

**Ozarka College**  
**Board of Trustees**  
**Meeting and Planning Retreat**  
**Saturday, May 20, 2017**  
**8:00 a.m.**  
**The Keeter Center – College of the Ozarks**  
**AGENDA**

Item No.

1. Group Breakfast – Includes Board of Trustees and Administrative Council – 8:00-9:00 a.m.
2. Quarterly Board of Trustees Meeting – 9:00 a.m. – Noon.
3. Call to Order
4. Pledge of Allegiance
5. Approve Minutes of the March 16, 2017 Regular Meeting
6. Approve Minutes of the April 17, 2017 Special Board Meeting
7. 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
8. Information Items
  - A. Personnel
    1. New Full-Time Personnel
      - i. Kenneth Barton, IST Program Coordinator/Faculty
      - ii. Dr. Casey Orr, Agriculture Program Coordinator/Faculty
      - iii. John Catlett, Director of Aviation
    2. New Part-Time Personnel
      - i. Jason Thieme, part-time, Administrative Specialist, Mountain View Campus

3. Resignations/Retirements/Other
  - i. Susan Williams, part-time, Assessment Center Coordinator
  - ii. Alden Griffus, Culinary Faculty
  - iii. Jenna Robbins, Adult Education Instructor, Baxter County
  - iv. Jeannie Hudspeth, Psychology and PE Faculty
  - v. Robert Bruno, Culinary Faculty
  - vi. Tracie Morris, Biology Faculty
  - vii. Clorissa Wallis, Childcare Technician, Kids Academy
  - viii. Dr. Wayne Wilson, Director of Adult Education
  - ix. Bettie Estes, Developmental Education Faculty
  - x. Mary Ellen Hawkins, Director of Library
  
9. Action Items
  - A. Annual Consideration of Opt-out Option of Act 226 to Disallow Guns on all Ozarka College Locations – for the period prior to the new carry conceal law taking effect
  - B. Finance
    1. End-of-Month and Year-to-Date Financial Reports
    2. 2017-2018 Operating Budget
  - C. Elect new Board of Trustee Officers
  - D. President’s Annual Review
  
10. Adjournment
  
11. Lunch – Includes Board Members and staff – 12:00 – 1:00 p.m.
  
12. Planning Session – Board Members – 1:00 – 4:00 p.m.
  - A. Technical Training Center
  - B. Linking Budget to Planning
  - C. Performance-Based Funding
  - D. Future Residence Hall Needs – ACT 556
  - E. Open Discussion for Board of Trustees (as desired)