

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
NOVEMBER 13, 2006
4:30 P.M.
TRAMMEL TRUSTEE CONFERENCE ROOM — BH 1469

- | | <u>Page No.</u> |
|---|-----------------|
| 1. Call to Order | |
| 2. Recognitions, Awards, Informational Items <ul style="list-style-type: none">• Student of the Month Golden Eagle Award• Presentation by Vogel Corporation re: Installation of stoplight at Hwy. 102 & Eagle Way Road• Presentation by Dale Montgomery re: Internationalizing NWACC Campus• Presentation by Debi Buckley re: National Credit Management | |
| 3. Attendance | |
| 4. Approval of Minutes | 2 |
| 5. Approval of Goals Monitoring Report(s) <ul style="list-style-type: none">• No Report• Questions Answered by Board<ul style="list-style-type: none">▪ <i>Did we move toward the End?</i>▪ <i>Did we measure the right things?</i>▪ <i>How does this improve learning?</i>▪ <i>How does this improve the community?</i> | |
| 6. Approval of Executive Limitations Monitoring Report(s) <ul style="list-style-type: none">• Treatment of Staff — EL-204 | 5 |
| 7. Committee Reports <ul style="list-style-type: none">• Land Use and Facilities• Advocacy• Honorary Associate Degree | |
| 8. Other Board Action Items and Considerations <ul style="list-style-type: none">• Approval of Dr. Paneitz's Revised Contract | 8 |
| 9. President's Report | |
| 10. Chairman's Report <ul style="list-style-type: none">• Appointment of Nominating Committee• Trustee Update:<ul style="list-style-type: none">➢ ACCT Congress – October 11-14, Orlando, Florida (Les and Krista)➢ AATYC – October 15-17, Hot Springs, Arkansas (Joan and Joe)➢ Arkansas Legislative Day – January 29-30, Little Rock, Arkansas➢ Legislative Summit – February 11-14, Washington, D.C. | |
| 11. Board Self-Evaluation <ul style="list-style-type: none">• <i>Did we operate as a policy board?</i>• <i>Did we serve our constituents?</i> | |

Adjourn