

**Ozarka College Board of Trustees
Special Meeting Minutes
Wednesday, February 2, 2011
4:00 p.m.**

Attendees in Person: Chair Ben Cooper, Vice-Chair Dennis Wiles, Jack Yancey, Dr. Richard Dawe, Tina Wheelis, Joan Stirling, Scott Pinkston and Nancy Dust

Attendees by Conference Call: Secretary Larry Sullivan, Bob Evins, Barbara Perryman

Absent: Paul Weaver

Chair Cooper called the meeting to order at 4:00 pm.

Action Item:

Approval to submit a request for an additional Director of Off-Campus Operations from the two year college growth pool for the 2011 fiscal year.

Dr. Dawe explained that a request for an additional Director of Off-Campus Operations from the two year college growth pool was needed in order to have adequate management and consistent position titles between all off-campus sites. We have previously established an Administrative Assistant III position to cover the site until a Director position could be added to the College position pool.

Dennis Wiles made a motion to approve submitting a request for an additional Director of Off-Campus Operations from the two-year college growth pool for the 2011 fiscal year. Barbara Perryman seconded the motion. The motion was unanimously approved.

Roll call vote:

Barbara Perryman	yes
Bob Evins	yes
Larry Sullivan	yes
Dennis Wiles	yes
Jack Yancey	yes

Dennis Wiles made a motion to adjourn the meeting. Barbara Perryman seconded the motion. The motion was unanimously approved.

Meeting adjourned at 4:06 pm.

Submitted by Nancy Dust