

**Ozarka College Board of Trustees**  
**Minutes from September 20, 2007**

The Ozarka College Board of Trustees met in regular session on Thursday, September 20, 2007 at 4:00 p.m. in the boardroom of the Miller Education Complex. Members present included George Thomas, Barbara Perryman, Bonnie Wyatt, Sharron Mathis, and Marty Sellars. Ozarka Staff present were Dusty Johnston, Scott Pinkston, Tina Wheelis, Joan Stirling, Mike DeLong, Libby Cone, Ron Helm, Michelle Cunningham, Cheri McKee-McSwain, Tamra Bevill, Becky Yauilla and Leslie Batterton. Also present was Sherri Robinson, representing the Attorney General's office.

Minutes of the board meeting on May 17, 2007 Regular Meeting were approved upon motion from Thomas, seconded by Mathis.

Dr. Johnston discussed the following items in the president's update:

- Enrollment for the fall 2007 semester has reached an all time high with 1203 students. This is record enrollment for both headcount and FTEs.
- The current LPN program has expanded with additional classes added at both Ash Flat and Mountain View campuses.
- New columns have been ordered for the front of the Miller Building and should arrive soon.
- Construction is currently underway on the new building at Ash Flat.
- The old LPN Building will be renovated for Career Pathways offices and new bookstore location.
- Response to the addition of Delta Dental insurance to the benefits package has been great. Approximately 80 employees are currently enrolled.
- Facilities Usage Guidelines have been developed and will be presented to the Board for their consideration at the December 13 meeting.

The following action items were approved unanimously:

- Personnel:
  - Confirmation of New Hires (Wyatt, Mathis)
  - Approval of Position Change (Thomas/Mathis)
  - Selection of Vice Chairman of the board (Mathis/Thomas)
- Approval of revised Ozarka College Mission Statements (Mathis/Wyatt)
- Approval of high school concurrent tuition rate (Mathis/Wyatt)
- Approval of additional positions at Ash Flat and Mountain View campus (Mathis/Thomas)
- Approval of Technical Certificate in Health Care Professions (Sellars/Mathis)
- Approval of end of year and end of month finance report (Thomas/Sellars)
- Approval of decision regarding pending lawsuit (Thomas/Wyatt)

On a motion by Wyatt, and a second by Mathis, the board voted to go into executive session at 5:50 p.m. and reconvened at 6:10 p.m.

In area reports, Mr. Helm announced enrollment figures for the fall 2207 semester of 1211 students. Dr. DeLong is developing the spring and summer schedules. New catalogs are in the process of being printed and should be available soon. In planning, Ms. Stirling reported that she is working with the new Student Success Specialist and also attended a Disaster Planning Conference in Little Rock. Scott is developing a new college website which will be available 24 hours a day, seven days a week. Tina reported that the Foundation audit for 06/07 has been completed by Hughes, Welch & Milligan. Libby reported that the Delta Dental plan has been a great addition to the benefits package. Approximately 80 employees have enrolled in the plan.

With no other business, the meeting adjourned on a motion by Mathis and a second by Wyatt.