

**Ozarka College
Board of Trustees
Quarterly Board Meeting
Monday, September 25, 2023 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 18, 2023 Regular Meeting
4. 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
5. President's Report
 - A. Summer Board Retreat Planning
 - B. Current and Future Student Housing Needs
 - C. Scholarship Review
6. Information Items
 - A. Personnel
 1. New Full-Time Personnel
 - i. Candice Mitleff – Accountant I
 - ii. Matt Wyatt – Aviation Technician
 - iii. Sheila Rich-Williams – Administrative Specialist III for TRIO
 - iv. Chrisha Savell – Administrative Specialist III for Admissions

- v. Valerie Long – Executive Assistant to the President
- vi. Susan Thielemier – Registered Nursing Instructor
- vii. Brittany May – Practical Nursing Instructor – Ash Flat
- viii. Shannon Stroud – Practical Nursing Instructor
- ix. Brioney Edwards – Culinary Program Lead Faculty
- x. Christopher Mosley – Director of Admissions
- xi. Danilo Blandon – Maintenance Assistant
- xii. Samantha King – Practical Nursing Instructor

2. New Part-time Personnel

- i. Jacqueline Berckefeldt – Part-time Fitness Center Assistant
- ii. Jacob Harness – Part-time Flight Instructor
- iii. Lance Pinkston – Part-time Flight Instructor
- iv. Rachel Stone – Part-time Career Coach for Viola School District
- v. Benjamin Atkinson – Part-time Maintenance/Courier

3. Resignations, Retirements and others

- i. Jessica Chewning – Financial Aid Specialist
- ii. Shelia Titus – Administrative Specialist III for TRIO
- iii. Amy Queret-Mitchell – Culinary Program Director
- iv. Rick Ramsey – Information Systems Analyst
- v. Alexis Runyan – Part-time Fitness Center
- vi. Gale Funderburk – LPN Faculty
- vii. McKenzie Jackson – Director of Admissions
- viii. Carol Sellars – Part-time SNAP Coordinator for Adult Education
- ix. John Brunner – Part-time Maintenance
- x. Bonnie Crider – Maintenance Assistant

4. Active Searches

- i. SNAP Employment & Training Case Worker
- ii. Recruitment Specialist
- iii. Accountant/Procurement Specialist

7. Action Items

A. Finance

- 1. End-of-Month and Year-to-Date Financial Reports
- 2. FY 2023 End-of-Year Financial Report
- 3. 2022 Annual Audit Report
- 4. Purchase of Property for Mountain View Technical Training Center
- 5. Transfer of Funds for the Stone County Technical Center

B. Academic Affairs

- 1. Certificates in Construction Trades

C. Governance

1. Removal of Board Policy 2.46

8. Adjournment