

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, August 16, 2018
4:30 p.m.
Ozarka College – Melbourne
John E. Miller Board Room
AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the May 31st, 2017 Regular Meeting
4. 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
 - I. Student Government Association
5. President's Report
 - A. Introduce Chef Amy Mitchell
 - B. Update on the Ozarka Student Apartments
 - C. Summer Planning/Board Meeting Information
 - D. Community Relations
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Brad Houltzouser, Lead Welding Instructor
 - ii. Becca Ambrose, Administrative Specialist II - Aviation
 - iii. Kendra Collier, Director of Public Relations & Marketing

- iv. Amy Mitchell, Culinary Program Director/Lead Culinary Faculty
- v. Hunter Woods, Flight Instructor
- vi. Tess Weatherford, Associate Director of Financial Aid
- vii. Rylie Bevill, Director of Admission and Student Engagement

2. New Part-Time Personnel

- i. Anna Richards, Part Time Fitness Center Assistant
- ii. Jamie Holley, Part Time Fitness Center Assistant
- iii. Marjori “Lace” Cruze, Part Time Courier
- iv. Julia Chance, SNAP Employment & Training Case Worker

3. Resignations

- i. Ashley Sherrell, Academic Advising Coordinator for TRIO
- ii. Jared Humphrey, Part Time Fitness Center Assistant
- iii. Anthony Burkhammer, Math Faculty

4. Active Searches

- i. Academic Advising Coordinator for TRIO
- ii. Part Time Library Assistant

7. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. Approve Financial Audit

8. Adjournment