

**Ozarka College
Board of Trustees
Regular Meeting
Tuesday, March 23, 2021 at 4:30 p.m.
Melbourne Student Center Community Rooms**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the December 17, 2020 Regular Meeting
4. Area Reports
 - A. Academic Affairs
 - B. Finance and Administration
 - C. Student Services
 - D. Advancement and Planning
 - E. Information Systems and Institutional Research
 - F. Staff Council
 - G. Student Government Association
5. President's Report
 - A. Higher Learning Commission (HLC) visit debrief
 - B. COVID vaccinations status
 - C. Emerson and Ash Flat Tech Center update
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. McKenzie Jackson – UPSOAR Program Coordinator
 2. Resignations, Retirements and others
 - i. Rodney Williams – Social Science Faculty
 - ii. Candace Killian – Director of Institutional Research
 - iii. Matthew Sullivan – UPSOAR Program Coordinator

3. Active Searches

- i. Mathematics Faculty
- ii. History Faculty
- iii. Part-Time Maintenance Worker – Mountain View
- iv. Part-Time Aircraft Mechanic
- v. Part-Time Fitness Center Assistant

7. Action Items

A. Personnel

- 1. Reappointment of full-time administration, faculty and classified staff for the 2021-2022 fiscal year
- 2. Approve provisional positions for the 2021-2022 fiscal year

B. Finance

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

C. Governance

- 1. Revisions to Board Policy 5.22: Residency requirements

8. Adjournment