

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, December 13, 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 August 16th 2018 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. Ranking Article
 - B. Enrollment Update
 - C. Reorganization Update
 - D. ACC Organizational Update
 - E. Topics for Board Retreat
 - F. Athletics
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Mandy Brooks, TRIO Academic Advising Coordinator

- ii. Kay Adkins, Financial Aid Specialist
- iii. Jeremiah Coffey, Aviation Mechanic

2. New Part-Time Personnel

- i. Melissa Hayden, Part Time Administrative Assistant, Mammoth Spring
- ii. Sandra Elliott, Part Time Administrative Assistant, Ash Flat
- iii. Rhiannon Legg, Part Time Maintenance, Mammoth Spring
- iv. Peyton Smith, Part Time Maintenance, Melbourne
- v. Thomas Steer, Part Time Evening Maintenance, Melbourne
- vi. Paula Stewart, Part Time Evening Administrative Specialist, Mountain View

3. Resignations

- i. Jason Theme, Part Time Administrative Specialist Mountain View
- ii. Lace Cruze, Part Time Courier
- iii. Hunter Woods, Aviation Faculty (Flight Instructor)
- iv. Anna Richards, Part Time Fitness Center Assistant
- v. Jamie Holley, Part Time Fitness Center Assistant

4. Active Searches

- i. Part Time Fitness Center Assistant
- ii. Aviation – Certified Flight Instructor (CFI)
- iii. Adjunct Education Instructor
- iv. Adjunct English Instructor
- v. Surgical Technician Instructor

7. Action Items

A. Finance

- 1. End-of Month and Year-to-Date Financial Reports
- 2. Student Housing Naming Opportunity

B. Policies

- 1. BP 2.53 Catastrophic Leave
- 2. BP 5.58 Student Housing
- 3. BP 5.59 Missing Student Notification

8. Adjournment