

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, May 31, 2018
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 March 15th, 2017 Regular Meeting
4. Update on Foundation Assets – Mr. John Gay, Senior Vice President Stephens, Inc.
5. 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
 - I. Student Government Association
6. President's Report
 - A. Discuss future academic programs
7. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Megan Carpenter, Mountain View Campus Director
 - ii. Angela Phipps, Ash Flat Campus Director
 - iii. Dan Lindsey, Library Director

- iv. Rocky Hay, Night Maintenance/Special Events Supervisor
- v. Kelly Shell, Career Development Specialist

2. Resignations

- i. Cheyenne Diaz, Night Maintenance/Special Events Supervisor
- ii. Jim Weston, Part Time Courier

3. Active Searches

- i. Aviation – Flight Instructor
- ii. Culinary Program Director/Lead Culinary Faculty

8. Action Items

A. Facilities

- 1. Approve Transfer of Assets

B. Academics

- 1. Approve Associate of Applied Science Degree in Surgical Technology
- 2. Approve Modifications to Board Policy 2.21 Compensation and Categorization of Faculty
- 3. Approve Modification to Board Policy 4.25 Faculty Loading

C. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. Approve 2018-2019 Annual Budget

D. President's Annual Review

9. Present Trustee Darla York with Plaque of Appreciation

10. Adjournment