

**Ozarka College  
Board of Trustees  
Special Board Meeting  
Friday, November 22, 2024 at 8:00 a.m.  
Ozarka College – Melbourne, AR  
Libby Cone Conference Room – Student Services Center**

**AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Action Items
  - A. Executive Session – Presidential Position Interviews & Discussion
    1. 8:30am Dr. Joseph Walter
    2. 10:00am Dr. Josh Wilson
    - 11:30am Lunch (return from Executive Session and Adjourn)
    3. 1:00pm Dr. Chris Lorch
    4. 2:30pm Tina Wheelis
    5. Discussion
  - B. Announcement of Selection
4. Adjournment