

**Ozarka College
Board of Trustees Special Meeting
Friday, November 22, 2024
8:00 a.m.
Ozarka College – Melbourne, AR
Libby Cone Conference Room – Student Services Center**

MINUTES OF MEETING

The Ozarka College Board of Trustees met at 8:00 a.m. on Friday, November 22, in the Libby Cone 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, and Scott Pinkston.

Chair Holzhauser called the meeting to order at 8:00 a.m.

Trustee Wright led the Board in the Pledge of Allegiance.

A motion to go into executive session for the purpose of conducting interviews for the President position was made by Trustee Howard at 8:15 a.m., and was seconded by Trustee Watson. The motion passed unanimously.

Executive session was exited at 11:43 a.m. with no action taken. Trustee Howard made the motion to adjourn for lunch. Trustee Watson seconded. The motion passed unanimously.

Chair Holzhauser called the meeting back into order at 12:50 p.m.

A motion to go into executive session was made by Trustee Howard at 12:50 p.m., and was seconded by Trustee Setser. The motion passed unanimously.

The executive session was adjourned at 4:47 p.m., following a decision to offer Dr. Josh Wilson the position of President of Ozarka College on a two-year contract with no housing allowance.

Chair Holzhauser authorized Scott Pinkston to make an announcement to the Ozarka College campus via email at the conclusion of this meeting.

With no further business, a motion to adjourn was made by Trustee G. Cooper and seconded by Trustee Howard. The motion passed unanimously and the meeting was adjourned at 4:50 p.m.