

Ozarka College
Board of Trustees
Regular Meeting
Thursday, September 16, 2010
Board Room – John E. Miller Education Complex
4:30 pm

(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 May 20, 2010 and August 24, 2010 Meetings.
3. Action Items
 - A. Personnel
 1. Consideration to approve new hires to fill open positions.
 - B. Finance
 1. Approval of end-of-year and year-to-date financial reports.
 - C. Board Policy revisions.
 - D. Memorandum of Understanding with the Gorno-Altai University in Russia.
 - E. Approve Core Strategic Plan.
 - F. Election of Board of Trustee Secretary.
4. Executive session (if needed)
5. President's Report—Items for Discussion
 - A. Enrollment Growth
 - B. Board of Trustees Self Assessment
 - C. Proxy Vote
 - D. University Center
 - E. President's Fall College Update
6. Area Reports
 - A. Academic Affairs
 - B. Student Services
 - C. Finance and Human Resources
 - D. Advancement
 - E. Planning and Institutional Research
 - F. Information Systems
7. Adjournment