

Ozarka College  
Board of Trustees  
Regular Meeting  
Thursday, December 17, 2009  
Board Room – John E. Miller Education Complex  
4:30 p.m.

(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 September 17, 2009 and December 3, 2009 Meetings
3. Public Hearing: Mr. Doug Rush
4. Executive Session
5. Action Items
  - A. Appoint Trustee Liaison for Ozarka College Accreditation and Self Study
  - B. Sick Leave sell-back policy (upon retirement)
  - C. Adoption of Identity Theft Policy
  - D. Consideration to approve evening and weekend LPN program
  - E. Personnel
    1. Consideration to approve new hires to fill open positions
    2. Consideration to approve separation from employment
    3. Consideration to approve Career Coach positions
  - F. Finance
    1. Consideration to approve architect for Mountain View construction of new building
    2. Approve year-to-date financial report
6. President's Report – Items for Discussion
  - A. Organizational Realignment update
  - B. North Arkansas Community College Consortium
  - C. Foundation Priorities
  - D. Board Committee meeting schedule
7. Area Reports
  - A. Academic Affairs
  - B. Student Services
  - C. Finance and Human Resources
  - D. Advancement
  - E. Planning and Institutional Research
  - F. Information Systems
8. Adjournment