

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, December 17, 2015
4:30 p.m.
Ozarka College – Melbourne
AGENDA**

Item No.

1. Call to Order
2. Approve Minutes of the August 27, 2015, Regular Meeting
3. 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
4. President’s Report – Items for Discussion
 - A. Summer Planning Retreat
 - B. Ozarka Performance Highlights
 - C. Online Giving
 - D. Linking Budget to Planning Priorities
 - E. Residence Hall Legislation
5. Information Items – Personnel
 - A. New Full-Time Personnel
 1. Rondal Moser, Maintenance Technician

2. Penny Ramsey, Maintenance Assistant
 3. Isaac Felton, Institutional Services Assistant, Melbourne, Afternoon and Evening
 4. Kelly Graham, Interim Director of Ozarka Kids Academy
 5. Amber Whitaker, Director of Admissions
 6. Robert Bruno, Culinary/Hospitality Faculty
 7. Kevin Crawford, Aviation Faculty
- B. New Part-Time Personnel
1. Angel Haigwood, Part-Time Café Cashier
 2. Madison DeLoach, Part-Time Fitness Center
 3. Robin Pollard, Part-Time Administrative Assistant, Student Services
 4. Julia Chance, Part-Time Maintenance, Mammoth Spring
 5. Nancy Sutterfield, Part-Time Secretary, Mountain View
 6. Kevin Rush, Part-Time Maintenance
 7. Kimberly Powell, Part-Time Administrative Assistant for the President
 8. Autumn Cross, Part-Time Ozarka Kids Academy
 9. Jennifer Walker, Part-Time Ozarka Kids Academy
- C. Resignations/Retirements/Other
1. Denny Elrod, Maintenance Assistant
 2. Dylan Mowery, Director of Admissions
 3. Blair Cone, Child Care Technician
 4. Karen Hall, Director of Ozarka Kids Academy
 5. Kathryn Langston, Division Chair
 6. Nick Wilcox, Criminal Justice Faculty
 7. Jerry Reed, Part-Time Maintenance
 8. Serelda Johnson, HIT Faculty
6. Action Items
- A. Formally Endow and Transfer the Gwenn Lea Scholarship
 - B. End-of-Month and Year-to-Date Financial Reports
 - C. Approve Audit Report

- D. Aviation Program Modification
- E. Campus Security Policy Revision

7. Adjournment