

**Ozarka College  
Board of Trustees  
Regular Meeting  
Thursday, March 19, 2020  
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 12<sup>th</sup> Regular Meeting and December 19 Special Meeting
4. Area Reports
  - A. Academic Affairs
  - B. Finance and Administration
  - C. Student Services
  - D. Advancement
  - E. Information Systems/Planning & IR
  - F. Staff Council
  - G. Student Government Association
5. President's Report
  - A. Construction Projects Update
  - B. Summer Board Retreat Planning
  - C. Flu Precautions and Response Plans
  - D. Student Housing Discussion
  - E. Graduation Rate
6. Information Items
  - A. Personnel
    1. New Full-Time Personnel
      - i. Kimberly Lovelace, Director of Admissions/Student Engagement
      - ii. Wesley Bunting, Diesel Technology Faculty
      - iii. Caleb Huett, Aviation Faculty

2. Resignations
  - i. Susan Thielemier, LPN Faculty
  - ii. John Wilson, Part-Time Maintenance for Mountain View
  - iii. Timothy Ambrose, Aviation Faculty
3. Active Searches
  - i. Part-Time Evening Maintenance Worker – Mountain View
  - ii. Chief Flight Instructor
7. Action Items
  - A. Personnel
    1. Reappointment of full-time administration, faculty, and classified staff for the 2020-2021 academic year
    2. Approve provisional positions for the 2020-2021 academic year
  - B. Finance
    1. End-of-Month and Year-to-Date Financial Reports
8. Adjournment