

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, March 17, 2016
4:30 p.m.
Ozarka College – Melbourne
AGENDA**

Item No.

1. Call to Order
2. Approve Minutes of the December 17, 2015, Regular Meeting
3. Area Reports
 - A. Academic Affairs
 - B. Finance
 - C. Student Services
 - D. Administration
 - E. Planning and Institutional Research
 - F. Advancement
 - G. Information Systems
4. President's Report - Items for Discussion
 - A. Board of Trustees Retreat
 - B. Ozarka College Attendance by High School
5. Personnel
 - A. New Full-Time Personnel
 1. Joshua Wilson, Associate Vice President of Student Services
 2. Deltha Shell, Associate Vice President of Planning and Institutional Research
 - B. New Part-time Personnel
 1. Kay Tribble, Administrative Assistant, Ash Flat
 - C. Resignations/Retirements
 1. Robin Coggins, Bookstore Manager
 2. Donna Wilson, Part-time Assessment Center Coordinator

3. Nikita Hutchins, Financial Aid Specialist
4. Ron Helm, Vice President of Student Services
5. Cheri McKee-McSwain, Speech/Theater Instructor

D. Hiring Process Policy Review

6. Information Items

- A. Bookstore Operations
- B. Facilities Fees
- C. Linking Budget to Planning
- D. Organization Structure Review

7. Action Items

A. Board Policy Revisions

1. Policy 2.59 Children's Educational Activities Leave (CEAL)
2. Policy 2.60 Shared Leave
3. Policy 3.37 Firearm Policy

B. Personnel

1. Approve reappointing administration, faculty, and classified staff for the 2016-2017 academic year
2. Approve provisional positions for the 2016-2017 academic year

C. Finance

1. End-of-Month and Year-to-Date Financial Reports
2. Approve Budget Changes

8. Adjournment