

Ozarka College  
Board of Trustees  
Retreat/Meeting  
Thursday, May 21

**12:00 Lunch – Administration Building Conference Room**  
**1:00 Meeting – Board Room**

Item No.

1. Retreat Information
  - a. Higher Learning Commission/North Central Accreditation (Joan Stirling)
  - b. Certified Nursing Assistant Grant & Career Pathways (Kim Lovelace)
  - c. Perkins Grant & Student Success Center (Jenny Miller)
  - d. Adult Education
  - e. TRiO (Deltha Shell)
  - f. Break (10 minutes)
  - g. Legislative Update (Tina Wheelis)
  - h. Area Reports
    - i. Student Services
    - ii. Advancement
    - iii. Planning/Special Projects
    - iv. Information Systems
    - v. Human Resources
    - vi. Finance
  - i. 2009-2010 Budget review
  - j. Break (10 minutes)
2. Call to Order – General Meeting
- 3. Approval of Minutes**
  - a. March 19, 2009 meeting
  - b. April 30, 2009 meeting
  - c. May 5, 2009 meeting
- 4. Executive Session (If Needed)**
- 5. Action Items**
  - a. 2009-2010 Budget
  - b. Personnel
    - i. New hires since March 19, 2009
    - ii. Provisional Positions 2009-2010
  - c. Year-to-Date Finance Report
- 6. Adjournment**

**Action items in bold text.**