

**Ozarka College  
Board of Trustees  
Quarterly Board Meeting  
Thursday, September 26, 2024 at 4:30 p.m.  
Ozarka College – Melbourne, AR  
John E. Miller Building Board Room**

**AGENDA**

Item No.

1. Call to Order
2. Pledge of Allegiance
3. Approve Minutes of the May 16, 2024 Regular Meeting
4. Approve Minutes of the June 4, 2024 Special Meeting
5. Approve Minutes of the August 9, 2024 Special Meeting
6. Area Reports
  - A. Academic Affairs
  - B. Finance and Administration
  - C. Student Services
  - D. Advancement, Marketing, and Legislative Affairs
  - E. Information Systems and Institutional Research
  - F. Staff Council
  - G. Student Government Association
7. President's Report
  - A. Title III Discussion
8. Information Items
  - A. Personnel
    1. New Full-Time Personnel

- i. Jamie Qualls – Institutional Services Assistant
- ii. Sterling Davis – Welding Instructor
- iii. Dawsyn Cole – Career Coach-Mountain View School District
- iv. Tiffney Miller – Registrar
- v. John Catlett – Director of Aviation
- vi. Shawn Hall – Administrative Specialist III for TRIO
- vii. Harrison Hicks – Institutional Services Assistant-Mountain View
- viii. Candice Shaver – Career Advisor

2. New Part-time Personnel

- i. Ky Cunningham – Part-time Flight Instructor
- ii. Trevor Jones – Part-time Flight Instructor
- iii. Grant Rottinghaus – Part-time Flight Instructor
- iv. Ryan Heron – Part-time Flight Instructor
- v. Michael Broughman – Part-time Flight Instructor
- vi. Gary Thompson – Part-time Maintenance/Courier
- vii. Macen Hadley – Part-time Fitness Center Assistant
- viii. Douglas Riddle – Part-time Fitness Center Assistant

3. Resignations, Retirements, and others

- i. Travis Eakin – History Faculty
- ii. Dylan Herekamp – Registrar
- iii. Sharon Wilson – Director of TRIO SSS
- iv. Sheila Rich-Williams – Administrative Specialist for TRIO SSS
- v. Patrick Clay – Institutional Services Assistant
- vi. Jacqueline Berckefeldt – Part-time Fitness Center Assistant
- vii. Gabriel Calhoon – Part-time Fitness Center Assistant
- viii. Tiffney Miller – Career Advisor
- ix. Samantha King – Practical Nursing Instructor
- x. Crystal Conner – Practical Nursing Instructor
- xi. Clinton Jackson – Director of Aviation

4. Active Searches

- i. Ozarka College President
- ii. Part-time Administrative Specialist for Mountain View Tech Center
- iii. Director of TRIO SSS
- iv. Skilled Trades Faculty
- v. Tutor Coordinator for TRIO SSS
- vi. Recruitment Specialist

9. Action Items

A. Finance

1. End-of-Month and Year-to-Date Financial Reports
2. FY 2024 End-of-Year Financial Report
3. 2023 Annual Audit Report

B. Advancement

1. Revision of Board Policy 3.24

C. Governance

1. Action related to the President Search

10. New Business

11. Adjournment