

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, March 21, 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 December 13th 2018 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
 - I. Student Government Association
5. President's Report
 - A. May Board Planning Retreat
 - B. Board of Trustees Self-Assessment
6. Information Items
 - A. Administration
 1. Enrollment Update
 - B. Personnel
 1. New Full-Time Personnel
 - i. Michael Wyatt, Administrative Specialist II - Aviation

2. New Part-Time Personnel
 - i. Jared Humphrey, Part Time Fitness Center Assistant
3. Resignations
 - i. Allen Wallis, Criminal Justice Instructor
 - ii. Peyton Smith, Part Time Maintenance
 - iii. Kelly Shell, Career Development Specialist – Perkins Grant
 - iv. Amy Keywood, Culinary Instructor
 - v. Becca Ambrose, Administrative Specialist II for Aviation
 - vi. Sandra Moore, Aviation Faculty
 - vii. Paula Stewart, Part Time Evening Administrative Specialist, Mountain View
4. Active Searches
 - i. Surgical Technology Program Director
 - ii. Culinary Instructor
7. Action Items
 - A. Academics
 1. International Students
 - B. Personnel
 1. Reappointment of full-time administration, faculty, and classified staff for the 2019-2020 academic year
 2. Approve provisional positions for the 2019-2020 academic year
 - C. Finance
 1. End-of-Month and Year-to-Date Financial Reports
8. Adjournment