

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, December 15th, 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. Approve Minutes of the August 18th, 2016 Regular Meeting
4. Area Reports
 - A. Academic Affairs
 - B. Finance
 - C. Student Services
 - D. Administration
 - E. Planning and Institutional Research
 - F. Advancement
 - G. Information Systems
 - H. Classified Staff Council
5. President's Report-Discussion Items
 - A. Technical Training Center
 - B. Tena Rosse – Costa Rico Trip Report
 - C. College Factbook
6. Information Items
 - A. New Full-Time Personnel
 - B. New Part-Time Personnel
 - C. Resignations/Other
7. Action Items
 - A. Finance

1. End-of-Month and Year-to-Date Financial Reports
2. Board Policy 2.52 – Sick Leave

B. Academics

1. Board Policy 4.25 - Faculty Loading
2. Certificate of Proficiency - Small Unmanned Aircraft systems (sUAS)
3. Associate of Science in Agriculture

8. Adjournment