

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Tuesday, September 21, 2021 at 4:30 p.m.
Ozarka College - Melbourne
Miller Building Board Room**

AGENDA

Item No.

1. Call to Order
2. Recognition of former Board Chair - Trustee Dennis Wiles
3. Pledge of Allegiance
4. Approve Minutes of the May 22, 2021 Regular Meeting
5. 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
6. President's Report
 - A. Carpenter Tech Center Update – Marcus Orf
 - B. Covid Policy Update - VPSS
7. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Kimberly Lovelace - Director of Mountain View Campus
 - ii. Felicia Sisk - Surgical Technology Program Director
 - iii. Clinton Jackson - Chief Flight Instructor
 - iv. Zeda Wilkerson - VP of Student Services

- v. Tania Wallace - Director of Financial Aid
- vi. Susan Thielemier - Nursing Instructor
- vii. Amy Esquivel - Executive Assistant to the President and Provost
- viii. Dylan Herekamp - Registrar
- ix. Larry Smith - Night Maintenance/Special Events Supervisor
- x. Skye Carter - Welding Faculty
- xi. McKenzie Jackson - Director of Admissions
- xii. Jessica Chewning - Financial Aid Specialist
- xiii. Jennifer Baldrige – LPN Faculty in Mammoth Spring
- xiv. Melissa Gallagher - Delta UPSOAR Project Coordinator

2. New Part-Time Personnel

- i. Kenna Johnson - SNAP Employment & Training Case Worker
- ii. John Brunner – Maintenance
- iii. Bonnie Clark – Part-time Class Proctor for ARNEC
- iv. Kerby Smith – Part-time Fitness Center Assistant

3. Resignations, Retirements and others

- i. Jeffrey Faulkner - Chief Flight Instructor
- ii. Tess Weatherford - Financial Aid Specialist
- iii. Rocky Hay - Night Maintenance/ Special Events Coordinator
- iv. Kay Adkins - Financial Aid Specialist
- v. Thomas Steer – Part-time Maintenance
- vi. Casey Orr - Agriculture Program Coordinator
- vii. Alex Bray – Part-time Fitness Center
- viii. Zeb Norris – Part-time Maintenance at Mountain View

4. Active Searches

- i. Institutional Services Assistant – Mountain View
- ii. ARNEC Program Nursing Instructor
- iii. Administrative Specialist III – Ash Flat

8. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. 2021 End-of-Year Financial Report
- 3. 2020 Annual Audit Report

B. Governance

1. Board Conflicts of Interest and Commitment Statement

9. Adjournment