

NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
CONDUCTED VIA VIDEOCONFERENCING
Odessa College Board of Trustees
Thursday, December 3, 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:

<https://zoom.us/j/93709914423>

Meeting ID: 93709914423

Passcode: 354130

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.

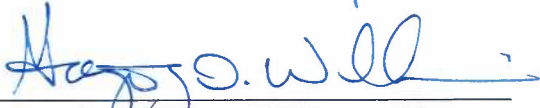
Recording:

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. **Approval of Minutes of Regular Meeting of November 9, 2020** - Mr. Tommy Clark
4. **Action Items:**
 - A. **Consider Approval of Health Sciences Building Naming Agreement**- Ms. Jacqui Gore
 - B. **Renewal of Terms of Directors of Odessa College Foundation**- Ms. Jacqui Gore
 - C. **Appointment of New Directors of Odessa College Foundation**- Ms. Jacqui Gore
 - D. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. Report on Approval of Welding Equipment
 - b. Report on Approval of Anatomage Table with Digital Library
 - c. Report on Approval of Zant Community Room Video Conferencing Upgrade
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Approval of Audited Financial Statement
 - E. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
5. **Informational Items:**
 - A. **Transition to Remote Instruction**- Dr. Tramaine Anderson
 - B. **Education Report - New Health Science Building Construction Update**- Ms. Jacqui Gore
 - C. **Institutional Effectiveness Report** - Dr. Don Wood
 - D. **President's Report** - Dr. Gregory Williams
 1. United Way Update
 2. Wrangler Food Pantry Holiday Food Baskets
 3. OCLI Class of 2020
 4. OC2UTPB Transfer Specialist Position
 5. Dr. Don Wood named CEO of MDA
6. **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