

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, August 15, 2019
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 18th Regular Meeting at the Board of Trustees Retreat and the Minutes of the Special meetings held June 5th and July 2nd.
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
 - I. Student Government Association
5. President's Report
 - A. Ash Flat Technical Training Center Update
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Garrett Stice, Aviation Faculty
 - ii. Whitney Mendoza, Nursing Faculty
 - iii. Christina Nicosia, Culinary Faculty
 - iv. Dr. Chris Lorch, Vice President of Academic Affairs

- v. Karen Haley, Math Faculty
- vi. Erika Campbell, Director of Admissions and Student Engagement
- vii. Tracie Morris, Biology Faculty
- viii. Shawn Draper, Aviation Mechanic
- ix. Tania Wallace, Administrative Specialist III for VPAA

2. New Part-Time Personnel

- i. Donald Backus, Part Time Aviation Mechanic
- ii. Phyllis Hoskinds, Part Time Administrative Assistant for Information Technology

3. Resignations

- i. Dr. Keith McClanahan, Provost and Executive Vice President for Learning
- ii. David Carpenter, Division Chair of Applied Science and Technology & Distance Learning
- iii. Jeremiah Coffey, Aviation Mechanic
- iv. Fay Mitchell, Administrative Assistant to the Provost
- v. Phyllis Hoskinds, Administrative Assistant for Information Technology
- vi. Michael Wyatt, Administrative Specialist for Aviation

4. Active Searches

- i. Administrative Specialist II - Aviation
- ii. Adjunct Welding Faculty

7. Action Items

A. Finance

- 1. FY 2018-2019 End-of-Year Financial Report
- 2. End-of-Month and Year-to-Date Financial Reports

B. Governance

- 1. Appoint Academic Affairs Committee Chair

8. Adjournment