

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, March 15, 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 December 14th, 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. Board of Trustees Retreat
 - B. Enhanced Concealed Carry Update
 - C. HLC CFI Report
6. Information Items
 - A. Academics
 1. Surgical Technician Degree
 - B. Personnel
 1. New Full-Time Personnel
 - i. David Carpenter, Division Chair of Applied Science and Technology, and Distance Learning
 - ii. Candace Killian, Executive Assistant to the President
 2. Resignations
 - i. Kim Whitten, Ash Flat Campus Director

- ii. Lindsay Galloway, Mountain View Campus Director
- 3. Active Searches
 - i. Ash Flat Campus Director
 - ii. Mountain View Campus Director
 - iii. Library Director

- 7. Action Items
 - A. Personnel
 - 1. Reappointment of full-time administration, faculty, and classified staff for the 2018-2019 academic year
 - 2. Approve provisional positions for the 2018-2019 academic year
 - 3. Personnel Discussion – Executive Session
 - B. Finance
 - 1. End-of-Month and Year-to-Date Financial Reports

- 8. Adjournment