

**Ozarka College Board of Trustees  
Special Called Meeting  
Minutes from January 22, 2009**

The Ozarka College Board of Trustees met on Thursday, January 22, 2009 at 4:00 pm in the John E. Miller room for refreshments and followed with a board meeting at 4:30 pm. in the board room. Board members Ben Cooper, Barbara Perryman, Bonnie Wyatt, Sharron Mathis, Paul Weaver and Dennis Wiles were present. Paul Balentine was unable to attend the meeting. College employees in attendance were Dr. Dusty R. Johnston, Karla Rush, Dr. Michael DeLong, Scott Pinkston, Ron Helm, Joan Stirling, Michael Orf, Michelle Gray, Tina Wheelis, Kim Whitten, and Nancy Dust. Also attending was Areawide Media representative Emily McIntosh.

Barbara Perryman, President, called the meeting to order at 4:33 p.m.

Minutes from December 18, 2008 were approved unanimously following a motion from Dennis Wiles and a second by Sharron Mathis.

Bonnie Wyatt made a motion for the board to enter executive session to discuss personnel issues. Paul Weaver seconded the motion. The board entered into executive session at 4:40 p.m. Executive session ended at 5:45 p.m.

The following action items were discussed and approved by the board:

- A. Consideration of appointment of interim president for Ozarka College.  
Paul Weaver made a motion to appoint Tina Wheelis as the interim president for Ozarka College effective February 27, 2009. The compensation will be current salary plus \$4,500 per month. Bonnie Wyatt seconded the motion. The motion passed unanimously.
- B. Consideration of approval of the job description and brochure to be posted for the president's position.  
Sharron Mathis made a motion to approve the job description and brochure for the president's position. Bonnie Wyatt seconded the motion. The motion passed unanimously.
- C. Consideration of appointment of a search committee for the president's position.  
Dennis Wiles made a motion to name the following people to the search committee for the President's position.
  - Karla Rush, Chair and facilitator
  - Ben Cooper, Board of Trustee member and Izard County representative
  - Nancy Orr, Foundation Board member and Sharp County representative
  - Victor Vaughn, Fulton County representative
  - Gin Brown, Stone County representative
  - Tina Wheelis, Professional staff
  - Scott Pinkston, Information Technology staff
  - Ron Helm, Student Services staff
  - Nancy Dust, Classified staff
  - Libby Cone, Human Resources
  - Jeremy Nicholson, Faculty Council chairperson

- Rex Whitfield, Faculty member
- Student, SGA president if possible

Sharron Mathis seconded the motion. The motion passed unanimously.

Ben Cooper made a motion to adjourn the meeting. Paul Weaver seconded the motion. The motion carried.

Submitted by Nancy Dust