

**Ozarka College
Board of Trustees
Quarterly Board Meeting and Planning Retreat
Thursday, May 16, 2024 at 9:00 a.m.
Hilton Promenade Old Glory 1 Room – Branson, MO**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the March 21, 2024 Regular Meeting
4. 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
5. President's Report
 - A. Strategic Planning Update
 - B. Opportunity Scholarship Details
 - C. President Search Timeline
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Erin Lamb – Accountant I
 - ii. Jacob Harness – Certified Flight Instructor
 - iii. Glenn Long – Night Maintenance/Special Events Supervisor
 - iv. Brianna Raikes – Accounting Technician
 - v. River Donahoe – Chief Flight Instructor for Private and Instrument

2. New Part-Time Personnel
 - i. Madelyn Smith – Part-time Flight Instructor
3. Resignations, Retirements and others
 - i. Brandie Soden – Accountant I
 - ii. Thomas “Skye” Carter – Welding Faculty
 - iii. Karen Owens – Accountant I
 - iv. Matthew Johnson – Night Maintenance/Special Events Supervisor
 - v. Brandon Muse – Certified Flight Instructor
4. Active Searches
 - i. Recruitment Specialist
 - ii. Tutor Coordinator for TRIO SSS
 - iii. Skilled Trades Faculty
 - iv. Welding Faculty
 - v. Part-time Flight Instructor
7. Action Items
 - A. Finance
 1. End-of-Month and Year-to-Date Financial Reports
 2. Annual Budget Approval
 - B. Personnel
 1. President’s Annual Contract
8. New Business
9. Adjournment