

Ozarka College
Board of Trustees
Regular Meeting
Thursday, December 16, 2010
Board Room – John E. Miller Education Complex
4:30 pm

(Refreshments will be available at 4:00 pm but no official business will be transacted until the 4:30 pm meeting time)

Item No.

1. Call to Order
2. Approve Minutes of the September 16, 2010 meeting
3. Board of Trustees Committee Reports
 - A. Finance Committee Report
4. Action Items
 - A. Personnel
 - B. Approval of a new degree proposal for the Associates of Science in Business
 - C. Finance Report
 1. Approval of end-of-year and year-to-date financial reports
 2. Approval of budget revisions
 - D. Board Policies
 1. Board Policy 3.24 Endowment Management Policy – revision
4. Executive session (if needed)
5. President's Report—Items for Discussion
 - A. Board of Trustees Self-Assessment Results
 - B. Higher Learning Commission Team visit
 - C. Four-Year degree update
 - D. Mammoth Spring site update
 - E. Mountain View construction update
 - F. John E. Miller historical documents
6. Area Reports
 - A. Academic Affairs
 - B. Student Services
 - C. Finance and Human Resources
 - D. Advancement
 - E. Planning and Institutional Research
 - F. Information Systems
7. Adjournment