

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Thursday, March 16, 2023 at 4:30 p.m.
Ozarka College – Melbourne, AR
John E. Miller Building Board Room**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the December 8, 2022 Regular Meeting
4. Approve Minutes of the February 14, 2023 Special Meeting
5. 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
6. President's Report
 - A. May Board Retreat
7. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Clyde Williams – Certified Flight Instructor
 - ii. Patrick Clay – Institutional Services Assistant – Mountain View
 - iii. Larry Smith – Institutional Services Assistant
 - iv. Phillip Qualls – Maintenance Technician
 - v. Austin Felton – Night Maintenance/Special Events Supervisor
 - vi. Susan Mitchell – Administrative Specialist III for Aviation

- vii. Kelly Cowan – Business Manager
- viii. Jill Sandlin – AS in Education Coordinator/Faculty

2. New Part-Time Personnel

- i. Gabriel Calhoun – Part-time Fitness Center Assistant

3. Resignations, Retirements and other

- i. Abigail Williams – Part-time TRIO Tutor
- ii. Melissa Hayden – Part-time Administrative Specialist – Mammoth Spring
- iii. Angela Dickey – Part-time Maintenance – Mammoth Spring
- iv. Cynthia Pitchford – Administrative Specialist – Mammoth Spring
- v. Gabe Lawrence – Part-time Maintenance
- vi. Joshua Spray – Administrative Specialist III for Aviation
- vii. Andrew Williams – Part-time Fitness Center Assistant

4. Active Searches

- i. Adjunct Welding Faculty – Ash Flat Campus
- ii. Accountant I
- iii. Part-time Maintenance

8. Action Items

A. Finance

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

B. Personnel

- 1. Reappointment of full-time administration, faculty and classified staff for the 2023-2024 fiscal year
- 2. Approve provisional positions for the 2023-2024 fiscal year

9. Adjournment