## Ozarka College Board of Trustees Quarterly Board Meeting Thursday, September 18, 2025 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 21-22, 2025 Regular Meeting and Board Retreat
- 4. Area Reports
  - A. Academic Affairs
  - B. Finance
  - C. Student Services
  - D. Advancement and Workforce Development
  - E. Operations and Infrastructure
  - F. Staff Council
- 5. President's Report
  - A. Board Self-Assessment
  - B. Legal Easement
  - C. College Governance
  - D. Aviation Update
- 6. Information Items
  - A. Personnel
    - 1. New Full-Time Personnel
      - i. Lori Coleman Career Coach MV School District
      - ii. Trevor Jones Flight Instructor/Training Coordinator
      - iii. Wyatt Thomas Welding Faculty
      - iv. Jason Blankenship English Faculty
      - v. Gary Thompson Institutional Services Assistant MV
    - 2. New Part-Time Personnel
      - i. William "Mark" Manry Part-time Fitness Center Coordinator
      - ii. Colton Berger Part-time Fitness Center Assistant
      - iii. Carla Mabry Part-time MVTC Administrative Assistant
    - 3. Resignations, Retirements and Other

- i. Brianna Mosley Accountant I
- ii. Brittnie Walling LPN Instructor
- iii. Ashton Lester Math Faculty
- iv. Brandy Gore English Faculty
- v. Stacy Gore Fitness Center Coordinator
- vi. Jamie Yates Director of Nursing Programs
- vii. Daniel Carlile Aircraft Maintenance Coordinator
- viii. Ana Hollis Part-time MVTC Administrative Assistant
- ix. Brittnee Donaldson CNA Instructor MV
- x. Kim Childress Director of TRIO
- 4. Active Searches
  - i. Practical Nursing Instructor
  - ii. Director of Nursing Programs
  - iii. Director of TRIO Student Support Services
- 7. Action Items
  - A. Finance
    - 1. End-of-Month and Year-to-Date Financial Reports
    - 2. End-of-Year Financial Report
  - B. Governance
    - 1. Revision of Board Policy 2.47
    - 2. Revision of Board Policy 3.32
    - 3. Legal Easement
- 8. New Business
- 9. Executive Session
- 10. Adjournment