

Ozarka College
Board of Trustees
Regular Meeting
Thursday, March 17, 2011
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 16, 2010 Meeting and Special Meeting Minutes of February 2, 2011
3. Academic Affairs Committee Report
4. Action Items
 - A. Personnel
 1. Approve new hires to fill open positions
 2. Approve reappointing administration faculty, and staff for the 2011-2012 academic year
 - B. Finance
 1. Approve year-to-date financial report
 - C. Full-Time Faculty Overload Compensation Formula Adjustment
5. President's Report—Items for Discussion
 - A. HLC Team Report
 - B. Economic Impact Study
 - C. Ozarka Summer Institute
 - D. May Board of Trustee Planning Meeting
 - E. Employee Tuition Reimbursement Policy
 - F. Employee Satisfaction Survey
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