

**Ozarka College Board of Trustees
Special Called Board Meeting
Minutes from April 30, 2009**

The Ozarka College Board of Trustees met on Thursday, April 30, 2009 at 9:00 a.m. in the board room. Board members Ben Cooper, Barbara Perryman, Bonnie Wyatt, Paul Weaver and Dennis Wiles were present. Paul Balentine and Sharron Mathis were unable to attend the meeting. College employees in attendance were Tina Wheelis, Karla Rush, Libby Cone, Scott Pinkston, and Nancy Dust.

Barbara Perryman, Chair, called the meeting to order 9:16 a.m.

Dennis Wiles made a motion that the board enter into executive session to discuss personnel issues and conduct interviews of the presidential candidates. Bonnie Wyatt seconded the motion. Motion carried.

The board ended the executive session at 3:15 p.m. and invited waiting parties to rejoin the meeting. Tina Wheelis, Karla Rush, Joan Stirling, Michelle Gray, Scott Pinkston, Ron Helm, and Nancy Dust were in attendance.

New Business:

Barbara Perryman, Chair, announced that there was new business to take care of at this time.

Dennis Wiles made a motion to offer the position of President of Ozarka College to Richard Dawe, Ph. D. With a salary of \$140,049, housing allowance of \$12,000 and use of a school vehicle. Ben Cooper seconded the motion. Motion carried with a unanimous vote.

The board asked that Tina Wheelis make the offer to Richard Dawe.

Dennis Wiles made a motion that if Dr. Dawe accepts the position, his effective date be the earliest arrival date possible no later than July 1, 2009. Ben Cooper seconded the motion. The motion carried with a unanimous vote.

Paul Weaver made a motion to adjourn the meeting. Bonnie Wyatt seconded the motion. The motion carried.

Meeting dismissed 3:30 p.m.

Submitted by Nancy Dust