

NORTHWEST ARKANSAS COMMUNITY COLLEGE  
 BOARD OF TRUSTEES MEETING  
 SEPTEMBER 11, 2006  
 4:30 P.M.  
 TRAMMEL TRUSTEE CONFERENCE ROOM — BH1469

	<u>Page No.</u>
1. Call to Order	
2. Recognitions, Awards, Informational Items	
▪ Golden Eagle Outstanding Student of the Month	
▪ Introductions	
➤ Marshall McCall, Director of Retail Programs	
➤ Paul Rehberg — Dean of Career & Technical Education/RTC	
▪ RTC Update and overview of Division	
▪ Foundation Update	
3. Attendance	
4. Approval of Minutes	2
5. Approval of Goals Monitoring Report(s) — No report for September	
Questions Answered by Board	
▪ <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) Treatment of Students — Policy EL-202	6
7. Committee Reports	
A. Land Use and Facilities	
Approval of Recommendation to Use of Worth Lawsuit Settlement Money for Landscaping Projects ( <i>supporting materials pending 08/07/06 committee meeting</i> )	
B. Policy Review	
Approval of Board of Trustees Manual	10
8. Other Board Action Items and Considerations	
A. Approval of Trustee Travel to ACCT Conference in Orlando, Florida	67
B. Appoint Delegate and Alternate to ACCT Conference	
C. Approval of Ends Statements and Strategic Goals	69
D. Approval to Negotiate Contract for Foodservices Provider	75
9. President's Report	
10. Chairman's Report	
11. Board Self-Evaluation	
• <i>Did we operate as a policy board?</i>	
• <i>Did we serve our constituents?</i>	

Adjourn

Information Handouts