

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Thursday December 8, 2022 at 4:30 p.m.
Ozarka College – Melbourne, AR
Student Services Center Community Room**

AGENDA (Revised 12/7/2022)

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the September 21, 2022 Regular Meeting
4. 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
5. President's Report
 - A. Employee pay discussion
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Brandon Muse – Certified Flight Instructor
 - ii. Brioney Edwards – Culinary Arts Instructor
 - iii. Jamie Yates – Director of Nursing Programs
 2. New Part-Time Personnel
 - i. Alexis Runyan – Part-time Fitness Center Assistant

3. Resignations, Retirements and other

- i. Earlene Martz – Administrative Specialist III Finance
- ii. Will Watson – Part-time Fitness Center
- iii. Beau Broadus – Institutional Services Assistant
- iv. Cynthia Pitchford – Administrative Specialist III
- v. Brenda Morris – Coordinator of Housekeeping
- vi. Amber Rush – Controller

4. Active Searches

- i. Adjunct Precision Machining Technology Faculty
- ii. Chief Flight Instructor
- iii. Institutional Services Assistant for the Mountain View campus

7. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. Classified Staff Pay Structure
- 3. Sale of Mammoth Spring Property

B. Advancement

- 1. Delta Regional Authority Resolution

C. Governance

- 1. Revisions to Board Policy 4.07: Nursing Clinical Ratio

8. Adjournment