

**Ozarka College
Board of Trustees Special Meeting
Monday, April 20, 2026
11:00 a.m.
Ozarka College – Melbourne
President’s Conference Room**

MINUTES OF MEETING

The Ozarka College Board of Trustees met at 11:00 a.m. on Monday, April 20, in the President’s Conference Room on the Melbourne campus.

Present: Chair – Robert Wright, Vice Chair – Mike Watson, Secretary – Pam Setser, Trustee Gayle Cooper, Trustee Fred Holzhauer, Trustee Ryan Howard, Dr. Josh Wilson, Marcus Orf, and Amber Rush

Chair Wright called the meeting to order at 11:01 a.m.

**Action Item 2.A
Finance – Bid Process Approval**

- Dr. Wilson and Amber Rush presented bids for the administration building roof project and requested approval to proceed with the lowest bid, which exceeds the original budgeted amount.
- A motion to approve the bid was made by Trustee Watson and seconded by Trustee G. Cooper. The motion passed unanimously.

With no further business, Chair Wright asked that a motion be made to adjourn the meeting. A motion to adjourn the meeting was made by Trustee Watson and seconded by Trustee G. Cooper. The motion passed unanimously and the meeting was adjourned at 11:14 a.m.