

**Ozarka College  
Board of Trustees  
Quarterly Board Meeting and Planning Retreat  
Wednesday, May 21-Thursday, May 22, 2025  
DoubleTree Hot Springs – Degray Room**

**AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the March 18, 2025 Regular Meeting
4. Area Reports
  - A. Academic Affairs
  - B. Finance
  - C. Student Services
  - D. Advancement and Workforce Development
  - E. Operations and Infrastructure
  - F. Staff Council
5. Information Items
  - A. Personnel
    1. New Full-Time Personnel
      - i. Dawsyn Cole – Director of Workforce Development
      - ii. Jay Mabry, Jr. – Skilled Trades Instructor MV
    2. Resignations, Retirements and Other
      - i. Harrison Hicks – Institutional Services Assistant Mountain View
      - ii. Sterling Davis – Welding Faculty
      - iii. Penny Ramsey – Maintenance Technician (retirement)
6. Action Items
  - A. Finance
    1. End-of-Month and Year-to-Date Financial Reports
    2. Annual Budget Approval
  - B. Governance
    1. Election of Board Officers
  - C. Personnel
    1. President’s Review and Contract

7. New Business
8. President's Report
  - A. Strategic Planning
  - B. Facilities and Infrastructure Master Planning
  - C. Academics Planning
  - D. Organizational Structure
  - E. Board Self-Assessment
9. Adjournment