

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Thursday December 14, 2023 at 4:30 p.m.
Ozarka College – Melbourne, AR
Student Services Center Community Room**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the September 25, 2023 Regular Meeting
4. Area Reports
 - A. Academic Affairs
 - B. Finance and Administration
 - C. Student Services
 - D. Advancement, Marketing and Legislative Affairs
 - E. Information Systems and Institutional Research
 - F. Staff Council
 - G. Student Government Association
5. President's Report
 - A. Mountain View Tech Center progress update
 - B. Board Retreat Planning
 - C. Ozarka Opportunity
 - D. Aviation update
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Colton Crow – Certified Flight Instructor
 - ii. Brandie Saint-Claire – Accountant/Procurement Specialist
 - iii. Kylie Petty – Culinary Arts Instructor

2. New Part-Time Personnel
 - i. Brandie Saint-Claire – Part-time Accountant
3. Resignations, Retirements and others
 - i. Jill Yancey – Purchasing Technician (retirement)
 - ii. Clyde Williams – Assistant Chief Flight Instructor
 - iii. Kameron Teague-Murphy – TRIO Tutor Coordinator
4. Active Searches
 - i. Recruitment Specialist
 - ii. Practical Nursing Instructor
7. Action Items
 - A. Finance
 1. End-of-Month and Year-to-Date Financial Reports
8. New Business
9. Adjournment