

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 14, 2005

MINUTES

The Board of Trustees of NorthWest Arkansas Community College met at 4:30 p.m., Monday, November 14, 2005, in the Trammel Trustee Board Room. The meeting was called to order by Chairperson Joan Clifford.

Members Present: Les Carnine, Joan Clifford, Johnny Haney, Krista Khone, Mark Lundy, and Joe Spivey.

Also Present: Dr. Becky Paneitz, Becky Hudson (Student Ambassador), Mike Kratchmer, Arkansas Aviation Technologies Center.

Absent: Coleman Peterson, Howard Slinkard, and Robert Teague.

Consent Agenda:

Krista Khone moved and Joe Spivey seconded the motion to approve the Consent Agenda. The motion passed unanimously.

Committee Reports:

Dr. Linda Dayton, Executive Vice President, presented the Land Use and Facilities Committee Report. The Board of Trustees was presented with three (3) sets of minutes from this committee. Dr. Dayton stated that the committee reviewed proposed lighting issues at the meeting on October 27. On November 10, the committee made a recommendation to lease the old Crafton Tull Building on Second Street in Rogers for the Adult Education Program. This will amount to 25 – 30% additional space for this program and will allow two (2) credit classes to be available at this facility next fall. As of March, 2006, the MAT building will be the only leased building for the College on Woods Lane. This lease has been extended to June 30, 2007. Dr. Dayton also stated that the landscape for the Shewmaker Center was complete. The next Land Use and Facilities meeting will be held on November 18.

Jim Lay, Executive Director Construction Management, gave an update on the progress of the Student Center Plaza, parking garage and all on-going projects.

Diana Johnson, Interim Vice President Learner Support Services, presented Valisha Mounce as the Golden Eagle Student of the Month.

Chairperson Joan Clifford announced that the Nomination Committee will be meeting soon. She asked for any board members who wished to run for an office to please contact her.

Dr. Karen Hodges presented the Memorandum of Understanding Agreement between the Northwest Arkansas Aviation Technologies Center and NorthWest Arkansas Community College for approval. The Board for the Aviation Center met November 8, 2005, and unanimously approved the agreement which states effective January 1, 2006, the College would assume control pending the Board of Trustees' approval.

After discussion, Krista Khone moved and Mark Lundy seconded the motion, to approve the Memorandum of Understanding Agreement between the Northwest Arkansas Aviation Technologies Center and NorthWest Arkansas Community College pending the addition in paragraph #7 that the audit will be completed prior to the transfer January 1, 2006. The motion passed unanimously.

Jerry May, Interim Vice President of Learning, presented the Aviation Maintenance General Certificate of Proficiency and the Homeland Security and Emergency Management Certificate of Proficiency for approval.

Les Carnine moved and Mark Lundy seconded the motion to approve the Aviation Maintenance General Certificate of Proficiency for Homeland Security and Emergency Management. The motion passed unanimously.

Jerry May presented the Technical Certificates in Aviation Maintenance Airframe and Aviation Maintenance Power Plant for approval.

Les Carnine moved and Mark Lundy seconded the motion to approve the Technical Certificates in Aviation Maintenance Airframe and Aviation Maintenance Power Plant. The motion passed unanimously.

Jerry May presented the Associate of Applied Science Degree in Homeland Security and Emergency Management for approval. He also stated that this degree was articulated with Arkansas Tech University.

Krista Khone moved and Joe Spivey seconded the motion to approve the Associate of Applied Science Degree in Homeland Security and Emergency Management. The motion passed unanimously.

Jerry May presented the Certificate of General Studies Degree for approval.

Mark Lundy moved and Joe Spivey seconded the motion to approve the Certificate of General Studies Degree. The motion passed unanimously.

Jerry May then presented the P-4 Option be added to the Associate of Arts in Teaching degree for approval.

Les Carnine moved and Joe Spivey seconded the motion to approve the P-4 Option be added to the Associate of Arts in Teaching degree. The motion passed unanimously.

Dr. Linda Dayton presented the budgeted promotional items for 2005-2006 for approval.

Joe Spivey moved and Krista Khone seconded the motion to approve the budgeted promotional items for 2005-2006. The motion passed unanimously.

Dr. Dayton then presented the provisional positions for the Bienestar Grant for approval.

Les Carnine moved and Mark Lundy seconded the motion to approve the provisional positions for the Bienestar Grant. The motion passed unanimously.

Monitoring Goals:

Dr. Paneitz presented the Board of Trustees with reports highlighting different information the College is doing to fulfill the 'Aligning NWACC Infrastructure with Growth-Generated Needs' and 'Developing into a Regional Hub' Goals.

President's Report:

Dr. Paneitz announced the Annual Tree Lighting Ceremony will be held December 1 beginning at 4:00 p.m. She also stated that a copy of the article published in the Chronicle in Higher Education featuring Bryan Renfro, Director of Homeland Security, was included in the Board packet.

Chairs Report:

Chairperson Joan Clifford asked the Board members to e-mail her their availability for a Special Board Meeting to be held on December 1 or December 9. She also gave the Board an update on the recently held AATYC Conference in Hot Springs October 16 – 18, 2005. She announced that following the meeting, there would be a joint meeting with the Foundation Board held at the Shewmaker Center.

Adjournment:

The meeting was adjourned by Chairperson Clifford at 5:35 p.m.

Joan Clifford, Chairperson

Coleman Peterson, Secretary