

President's Consultation Council

The President's Consultation Council (PCC) will meet at least quarterly, prior to regularly scheduled Board of Trustee meetings, to review the draft Board agenda and to discuss other significant items as deemed appropriate by the College President, Administrative Council and Consultation Council. This Council is established in the spirit of shared governance to assist in ensuring effective and collegial communications are maintained throughout the College.

Members shall include, at a minimum, the President, Vice Presidents, members of the Administrative Council, Division Chairs, Faculty Council Chair, Staff Organization Chair and the Student Government President. The Council does not possess decision-making authority but rather has legitimacy in an advisory capacity to the College President. The President's Consultation Council exists to:

- Provide recommendations to the President in the most important matters of the College.
- Review and discuss the Board agenda prior to each regularly scheduled meeting of the Board of Trustees.
- Review all new and revised Board Policies prior to presenting to the Board of Trustees.
- Provide input on all major issues related to Strategic Planning and Assessment.
- Promote communication and effectiveness throughout Ozarka College.

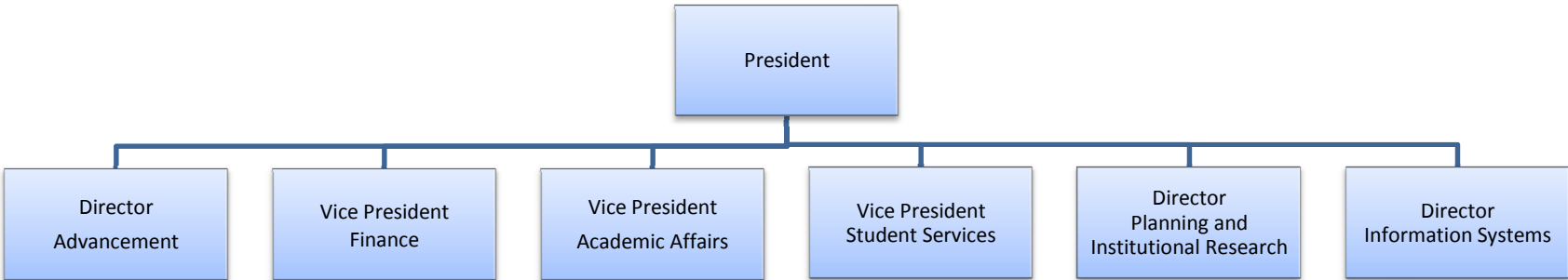
Ozarka College
Board of Trustees
Regular Meeting
Thursday, December 17, 2009
Board Room – John E. Miller Education Complex
4:30 p.m.

(Refreshments will be available at 4:00 pm, but no official business will be transacted until the 4:30 pm meeting time)

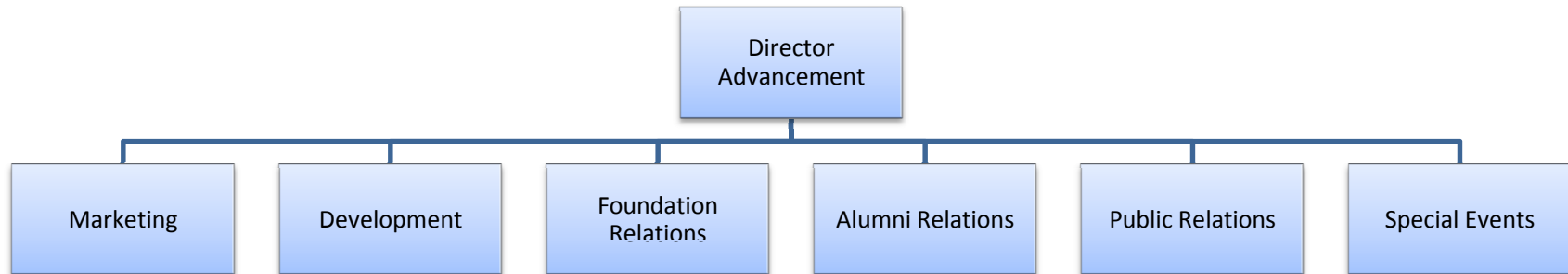
Item No.

1. Call to Order
2. Approve Minutes of September 17, 2009 and December 3, 2009 Meetings
3. Public Hearing: Mr. Doug Rush
4. Action Items
 - A. Appoint Trustee Liaison for Ozarka College Accreditation and Self Study
 - B. Sick Day sell-back policy (upon retirement)
 - C. Adoption of Identity Theft Policy
 - D. Consideration to discontinue AAS in Health Information Management
 - E. Personnel
 1. Consideration to approve new hires to fill open positions
 - F. Finance
 1. Consideration to approve architect for Mountain View construction of new building
 2. Approve year-to-date financial report
5. President's Report – Items for Discussion
 - A. Organizational Realignment update
 - B. North Arkansas Community College Consortium
 - C. Foundation Priority Discussion
 - D. Board Committee meeting schedule
6. Area Reports
 - A. Academic Affairs
 - B. Student Services
 - C. Finance and Human Resources
 - D. Advancement
 - E. Planning and Institutional Research
 - F. Information Systems
7. Executive Session (if needed)
8. Adjournment

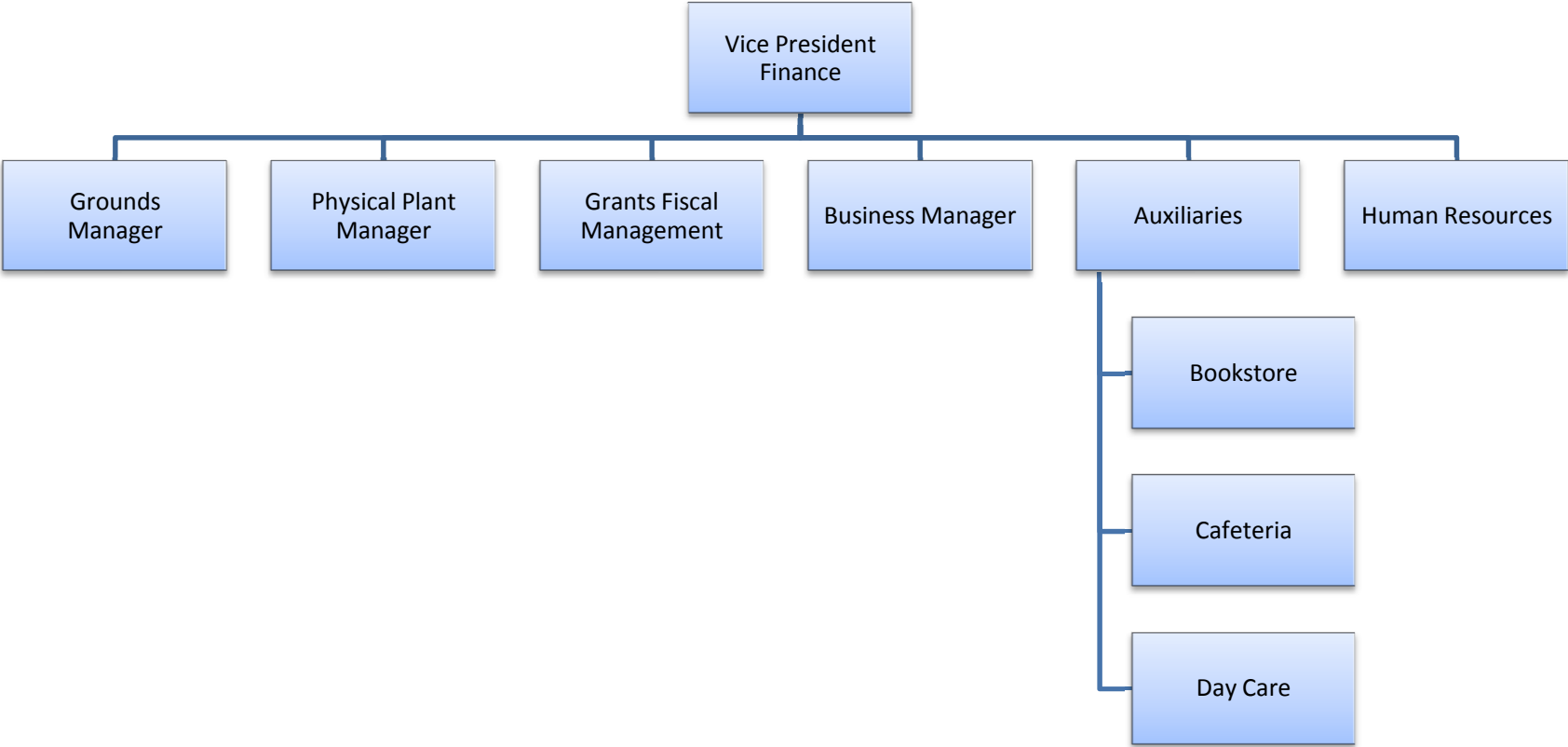
Ozarka College Administrative Council Organizational Chart



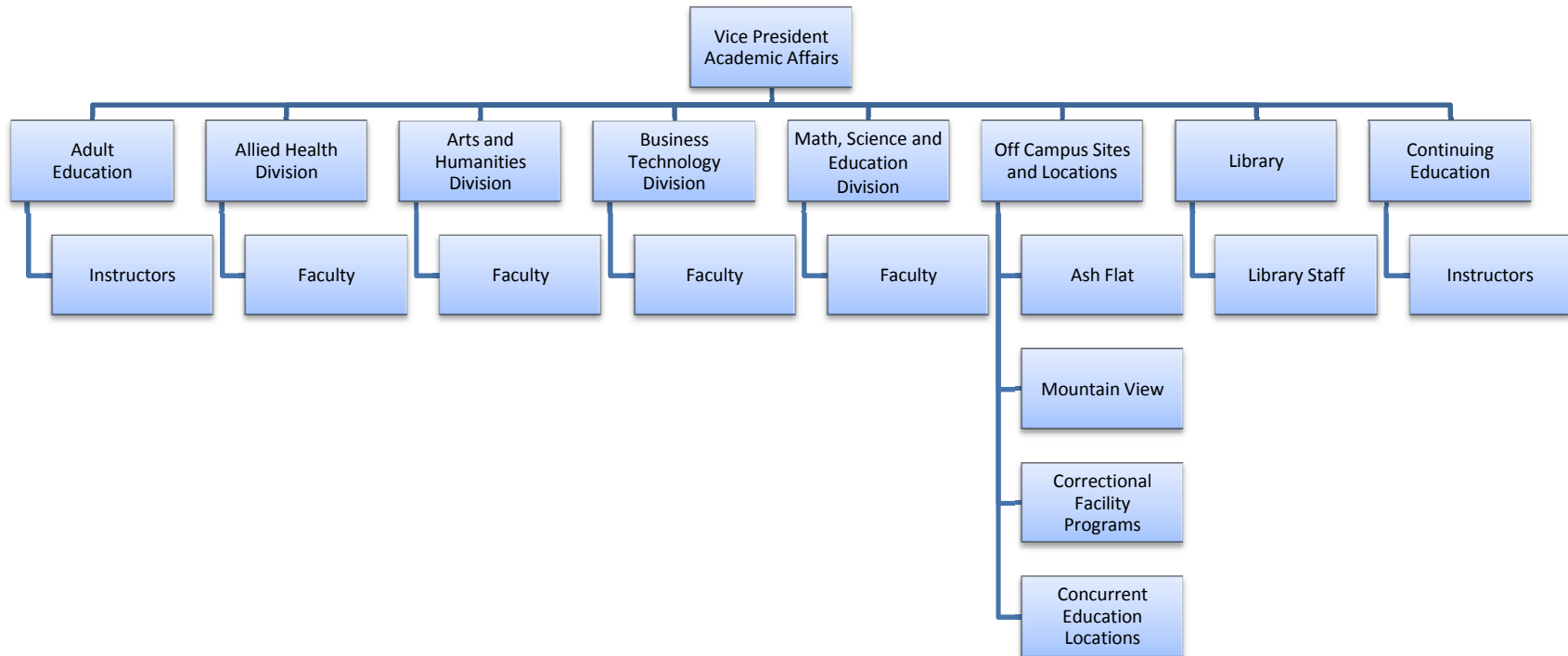
Advancement Organization



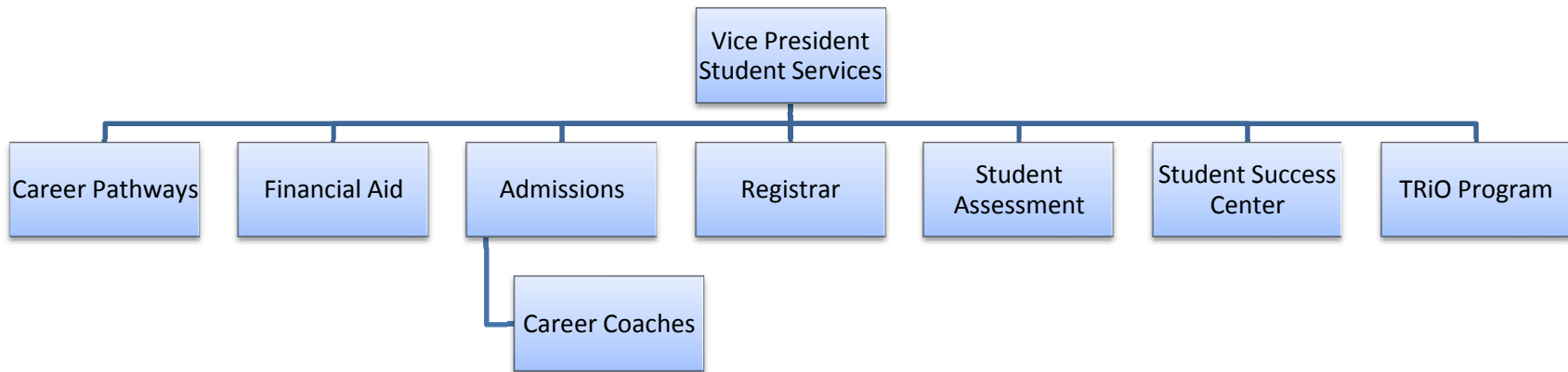
Finance Organization



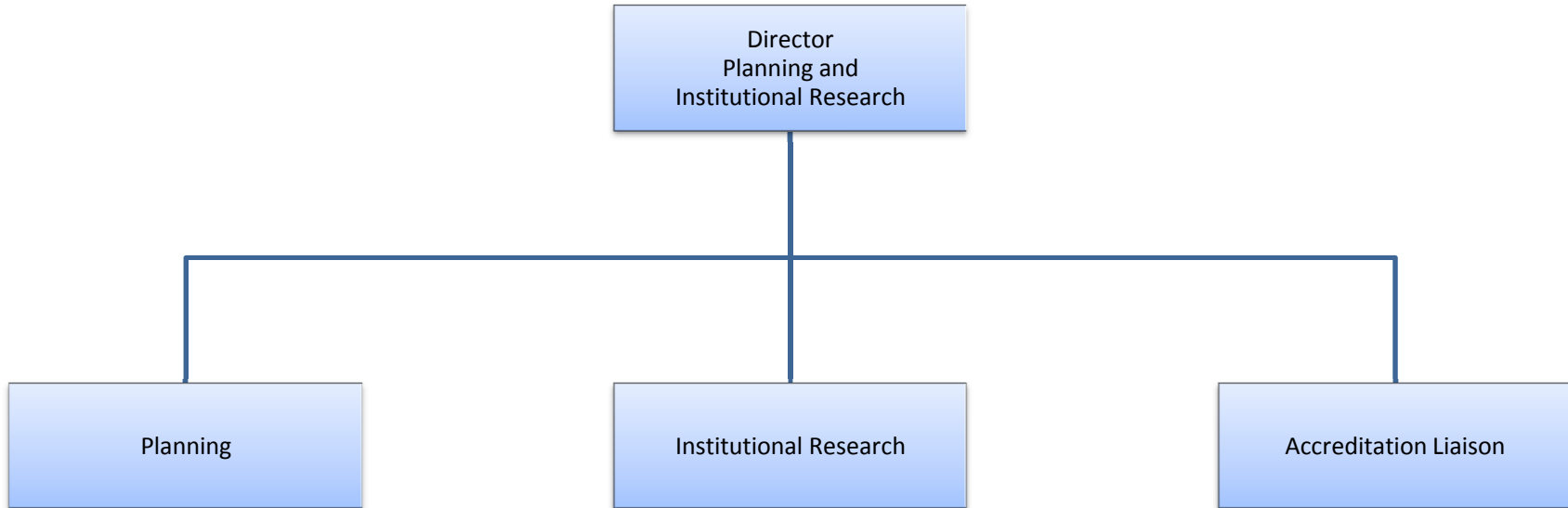
Academic Affairs Organization



Student Services Organization



Planning and Institutional Research Organization



Information Systems Organization

