

Regular Meeting

Tuesday, September 23, 2025 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 Cross Country 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 August 20, 2025 - Mr. Gary Johnson**
7. **Approval of Minutes of Regular Meeting of August 26, 2025 - Mr. Gary Johnson**
8. **Action Items:**
 - 8.A. **Committee Reports**
 - 8.A.1. **Finance Committee - Mr. Gary Johnson**
 - 8.A.1.a. Approval of 2025 Tax Rate
 - 8.B. **Monthly Financial Statements & Budget Amendments - Ms. Brandy Ham**
 9. **Informational Items:**
 - 9.A. **Education Report - Faculty Senate**
 - 9.B. **Institutional Effectiveness Report - Dr. Brian Jones**
 - 9.C. **Vision 2030+ Update - Mr. Ken Zartner**
 - 9.D. **President's Report - Dr. Gregory Williams**
 - 9.D.1. Tenured Faculty
 - 9.D.2. Automotive Manufacturing Emphases Signing Day
 - 9.D.3. Wrangler Round Up
10. **Adjournment - Mr. Gary Johnson**

Board Secretary

