

Ozarka College
Board of Trustees
Meeting and Retreat
Saturday, May 21, 2011
The Keeter Center
College of the Ozarks
9:00 a.m.

Board Members and their spouses or guests are invited to join Administrative Council and attending spouses for breakfast in the Henry R. Herold dining room at 8:00 a.m., prior to the 9:00 a.m. Board Meeting.

Item No.

1. Call to Order
2. Approve Minutes of March 17, 2011 Meeting
3. Trustee Service Recognition – Barbara Perryman
4. Action Items
 - A. Personnel
 1. Consideration to approve new hires to fill open positions
 2. Consideration to approve 2011-2012 provisional positions
 3. Consideration to approve the position for Director of Off-Campus Operations – Mammoth Spring for the 2011-2013 biennium
 4. President's Evaluation and Contract
 - B. Executive Session
 - C. Finance
 1. Board of Trustees Finance Committee Report – No action required
 2. Testing fee structure adjustment for Nursing students
 3. Consideration to approve end of month and year to date financial reports
 4. Designated reserve balance
 5. Consideration to approve 2011-2012 Budget
 6. Solicitation of a design professional for architectural services for the Amphitheatre project at Mountain View.
 - D. Facilities Master Plan architect approval
 - E. Policy Updates and Adoption
 1. Board Policy 3.01 Annual Internal Budget
 2. Board Policy 2.62 Employee Scholarship and Tuition Reimbursement
 3. Board Policy 3.25 Official Functions Policy

5. President's Report – Items for Discussion
 - A. Facilities Master Planning Process
 - B. Construction Project updates
 - C. Alumni Association

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

Recess at 11:30 a.m. for lunch in the Henry R. Herold dining room

Guest Speaker: Professor Jerry J. Shackette,
Walter L. Green Chair of Hotel & Restaurant Management

Reconvene at approximately 12:30

7. Call to order for Planning Meeting

8. Planning Meeting
 - A. Visioning discussion on future programs
 - B. Consider the need for sustained revenue support

9. Adjournment