

**Ozarka College
Board of Trustees Special Meeting
Tuesday, February 14, 2023
2:00 p.m. Conference Call
Ozarka College – Melbourne
President’s Conference Room**

MINUTES OF MEETING

The Ozarka College Board of Trustees met at 2:00 p.m. on Tuesday, February 14, via conference call in the President’s Conference Room on the Melbourne campus.

Present: Chair – Ryan Howard, Trustee Gayle Cooper, Vice Chair – Fred Holzhauer, Secretary – Robert Wright, Trustee Pam Setser, Dr. Richard Dawe and Tina Wheelis

Absent: Trustee Ben Cooper, Trustee Mike Watson

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

**Action Item 2.A
Miller Building HVAC contract**

- Dr. Dawe and Tina presented a bid for the Miller Building HVAC contract for approval
- Following a brief discussion, a motion to approve was made by Trustee Holzhauer and seconded by Trustee Setser. The motion passed unanimously

With no further business, the meeting was adjourned at 2:20 p.m.