

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Thursday, March 21, 2024 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 December 14, 2023 Regular Meeting
4. Approve Minutes of the February 8, 2024 Special Meeting
5. 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
6. President's Report
 - A. Summer Board Planning Retreat
 - B. Mountain View Tech Center status update
 - C. Carpenter Tech Center update
7. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Crystal Conner – Practical Nursing Instructor
 - ii. Lance Pinkston – Certified Flight Instructor
 - iii. Christine Owens – Career Coach - ICC School District

- iv. Andrea Lee – Adult Education Instructor and Career Coach
- v. Matthew Johnson – Night Maintenance/Special Events Supervisor

2. New Part-Time Personnel

- i. Tamra Bevill – Part-time SNAP Employment & Training Case Worker
- ii. Glenn Long – Part-time Maintenance

3. Resignations, Retirements and other

- i. Candy Mitleff – Accountant I
- ii. Austin Felton – Night Maintenance/Special Events Supervisor

4. Active Searches

- i. Recruitment Specialist
- ii. Tutor Coordinator for TRIO SSS
- iii. Skilled Trades Faculty
- iv. Accountant I

8. 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 2024-2025 fiscal year
- 2. Approve provisional positions for the 2024-2025 fiscal year

9. New Business

10. Adjournment