

Ozarka College
Board of Trustees
Regular Meeting
Thursday, May 26, 2016
10:00 a.m.
Ozarka College – Melbourne
AGENDA

Item No.

1. Call to Order

Recognition of Board of Trustee member Mr. Bob Evins

2. Approve Minutes of the March 17, 2016, Regular Meeting

3. Area Reports

- A. Academic Affairs
- B. Finance
- C. Student Services
- D. Administration
- E. Planning and Institutional Research
- F. Advancement
- G. Information Systems
- H. Classified Staff Council

4. President's Report—Items for Discussion

- A. Enrollment Management update
- B. Strategic Planning Report and discussion

5. Information Items

A. New Full-Time Personnel

- 1. Tracy Cone, Director of TRIO Student Services
- 2. David Mitchell, Division Chair of Math and Science
- 3. Jeremy Nicholson, Division Chair of Arts, Humanities and Education
- 4. Ashley Sherrell, Academic Advising Coordinator

B. New Part-Time Personnel

- 1. Kim Powell, Part-time Testing Coordinator

2. Malcolm Ashlock, Part-time Café help
3. Shaun Wolfley, Part-time Café help
4. Austin Hurt, Part-time Café help
5. Tiffani Eatherton, Part-time Café help

C. Resignations

1. Kevin Crawford, Aviation Faculty
2. Charlotte Davis, LPN Faculty
3. Karin Brown, Faculty in Teacher Education Department
4. Angel Haigwood, Part-time Cashier for Student Services Café
5. Isaac Felton, Maintenance
6. Billy Banks, Part-time Maintenance

D. Retirements

1. Cheri McKee-McSwain, Speech/Theater Faculty
2. Miriam Newsome, Culinary Faculty

E. Reorganization of Academic Divisions

6. Action Items

A. Finance

1. Convenience Fee for Debit and Credit Card Transactions
2. 2016-2017 Cost of Living Adjustment
3. 2016-2017 Operating Budget
4. End-of-Month and Year-to-Date Financial Reports

B. President's Annual Review

C. Annual Consideration of Opt-out Option of Act 226 to Disallow Guns at all Ozarka College Locations.

D. Revised Board Policy 2.10- Employee Recruitment and Selection

7. Adjournment