

**Ozarka College
Board of Trustees Special Meeting
Thursday, February 8, 2024
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 Thursday, February 8, 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 Ben Cooper, Trustee Ryan Howard, Trustee Pam Setser, Trustee Gayle Cooper, Dr. Richard Dawe, Scott Pinkston and Tina Wheelis

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

**Action Item 2.A
Mountain View Technical Center General Contractor**

- Dr. Dawe presented a proposal to authorize the President and Executive Vice President of Finance & Administration to select a general contractor for the Mountain View Technical Center
- A motion to approve was made by Trustee Setser and seconded by Trustee Howard. The motion passed unanimously

**Action Item 2.B
Legal Easement**

- Dr. Dawe presented a proposal to Authorize the President to proceed with the plans to grant an easement agreement to the City of Ash Flat and DJS Farms LLC along the College boundary with the city ball park of the property located at 64 College Drive, Ash Flat, AR.
- A motion to approve was made by Trustee Watson and seconded by Trustee B. Cooper. The motion passed unanimously

There was a brief discussion of future IT needs. No action was taken.

With no further business, a motion to adjourn was made by Trustee B. Cooper and seconded by Trustee Watson. The motion passed unanimously and the meeting was adjourned at 2:17 p.m.