

**Ozarka College
Board of Trustees
Quarterly Board Meeting and Planning Retreat
Thursday, May 21, 2026
The Waters Hotel – Hot Springs, AR
The Whippoorwill Room**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the March 19, 2026 Regular Meeting
4. Approve Minutes of the April 20, 2026 Special Meeting
5. Area Reports
 - A. Academic Affairs
 - B. Finance
 - C. Student Services
 - D. Advancement and Workforce Development
 - E. Operations and Infrastructure
 - F. Staff Council
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Kathy Thomas – Director of Nursing Programs
 - ii. Summer Misenheimer – Career Coach MV School District
 2. New Part-Time Personnel
 - i. Brennon Burch – Part-time Fitness Center
 3. Resignations, Retirements and Others
 - i. Bryan Jeffery – TRIO Transfer Specialist
 - ii. Mary Justus – Director of TRIO
 - iii. David Thompson – Part-time Fitness Center
 - iv. Rondal Moser – Maintenance Technician (retirement)
 - v. Dawsyn Cole – Director of Workforce Development
 - vi. Lori Coleman – Career Coach MV
 - vii. Christine Owens – Career Coach ICC

4. Active Searches
 - i. Transfer Specialist
 - ii. Allied Health Instructor MV Campus
 - iii. Director of TRIO Student Support Services

7. Action Items
 - A. Finance
 1. End-of-Month and Year-to-Date Financial Reports
 2. Annual Budget Approval
 - B. Governance
 1. BP 2.34
 2. BP 2.50

8. President's Report
 - A. Academic Planning
 - B. Workforce Development and Training Updates
 - C. Operations and IT Infrastructure Planning
 - D. Organizational Structure Updates

9. New Business

10. Action Items
 - A. Personnel
 1. President's Review and Contract

11. Adjournment