 4. Our Work Continues
6. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code** - Mr. Tommy Clark
 - A. Dr. Gregory D. Williams, President
 - B. Dr. Tramaine Anderson, Vice President for Instruction
 - C. Ms. Kim McKay, Vice President for Student Services & Enrollment Management
 - D. Mr. Robert Rivas, Chief of Staff
 - E. Dr. Donald Wood, Vice President for Institutional Effectiveness
 - F. Mr. Ken Zartner, Vice President for Administrative Services
7. **Executive Session: Personnel - Board Self-Evaluation - Pursuant to Item 551.074 of the Texas Open Meetings Act of the Government Code** - Mr. Tommy Clark
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