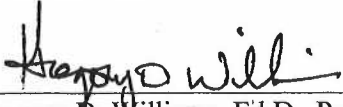


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, February 28, 2022, 5:00 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce New Employees** - Ms. Lindsey Bryant
4. **Approval of Minutes of Regular Meeting of January 25, 2022** - Mr. Gary Johnson
5. **Action Items:**
 - A. **Committee Reports**
 1. **Personnel Policy Committee**- Mr. Bruce Shearer
 - a. **Consider and Approve Changes to Board Policy**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider and Approve Tuition and Fee Changes 2022-2023**
 - B. **Consider Odessa College Promise Program**- Ms. Kim McKay
 - C. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
6. **Informational Items:**
 - A. **Education Report - Odessa College Honors Program**- Mr. Pervis Evans
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Dr. Seba Gultekin Appointed to Serve on the Texas Transfer Advisory Committee Subcommittee on Sociology**
 2. **Black History Month Activities**
 3. **DREAM 2022 Conference Updates**
 4. **Positively OC**
 5. **Allisa Cornelius Named Dean of School of Health Science**
7. **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