

Ozarka College
Board of Trustees
Regular Meeting
Thursday, May 20, 2010
Board Room – John E. Miller Education Complex
9:00 a.m.

(A continental breakfast will be available at 8:30 a.m. but no official business will be transacted until the 9:00 a.m. meeting time)

Item No.

1. Call to Order
2. Convene Open Study session of the Board for strategic planning
3. Recess for lunch
4. Reconvene for regular Board Meeting
5. Approve Minutes of March 11 and March 29, 2010 Meetings
6. Action Items
 - A. Personnel
 1. Consideration to approve new hires to fill open positions
 2. Consideration to approve 2010-2011 provisional positions
 - B. Finance
 1. Board Finance Committee Report
 2. Designated reserve balance
 3. Year-end cash allocation
 4. Tuition and fee structure
 5. Adjunct faculty salary and travel reimbursement rates
 6. Cost of living adjustment
 7. Consideration to approve end of month and year to date financial report
 8. Consideration to approve 2010/2011 Budget
 - C. Self Study Report approval
 - D. President's Evaluation and Contract
7. Executive session (if needed)
8. President's Report—Items for Discussion
 - A. Mountain View Capital Campaign and Building Update
 - B. Fulton County Update

- C. Articulation Agreements and Four Year Degree Opportunities
- D. Higher Education Funding
- E. Trustee Service Recognition

9. Area Reports

- A. Academic Affairs
- B. Student Services
- C. Finance and Human Resources
- D. Advancement
- E. Planning and Institutional Research
- F. Information Systems

10. Adjournment