

Ozarka College
Board of Trustees
Special Meeting
Tuesday, November 22, 2011
President's Conference Room and Conference Call
4:00 p.m.

Item No.

1. Call to Order
2. Action Items
 - A. Personnel
 1. Approval to request and hire additional provisional positions for the Path to Accelerated Completion and Employment (PACE) Initiative
 - a. Health Information Technology faculty
 - b. Developmental Education faculty
 - c. Director of Distance Learning, Advisement, and Placement
 - d. PACE Project Coordinator and Grant Writer
3. Executive Session (if needed)
4. Adjournment