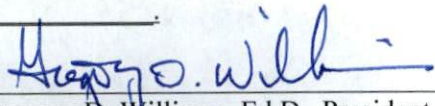


NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Tuesday, April 26, 2022, 6:30 PM
Saulsbury Campus Center, Zant Community Room
201 W UNIVERSITY
ODESSA, TX 79764

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 for Public Comment**
5. **Approval of Minutes of Regular Meeting of March 22, 2022** - Mr. Gary Johnson
6. **Pinning Ceremony for Police Officer Travis Simmons**
7. **Action Items:**
 - A. **Committee Reports**
 1. **Property Committee** - Dr. Tara Deaver
 - a. **Consider and Approve Purchase of Simulation EMS Equipment**
 - b. **Consider and Approve PSI HVAC Proposal**
 - c. **Consider and Approve TASB Insurance Contact**
 - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
 - C. **Quarterly Investment Report**- Ms. Brandy Ham
 - D. **Consider Reappointment of Law Firm**- Mr. Gary Johnson
 - E. **Consider for Approval Proposed Chapter 312 Tax Abatement Agreement for Project CTV**- Mr. Daniel Harper
8. **Informational Items:**
 - A. **Education Report - Academic Partnerships Updates**- Dr. Jonathan Fuentes
 - B. **Institutional Effectiveness Report** - Ms. Ana Melendez
 - C. **Vision 2030+ Update** - Mr. Ken Zartner
 - D. **President's Report** - Dr. Gregory Williams
 1. **Spring 2022 Graduation**
 2. **Drive to Success Finale**
 3. **Student Profile**
 4. **Spring Sports**
 5. **OC Theater Production of "The Glass Menagerie"**
9. **Executive Session: Personnel - Recommendation for Administrative Appointments, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code**
10. **Executive Session: Personnel - Board Self- Evaluation, Pursuant to Section 551.074 of the Texas Open Meetings Act of the Government Code**
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