

**Ozarka College  
Board of Trustees  
Regular Meeting  
Thursday, December 17, 2020  
4:30 p.m.  
Ozarka College – Melbourne  
Student Center Community Rooms  
AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the September 17, 2020 Regular Meeting
4. Approve Minutes of the October 28, 2020 Special Meeting
5. Area Reports
  - A. Academic Affairs
  - B. Finance and Administration
  - C. Student Services
  - D. Advancement and Planning
  - E. Information Systems and Institutional Research
  - F. Staff Council
  - G. Student Government Association
6. President's Report
  - A. Higher Learning Commission (HLC) preparation
  - B. Emerson Update
7. Information Items
  - A. Personnel
    1. New Full-Time Personnel
      - i. Todd Smith - Precision Machining Technology Faculty
      - ii. Emily Dyer - TRIO SSS Tutor Coordinator
      - iii. Marcus Orf - Ash Flat Technical Center Director
      - iv. Donald Taylor - Director of TRIO Student Support Services
      - v. Kimberly Wilson - Administrative Specialist III for the President

2. New Part-Time Personnel
  - i. Mark Henderson - Maintenance Part-Time Mountain View
  - ii. Angela Dickey - Maintenance Part-Time Mammoth Spring
3. Resignations and Retirements
  - i. Kenda Levett - Institutional Services
  - ii. Tamra Bevill - Allied Health Faculty
8. Action Items
  - A. Finance
    1. End-of-Month and Year-to-Date Financial Reports
    2. Bond Resolution and Bond Purchase Agreement
  - B. Academic Affairs
    1. Precision Machining Technology Curriculum
9. Adjournment