

**NOTICE OF REGULAR MEETING**  
**Odessa College Board of Trustees**  
**Tuesday, August 4, 2020, 6:30 PM**  
**Zant Community Room, 2nd Floor, Saulsbury Campus Center**

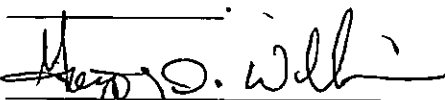
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1. **Call to Order - Mr. Tommy Clark**
2. **Pledge of Allegiance: United States & Texas - Mr. Tommy Clark**
3. **Tribute to Mr. Royce Bodiford - Dr. Gregory Williams**
4. **Approval of Minutes of Regular Meeting of May 26, 2020 - Mr. Tommy Clark**
5. **Action Items:**
  - A. **Committee Reports:**
    1. **Finance Committee - Mr. Gary S. Johnson**
      - a. Review of Proposed Budget for 2020-2021 Fiscal Year
      - b. Adoption of Budget for 2020-2021 Fiscal Year
      - c. Schedule Tax Hearings
    2. **Property Committee Meeting - Dr. Tara Deaver**
      - a. Report on Approval of Bid for Softdocs Subscription
      - b. Consider & Approve Bid for Nexus Switch System
      - c. Consider & Approve Bid for Advanced Technologies Cyber Physical Lab
    3. **Personnel/Policy Committee - Mr. Bruce Shearer**
      - a. Review & Consider Policy Updates 38 & 39
  - B. **Monthly Financial Statements & Budget Amendments - Ms. Brandy Ham**
6. **Informational Items:**
  - A. **Education Report: CARES Act Update - Ms. Kim McKay**
  - B. **Institutional Effectiveness Report - Dr. Donald Wood**
  - C. **President's Report - Dr. Gregory Williams**
    1. COVID-19 Update
    2. Signal Vine Survey
    3. 30 for 30 Fitness Challenge
    4. Coffee & Community Conversations
7. **Adjournment - Mr. Tommy Clark**

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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

  
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Gregory D. Williams, Ed.D., President