

**Ozarka College  
Board of Trustees  
Special Meeting  
Wednesday, October 28, 2020  
10:00 a.m.  
Ozarka College – Melbourne  
Student Center Community Rooms  
AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Action Items
  - A. Finance
    1. Bond Refunding Resolution
    2. Ash Flat Technical Center Welding Lab
    3. Construction/Renovation/Equipment Reserve Account
    4. One-Time Lump Sum Merit Payment for Employees
4. Adjournment