

**Ozarka College  
Board of Trustees Special Meeting  
Monday, October 7, 2024  
10:30 a.m. Conference Call  
Ozarka College – Melbourne  
President’s Conference Room**

**MINUTES OF MEETING**

The Ozarka College Board of Trustees met at 10:30 a.m. on Monday, October 7, via conference call in the President’s Conference Room on the Melbourne campus.

Present: Chair – Fred Holzhauser, Vice Chair – Robert Wright, Secretary – Mike Watson, Trustee Pam Setser, Trustee Gayle Cooper, Dr. Richard Dawe, and Tina Wheelis

Absent: Trustee Ben Cooper, Trustee Ryan Howard

Chair Holzhauser called the meeting to order at 10:30 a.m.

**Action Item 2.A  
FNBC Loan Payoff**

- Tina presented the FNBC loan payoff to the Board for approval
- A motion to approve was made by Trustee G. Cooper and seconded by Trustee Setser. The motion passed unanimously

With no further business, a motion to adjourn was made by Trustee G. Cooper and seconded by Trustee Setser. The motion passed unanimously and the meeting was adjourned at 10:40 a.m.