NOTICE OF BOARD WORK SESSION

Odessa College Board of Trustees Tuesday, March 21, 2023, 12:00 PM Electronic Technology Building, Saulsbury 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. Committee Discussions
 - A. **Property Committee -** Ms. Montie Garner
 - 1. Purchase of Stadium Lights
 - 2. Laerdal Simulation Manikins
 - 3. Truck Driving Program Trailers
- 4. Monthly Financial Statements & Budget Amendments Ms. Brandy Ham
- 5. **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