

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
TRAMMEL TRUSTEE CONFERENCE ROOM (1469)
FEBRUARY 19, 2007
4:30 P.M.**

Tour of Student Center — 3:30 p.m.; meet in Burns Hall Commons (first floor)

1. Call to Order
2. Recognitions, Awards, Informational Items (4:30 p.m.) Page No.
 - Construction Update — Galen Hunter, MAHG
 - Student of the Month Golden Eagle Award — Jonathan Libertini
 - Introduction of Dr. Derek Crews, Associate Vice President of Corporate & Continuing Education
3. Attendance
4. Approval of Minutes 3
5. Approval of Monitoring Report — No report
 - Did we move toward the End?
 - Did we measure the right things?
 - How does this improve learning?
6. Approval of Executive Limitations Monitoring Report(s) 7
 - Asset Protection — EL-206
7. Committee Reports
 - Honorary Associates Degree Committee
 - Recommendation: Approval of Nominee for an Honorary Associate Degree
 - Advocacy Committee
8. Other Board Action Items
 - Approval of Revised Succession Planning Policy — EL-205 10
 - Approval of Lab Fee for Culinary Arts Students 11
 - Approval to Delete AS-Aviation Professional Pilot Option 12

9. President's Report
 - Revised ENDS Reporting Document
 - Arkansas Higher Education Coordinating Board Meeting
 - Student Center Dedication
 - Naming of Career Center in New Student Center

10. Chairman's Report
 - Update on President's Evaluation Process
 - NWA Night Out
 - National Legislative Summit
 - Trustees Day at the Capitol
 - AQIP (*Joan Clifford*)

11. Board Self-Evaluation
 - Did we operate as a policy board?
 - Did we serve our constituents?

Adjourn

Information Handouts

- Updated Annual Reporting Calendar (*moved annual reporting of Policy EL-205 from January to June*)
- Monthly Activity Calendar