

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, August 27, 2015
4:30 p.m.
Ozarka College – Melbourne
AGENDA**

Item No.

1. Call to Order
2. Welcome Trustee Ryan Howard
3. Approve Minutes of the May 29, 2015, Regular Meeting
Approve Minutes of the August 6, 2015, Special Meeting
4. Area Reports
 - A. Academic Affairs- Dr. Keith McClanahan
 - B. Finance- Tina Wheelis
 - C. Student Services- Ron Helm
 - D. Administration- Jason Lawrence
 - E. Planning and Institutional Research- Josh Wilson
 - F. Advancement- Suellen Davidson
 - G. Information Systems- Scott Pinkston
5. President's Report—Items for Discussion
 - A. College Now Scholarship
 - B. Aviation Program Update
 - C. Statewide College Realignment Task Force
6. Information Items—Personnel
 - A. New Personnel
 1. Dr. Keith McClanahan, Provost and Executive Vice President of Learning
 2. Leslie Love, Biology Faculty
 3. Marty McFarlin, Director of Physical Plant
 4. Tena Rosse, English Faculty
 5. Angela Phipps, Administrative Specialist II for the Aviation Program

B. Part-time Personnel

1. Felicia Harvell, part-time Food Prep Technician
2. Kelsi Garrett, part time Summer Program Ozarka Kids Academy
3. Vanessa Roberts, part-time Career Coach for Viola school district
4. Angel Haigwood, part-time cashier for the Student Services Center café

C. Resignations

1. Joanna Fulbright, English Faculty
2. Debbie Campbell, Administrative Specialist II
3. Kennedy Quarders, part-time cashier Student Services Center café
4. Jessica Sellers, part-time assistant for Fitness Center
5. Tammy McGehee, part-time Student Services administrative assistant
6. Steve Simers, part-time maintenance at Mammoth Spring
7. Jerry Reed, part-time maintenance

7. Action Items

A. Board of Trustee Appointments

1. Appointment of Board of Trustee Officers
2. Appointment of Board of Trustee Academic Affairs and Finance Committee assignments.

B. Finance

1. End-of-Month and Year-to-Date Financial Reports

C. Letter of Intent

1. Bachelor of Science in Nursing (BSN) degree at Ozarka College

8. Adjournment