

Ozarka College
Board of Trustees Quarterly Meeting
Thursday, December 14th, 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 August 17, 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
 - H. Student Government Association
5. President's Report – Discussion Items
 - A. Higher Learning Commission (HLC) Steering Committee Update (Dr. Sharp)
 - B. Composite Financial Index (CFI) Update/Response
6. Information Items
 - A. Academics
 1. Automotive
 - i. Technical Certificate (TC) in Performance and Suspension Systems
 - ii. Technical Certificate in Automotive Repair and Troubleshooting
 - iii. Certificate of Proficiency (CP) in Automotive Repair and Troubleshooting
 - iv. Certificate of Proficiency in Systems Troubleshooting
 - v. Certificate of Proficiency in Performance and Suspension Systems
 - vi. Certificate of Proficiency in Transmission and Brake Systems
 2. Business
 - i. Technical Certificate in Business Technology
 - ii. Certificate of Proficiency in Business

3. Culinary Arts
 - i. Certificate of Proficiency in Food Service
 - ii. Certificate of Proficiency in Culinary Arts
 4. Criminal Justice
 - i. Modification of Associate of Science (AS)
 - ii. Technical Certificate in Criminal Justice
 - iii. Certificate of Proficiency in Computer Investigations
 - iv. Certificate of Proficiency in Criminology
- B. Personnel
1. New Full-Time Personnel
 - i. David Carpenter, Executive Assistant to the President
 - ii. Megan Scott, Director of Career Services
 - iii. Katie Wilson, Division Chair of Allied Health
 2. Resignations/Retirements/other
 - i. Kay Adkins, Student Success Advising Specialist – Perkins Grant
 - ii. Ruby Johnson, Division Chair for Allied Health
 - iii. Crystal Morin, Administrative Specialist III for the Office of the Provost
 - iv. Mary Ellen Hawkins, Librarian – Retiring December 2017
7. Action Items
- A. Ozarka Mission Statement Review and Approval
 - B. Finance
 1. 2016 Audit Report Review and Approval
 2. End-of-Month and Year-to-Date Financial Reports
 - C. Academics
 1. Information Science Technology Program Modification
 2. Agriculture Program Modification
 3. Welding Program Proposal
 4. Aviation Program Modification
 - D. Administration
 1. Proposed Revisions to Board Policy 3.37: Firearm Policy
8. Adjournment