

**Ozarka College  
Board of Trustees  
Regular Meeting  
Thursday, August 18, 2016  
4:30 p.m.  
Ozarka College – Melbourne  
John E. Miller Board room  
AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Welcome Trustee Fred Holzhauser
4. Approve Minutes of the May 26<sup>th</sup>, 2016 Regular Meeting
5. Area Reports
  - A. Academic Affairs
  - B. Finance
  - C. Student Services
  - D. Administration
  - E. Planning and Institutional Research
  - F. Advancement
  - G. Information Systems
6. President's Report-Discussion Items
  - A. Unfunded Priorities
  - B. 2017 Board Planning Retreat
7. Information Items
  - A. New Full-Time Personnel
  - B. New Part-Time Personnel
  - C. Resignations
8. Action Items
  - A. Finance

1. FY2016 End-of-Year Financial Report
2. End-of-Month and Year-to-Date Financial Reports

9. Adjournment