

Ozarka College  
Board of Trustees  
Regular Meeting  
Thursday, September 17, 2009  
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 May 21, 2009 Meeting
3. Action Items

A. Appointment of Board of Trustee Officers

1. Board Chair
2. Board Vice Chair
3. Board Secretary

**Open Study Session-** Discussion of facility needs at Mountain View—Dr. Dawe to present

B. Mountain View Site Building

1. Resolution to approve bond debt restructure proposal
2. Approval to proceed with the contract bid of architectural services for the building at Mountain View

C. Appoint Board of Trustee Academic Affairs and Finance Committee Members

1. Academic Affairs Committee
2. Finance Committee

D. Personnel

1. Consideration to approve new hires to fill open positions

E. Finance

1. Resolution to remove Dr. Johnston from the College bank checking account signature cards and replace with Dr. Dawe
2. Consideration to approve the end of month and 2009 year-end financial reports
3. Consideration to approve architectural services for repairs to the John E. Miller Building roof.

4. President's Report—Items for Discussion

- A. Mountain View building proposal
- B. Audit Report for the year ending June 30, 2008
- C. New training and education opportunities
- D. College security
- E. Recycling program

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5. Area Reports
  - A. Academic Affairs
  - B. Student Services
  - C. Advancement
  - D. Planning/Special Projects
  - E. Information Systems
  - F. Finance/Human Resources
6. Executive Session (if needed)
7. Adjournment