

**Ozarka College  
Board of Trustees  
Quarterly Board Meeting  
Thursday, December 5, 2024 at 4:30 p.m.  
Ozarka College – Melbourne, AR  
Student Services Center Community Room**

**AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the September 26, 2024 Regular Meeting
4. Approve Minutes of the October 7, 2024 Special Meeting
5. Approve Minutes of the November 22, 2024 Special Meeting
6. Area Reports
  - A. Academic Affairs
  - B. Finance and Administration
  - C. Student Services
  - D. Advancement, Marketing, and Legislative Affairs
  - E. Information Systems and Institutional Research
  - F. Staff Council
  - G. Student Government Association
7. President's Report
  - A. Title III Update
  - B. Legislative Session
  - C. Board Retreat Planning
8. Information Items
  - A. Personnel

1. New Full-Time Personnel
  - i. Brittnie Anderson – Practical Nursing Instructor
  - ii. Lynne Heithoff – Practical Nursing Instructor
  - iii. Kim Childress – Director of TRIO
  - iv. Roger Parsons – Skilled Trades Instructor
  - v. Brenda Holloway – Administrative Specialist for Mountain View
  - vi. Amber Lee – Accountant I
  
2. New Part-time Personnel
  - i. Ana Hollis – Part-time Administrative Specialist for MVTC
  
3. Resignations, Retirements, and others
  - i. Donna York – Administrative Specialist for Mountain View
  - ii. Richard Dawe – President
  
4. Active Searches
  - i. Tutor Coordinator for TRIO SSS
  
9. Action Items
  - A. Finance
    1. End-of-Month and Year-to-Date Financial Reports
  
  - B. Personnel
    1. President's Contract
  
10. New Business
  
11. Adjournment