

**Ozarka College
Board of Trustees Special Meeting
Friday, August 9, 2024
9:00 a.m.
Ozarka College – Melbourne
John E. Miller Building Board Room**

MINUTES OF MEETING

The Ozarka College Board of Trustees met at 9:00 a.m. on Friday, August 9, in the John E. Miller Building Board Room on the Melbourne campus.

Present: Chair – Fred Holzhauer, Vice Chair – Robert Wright, Secretary – Mike Watson, Trustee Ben Cooper, Trustee Ryan Howard, Trustee Pam Setser, Trustee Gayle Cooper, Dr. Richard Dawe, and Scott Pinkston

Chair Holzhauer called the meeting to order at 9:00 a.m.

Trustee Howard led the Board in the Pledge of Allegiance.

A motion to go into executive session was made by Trustee Watson at 9:30 a.m., and was seconded by Trustee Setser. The motion passed unanimously.

Executive session concluded at 10:10 a.m., with no action taken.

With no further business, a motion to adjourn was made by Trustee Watson and seconded by Trustee G. Cooper. The motion passed unanimously and the meeting was adjourned at 10:20 a.m.