


**NOTICE OF BOARD OF TRUSTEES WORK SESSION**  
**Odessa College Board of Trustees**  
**Wednesday, August 17, 2022, 12:00 PM**  
**Wood Math and Science Building Rm 119**  
**201 W UNIVERSITY**  
**ODESSA, TX 79764**

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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 November 9, 2020** - Mr. Gary Johnson
5. **Discussion Items:**
  - A. **Committee Discussions**
    1. **Property Committee** - Dr. Tara Deaver
      - a. **Fitness Court addition to James Seagrest Stadium**
    2. **Finance Committee** - Mr. Gary Johnson
      - a. **Tax Rate**
      - b. **List of Authorized Investment Business Organizations**
      - c. **Annual Review of Odessa College Investment Policy**
      - d. **GCC Tax Abatement**
  - B. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
6. **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 \_\_\_\_\_.

  
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Gregory D. Williams, Ed.D., President