

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Thursday, March 17, 2022 at 4:30 p.m.
Ozarka College - Melbourne
Miller Building Board Room**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the December 16, 2021 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. May Retreat
 - B. Mammoth Spring Enrollment Update
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Thomas Bolt - Welding Faculty
 - ii. Daniel Carlile - Aircraft Maintenance Coordinator
 - iii. John Taylor - Certified Flight Instructor
 - iv. Tiffney Miller - Director of TRIO Student Support Services
 2. New Part-Time Personnel

- i. Joshua Spray - Part-time Fitness Center
- ii. Allison Brown - Part-time Administrative Specialist, Mountain View Welding

3. Resignations, Retirements and others

- i. John Chmura - Aircraft Maintenance Coordinator
- ii. Donald Taylor - Director of TRIO
- iii. Sonia Blankenship-Estes - Administrative Specialist III - Aviation
- iv. Caleb Huett - Certified Flight Instructor
- v. Erica Roark - Recruiter

4. Active Searches

- i. Administrative Specialist III - Aviation
- ii. Chief Flight Instructor
- iii. Recruiter

7. Action Items

A. Finance

1. End-of-Month and Year-to-Date Financial Reports

B. Personnel

1. Reappointment of full-time administration, faculty and classified staff for the 2022-2023 fiscal year
2. Approve provisional positions for the 2022-2023 fiscal year

8. Adjournment