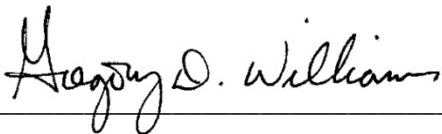


NOTICE OF OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, September 27, 2022, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

1. **Call to Order** - Mr. Gary Johnson
2. **Pledge of Allegiance: United States & Texas** - Mr. Gary Johnson
3. **Introduce Volleyball Team**- Mr. Wayne Baker
4. **Introduce New Employees** - Ms. Lindsey Bryant
5. **Open for Public Comment**
6. **Oath of Office for Mr. Randy Wilson**
7. **Approval of Minutes of Board Work Session of August 17, 2022** - Mr. Gary Johnson
8. **Approval of Minutes of Regular Meeting of August 23, 2022** - Mr. Gary Johnson
9. **Action Items:**
 - A. **Committee Reports**
 1. **Finance Committee** - Mr. Gary Johnson
 - a. **Consider and Approve GCC Tax Abatement**
 - b. **Consider for Approval 2022 Tax Rate**
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Consider and Approve First Basin Credit Union Naming Agreement**- Ms. Jacqui Gore
10. **Informational Items:**
 - A. **Education Report - Continuing Education Update** - Dr. Tiffani Price
 - B. **Institutional Effectiveness Report** - Dr. Janice Hicks
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Drive to Success Kick Off**
 2. **Wrangler Round Up**
 3. **30 for 30 Fitness Challenge**
 4. **Permian Basin Fair 2022**
11. **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