

Regular Meeting

Tuesday, April 28, 2026 6:30 PM

Wood Health Science Building- 2nd Floor Conference 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 Softball Team- Mr. Wayne Baker**
4. **Introduce New Employees - Ms. Natasha Morgan**
5. **Open to Public Comment**
6. **Approval of Minutes of Board Work Session Meeting of March 18, 2026 - Mr. Gary Johnson**
7. **Approval of Minutes of Regular Meeting of March 24, 2026 - Mr. Gary Johnson**
8. **Action Items:**
 - 8.A. **Committee Reports**
 - 8.A.1. **Property Committee - Ms. Montie Garner**
 - 8.A.1.a. Bid Approval for the Removal of Asbestos in the Early College High School Facility
 - 8.B. **Monthly Financial Statements & Budget Amendments - Ms. Brandy Ham**
 9. **Quarterly Investment Report - Ms. Brandy Ham**
 10. **Approval of President's Contract- Mr. Gary Johnson**
 11. **Approval of Contracts of Administrative Staff**
 12. **Consider Reappointment of Law Firm - Mr. Gary Johnson**
 13. **Informational Items:**
 - 13.A. **Education Report - Mr. Jason Meldrum and Ms. Roxanne Mitchell**
 - 13.B. **Institutional Effectiveness Report - Dr. Brian Jones**
 - 13.C. **Vision 2030+ Update - Mr. Ken Zartner**
 - 13.D. **President's Report - Dr. Gregory Williams**
 - 13.D.1. Drive to Success Finale
 - 13.D.2. Color Splash Run
 - 13.D.3. Odessa College Career Fair
 - 13.D.4. A Letter From a Student, Yanni Thomas

14. **Adjournment - Mr. Gary Johnson**

Board Secretary