

**Ozarka College
Board of Trustees
Regular Meeting
Thursday, September 17, 2020
4:30 p.m.
Ozarka College – Melbourne
Student Center Community Rooms
AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the May 15, 2020 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. COVID-19 virus actions/updates
 - B. Title IX Revisions
 - C. Enrollment Update
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Margaret Campbell, Associate of Science in Education Program Coordinator/Faculty
 - ii. Kevin Gee, Culinary Faculty
 - iii. Robert Huckleberry, Campus Director at Mountain View
 - iv. Felicia Sisk, Licensed Practical Nursing Faculty

- v. Sharon K. Tribble, Administrative Specialist III for the Ash Flat Technical Center
- vi. James Verser, Chief Flight Instructor
- vii. Jamie Yates, Licensed Practical Nursing Faculty
- viii. Dylan Smith, Computer Support Technician
- ix. John Chmura, Aircraft Maintenance Coordinator
- x. James Spurlock, Assistant Vice President of Campus Operations
- xi. Katie Norris, Director of Public Relations & Marketing

2. Resignations

- i. Christina Nicosia, Culinary Faculty
- ii. Shawn Draper, Aviation Maintenance Technician
- iii. Megan Carpenter, Campus Director at Mountain View
- iv. Robert Funderburk, Part-Time Fitness Center
- v. Cheryl Toon, AS in Education Program Director
- vi. Cheryl Ekenes, LPN Instructor Ash Flat
- vii. Tracy Cone, Director of TRIO
- viii. Kendra Collier, Director of Public Relations & Marketing
- ix. Gabriel Sandefur, Part-Time Maintenance at Mountain View

3. Active Searches

- i. Director of TRIO
- ii. Administrative Specialist III to the President

7. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. FY 2019-2020 End-of-Year Financial Report
- 3. Annual Audit Report

8. Adjournment