

**Ozarka College
Board of Trustees
Meeting and Planning Retreat
Friday, May 15, 2020
9:00 a.m.
Ozarka College – Melbourne
Dawe Community Rooms
AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Trustee Cooper Recognition
4. Approve Minutes of the March 19, 2020 Regular Meeting
5. Area Reports
 - A. Academic Affairs
 - B. Finance and Administration
 - C. Student Services
 - D. Advancement
 - E. Information Systems/ Planning and Institutional Research
 - F. Staff Council
 - G. Student Government Association
6. President's Report
 - A. COVID-19 virus actions/update
7. Information Items
 - A. Personnel
 1. Resignations
 - i. Kenneth Barton, IST Program Coordinator and Faculty
 - ii. Eric Booth, Computer Support Specialist
 - iii. Angela Phipps, Ash Flat Campus Director
 2. Open Searches

- i. Mathematics Faculty
- ii. Science Faculty
- iii. Part Time Evening Worker – Mountain View
- iv. Chief Flight Instructor
- v. Computer Support Technician
- vi. Nursing Faculty, Melbourne

8. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. Approve 2019-2020 Annual Budget

B. Planning and IR

- 1. Approve Strategic Planning Priorities for 2021-2025

C. Personnel

- 1. President's annual review and contract

9. Adjournment