

**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