NOTICE OF REGULAR MEETING
Odessa College Board of Trustees
Monday, January 23, 2023, 6:30 PM
Saulsbury Campus Center, Zant Community Room
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. **Introduce Golf Teams**- Mr. Wayne Baker
5. **Open to Public Comment**
6. **Approval of Minutes of Board Work Session of November 16, 2022** - Mr. Gary Johnson
7. **Approval of Minutes of Regular Meeting of December 1, 2022** - Mr. Gary Johnson
8. **Action Items:**
    A. **Committee Reports**
        1. **Personnel/Policy Committee** -Mr. Bruce Shearer
            a. **Consider and Approve Board Policy Update 44**
    B. **Call for Election and Adoption of Election Order**- Mr. Gary Johnson
    C. **Monthly Financial Statements & Budget Amendments** - Ms. Brandy Ham
9. **Informational Items:**
    A. **Oncor Lease Agreement**- Mr. Ken Zartner
    B. **Education Report - Respiratory Therapy Program**- Ms. Allisa Cornelius
    C. **Institutional Effectiveness Report** - Dr. Janice Hicks
    D. **Vision 2030+ Update** - Mr. Ken Zartner
    E. **President's Report** - Dr. Gregory Williams
        1. **Positivi-tea Event by PositivelyOC Scholars**
        2. **PSP Truck Driving Initiative**
        3. **Fall 2022 Graduation**
        4. **Goodies and Guidance**
        5. **Mr. Beast Burger Grand Opening**
10. **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