

**Ozarka College
Board of Trustees
Quarterly Board Meeting and Planning Retreat
Saturday, May 22, 2021 at 9:00 a.m.
The Keeter Center – College of the Ozarks**

AGENDA

Item No.

1. Group Breakfast – Includes Board of Trustees and Administrative Council – 8:00 - 9:00 a.m.
2. Quarterly Board of Trustees Meeting – 9:00 a.m. - 12:00 p.m.
3. Call to Order
4. Pledge of Allegiance
5. Approve Minutes of the March 23, 2021 Regular Meeting
6. Area Reports
 - A. Academic Affairs
 - B. Finance and Administration
 - C. Student Services
 - D. Advancement, Marketing and Planning
 - E. Information Systems and Institutional Research
 - F. Staff Council
 - G. Student Government Association
7. President's Report
 - A. Enrollment Management Program
 - B. Emerson and Ash Flat Tech Center update
8. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Jeffrey Faulkner – Chief Flight Instructor
 - ii. Ashton Lester – Mathematic Faculty

- iii. Travis Eakin – History Faculty
- iv. Kim Wilson – Director of Planning and Special Projects
- v. Amy Esquivel – Administrative Specialist III for the President

2. New Part-Time Personnel

- i. Will Watson – Part-Time Fitness Center Assistant
- ii. Brandon Muse – Part-Time Aircraft Mechanic
- iii. Alex Bray – Part-Time Fitness Center Assistant

3. Resignations, Retirements and others

- i. Jason Lawrence – VP Student Services
- ii. James Verser – Chief Flight Instructor
- iii. Robert Huckleberry – Mountain View Campus Director
- iv. Cheryl Denbow – LPN Faculty Mammoth Spring

4. Active Searches

- i. Surgical Technology Program Director
- ii. Mountain View Campus Director
- iii. Practical Nursing Faculty – Mammoth Spring
- iv. Vice President – Student Services

9. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. Annual Budget Approval
- 3. Selection of a Contractor for the Machining and Welding Lab Renovations at the Ash Flat Technical Center

B. Governance

- 1. Election of Board Officers

C. Personnel

- 1. President's Annual Review and Contract

10. Adjournment