

Ozarka College  
Board of Trustees  
Regular Meeting  
Thursday, March 19, 2009  
Board Room – John E. Miller Education Complex  
4:00 p.m.

- Item No.
1. Call to Order
  - \* 2. Minutes of January 22, 2008 Special Meeting
  - \* 3. Action Items
    - A. Personnel
      1. Consideration to approve new hires to fill open positions
      2. Consideration to approve hiring current administration, faculty, and staff for the 2009-2010 academic year
    - B. Consideration to approve the end of month and year to date financial report
  4. President's Report—Items for Discussion
    - A. 2009-2010 Budget Update
    - B. Storm damage update
    - C. College vehicle Update
    - D. Legislative Update
    - E. May retreat/board meeting—May 21, 2009—12:00 noon
    - F. Presidential search update
    - G. Survey on Trustee Tuition Waivers
  5. Area Reports
    - A. Academic Affairs
    - B. Student Services
    - C. Advancement
    - D. Planning/Special Projects
    - E. Information Systems
    - F. Human Resources
    - G. Finance
  6. Executive Session (if needed)
  - \* 7. Adjournment

\*Action items