

**Ozarka College
Board of Trustees Special Meeting
Tuesday, June 4, 2024
1:00 p.m.
Ozarka College – Melbourne
John E. Miller Building Board Room**

MINUTES OF MEETING

The Ozarka College Board of Trustees met at 1:00 p.m. on Tuesday, June 4, 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 1:00 p.m.

Trustee Ben Cooper led the Board in the Pledge of Allegiance.

**Action Item 2.A
Select a Presidential Search Screening Committee**

- The Board discussed and selected a screening committee. The committee will include the following members:
 - Scott Pinkston – Chair
 - DeEdra Steed – Human Resources
 - Garry Lawrence – Sharp County
 - Kenneth Sutton – Stone County
 - Tim Massey – Izard County
 - Robert Wright – Trustee
 - Katie Wilson – Faculty
 - Marcus Orf – Tech Programs
 - Kelly Graham - Staff
- A motion to approve was made by Trustee Howard and seconded by Trustee Watson. The motion passed unanimously

With no further business, a motion to adjourn was made by Trustee Watson and seconded by Trustee Setser. The motion passed unanimously and the meeting was adjourned at 1:45 p.m.