

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, December 12, 2019
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 15th Regular Meeting.
4. Area Reports
 - A. Academic Affairs
 - B. Finance and Administration
 - C. Student Services
 - D. Advancement
 - E. Information Systems/Planning & IR
 - F. Staff Council
 - G. Student Government Association
5. President's Report
 - A. Tech Center Building Update
 - B. Summer Board Retreat
6. Information Items
 - A. Capital Campaign Update – Dr. Wilson
 - B. Aviation Budget Update – Tina
 - C. Personnel
 1. New Full-Time Personnel
 - i. Kay Adkins, Director of Financial Aid
 - ii. Brittnee Donaldson, CNA Faculty
 - iii. Krystal Johnson, CNA Faculty
 - iv. Matthew Sullivan, UPSOAR Program Coordinator
 - v. Kala Preston Miller, Surgical Technology Program Director

- vi. Erica Roark, Recruitment Specialist
- vii. Katie Norris, Administrative Specialist III for the President

2. New Part-Time Personnel

- i. Garrett Stice, Certified Flight Instructor

3. Resignations

- i. Leslie Love, Biology Faculty
- ii. Dr. Deltha Sharp, Vice President of Planning and Institutional Research
- iii. Erika Campbell, Director of Admissions and Student Engagement
- iv. Garrett Stice, Full-Time Certified Flight Instructor
- v. Karen Haley, Math Faculty

4. Active Searches

- i. Diesel Technology Instructor
- ii. Aviation – Certified Flight Instructor
- iii. Director of Admissions and Student Engagement

7. Action Items

A. Academics

- 1. Diesel Technology Curriculum

B. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. Approval to select a contractor for welding renovations in Melbourne
- 3. Approval to transfer funds from the Construction/Renovation Equipment Reserve to fund the renovation and equip the new welding lab

8. Adjournment