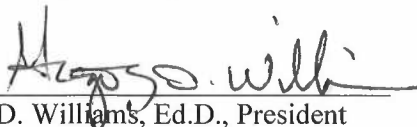


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Thursday, December 1, 2022, 6:00 PM
Electronic Technology Building, Saulsbury Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduction of Women's Basketball Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Open to Public Comment**
6. **Approval of Minutes of Board Work Session of October 19, 2022** - Mr. Gary Johnson
7. **Approval of Minutes of Regular Meeting of October 25, 2022** - Mr. Gary Johnson
8. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Ms. Montie Garner
 - a. **Consider and Approve James Segrest Stadium Bids**
 - 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. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
9. **Informational Items:**
 - A. **Education Report - Commission on Community College Finance**- Mr. Brian Jones
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **United Way Campaign**
 2. **OC Honors 2022**
 3. **Veterans Day Concert**
 4. **Odessa College Turkey Trot**
 5. **President's Reception**
 6. **Invasion**
 7. **National Night Out**
 8. **30 for 30 Finale**
 9. **"Noche De Arte" Odessa College Latinx Art Show**
 10. **Nadia Rivas Nominated for the Don Quixote Outstanding Hispanic Educator Award**
 11. **Pervis Evans Named Impact Academy Fellow**
10. **Adjournment** - Mr. Gary Johnson

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