

**Ozarka College  
Board of Trustees  
Quarterly Board Meeting  
Thursday, December 16, 2021 at 4:30 p.m.  
Ozarka College - Melbourne  
Student Services Community Room**

**AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the September 21, 2021 Regular Meeting
4. Area Reports
  - A. Academic Affairs
  - B. Finance and Administration
  - C. Student Services
  - D. Advancement, Marketing and Planning
  - E. Information Systems and Institutional Research
  - F. Staff Council
  - G. Student Government Association
5. President's Report
  - A. Chief Flight Instructor role
6. Information Items
  - A. Personnel
    1. New Full-Time Personnel
      - i. Beau Broadus - Institutional Services Assistant, Mountain View
      - ii. Cindy Williams - Administrative Specialist III, Ash Flat
      - iii. Clinton Jackson - Division Chair for Aviation
      - iv. Caroline Smith - Allied Health Faculty
    2. New Part-Time Personnel

- i. Kerby Smith - Part-time Fitness Center Assistant
- ii. Peyton Van Hoy - Part-time Administrative Specialist, Ash Flat

3. Resignations, Retirements and others

- i. John Catlett - Division Chair for Aviation

4. Active Searches

- i. Chief Flight Instructor
- ii. Welding Faculty
- iii. Adjunct Precision Machining Technology Faculty

7. Action Items

A. Finance

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

B. Academics

- 1. Stand-alone RN program
- 2. TC/CP in Welding Technology

8. Adjournment