

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Thursday, September 17, 2026 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 May 21, 2026 Regular Meeting and Board Retreat
4. Area Reports
 - A. Academic Affairs
 - B. Finance
 - C. Academic Records and Institutional Effectiveness
 - D. Advancement and Workforce Development
 - E. Operations and Infrastructure
 - F. Staff Council
5. President's Report
 - A. Campus Signage Updates
 - B. Grant Project Updates
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Leah Tess Weatherford – Director of TRIO
 - ii. Megan Rush-Purtle – Administrative Specialist III for Admissions & Financial Aid
 - iii. Hannah Meurer – Associate Director of Financial Aid
 - iv. Kameron Teague-Murphy – TRIO Transfer Specialist
 2. New Part-Time Personnel
 - i. Clayton Fulbright – Part-time Fitness Center
 3. Resignations, Retirements and Others
 - i. Tania Wallace – Director of Financial Aid
 - ii. Brennon Burch – Part-time Fitness Center
 - iii. Wyatt Thomas – Welding Faculty
 - iv. Larry Smith – Institutional Services Assistant (retirement)

- 4. Active Searches
 - i. Part-time SNAP Employment & Training Case Worker
- 7. Action Items
 - A. Finance
 - 1. End-of-Month and Year-to-Date Financial Reports
 - 2. End-of-Year Financial Report
 - B. Governance
 - 1. BP 5.20
 - 2. BP 5.52
- 8. New Business
- 9. Adjournment