

**Ozarka College
Board of Trustees
Special Meeting
August 6th, 2015
3:00 p.m. Conference Call
President's Conference Room
MINUTES OF MEETING**

Attendees: Chair Bob Evins

Dennis Wiles, Ben Cooper, Vice Chair Jack Yancey, Tim Gammill via conference call; and, Nathan Rutledge and Marshall Hughes from Crews and Associates; and Michael Moyers from Friday, Eldredge and Clark via conference call.

College Personnel Attending: Dr. Richard Dawe, Dr. Keith McClanahan, Tina Wheelis and Tess Weatherford.

Chair Evins called the meeting to order at 3:02 p.m.

Nathan Rutledge from Crews and Associates spoke to the Board about the issuance of bonds for Ozarka College and the savings that were made during the process.

Chair Evins asked that a motion be made to approve the issuance of bonds as presented.

Trustee Wiles made a motion to approve the issuance of bonds as presented. Trustee Cooper seconded. Motion passed unanimously.

Dr. Dawe thanked Crews and Associates and Tina Wheelis for all the time and hard work that was spent on the issuance of bonds for Ozarka College.

Without further business, Trustee Wiles made a motion to adjourn the meeting. Trustee Cooper seconded. Motion passed.

The meeting was adjourned at 3:09 p.m.