

Ozarka College
Board of Trustees Quarterly Meeting
Thursday, August 17th, 2017
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 May 20, 2017 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
5. President's Report – Discussion Items
 - A. Higher Learning Commission (HLC) Team Visit Planning
 - B. Technical Programs Planning
 - C. Residence Halls and Athletic Programs
 - D. Dashboard Innovation
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Timothee Ambrose, Aviation Faculty
 - ii. Cara Leverett, Biology Faculty
 - iii. Steven Raymond, Culinary Program Director/Faculty
 - iv. Trish Miller, Director of Adult Education
 2. Resignations/Other
 - i. Janice Crider, Food Preparation Coordinator
 - ii. Nancy Sutterfield, part time Evening Administrative Specialist, Mountain View

- iii. Chantel Jelks-Pitcock, part time Evening Administrative Specialist,
Mountain View
- iv. Anthony Cooper, part time, Fitness Center
- v. Vanessa Roberts, part time, Career Coach, Viola High School
- vi. Dr. Jason Self, Science Faculty

7. Action Items

A. Finance

- 1. FY 2016-2017 End-of-Year Financial Report
- 2. End-of-Month and Year-to-Date Financial Reports

8. Adjournment