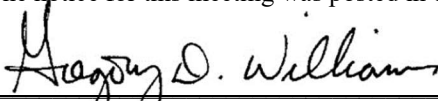


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, May 24, 2022, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

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. **Open to Public Comment**
5. **Approval of Minutes of Board Work Group Meeting of April 20, 2022** - Mr. Gary Johnson
6. **Approval of Minutes of Regular Meeting of April 26, 2022** - Mr. Gary Johnson
7. **Action Items:**
 - A. **Committee Reports**
 1. **Personnel Policy Committee** - Mr. Bruce Shearer
 - a. **Consideration of and Possible Adoption of the Proposed redistricting plan for the College's seven single-member trustee districts and the proposed plan for the College's two single-member trustee megadistricts, including specification of an effective date.**
 - b. **Consideration and possible exercise of the option in the Texas Education Code Section 130.0826 to permit trustees in office when a redistricting plan is adopted to serve for the remainder of their terms.**
 2. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider and Approve Transfer of Funds from Odessa College Endowed Scholarship to Foundation**
 - b. **Consider and Approve Funding Downtown Phase 1**
 - B. **Consider and Approve Reorganization of the Board**
 - C. **Consider and Approve Appointment of Independent Auditors**- Ms. Brandy Ham
 - D. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
8. **Informational Items:**
 - A. **Education Report - College Life Coaches**- Ms. Ashley Warren
 - B. **Institutional Effectiveness Report** - Blair Roberts
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Student Profile**
 2. **Record Graduation May 14 and 15**
 3. **Ross Elementary Invasion**
 4. **Employee of Excellence Award Winners**
 5. **Promise Program Event**
9. **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