

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, March 16th, 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 December 15th, 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 Planning
 - B. HB 1249 Status (Gun Bill)
 - C. Board of Trustees Retreat
6. Information Items
 - A. Academics
 1. Culinary Program Accreditation - Chef Alden Griffus
 2. Programs and Certificates approved by ADHE
 - B. Finance
 1. Insurance Plan Update
 - C. Personnel
 1. New Full-Time Personnel
 - i. Clorissa Wallis, Child Care Technician, Ozarka Kids Academy
 - ii. Crystal Morin, Administrative Specialist II, Office of the Provost
 - iii. Kelly Shell, Administrative Specialist II, Aviation

2. New Part-Time Personnel
 - i. Victoria Wright, part time, Ozarka Kids Academy
 - ii. Braden Fischer, part time, Evening Maintenance
 - iii. Katlyn Castleberry, part time, Café
 - iv. Robert Ferrau, part time, Café
3. Resignations
 - i. Andrew Finne, Aviation Faculty
 - ii. Sierra Winslow, part time Ozarka Kids Academy
 - iii. Paula Stewart, part time Administrative Specialist, Mountain View
 - iv. Nick Lenczycki, Director of Aviation
7. Action Items
 - A. Personnel
 1. Reappointment of full-time administration, faculty, and classified staff for the 2017-2018 academic year
 2. Approve provisional positions for the 2017-2018 academic year
 - B. Finance
 1. End-of-Month and Year-to-Date Financial Reports
8. Adjournment