

Ozarka College  
Board of Trustees  
Special Meeting  
Thursday, April 30, 2009  
Board Room – John E. Miller Education Complex  
9:00 am

Item No.

1. Call to Order
- \* 2. Executive Session
  - a. Interview schedule of Presidential Candidates
    - i. Scott Hamilton, Ed. D.—9:00 a.m.
    - ii. Gary Stretcher, Ed. D.—11:00 a.m.
    - iii. Break for lunch – Provided by Culinary Arts—12:30 p.m.
    - iv. Rich Dawe, Ph. D.—2:00 p.m.
- \* 3. Executive Session closed
4. New Business (possible action item)
- \* 5. Adjournment

\*Action items

A "Meet & Greet" for the employees and candidates will be held from 8:00-9:00 a.m. in the Lobby of the John E. Miller building. Please join us if you can.