

Ozarka College
Board of Trustees
Regular Meeting
Tuesday, September 13, 2011
Board Room – John E. Miller Education Complex
4:30 p.m.

(Refreshments will be available at 4:00 pm, but no official business will be transacted until the 4:30 pm meeting time)

Item No.

1. Call to Order
2. Approve Minutes of the May 21, 2011 Meeting and Retreat and the Special Meeting of August 10, 2011.
3. Welcome newly appointed Trustee – Darla York
4. Presentation by Anna Mickler, Student, Academic All-Star
5. Letter of Appreciation for IZARD County and City of Melbourne support of the Ozarka Kids Academy project
6. Action Items
 - A. Selection of Board of Trustee Officers and Committees
 1. Board Chair, Vice Chair, Secretary
 2. Review and appointment to Academic and Finance Committees
 - B. Personnel
 1. Approve new hires to fill open positions
 - C. Finance
 1. Approve end-of-year financial report as of June 30, 2011
 2. Approve year-to-date financial report
 3. Approval of revised 2012 operating budget
 4. Approval to request an Accounting Coordinator position from the Higher Education Growth Pool
 - D. Board Policy Revisions
 1. Policy 2.10 Personnel Policies – Employee Recruitment and Selection
 2. Policy 2.11 Personnel Policies – Job Vacancy Posting
 3. Policy 4.32 Academic Policies – Standards of Progress
7. President's Report—Items for Discussion
 - A. ACCT Trustee Committees
 - B. Facilities Master Planning progress report
 - C. Letter of Appreciation from Senator Irvin
8. Area Reports
 - A. Academic Affairs
 - B. Student Services

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8. (cont.)
 - C. Finance
 - D. Advancement
 - E. Planning and Institutional Research
 - F. Information Systems
9. Executive Session (if needed)
10. Adjournment