

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