

Ozarka College  
Board of Trustees  
Special Meeting  
Thursday, December 3, 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) Action Item
  - A. Adopt Bond Resolution and Sign Bond Purchase Agreement
- 3) Executive Session (if needed)
- 4) Adjournment