

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
OCTOBER 10, 2006
5:00 P.M.
WAL-MART AUDITORIUM — SHEWMAKER CENTER

1. Call to Order
2. Recognitions, Awards, Informational Items
 - Golden Eagle Outstanding Student of the Month
 - Student Trustee Update
3. Attendance
4. Approval of Minutes
5. Approval of Ends Monitoring Report — Owner Community (Taxpayers)
 - Questions Answered by Board
 - *Did we move toward the End?*
 - *Did we measure the right things?*
 - *How does this improve learning?*
 - *How does this improve the community?*
6. Approval of Executive Limitations Monitoring Report(s)
 - Communication and Support to the Board — Policy EL-203
7. Committee Reports
 - A. Land Use and Facilities
 - B. Advocacy Committee
8. Other Board Action Items and Considerations
 - A. Approval of Trustee Travel to ACCT National Legislative Summit In Washington, DC (February 11-14)
 - B. Approval of Culinary Arts Technical Certificate Program
9. President's Report
10. Chairman's Report
 - January Board Retreat — Saturday, January 13 or 20???
 - Change February Board Meeting to Monday, February 19, 2007
11. Board Self-Evaluation
 - *Did we operate as a policy board?*
 - *Did we serve our constituents?*

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Adjourn

Information Handouts