

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Wednesday, September 21, 2022 at 4:30 p.m.
Ozarka College – Melbourne, AR
John E. Miller Building Board Room**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the May 20, 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. Classified Staff Pay Structure
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. River Donahoe – Certified Flight Instructor
 - ii. Kameron Teague-Murphy – Tutor Coordinator for TRIO SSS
 - iii. Valerie Long – Administrative Specialist III to the President
 - iv. Chrisha Savell – Administrative Specialist II for Admissions
 - v. Jesse Kinder – Welding Faculty
 - vi. Colton Selph – Skilled Trades Faculty
 - vii. Collin Hinton – Certified Flight Instructor

- viii. Terrence Massey – Maintenance Technician
- ix. Abbi Smith – Career Coach Melbourne High School

2. New Part-Time Personnel

- i. Carol Sellars – Part-time SNAP Case Manager for Adult Education
- ii. Gabe Lawrence – Part-time Maintenance

3. Resignations, Retirements and other

- i. Wanda McConnaughay – Administrative Specialist III
- ii. John Taylor – Certified Flight Instructor
- iii. Amy Esquivel – Executive Assistant to the President and Provost
- iv. Kevin Gee – Culinary Instructor
- v. Simeon Sapp – Part-time Flight Instructor
- vi. Maggie Campbell – AS in Education Coordinator/Faculty
- vii. Tena Rosse – English Faculty
- viii. Kenna Johnson – Part-time SNAP Case Manager for Adult Education

4. Active Searches

- i. Part-time Flight Instructor
- ii. Chief Flight Instructor

7. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. 2022 End-of-Year Financial Report
- 3. 2021 Annual Audit Report

8. Adjournment