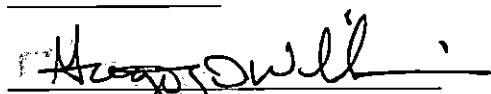


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, November 9, 2020, 6:00 PM
Zant Community Room, 2nd floor, Saulsbury Campus Center

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 September 22, 2020** - Mr. Tommy Clark
5. **Pinning Ceremony for Campus Police Officer William McGilvray**
6. **Action Items:**
 - A. **Committee Reports-**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. Consider for Approval Employee Bonus
 - B. **Monthly Financial Reports** - Ms. Brandy Ham
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly & Annual Investment Reports
 - C. **Consider and Approve Appointment of Trudy Lewis to Unexpired Term, Place 3-** Mr. Tommy Clark
7. **Informational Items:**
 - A. **Education Report-** Virtual Invasion- Dr. Jonathan Fuentes
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Student Letter
 2. Hispanic Heritage Month Celebration
 3. 30 for 30 finalist drawing
 4. Mental Health Awareness Activities
 5. Upcoming Aspen Site Visit
 6. Odessa College 7.5k Committee
 7. Fall 2020 Graduation
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