

**Ozarka College  
Board of Trustees  
Regular Meeting  
Friday, May 29, 2015  
9:00 a.m.  
Ozarka College – Melbourne  
AGENDA**

Item No.

1. Call to Order
2. Approve Minutes of the March 19, 2015, Regular Meeting
3. Area Reports
  - A. Academic Affairs
  - B. Finance
  - C. Student Services
  - D. Administration
  - E. Planning and Institutional Research
  - F. Advancement
  - G. Information Systems
4. President's Report—Items for Discussion
  - A. Provost Search Update
  - B. Strategic Plan Update
  - C. Board Self-Assessment Review
5. Information Items—Personnel
  - A. New Hires
    1. Rondal Moser
    2. Josh Wilson
    3. Alden Griffus
  - B. Resignations
    1. Betty Anglin
    2. Elizabeth Pelc-Cagle
    3. Dennis Rittle

4. Ronda McLelland
5. Samantha Clements
6. Lou Rice

C. Retirements

1. Joan Stirling
2. Bruce Dietsche
3. Ronny Rush

6. Action Items

A. Proposed Policy Revisions

1. Board Policy 5.23 Transfer Students
2. Board Policy 5.40 Student Conduct

B. Annual Consideration of Opt-out Option of Act 226 to Disallow Guns at All Ozarka College Locations

C. Donations to Ozarka College

1. Donation to Ozarka College for associated planned scholarships
2. Betty Wolfe Family Trust donation

D. Executive Session for President's Annual Review

E. Finance

1. End-of-Month and Year-to-Date Financial Reports
2. 2015-2016 Operating Budget
3. 2014-2015 Merit Increase for Classified Employees
4. Bond Refinancing

7. Adjournment