

Ozarka College
Board of Trustees
Meeting and Planning Retreat
Saturday, May 18, 2019
2:15 p.m.
The Keeter Center – College of the Ozarks
AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the March 21, 2019 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. Proposed Japanese aviation student agreement with ASU-J
 - B. Capital Campaign Discussion
6. Information Items
 - A. Academics
 1. ADHE Letter of Notification (LON) Curriculum Revisions
 - i. Deletion of the CP in Small Unmanned Aircraft Systems
 - ii. Aviation
 - iii. Agriculture
 2. AAS in Surgical Technology
 3. Technical Center
 - B. Personnel

1. New Part-Time Personnel
 - i. Brenda Maloch, Part Time Fitness Center Assistant
2. Resignations
 - i. John 'Mike' Rogers, LPN Instructor for Mountain View
 - ii. Rylie Bevill, Director of Admissions and Student Engagement
 - iii. Cara Leverett, Biology Faculty
3. Active Searches
 - i. Surgical Technology Program Director
 - ii. Director of Admissions and Student Engagement
 - iii. Culinary Arts Faculty
 - iv. Biology Faculty
 - v. Practical Nursing Faculty – Mountain View
 - vi. Mathematics Faculty
 - vii. Aviation Faculty (CFI)
7. Action Items
 - A. Finance
 1. End-of-Month and Year-to-Date Financial Reports
 2. Approve 2019-2020 Annual Budget
 - B. Personnel
 1. President's annual review and contract
 - C. Elect new Board of Trustee Officers
8. Adjournment