

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Thursday, May 18, 2023 at 12:00 p.m.
Ozarka College – Melbourne, AR
Student Services Center Community Room**

AGENDA

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the March 16, 2023 Regular Meeting
4. Area Reports
 - A. Academic Affairs
 - B. Finance and Administration
 - C. Student Services
 - D. Advancement, Marketing and Planning
 - E. Information Systems and Institutional Research
 - F. Staff Council
 - G. Student Government Association
5. President's Report
 - A. Future academic programs consideration
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. April Killian – Director of Development
 2. Resignations, Retirements and others
 - i. Peyton Mead – Accountant II
 - ii. Suellen Davidson – Director of Development
 - iii. Donna Hill – Fiscal Support Specialist

3. Active Searches
 - i. Adult Education Part-time Instructor
 - ii. Adjunct Welding Faculty – Ash Flat Campus

7. Action Items
 - A. Finance
 1. End-of-Month and Year-to-Date Financial Reports
 2. Annual Budget Approval
 3. Update banking signature cards to include Kelly Cowan
 - B. Governance
 1. Election of Board Officers
 - C. Personnel
 1. President’s Annual Review and Contract
 - D. Academics
 1. TC in Welding Technology, CP in Structural Welding, CP in Advanced Welding/Manufacturing, CP in Pipe Welding
 2. Degree requirements for AAS Automotive and AAS Culinary
 3. Changes to developmental education requirement in English

8. Adjournment