

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Tuesday, March 18, 2025 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 5, 2024 Regular Meeting
4. Area Reports
 - A. Academic Affairs
 - B. Finance
 - C. Student Services
 - D. Advancement and Workforce Development
 - E. Operations and Infrastructure
 - F. Staff Council
 - G. Student Government Association
5. President's Report
 - A. Board Retreat
 - B. ADHE HIRED Grant Update
 - C. Government and Legislative Relations Update
 1. Title III
 2. Arkansas Session
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Marcus Orf – Vice President of Advancement and Workforce Development
 - ii. Amber Rush – Vice President of Finance
 2. New Part-Time Personnel
 - i. Paige Beavers – Part-time Fitness Center Assistant
 3. Resignations, Retirements and Other
 - i. Douglas Riddle – Part-time Fitness Center Assistant
 - ii. Tina Wheelis – Executive Vice President of Finance and Administration

- iii. Shannon Stroud – LPN Instructor
 - iv. Stacey Bokker – Institutional Services Assistant for AF and AFTC
 - 4. Active Searches
 - i. Skilled Trades Faculty Mountain View
 - ii. Part-Time Paraprofessional for Adult Education
 - iii. Skilled Trades Faculty Melbourne
 - iv. Assistant Director of Workforce Development
- 7. Action Items
 - A. Finance
 - 1. End-of-Month and Year-to-Date Financial Reports
 - 2. Update Banking Signature Cards
 - 3. Bid Process Approval
 - B. Personnel
 - 1. Reappointment of Full-Time Administration, Faculty and Classified Staff for the 2025-2026 Fiscal Year
 - 2. Approve Provisional Positions for the 2025-2026 Fiscal Year
- 8. New Business
- 9. Adjournment