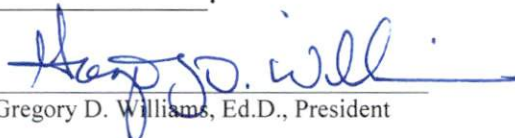


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 26, 2020, 6:30 PM
Virtual Meeting

1. **Call to Order** - Mr. Tommy Clark
2. **Pledge of Allegiance: United States & Texas** - Mr. Tommy Clark
3. **Employee Excellence Award Winners** - Ms. Kim McKay
4. **Approval of Minutes of Regular Meeting of April 28, 2020** - Mr. Tommy Clark
5. **Action Items**
 - A. **Committee Reports**
 1. **Personnel/Policy Committee** - Mr. Bruce Shearer
 - a. Approval of Ms. Ashley Warren for Executive Assistant to the President
 2. **Finance Committee** - Mr. Gary Johnson
 - a. Education Report: Strong Start Scholarship - Ms. Kim McKay & Dr. Tramaine Anderson
 - b. Consider & Approve the Strong Start Scholarship
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Recommendation for Appointment of Independent Auditors** - Ms. Brandy Ham
 - D. **Reorganization of the Board** - Mr. Tommy Clark
6. **Informational Items**
 - A. **Institutional Effectiveness Report** - Dr. Donald Wood
 - B. **President's Report** - Dr. Gregory Williams
 1. OC Testing Center Achieves National Status
 2. Drive-In Employee Service Awards Event
 3. Campus Safety in the Time of COVID
7. **Executive Session: Personnel - Review President Contract - 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