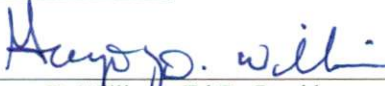


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, September 22, 2020, 6:00 PM
Zant Community Room, 2nd Floor, Saulsbury Campus Center

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 25, 2020** - Mr. Tommy Clark
5. **Action Items:**
 - A. **Public Comment on Proposed 2020 Tax Rate**- Ms. Brandy Ham
 - B. **Consider for Approval 2020 Tax Rate** - Ms. Brandy Ham
 - C. **Annual Review & Adoption of OC Investment Policy**- Ms. Brandy Ham
 - D. **Approval of List of Authorized Investment Business Organizations**- Ms. Brandy Ham
 - E. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
6. **Informational Items:**
 - A. **Education Report:** Ford Asset Program Dr. Jennifer Myers & Dr. Tramaine Anderson
 - B. **Institutional Effectiveness Report** - Dr. Donald Wood
 - C. **President's Report** - Dr. Gregory Williams
 1. Student Success Scholarship Campaign
 2. Drive to Success Winner
 3. Wrangler Food Pantry
7. **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