## Ozarka College Board of Trustees Quarterly Board Meeting and Planning Retreat Friday, May 20, 2022 at 9:30 a.m. Cooper's Point – Cherokee Village, AR

## **AGENDA**

Item No.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Minutes of the March 17, 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
- 5. President's Report
  - A. Enrollment Management Update
- 6. Information Items
  - A. Personnel
    - 1. New Full-Time Personnel
      - i. Peyton Van Hoy Accountant II
      - ii. Joshua Spray Administrative Specialist III, Aviation
      - iii. Chris Mosley College Recruiter
      - iv. Sharon Wilson Director of TRIO Student Support Services
    - 2. New Part-Time Personnel
      - i. Michael Seabolt Part-time Aircraft Mechanic
      - ii. Andrew Williams Part-time Fitness Center

- 3. Resignations, Retirements and others
  - i. Emily Dyer Tutor Coordinator for TRIO
  - ii. Thomas Bolt Welding Faculty, Mountain View
  - iii. Vickey Gillihan Payroll Technician
- 4. Active Searches
  - i. Chief Flight Instructor
  - ii. Adjunct Precision Machining Technology Faculty
  - iii. Adjunct Welding Faculty, Ash Flat
  - iv. Full-time Welding Faculty, Mountain View
- 7. Action Items
  - A. Governance
    - 1. Mammoth Spring Campus
  - B. Finance
    - 1. End-of-Month and Year-to-Date Financial Reports
    - 2. Annual Budget Approval
  - C. Personnel
    - 1. President's Annual Review and Contract
- 8. Adjournment