

Ozarka College  
Board of Trustees  
Regular Meeting  
Thursday, March 11, 2010  
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 December 17, 2009 Meeting
3. Board Committee Reports
4. Action Items
  - A. Sick Day sell-back policy (upon retirement)
  - B. New Programs and Certificate approval
    1. Banking and Finance
    2. Diesel Technology
    3. Medical Office Administration
    4. Corrections
  - C. Mission/Vision/Values review and approval
  - D. Personnel
    1. Consideration to approve new hires to fill open positions
    2. Consideration to approve hiring current administration, faculty, and staff for the 2010-2011 academic year
  - E. Finance
    1. Approve year-to-date financial report
5. President's Report—Items for Discussion
  - A. John E. Miller Building roof repair update
  - B. Mountain View building update
  - C. Spring Gala
  - D. Commencement speaker
  - E. May Board Planning Meeting
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. Executive Session (if needed)
8. Adjournment