

**Ozarka College
Board of Trustees Special Meeting
Thursday December 19, 2019
2:00 P.M.
Ozarka College – Melbourne
Administrative Conference Room**

MINUTES OF MEETING

The Ozarka College Board of Trustees met at 2:00 p.m. on Thursday, December 19th, in the Administrative Conference Room on the Melbourne Campus.

Present: Chair Dennis Wiles, Vice Chair Ryan Howard, Fred Holzhauer, Mike Watson, Robert Wright, Pam Setser, Dr. Richard Dawe, Tina Wheelis, Amber Rush and Candace Killian.

Absent: Trustee Ben Cooper

Chair Wiles called the meeting to order at 2:00 p.m.

**Action Item 2.A
Finance
2018 Audit Report Review and Approval**

- Tina Presented the 2018 Audit Report Review to the Board for approval.
- Trustee Howard made a motion to approve the report. Trustee Setser seconded the motion. The motion passed unanimously.

**Action Item 2.B
Approval to select Provence Construction Co., Inc. as the general contractor for the
welding lab renovation on the Melbourne campus**

- Dr. Dawe and Tina presented bids for the general contractor for the welding lab renovation on the Melbourne campus and recommended Provence Construction Co., Inc. as the general contractor.
- Following discussion, Trustee Wright made a motion to approve the selection of Provence Construction Co., Inc. as the general contractor. Trustee Howard seconded the motion. The motion passed unanimously.

With no further business, Chair Wiles asked that a motion be made to adjourn the special meeting.

Trustee Watson made a motion to adjourn the meeting. Trustee Setser seconded the motion. The motion passed unanimously and the meeting was adjourned at 2:13 p.m.