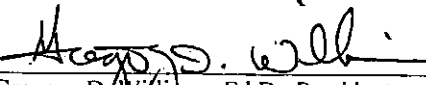


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, August 25, 2020, 6:30 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

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 August 4, 2020** - Mr. Tommy Clark
5. **Action Items:**
 - A. **Committee Reports:**
 1. **Insurance Committee** - Dr. Tara Deaver
 - a. Consider & Approve Bid for Property & Casualty Insurance
 2. **Property Committee** - Dr. Tara Deaver
 - a. Report on Award of Bid for Gym Floor Replacement
 - b. Report on Purchase of Real Property - 203 Cummings Dr.
 - c. Consider & Approve Bid for OC Pecos Center Roof Replacement
 3. **Finance Committee** - Mr. Gary Johnson
 - a. Conformation of 2019-2020 Budget to Actual Expenditures at End of Year
 - b. Discuss & Recommend Tax Rate for the 2020 Tax Year
 - B. **Financial Reports** - Ms. Brandy Ham
 1. Monthly Financial Statements & Budget Amendments
 2. Quarterly Investment Report
6. **Informational Items:**
 - A. **Review of Organizational Structure for 2020-2021** - Mr. Ken Zartner
 - B. **Education Report: Professional Learning Center Update** - Mr. Brian Jones
 - C. **Institutional Effectiveness Report** - Dr. Don Wood
7. **President's Report** - Dr. Gregory Williams
 - A. 30 for 30 Fitness Challenge Kick-Off - August 27
 - B. Drive to Success Finale - September 3
 - C. Gene Agnew Retirement

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