

**Ozarka College**  
**Board of Trustees Special Meeting**  
**Wednesday June 5, 2019**  
**10:00 a.m.**  
**Ozarka College – Melbourne**  
**John E. Miller Board Room**

**MINUTES OF MEETING**

The Ozarka College Board of Trustees met at 10:00 a.m. on Wednesday, June 5th, in the John E. Miller Board Room on the Melbourne Campus.

Present: Chair Dennis Wiles, Vice Chair Ryan Howard, Fred Holzhauer, Mike Watson, Ben Cooper, Robert Wright and Dr. Richard Dawe.

Absent: Trustee Tim Gammill

Chair Wiles called the meeting to order at 10:00 a.m.

**Information Item**

Dr. Dawe provided detailed information to the Board regarding the VPAA search process and the committee's recommendation.

We conducted a national search resulting in four qualified applicants.

The committee chose to interview the top two candidates on June 4, to include one internal.

In the end, the committee unanimously supported the internal candidate, Dr. Chris Lorch, who brings 15 years' experience in academics at Ozarka College, including six years as the Associate Vice President of Academics.

Following in-depth discussion by the Board of Trustees, they unanimously endorsed the committee and president's recommendation to offer the position to Dr. Lorch.

Vice chair Howard made a motion to go into Executive Session. Trustee Holzhauer seconded and the motion passed unanimously. No action was taken by the Board and Board reconvened to open session.

Vice chair Howard made a motion to adjourn the special meeting. Trustee Holzhauer seconded the motion. The motion passed unanimously and the meeting was adjourned at 12:10.